



**Cuyahoga County Board of Control Agenda
Monday, November 13, 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 – 11/6/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-711

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-689 dated 11/6/2023 which made an award to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building, to change the funding source from 66% Health and Human Services and 34% Title IV-E to Health and Human Services Levy Fund to Public Assistance Fund.

Funding Source: Public Assistance Fund

BC2023-712

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bob Chapman Ford Inc. in the amount not-to-exceed \$98,202.00 for a state contract purchase of (2) 2025 Utility Police Interceptor Vehicles for the Sheriff's Department.
- b) Recommending an award on Purchase Order No. 23004805 to Bob Chapman Ford Inc. in the amount not-to-exceed \$98,202.00 for a state contract purchase of (2) 2025 Utility Police Interceptor Vehicles for the Sheriff's Department.

Funding Source: General Fund

BC2023-713

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$299,299.50.

Funding Source: 55% Federal, 20% Ohio Public Works Commission and 25% County

BC2023-714

Department of Public Works, submitting an amendment to Contract No. 2361 (formerly Contract No. 719) with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2023 to extend the time period to 5/31/2024 and for additional funds in the amount not-to-exceed \$55,000.00.

Funding Source: General Fund

BC2023-715

Department of Public Works, submitting an amendment to Contract No. 2822 with The Roberts Mechanical Equipment Company for the Juvenile Justice Center boiler replacement project for the period 11/22/2022-11/21/2023 to extend the time period to 3/3/2024 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: Capital Project Funds

BC2023-716

Department of Public Works, recommending an award and enter into Agreement No. 3811 with U.S. Department of Agriculture/Animal and Plant Health Inspection Services/Wildlife Services in the amount not-to-exceed \$9,685.00 for animal and wildlife control services for the Cuyahoga County Airport for the period 1/1/2024- 12/31/2024.

Funding Source: County Airport Operations Fund

BC2023-717

Department of Sustainability, submitting an amendment to Contract No. 2745 (formerly Contract No. 1871) with Bricker & Eckler, LLP for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al, for the period 10/7/2022 - 12/31/2023 to extend the time period to 12/31/2024 to change the vendor's name to Bricker Graydon LLP effective 4/1/2023; no additional funds required.

Funding Source: General Fund

BC2023-718

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment Master Services Agreement No. 2696 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$51,500.00, effective upon signatures of all parties.

1) For additional funds:

- a) Department of Public Works (Road & Bridge) \$2,000.00
- b) Department of Public Works (Sanitary) \$5,000.00
- c) Department of Consumer Affairs \$4,000.00
- d) Department of Information Technology \$5,000.00
- e) Department of Human Resources \$3,000.00
- f) Department of Health and Human Services/Division of Children and Family Services \$7,500.00

2) To add (1) user Department

- a) County Executive’s Office \$25,000.00

Funding Source:

- 71.8% General Fund (\$37,000.00)
- 9.7% Sanitary (\$5,000.00)
- 3.9% Road and Bridge (\$2,000.00)
- 4.9% Federal Title IV-E (\$2,500)
- 9.7% Health and Human Services Levy (\$5,000.00)

BC2023-719

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$40,123.08 for a state contract purchase of (6) each Galaxy access control panels, card readers, and various equipment, installation, and programming services for upgrades to the Enterprise Network Security Systems at the Justice Center.
- b) Recommending an award on Purchase Order No. 23004876 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$40,123.08 for a state contract purchase of (6) each Galaxy access control panels, card readers, and various equipment, installation, and programming services for upgrades to the Enterprise Network Security Systems at the Justice Center.

Funding Source: General Fund

BC2023-720

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$124,000.00 for a state contract purchase of (1,000) Nitro Pro Business licenses for the period 11/13/2023 – 11/12/2024.
- b) Recommending an award on Purchase Order No. 23004880 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$124,000.00 for a state contract purchase of (1,000) Nitro Pro Business licenses for the period 11/13/2023 – 11/12/2024.

Funding Source: General Fund

BC2023-721

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 for the purchase of various multimedia video production equipment.
- b) Recommending an award on Purchase Order No. 23004893 to B & H Foto Electronics Corp. dba B & H Photo Video in the amount not-to-exceed \$49,684.52 for the purchase of various multimedia video production equipment.

Funding Source: General Fund

BC2023-722

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 \$474,205.45 for a state contract purchase of (155) Microsoft Azure capacity units to expand cloud security services and storage for the period 11/13/2023 – 6/12/2026.
- b) Recommending an award on Purchase Order No. 23004934 to Dell Marketing, LP in the amount not-to-exceed \$474,205.45 for a state contract purchase of (155) Microsoft Azure capacity units to expand cloud security services and storage for the period 11/13/2023 – 6/12/2026.

Funding Source: General Fund

BC2023-723

County Executive's Office, submitting a Grant Agreement with Spirit of Cleveland (via Contract No. 3880) in the amount not-to-exceed \$400,000.00 to provide funding for conventions and tourism to spur economic growth in Cuyahoga County effective upon contract signatures of all parties for a period of one year.

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

BC2023-724

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1777 with Cleveland Peacemakers Alliance for non-therapeutic intervention and trauma-informed peer mentoring services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: Bureau of Justice Assistance Grant

BC2023-725

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 3893 (formerly Contract No. 2292) with Summit Psychological Associates, Inc. for sex offender assessment and treatment services for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2025, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$291,390.72.

Funding Source: Community Corrections Act 407 Grant

BC2023-726

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2941 (formerly Contract No. 1796) with OhioGuidestone for educational and vocational support services for Court-referred youth for the period 8/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: RECLAIM Grant

BC2023-727

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2945 with Ohio Guidestone for educational and vocational support services to the Promise Team youth population for the period 7/1/2020 - 6/30/2023 to extend the time period to 6/30/2024, to change the terms, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

BC2023-728

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Project Lift Behavioral Health Services in the amount not-to-exceed \$75,000.00 for the Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2025.

- b) Recommending an award and enter into Contract No. 3881 with Project Lift Behavioral Health Services in the amount not-to-exceed \$75,000.00 for the Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2025.

Funding Source: RECLAIM Grant

BC2023-729

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,468.00 for a state contract purchase of (1) Wasabi Reserved Capacity Cloud Storage.
- b) Recommending an award on Purchase Order No. 23004670 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,468.00 for a state contract purchase of (1) Wasabi Reserved Capacity Cloud Storage.

Funding Source: General Fund

BC2023-730

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 \$21,768.95 for the purchase of (3) replacement Axis Cameras including Express+ video management software licenses, (1) video recording server, miscellaneous equipment, installation and set-up at the Justice Center Parking Garage, Level P-2.
- b) Recommending an award on Purchase Order No. 23004931 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,768.95 for the purchase of (3) replacement Axis Cameras including Express+ video management software licenses, (1) video recording server, miscellaneous equipment, installation and set-up at the Justice Center Parking Garage, Level P-2.

Funding Source: General Fund

BC2023-731

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 University of South Florida Board of Trustees in the amount not-to-exceed \$37,927.00 for creation, implementation and maintenance of the Just-In-Time Foster Parent/Caregiver Web-Based Training Program for the period 1/1/2024-12/31/2024.
- b) Recommending an award and enter into Contract No. 3900 with University of South Florida Board of Trustees in the amount not-to-exceed \$37,927.00 for creation, implementation and maintenance of

the Just-In-Time Foster Parent/Caregiver Web-Based Training Program for the period 1/1/2024-12/31/2024.

Funding Source: 66% Health & Human Service Levy and 34% Title IV-E

C. – Consent Agenda

BC2023-732

Department of Public Works, submitting an amendment to Contract No. 3150 with Schirmer Construction, LLC for minor rehabilitation of Miles Road Bridge No. 11.00 over Deer Lick Creek and Bridge No. 11.10 over the Chagrin River in the Village of Bentleyville for a decrease in the amount of (\$158.51); 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: 80% by Federal Funds, 10% \$5.00 Motor Vehicle License Tax Fund and 10% Municipality

BC2023-733

Department of Purchasing, recommending to amend Board Approval No. BC2023-687 dated 10/30/2023 to correct (2) purchase order numbers:

- a) Department of Public Works – Purchase Order No. 23003767 should read Purchase Order No. 23004669
- b) Division of Children and Family Services – Purchase Order No. 23003617 should read Purchase Order No. 23004546

BC2023-734

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2023-735

Fiscal Department, presenting proposed travel/membership requests for the week of 11/13/2023:

Dept:	Department of Public Works
Event:	Water & Wastewater Equipment, Treatment, and Transport Show
Source:	WWETT Show
Location:	Indianapolis, IN

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Dietrich	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund
Gary Green	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund
Brandon Skufca	01/23/2024-01/26/2024	\$180.00	\$150.00	\$768.69	\$0.00	\$450.00	\$1,548.69	Sanitary Sewer Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Water & Wastewater Equipment, Treatment & Transport Show (WWETT) is the world's largest annual trade show for environmental service professionals. The event offers an unmatched educational program, an array of networking opportunities, and an extensive expo floor where buyers and sellers come together to see and experience the latest product innovations and technology.

Dept:	Agency of the Inspector General							
Event:	Young Southeast Asian Leaders Initiative Reciprocal Fellowship-Governance and Society							
Source:	American Councils for International Education/US State Department							
Location:	Phnom Penh, Cambodia							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kim Seeley	11/24/2023-12/07/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	US State Department

*Paid to host- All cost is covered by the host

**Staff reimbursement

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

***** The cost will be paid through the US State Department.

Flight \$2,000.00

Hotel \$1,200.00

Meals \$750.00

Ground Transportation \$0.00

Purpose:

Travel to Cambodia as part of a reciprocal fellowship under the YSEALI (Young Southeast Asian Leaders Initiative) program. This is a reciprocal fellowship occurring after a fellowship where Leaphea Yang was placed with the Agency of Inspector General during Spring 2023 to learn more about the Agency of Inspector General’s processes to prevent and detect fraud, waste, and abuse in local government operations. Leaphea studied our office’s processes and wrote a proposal for the reciprocal fellowship to help improve transparency and government accountability in Cambodia via the disclosure and availability of public records. See attached for supporting details about the YSEALI program overall and the specific itinerary for this project. All expenses are paid by the American Councils for International Education through the United States Department of State YSEALI program, including airfare, lodging, and per diem for expenses.

Dept:	Sheriff’s Department							
Event:	APX CPS Radio Programming							
Source:	Motorola							
Location:	Fort Lauderdale, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Padraig Devlin	11/27/2023-11/30/2023	\$1,600.00	\$163.00	\$570.00	\$40.00	\$450.00	\$2,823.00	Continued Professional Training Funds
Anthony Eddleman	11/27/2023-11/30/2023	\$1,600.00	\$163.00	\$570.00	\$40.00	\$450.00	\$2,823.00	Continued Professional Training Funds

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Fort Lauderdale, FL to attend training on radios that are used for communication of law enforcement of the Sheriff's Department. This training is for continuing education of the department’s new radios.

BC2023-736

Department of Purchasing, presenting proposed purchases for the week of 11/13/2023:

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
23004680	(3) Subscriptions to Digital Evidence Investigator (DEI) software for the period 11/1/2023 – 10/31/2026	County Prosecutor	Carahsoft Technology Corporation	\$42,027.00	FY2020 Internet Crimes Against Children Task Force Grant Fund
23004881	Annual renewal of 1-year subscription for SmartDraw Enterprise Site License	Department of Information Technology	Above & Beyond Electronics LLC	\$7,490.87	General Fund
23004906	(1) 2019 Ford F250 and (1) 2020 Ford F250 truck bed caps	Department of Consumer Affairs	Richard J. Enterprises Inc. dba A Better Truck Cap & Hitch	\$9,950.00	General Fund
23004914	(980) 50lb bags of ice melt-a-way for 2023-2024	Department of Public Works	Cleveland Charcoal & Salt Supply	\$7,056.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004811	Factory Authorized – Loadbank engine tests and generator supplies*	Department of Public Works	Ohio CAT	\$8,089.32	General Fund
23004852	Out-of-home emergency placement services for the period 10/3/2023 – 10/31/2023**	Division of Children and Family Services	A Loving Heart Youth Services, Inc.	\$27,440.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

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

**Approval No. BC2023-561, dated 9/5/2023, which amended 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, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend User License Agreement (via Contract No. 3005)	Permitium LLC	Sole services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit	\$-0-	Sheriff's Department	1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024	(Original) Revenue Generating	11/2/2023 (Executive) 10/31/2023 (Law)

Agreements related to public convenience and welfare projects – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0227	Resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood – Council Districts 6 and 9	\$2,130,000.00		\$1,107,407 Federal (52%), \$379,677 OPWC Grant Funds (18%), \$321,458 County Road and Bridge (15%), \$25,717 Bedford (1%), \$51,433 Bedford Heights (2%) and \$244,308 Oakwood Village (12%).	10/30/2023
R2023-0209	Resurfacing of Snow Road from Ridge Road to State Road in the City of Parma – Council District 4	\$2,429,196.00		1,943,357 Federal (80%), \$242,920 County Road and Bridge (10%), and \$242,919 Parma (10%)	10/30/2023
R2022-0298	Resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$892,307.00	\$892,307.00	\$250,000.00 – Road and Bridge Fund \$642,307.00 – City of North Olmsted	11/6/2023

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday November 6, 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.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office serving as Chairperson (Alternate for Interim Fiscal Officer Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/30/2023

Dale Miller motioned to approve the minutes from the October 30, 2023, meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-689

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 23004776 to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building.

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

Matthew Rymer, Department of Public Works, presented. Dale Miller commented he has heard numerous times HHS Levy funds cannot be used for capital expenses; asked is this not a capital expense; asked are we able to use levy funds for capital expenses, asked is there any legal impediments in using levy funds. Trevor McAleer commented historically his belief is, we have been able to purchase furniture and things of that nature with levy funds, but not true capital, like Public Works needs such as roofs and building purchases. Dale Miller asked is there any legal impediment that provides information that levy funds cannot be used for capital expenses or is it simply a matter of history and tradition. Jerad Zibritosky commented that Councilman Miller's question is an excellent one and although he hasn't worked on this specifically, he will go back to the office and get an answer since his office has done some work on this. Dale Miller commented it is well worth the effort to find out exactly where the boundary line is and what the legal basis is so if you could do that research and let us know; commented there is no reason to hold the item as this is more a matter for future guidance. Leigh Tucker motioned to approve the item as amended; Dale Miller seconded. Item BC2023-689 was approved by unanimous vote as amended.

BC2023-690

Department of Public Works, recommending an award on RQ13235 and enter into Purchase Order No. 23004836 with Sarchione Ford of Alliance (~~2-13~~) **(13-2)** in the amount not-to-exceed \$107,101.00 for (1) replacement, new, never titled 2023 Ford F-550 Service Truck.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller moved to amend the description to read 13-2 instead of 2-13, a technical correction. Leigh Tucker motioned to approve the item as amended/noted; Dale Miller seconded. Item BC2023-690 was approved by unanimous vote as amended/noted.

BC2023-691

Department of Public Works, submitting an amendment to Contract No. 3165 with Joshen Paper and Packaging Co., Inc. for janitorial, chemical, and paper supplies for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-691 was approved by unanimous vote.

BC2023-692

Fiscal Office,

a) Submitting an RFP exemption, which will result in an award recommendation to Environments 4 Business LLC in the amount not-to-exceed \$6,454.52 for the purchase and installation of (18) chairs, 9-each for various Auto Title Divisions:

- 1) Parma located at 12100 Snow Road

2) Mayfield Heights located at 1585 Golden Gate Plaza

b) Recommending an award on Purchase Order No. 23004694 to Environments 4 Business LLC in the amount not-to-exceed \$6,454.52 for the purchase and installation of (18) chairs, 9-each for various Auto Title Divisions:

- 1) Parma located at 12100 Snow Road
- 2) Mayfield Heights located at 1585 Golden Gate Plaza

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2023-692 was approved by unanimous vote.

BC2023-693

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$62,991.00 for a joint cooperative purchase of additional NetApp Storage hardware and software including maintenance and support.
- b) Recommending an award on Purchase Order No. 23004582 to Logicalis, Inc. in the amount not-to-exceed \$62,991.00 for a joint cooperative purchase of additional NetApp Storage hardware and software including maintenance and support.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-693 was approved by unanimous vote.

BC2023-694

Department of Information Technology on behalf of the Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$108,025.00 for a state contract purchase of (9) additional video surveillance cameras, miscellaneous equipment, system upgrades, installation, and programming services at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 23004833 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$108,025.00 for a state contract purchase of (9) additional video surveillance cameras, miscellaneous equipment, system upgrades, installation, and programming services for at Jane Edna Hunter Building.

Funding Source: Office of the Director – Human Services Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-694 was approved by unanimous vote.

BC2023-695

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$14,106.52 for a joint cooperative purchase of (1) PatchMyPC Enterprise Plus software subscription renewal for the period 12/16/2023 – 12/15/2024.
- b) Recommending an award on Purchase Order No. 23004874 to SHI International Corp. in the amount not-to-exceed \$14,106.52 for a joint cooperative purchase of (1) PatchMyPC Enterprise Plus software subscription renewal for the period 12/16/2023 – 12/15/2024.

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-695 was approved by unanimous vote.

Funding Source: General Fund

BC2023-696

Department of Information Technology, submitting an amendment to Contract No. 2935 with OneSparQ, LLC for staff augmentation services and Infor Global Human Resource (GHR) Consultant for the Enterprise Resource Planning System for the period 12/5/2022 – 12/31/2023, to expand the scope of services to add an additional Infor Global Human Resource (GHR) Consultant and to change the terms, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$84,100.00.

Funding Source: General Fund

Dennis Sullivan and Robert Knoll, Department of Information Technology, presented. Dale Miller asked what services is being provided by these consultants; asked why we need the consultants; asked why we can't do it in house; asked do we expect to have a need for one person in 2024; asked is there a possibility there would be a need beyond 2024; asked whether sometime during the next year we will not have a need for this contract. Meredith Turner asked for the record what is the reason for not using the competitive bid process. Dale Miller asked in follow-up how was OneSparQ originally procured, was it a competitive process or an exemption; asked if it wasn't competitive why not. The Presenter will follow up on the original procurement process. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-696 was approved by unanimous vote.

BC2023-697

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Clemans Nelson & Associates, Inc. in the amount not-to-exceed \$20,000.00 for human resources consulting services effective upon contract signatures of all parties for a period of one year.
- b) Recommending an award and enter into Contract No. 3867 with Clemans Nelson & Associates, Inc. in the amount not-to-exceed \$20,000.00 for human resources consulting services effective upon contract signatures of all parties for a period of one year.

Funding Source: General Fund

Stephen Witt and Sarah Nemastil, Department of Human Resources, presented. Dale Miller asked for an example of a question that we wouldn't have the answer to, but the consultant can provide the answer without researching or having to get back to us. Dale Miller commented that he has questions on how valuable this is going to be, but for \$20k I am willing to let you give it a shot but do an evaluation 3-6 months down the road to figure out whether this is worth the money. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-697 was approved by unanimous vote.

BC2023-698

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 3890 with City of Lyndhurst in the amount not-to-exceed \$2,700.00 for Community Diversion Program services for the period 1/1/2024- 12/31/2024.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-698 was approved by unanimous vote.

BC2023-699

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,482.63 for a state contract purchase for the renewal of (477) VMware Carbon Black Cloud software subscription licenses.
- b) Recommending an award on Purchase Order No. 23004569 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,482.63 for a state contract purchase for the renewal of (477) VMware Carbon Black Cloud software subscription licenses.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-699 was approved by unanimous vote.

BC2023-700

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Othram, Inc. in the amount not-to-exceed \$5,997.00 for Forensic Genetic Genealogy DNA Analysis and SNP testing of unidentified remains for unsolved homicide cases in connection with the FY20 Sexual Assault Kit Initiative for the period 11/6/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23004747 to Othram, Inc. in the amount not-to-exceed \$5,997.00 for Forensic Genetic Genealogy DNA Analysis and SNP testing of unidentified remains for unsolved homicide cases in connection with the FY20 Sexual Assault Kit Initiative for the period 11/6/2023 – 12/31/2023.

Funding Source: Department of Justice, Bureau of Justice Affairs - FY20 Sexual Assault Kit Initiative

Mary Weston, Prosecutor’s Office, presented. Dale Miller asked is the suspected perpetrator in custody. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2023-700 was approved by unanimous vote.

BC2023-701

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 \$5,496.00 for the purchase and installation of (4) replacement surveillance cameras in Central Booking located at the Justice Center.
- b) Recommending an award on Purchase Order No. 23004771 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,496.00 for the purchase and installation of (4) replacement surveillance cameras in Central Booking located at the Justice Center.

Funding Source: General Fund

Chris Costin and Chief Dale Soltis, Sheriff’s Department, presented. Meredith Turner asked how the damage happened. The Presenter will follow up on the answer to the question. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-701 was approved by unanimous vote.

BC2023-702

Sheriff’s Department, recommending an award on Purchase Order No. 23004779 to The MetroHealth System in the amount not-to-exceed \$435,000.00 for reimbursement of offsite medical services for inmates for the period 11/1/2023 – 12/31/2023.

Funding Source: General Fund

Chris Costin and Chief Dale Soltis, Sheriff’s Department, presented. Dale Miller asked when does our regular jail service contract end; asked is the new contract going to provide for in jail and off-site services so we don’t need to have two separate contracts; asked so there is going to be one contract just

for within the jail and there might be multiple contracts for providers for services off-site. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-702 was approved by unanimous vote.

BC2023-703

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Keefe Commissary Network, LLC in the amount not-to-exceed \$10,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination for the period 11/6/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23004817 to Keefe Commissary Network, LLC in the amount not-to-exceed \$10,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination for the period 11/6/2023 – 12/31/2023.

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

Chris Costin and Chief Dale Soltis, Sheriff's Department, presented. Dale Miller asked is this incentive only for initial vaccinations or could it be COVID19 booster shots or is it one or the other or both. Trevor McAleer asked does it include the flu shot because when on the call with Metro there was some talk about adding the flu shots to this incentive as well; asked do you know that since we've been doing this the last couple of years do you think we will get to the \$110k in terms of the number of inmates taking advantage of it or what kind of return are we getting. Dale Miller asked what the incentive bag consists of; asked what the approximate value of each bag is. Meredith Turner asked whether we had any spikes in numbers or have they gone down. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-703 was approved by unanimous vote.

BC2023-704

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 A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024.
- b) Recommending an award and enter into Contract No. 3876 with A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024.

Funding Source: Temporary Assistance for Needy Family – Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-704 was approved by unanimous vote.

BC2023-705

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$434,633.17 for a joint cooperative purchase of (1) TSQ AltisPlus Mass Spectrometer, various parts and accessories.
- b) Recommending an award on Purchase Order No. 23004780 to Fisher Scientific Company LLC in the amount not-to-exceed \$434,633.17 for a joint cooperative purchase of (1) TSQ AltisPlus Mass Spectrometer, various parts and accessories.

Funding Source: 19% American Rescue Plan Act Crime Lab Backlog Grant Funds and 81% Opioid Settlement Fund

Hugh Shannon, Medical Examiner's Office, presented. Meredith Turner asked is this a matter of duration or how many times you would use this piece of equipment; asked will be looking to replace this in a certain number of years, asked is this mission critical. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-705 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2023-706 through BC2023-708 as amended Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-706

Department of Public Works, submitting an amendment to Contract No. 2421 with Catts Construction, Inc. for the rehabilitation of various roads for a decrease in the amount of (\$494,092.01); 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.

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Funding Source: 60% County Motor Vehicle \$7.50 License Tax Fund, 25% Ohio Public Works Commission and 15% municipalities

BC2023-707

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting Memorandums of Understanding with various political subdivisions for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

- a) Bedford Police Department for (18) Harris Unity XG-100 M Mobile Radios and accessories.
- b) Parma Heights Police Department for (9) Harris Unity XG-100M Mobile Radios and accessories.

c) Mayfield Heights Police Department for (8) Harris Unity XG-100M Mobile Radios and accessories.

Funding Source: Not applicable

BC2023-708

Department of Purchasing, presenting proposed purchases for the week of 11/6/2023:

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
23004790	Annual renewal of (1) year subscription for JIRA Standard and Confluence Standard term license	Department of Health and Human Services	Carahsoft Technologies Corporation	\$7,768.48	Health and Human Services Levy
23004746	(1) Unmanned aerial drone system for use by Lake County HazMat Response Team	Department of Public Safety and Justice Services	Ohio Drone Repair	\$20,275.00	FY2021 State Homeland Security Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004637 23004772	Skill up training for the Learn and Earn Program for the period 9/12/2022 – 10/24/2022*	Cuyahoga Job and Family Services	Tiffany Steinke dba The Sage Salon Group LLC	\$42,375.00	Health & Human Services Levy Fund
23004762	Skill up training for the Learn and Earn Program for the period 1/3/2023 – 1/2/2024**	Cuyahoga Job and Family Services	The Presidents' Council	\$42,375.00 \$5,766.00	Health & Human Services Levy Fund
23004725	Concrete for various county projects***	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$49,500.00	Road and Bridge Fund
23004732	Rock salt on an as needed basis for 2023 – 2024 Winter Season****	Department of Public Works	Cargill Incorporated	Not-to-exceed \$49,500.00	General Fund

23004737	Factory Authorized – Engine and emission repairs*****	Department of Public Works	Bob Gillingham Ford Inc.	\$7,329.40	Sanitary Fund
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*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$2,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

**Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process, which will result in purchase orders 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 – 6/30/2023.

***Approval No. BC2023-261, dated 4/24/2023, which amended BC2022-797, dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years by changing the vendor’s name from Campbell Concrete & Supply to Contractors Choice Ready Mix, effective upon Board of Control approval.

****Approval No. BC2023-393 dated 6/20/2023, which approved an alternative procurement process which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2023 – 10/31/2024.

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

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-709

Department of Public Works, recommending an award on Purchase Order No. 23004781 to Platinum Plumbing Inc. dba Mayer Plumbing and Heating in the amount not-to-exceed \$10,126.40 for emergency services to replace a main waterline located at 1179 Bender Avenue in the City of East Cleveland, damaged by the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller commented that this is the first time he has heard of this; asked on average how often we have inadvertently damaged a residence’s

system. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-709 was approved by unanimous vote.

BC2023-710

Department of Public Works, recommending an award on Contract No. 3862 to AAA-American Abatement & Asbestos Removal Corporation in the amount not-to-exceed \$18,348.00 for asbestos abatement services in connection with the renovation of the Metzenbaum Center located at 3343 Community College Avenue, Cleveland for the period 8/29/2023- 8/28/2024.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked do we own the Metzenbaum Center; asked is it currently in operation; asked what the sections in operation are being used for. Trevor McAleer asked is the timeline correct through 8/24/2024 because he thought this was the final invoice; asked why we have to go out through to 2024; Jerad Zibritosky commented that he imagined we did it as our standard one year and in the future will shore up the timeline; asked whether there are funds available for the remaining time period. Meredith Turner asked what the projected completion date for the overall project is. The Presenter will follow-up on the project completion date of the overall project.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-710 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting to apply for grant funds to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for CY2023 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2023 – 12/31/2023.
- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for CY2023 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2023 – 12/31/2023.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

Item No. 2

Court of Common Pleas/Juvenile Court Division submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$80,000.00 for salaries and related payroll expenses for Specialized Docket Coordinator assigned to the Juvenile Drug Court Specialized Dockets and Family Recovery Court in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period 7/1/2022 – 6/30/2024, allocated as follows:

Family Drug Court Docket - \$35,000
 Juvenile Drug Court \$45,000

Funding Source: SFY2024 Ohio Department of Mental Health and Addiction Services

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 7775	Amend Contract No. 3510	Famicos Foundation	Housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program	\$-0-	Department of Housing and Community Development	6/1/2023 – 3/31/2025	(Original) U.S. Treasury Emergency Rental Assistance Funds	10/30/2023 (Executive) 10/27/2023 (Law)
No. RQ	CM3678	Traumatic Players of Cleveland, LLC	Victim actors for exercises and training services	\$1,500.00	Department of Public Safety and Justice Services	10/27/2023 – 12/31/2023	General Fund	10/27/2023
RQ 6408 & 7201	Amend Master Contract – Assign Nos.	Various Providers	Family-centered support services for at-risk children and families; to add A Loving Heart Youth Services, Cedar Crest Hospital and Residential Treatment Center, Cumberland Hospital, LLC, Glenwood Behavioral Health, Harbor Point Behavioral Center, Pathways to Purpose, Rehabilitation Centers LLC dba Millcreek Magee ICF and The Village Network	\$-0-	Division of Children and Family Services	1/1/2022 – 12/31/2023	(Original) Health and Human Services Levy Fund	10/30/2023 (Executive) 10/27/2023 (Law)

VI – PUBLIC COMMENT

Dale Miller asked whether the next meeting is next Monday at 11:00 o'clock and not affected by Veterans Day. The clerk responded no.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-711

Scope of Work Summary

The Department of Public Works is requesting to amend previously approved Purchase Order 23004776 with National Office Services to reflect a change in the funding source that was approved by the County Board of Control.

The original funding source was Heath and Human Services Levy Fund and was changed at the Board to reflect 34% Health and Human Services and 66% Title IV-E. This request is to change the funding source back to the originally posted source – Health and Human Services Levy Fund.

The original Procurement process was a State Contract purchase (STS0009875).

Procurement

The original procurement method requested was a State Contract procurement under STS0009875.

Contractor and Project Information

National Office Services
15655 Brookpark Road
Cleveland, Ohio 44142

Project Status and Planning

The furniture request is for a workforce improvement project located at the Jane Edna Hunter Building.

Funding

This is funded by Health and Human Services Levy Fund.
The schedule of payments is by invoice.

BC2023-712

Title	Public Works Bob Chapman Ford Purchase Order / RQ #13562 /(2) 2025 Utility Police Interceptor Vehicles	
Department or Agency Name	Department of Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23004xxx	Bob Chapman Ford		\$98,202.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Public Works is requesting approval of a purchase order, per the chart above, to secure (2) 2025 Utility Police Interceptors for the Sheriff's Office.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: 13 and 10 years How will replaced items be disposed of? Gov Deals

Project Goals, Outcomes or Purpose (list 3):
 To replace older, poor conditioned vehicles that are in need of replacing for use by the Sheriff's Department.

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

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

Vendor Name and address: Bob Chapman Ford 1255 Columbus Avenue Marysville, Ohio 43040	Owner, executive director, other (specify): Joseph Chapman, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. The Department of Public Works has selected a State Contract procurement process as a suitable protocol as this vehicle, 2025 Ford Utility Police Interceptor Vehicle, has already been competitively bid and/or negotiated through the State of Ohio.
	*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 RSI015078 expires 9.30.2024 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. General Fund – PW750100 / 70000	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

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

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

HISTORY (see instructions):

BC2023-713

Title	Memphis Rd. Bridge AMD #4 (Final)
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	614	Independence Excavating	N/A	\$5,853,453.30	May 26 th 2020	R2020-0096
A-1	614	Independence Excavating		\$298,724.15	Nov 8 th 2021	BC2021-629
A-2	614	Independence Excavating		\$276,241.71	Sept. 26 th 2022	BC2022-559
A-3	614	Independence Excavating		\$ 50,522.53	May 15 th 2023	BC2023-302
A-4	614	Independence Excavating, Inc.		\$299,299.50	Pending	

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>The project consists of the replacement and widening of the existing roadway bridge over CSX railroad in the city of Brooklyn. Replacement of 754 feet of roadway approach with asphalt pavement, curbed shoulders, walk, including new storm sewers, manufactured system, retaining wall, relocation of 36" water supply main and traffic control. The project length is 0.16 miles. The anticipated start-completion dates are 7/1/2020-04/1/2023.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>

Project Goals, Outcomes or Purpose (list 3): See above

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Independence Excavating, Inc. 5720 E. Schaaf Rd. Independence, OH 44131	Debra DiGeronimo
Vendor Council District: 6	Project Council District: 3
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 checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$5,853,453.30	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 7 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (10%) DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Comparable	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. The project is funded 55% Federal, 20% OPWC, and 25% County
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): See chart above
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See below:

This amendment contains both increases/decreases of original plan items along with two new items. The increases/decreases were needed to perform the plan intent. The main increase is Ref. No. 130 – Unclassified Excavation, As Per Plan (\$92,202.00 increase). The plan quantity was underestimated. The

actual quantity needed was supported by survey information that was used to calculate Unclassified Excavation, As Per Plan that was needed/performed during construction.

New Items:

Ref. No. 219 – Additional Sidewalk Added at Final Inspection (\$34,396.16) was needed to replace sidewalk that ODOT required to replace that was not contained in the original plans.

Ref. No. 220 – 104.02 Adjustments (\$20,136.34) is contractually required to adjust payments of items that are increased or decreased more than 25%.

BC2023-714

Title	Public Works Industrial First Amendment / RQ none /Roofing Contract Amendment.
Department or Agency Name	Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amend ment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
0	CE1800465	Industrial First	12.1.2018 – 11.30.21	\$331,830.00	11.26.18	BC2018-834
A-1	CM719	Industrial First	12.1.21 – 11.30.22	\$0.00	1.24.22	BC2022-58
A-2	CM2361	Industrial First	12.1.22 – 11.30.23	\$0.00	1.9.23	BC2023.22
A-3	CM2361	Industrial First	12.1.23 – 5.31.24	\$55,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Public Works is requesting approval to amend the roofing contract, per the chart above, to secure an additional \$55,000 and to extend the contract for six (6) months.

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

Project Goals, Outcomes or Purpose (list 3):
 To add funding and extend the term of the roofing contract.

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

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Industrial First, Inc.	Owner, executive director, other (specify): George Klik, Executive Vice President

25840 Miles Road Bedford Hts., OH 44146	
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. Industrial first is the current vendor that provides roofing maintenance services and was selected originally through a formal bid process. To ensure no gap in services while a new roofing bid and County scope is developed, its being requested to amend this contract.
	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>RFB</i>
	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. General Fund – PW750100 / 55130
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions): Please see page 1.

BC2023-715

Title	Public Works – JJC Boiler project - Roberts Mechanical – Contract Amendment
Department or Agency Name	Department of Public Works

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2822	The Roberts Mechanical Equipment Company	11/22/2022 – 11/21/2023	\$387,000.00	11/21/2022	BC2022-705
A	2822	The Roberts Mechanical Equipment Company	3/3/2024	\$10,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. This contract amendment with Roberts Mechanical is to extend the time period through March 31, 2024 and add funds that will cover additional work and equipment that was not a part of the original project.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): This amendment will extend the contract through Q1, 2024 and add funds for work and equipment that were now a part of the original project.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Roberts Mechanical Equipment Co 7370 Northfield Rd, Walton Hills, OH 44146	Grant Roberts, CEO
Vendor Council District:	Project Council District:
N/A	
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process.
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<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) CM 2822 <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. Capital Project Funds - PW600100-55130 CFJJC0001401	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	8/31/23

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	8/31/223
Date of insurance approval from risk manager:	9/5/23
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	pending
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2023-716

Title	Public Works – Contract with USDA - Wildlife Control – County Airport
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	CM3811	US Department of Agriculture	1/1/2024- 12/31/2024	\$9,685.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Department of Public Works is requesting approval of a one-year contract with the United States Department of Agriculture (USDA) for animal/wildlife control at the County Airport.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): This contract allows the County to contract with an experienced organization that is versed in animal and wildlife control at airports, which provides safe environments for aviation.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
US Department of Agriculture 4469 Professional Parkway Groveport, OH 43125-9229	Andrew Montoney, State Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
 Airport Operations Fund - PW700100-70000

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

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

Provide status of project.

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

Timeline: Project/Procurement Start Date (date your team started working on this item):	1/1/2024
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Date documents were requested from vendor:	9/24
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Date of insurance approval from risk manager:	5/23
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Date Department of Law approved Contract:	
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Date item was entered and released in Infor:	Pending
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

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

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

HISTORY (see instructions):

BC2023-717

Title	Bricker Graydon LLP; CPP & CEI Litigation Counsel Contract; 2023 Amendment	
Department or Agency Name	Department of Sustainability	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
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O	2745	Bricker Graydon (formerly Bricker & Eckler)	10/7/2022 – 12/31/2023	\$4,500.00	10/31/2023	BOC Non-Voted Item

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Bricker Graydon LLP (formerly Bricker & Eckler LLP) is providing legal services in the Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland. Bricker Graydon have provided legal services in the past regarding this matter under Board of Control approved Contract No. BC2018-538.

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goal of the project is to provide post appeal legal service. Since the court issued a stay of proceedings in August of 2022, it is our understanding that the scope of post appeal activities is likely to be limited.

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Bricker Graydon LLP 100 South Third Street Columbus, OH 43215	Drew Campbell, 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. The value of the original contract was under \$5,000 so a competitive process was not required. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date

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

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

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Business Manager not made aware of Bricker Graydon's 4/1/2023 name change until 9/26/2023 as part of email communication containing invoice for payment. Besides name change, current contract has not expired.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	9/28/2023
Date documents were requested from vendor:	10/4/2023
Date of insurance approval from risk manager:	N/A – <i>Insurance requirements waived for contract</i>
Date Department of Law approved Contract:	10/5/2023, 10/26/2023 (<i>updated to reflect name change</i>)

Date item was entered and released in Infor:	10/17/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: On 10/24/2023, Department of Purchasing requested amendment be updated to encapsulate Bricker Graydon's name change. Department of Law provided revised draft on 10/26/2023.	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Services rendered are covered under original contract, which does not expire until 12/31/2023.	
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Payments for services rendered are covered under original contract, which does not expire until 12/31/2023.	

HISTORY (see instructions):
This is the second contract for legal services for case Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland. The original contract expired in 2021. This contract is for an additional \$4,500 to cover legal contingencies.

BC2023-718

Title	KeyBank Banking and Treasury Services P-Card Amendment #8	
Department or Agency Name	Department of Purchasing	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$3,200,000.00	3/10/2020	R2020-0057
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$435,470.00	6/28/2021	BC2021-310
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$83,625.00	12/6/2021	BC2021-702
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$85,400.00	4/18/2022	BC2022-233
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$5,500.00	8/8/2022	BC2022-479
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$51,125.00	11/14/2022	BC2022-669

A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$40,300.00	3/6/2023	BC2023-140
A	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$19,900.00	6/12/2023	BC2023-372
A-8	2696	KeyBank National Association	4/1/2020 to 3/31/2024	\$51,500.00	pending	

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

Add additional funds as follows to existing users:

Department of Public Works (Road & Bridge) \$2,000.00
 Department of Public Works (Sanitary) \$5,000.00
 Department of Consumer Affairs \$4,000.00
 Department of Information Technology \$5,000.00
 Department of Human Resources \$3,000.00
 Department of Health and Human Services/Division of Children and Family Services \$7,500.00

Add 1-new user Department:
 County Executive \$25,000.00

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

Project Goals, Outcomes or Purpose (list 3): This amendment is being completed to increase requesting departments encumbered funds to the P-Card program. This amendment will not add any additional time, the original time of 4/1/2020 to 3/31/2024 will remain the same

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

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

Vendor Name and address:	Owner, executive director, other (specify):
KeyBank, National Association 127 Public Square Cleveland, Ohio 44114	Charles Wise Susan Todaro
Vendor Council District:	Project Council District:
7	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 71.8% General Fund (\$37,000.00) 9.7% Sanitary (\$5,000.00) 3.9% Road and Bridge (\$2,000.00) 4.9% Federal Title IV-E (\$2,500) 9.7% Health and Human Services Levy (\$5,000.00)
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	9/15/2023
Date documents were requested from vendor:	9/19/2023
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See chart above

BC2023-719

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004876 STAC	Integrated Precision Systems		\$40,123.08		

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

The Department of Information Technology plans to contract with Integrated Precision Systems, for the purchase of Justice Center Access Control Upgrades in the amount of \$40,123.08.

This request is for the procurement, installation, and programming of updated access control panel components (i.e., CPUs, dual reader modules, interface boards, elevator modules, etc.) to replace existing end of life equipment located in the Justice Center. Without these updates, we will continue to experience intermittent outages of equipment.

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

Project Goals, Outcomes or Purpose (list 3):
 This purchase is in support of the existing, enterprise class security system that was installed and is maintained by Integrated Precision Systems, Inc.

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

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

Vendor Name and address: Integrated Precision Systems	Owner, executive director, other (specify): Rob Jackson
8555 Sweet Valley Drive, Suite B Valley View, Ohio 44125	
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 purchase is in support of the existing, enterprise class security system that was installed and is maintained by Integrated Precision Systems, Inc. It is not feasible to have a different vendor provide network supplies that will support the system maintained by a different vendor. All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are

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

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

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

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

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

HISTORY (see instructions):

BC2023-720

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004880 STAC	MNJ Technologies Direct, Inc.		\$124,000.00		

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>The Department of Information Technology plans to contract with MNJ Technologies Direct, for Nitro Pro Business in the amount of \$124,000.00.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3): This request is for the purchase of 1,000 one-year Nitro Pro Business Licenses.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. Nitro Pro Business Software is an approved Department of Information Technology standard. MNJ Technologies Direct is able to provide Cuyahoga County with Ohio State Term Schedule pricing under contract #534354, which expires on December 19, 2026. A competitive process has been completed. All vendors awarded Ohio state term schedule contracts have completed a formal bid process and have been vetted, selected and awarded contracts by the State of Ohio. The State of Ohio has negotiated pricing for the State Term Schedule and has determined that these are fair and reasonable prices. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)

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

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

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

HISTORY (see instructions):

BC2023-721

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004893 JCOP	B&H Photo		\$49,684.52		

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

The Department of Information Technology plans to contract with B&H Photo for Multimedia Production Equipment in the amount of \$49,684.52.

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

Project Goals, Outcomes or Purpose (list 3):

DoIT Multimedia is requesting the purchase of Multimedia production equipment, including a Lighting Control Console, a drone camera lens, field monitor, and various production accessories.

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

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

Vendor Name and address: B&H Photo	Owner, executive director, other (specify): Herman Schreiber, CEO
420 9 th Avenue New York, NY 10001	
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	Provide a short summary for not using competitive bid process. B&H Photo is able to provide Cuyahoga County joint cooperative purchasing pricing through contract number

<input type="checkbox"/> Formal Closing Date:	R201202 with OMNIA Partners, which expires March 31, 2024. A competitive bid process has already been conducted by OMNIA Partners with B&H Photo receiving an award on contract #R201202 based on their RFP response. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date R201202 with OMNIA Partners, which expires March 31, 2024.
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 10/25/2023
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

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

HISTORY (see instructions):

BC2023-722

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004934 STAC	Dell Marketing, LP		\$474,205.45		

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

The Department of Information Technology plans to contract with Dell Marketing LP, for in the amount of \$474,205.45.

This purchase will add 150 Azure units for cloud security services, expanded security cloud storage, and Microsoft legacy system support to assist in various improvements to County Cloud Operations.	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____	
Project Goals, Outcomes or Purpose (list 3): This purchase will add 150 Azure units for cloud security services, expanded security cloud storage, and Microsoft legacy system support to assist in various improvements to County Cloud Operations.	
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Dell Marketing, LP	Owner, executive director, other (specify): Matt Lauer
One Dell Way Round Rock, Texas 78682	
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. Microsoft Azure is available to the County via our Enterprise Agreement with Dell Marketing LP. Additionally, Dell is able to provide the County with cost effective Ohio State term schedule contract pricing under Contract #0A1252-01 which expires on June 30, 2025. *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 Contract #0A1252-01 expires on June 30, 2025. <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

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

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

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

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

HISTORY (see instructions):

BC2023-723

Title	Executive Office; Spirit of Cleveland; Grant approval effective upon signature for one year to host events that will increase economic development
Department or Agency Name	Fiscal Department
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3880	Spirit of Cleveland	1 Year; Effective upon	\$400,000.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Spirit of Cleveland is a nonprofit corporation that partners with Destination Cleveland. They work to bring conventions and tourists into Cuyahoga County. This grant will help aid the cost of the events that are tied to economic development.

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

Project Goals, Outcomes or Purpose (list 3):
 Increase Tourism within the County
 Increase economic development
 Stimulate the County

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Spirit of Cleveland 334 Euclid Ave Cleveland, Ohio 44114	Joseph Walaan Finance & Administration Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

Provide status of project.

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

HISTORY (see instructions):

BC2023-724

Title	Cleveland Peacemakers Alliance – VIP Pilot Expansion
Department or Agency Name	Corrections Planning Board
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
Original Contract	1777	Peacemakers	10/1/20 – 9/30/23	\$208,850.00	02/08/2021	BC2021-489
First Amendment	1777	Peacemakers	10/1/23 – 9/30/24	\$51,912.00 (carryover amount – no cost extension of time)		

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

This is a one-year no-cost extension of time for services provided by Cleveland Peacemakers Alliance to benefit the Cuyahoga County Common Pleas Court’s Violence Intervention Program (VIP). The contract amendment is from October 1, 2020 until September 30, 2024 for non-therapeutic intervention and trauma-informed peer mentoring services. The final year of services (October 1, 2023 to September 30, 2024) will allow for the use of remaining \$52,212.00 (existing grant funds). The contract will at no time exceed \$208,850.00 during the entire project period.

The VIP is a comprehensive initiative aimed at reducing gun-related crime, violence and recidivism in Northeast Ohio. It serves as a model for capturing young adult felony offenders arrested for gun possession and at an increased risk of committing future gun-related violent crimes. The VIP Pilot Expansion incorporates the Bureau of Justice Assistance’s Swift, Certain, and Fair principles of community corrections with a trauma-informed approach to preventing future gun violence. Offender benefit from receiving services and supports that make them accountable influences positive behavior, and allows them to live successfully within their communities.

The Cleveland Peacemakers Alliance collaborates with the Court to provide peer-mentoring supports to young adults participating in the VIP. Specific Peer mentoring services include: a. A Peer Mentor who make initial contact with Clients within two weeks of a referral from the Adult Probation Department. b. Peer Mentors support Clients throughout the program focusing on developing prosocial behavior, improving interpersonal relationships, and setting realistic thinking, coping, and problem-solving skills through appropriate goal setting supportive of community supervision plans. c. Peer Mentors assist Clients through advocacy, service linkage and barrier reduction measures.

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

Project Goals, Outcomes or Purpose (list 3):
 The goal of the VIP is to target young adult felony offenders with a gun-related specification who are at an increased risk of committing future gun-related violent crimes. The goal of Peacemakers is to provide peer mentoring support to young adults participating in the VIP so as to promote compliance with court mandates and supervision.

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

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

Vendor Name and address: Cleveland Peacemakers Alliance 6114 Broadway Ave. Cleveland, OH 44127	Owner, executive director, other (specify): Myesha Crowe, Executive Director, MSW, LSW
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

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

Reason: Extra workload caused a delay in processing. Backlog due to grant proposal processing in the winter, trying to catch up. Vendor significantly delayed in providing certificate of insurance documents.

Timeline: Project/Procurement Start Date (date your team started working on this item):	June 2023
Date documents were requested from vendor:	June 2023
Date of insurance approval from risk manager:	September 8, 2023
Date Department of Law approved Contract:	Week of October 17, 2023
Date item was entered and released in Infor:	October 17, 2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Continued services to support offender treatment. Provider has been contacted before deadline of the original agreement regarding the delay in processing Amended contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2023-725

Title	Summit Psychological (Sex Offender Program)
Department or Agency Name	Corrections Planning Board
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original Contract	2292	Summit Psychological	July 1, 2021 to June 30, 2023	\$291,390.72	04/18/2022	BC2022-238
First Amendment	3893	Summit Psychological	July 1, 2023 to June 30, 2025	\$291,390.72		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
Provide assessment and intensive treatment services to adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the Sex

Offender Program. The clinical services provided by the Program include assessment, counseling, psychiatric consultation, and treatment of concerned persons.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Provide Common Pleas Court Probation Officers with treatment service alternatives for sex offenders.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Summit Psychological 90 North Summit St Akron, OH 44308	Owner, executive director, other (specify): James A. Orlando, Ph.D., President
Vendor Council District: ALL	Project Council District: ALL
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 type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

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

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

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Extra workload caused a delay in processing. Backlog due to grant proposal processing in the winter, trying to catch up. Vendor significantly delayed in providing certificate of insurance documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	June 2023
Date documents were requested from vendor:	June 2023
Date of insurance approval from risk manager:	October 2, 2023
Date Department of Law approved Contract:	October 2023
Date item was entered and released in Infor:	October 23, 2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Continued services to support offender treatment. Provider has been contacted before deadline of the original agreement regarding the delay in processing Amended contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2023-726

Title	EDUCATIONAL AND VOCATIONAL SUPPORT SERVICES FOR PROBATION SERVICES.
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(o)	2941	Ohio Guidestone	08/01/2021- 06/30/2022	\$200,000.00	10/12/2021	BC2021-569
A-1	2941	Ohio Guidestone	7/1/2023- 6/30/2023	\$30,000.00	10/31/2022	BC2022-649
A-1	2941	Ohio Guidestone	7/1/2023- 6/30/2024	\$30,000.00	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 This vendor will be providing educational and vocational support services for Probation Department. The Juvenile Division plans to amend Contract No. 2941 with Ohio Guidestone, to extend the time period from June 30, 2023, to June 30, 2024, for Educational and Vocational Support Services for Probation Services in the amount of \$30,000.00. This changes the not to exceed amount from \$230,000.00 to \$260,000.00.

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

Project Goals, Outcomes or Purpose (list 3):
 Provide tutoring and skill building services.
 Credit recovery assistance
 Case Management services

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

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

Vendor Name and address: Ohio Guidestone 343 W. Bagley Rd Berea, Ohio 44017	Owner, executive director, other (specify): <i>Brent Russell- President & CEO</i>
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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. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

100% Grant funded through RECLAIM
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain): 100% Funded by the RECLAIM Grant.
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, transferring information to new briefing memos, in addition to vendors' delayed submission of documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/5/2023 vendor submitted final doc 10/17/2023.
Date of insurance approval from risk manager:	6/14/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	10/27/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2023-727

Title	EDUCATIONAL AND VOCATIONAL SUPPORT SERVICES FOR THE PROMISE TEAM.		
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(o)	2945	Ohio Guidestone	7/1/2020- 06/30/2021	\$89,200.00	11/2/2020	BC2020-591

A-1	2945	Ohio Guidestone	7/1/2021-6/30/2022	\$89,200.00	10/12/2021	BC2021-567
A-2	2945	Ohio Guidestone	7/1/2022-6/30/2023	\$60,000.00	12/20/2022	BC2022-781
A-3	2945	Ohio Guidestone	7/1/2023-6/30/2024	\$60,000.00	PENDING	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
This vendor will be providing Educational and Vocational Support Services for the Promise Team. To extend the time period from June 30, 2023, to June 30, 2024, increase the funds in the amount of \$60,000.00, increase the unite rate to \$74.52/hr. and review of insurance requirements. This changes the not to exceed amount from \$238,400.00 to \$298,400.00.

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

Project Goals, Outcomes or Purpose (list 3):
Provide tutoring and skill building services.
Credit recovery assistance
Vocation and/or employability skills etc.

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

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

Vendor Name and address: Ohio Guidestone 343 W. Bagley Rd Berea, Ohio 44017	Owner, executive director, other (specify): <i>Brent Russell- President & CEO</i>
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 type="checkbox"/> State Contract, list STS number and expiration date

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

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

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, transferring information to new briefing memos, in addition to vendors' delayed submission of documents.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023.

Date documents were requested from vendor:	6/5/2023 vendor submitted final doc 10/27/2023.
Date of insurance approval from risk manager:	6/14/2023.
Date Department of Law approved Contract:	5/31/2023.
Date item was entered and released in Infor:	10/30/2023.
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See chart above

BC2023-728

Title	PROJECT LIFT BEHAVIORAL HEALTH SERVICES
Department or Agency Name	COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	3881	Project Lift	7/1/2023-6/30/2025	\$75,000.00	PENDNG	PENDING

Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. The vendor shall engage in Trauma-informed manner to help youth engaged in delinquent matter that has caused harm and identify what they need to feel restored by the harm done. The funding for this contract is 100% through RECLAIM grant and shall not exceed \$75,000.00 for the term of the contract.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: N/A How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Prevent new delinquent arrest for youths engaged in program services, The RJP creates a consensus-based plan to "make things right" with persons harmed, the family, the community, and themselves.
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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

Vendor Name and address: Project Lift Behavioral Health Services 4415 Euclid Ave., STE 315 Cleveland, Ohio 44103	Owner, executive director, other (specify): LaTonya Logan-Chief Executive Officers
Vendor Council District: 44103	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 program and vendor were written into the grant and funded through RECLAIM. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
This vendor was written into the RECLAIM grant.	<input type="checkbox"/> Other Procurement Method, please describe:

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

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

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, transferring information to new briefing memos	
Timeline: Project/Procurement Start Date (date your team started working on this item):	4/10/2023
Date documents were requested from vendor:	9/6/2023
Date of insurance approval from risk manager:	8/29/2023
Date Department of Law approved Contract:	9/6/2023
Date item was entered and released in Infor:	10/26/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2023-729

Title	County Prosecutor's request for purchase order with MNJ Technologies for 270TB Wasabi Reserved Capacity cloud storage
Department or Agency Name	Cuyahoga County Prosecutor
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	23004670	MNJ Technologies	N/A	\$19,468.00	pending	pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase.</p> <p>Requesting approval of a purchase order as indicated in the chart above with MNJ Technologies Direct in the amount of \$19,468.00. Wasabi is a cost-effective storage cloud running on Amazon's S3 storage platform with no hidden fees or ingress and egress of data.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Wasabi will be used to further enhance the CCPO's modern backup and disaster recovery strategy by storing backups safely in the cloud.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
<p>RQ # <i>if applicable</i></p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date: _____</p>	<p>Provide a short summary for not using competitive bid process.</p> <p>This purchase is being made under State Contract</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received)	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date State Term Schedule #534354 expires Dec. 19, 2026 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
	<input type="checkbox"/> Government Purchase

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

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: October 26, 2023
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

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

HISTORY (see instructions):

This item is a new purchase for 270TB Wasabi Reserve Capacity cloud storage for backup

BC2023-730

Title	Camera's for Justice Center P-2 Sheriff Parking
Department or Agency Name	Sheriff's Department
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
	23004931 EXMT	Integrated Precision Systems, Inc.		\$21,768.95		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The purchase of three (3) camera's in Justice Center P-2 Sheriff Parking Garage that need replacement.

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

Project Goals, Outcomes or Purpose (list 3):
 The cameras are needed for monitoring the access points to the P-2 garage of the Justice Center.

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems (IPS) 8555 Sweet Valley Drive, Suite B Valley View, OH 44125	Rob Jackson, President
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. – Integrated Precision Systems (IPS) had the contract to add new cameras to the Jail Central Booking project. The original cameras were damaged by inmates and therefore not covered by the maintenance contract. IPS will install these new cameras and they will be covered under the maintenance contract. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. (pg. 5)	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

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

Provide status of project.

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

HISTORY (see instructions):

BC2023-731

Title	2024 Foster Care_Caregivers Training (University of South Florida) Just in Time Training Network
Department or Agency Name	Division of Children Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3900	University of South Florida	1/1/2024-12/31/2024	\$37,927.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Vendor currently provides Just In Time web-based training. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida established a partnership with QPI in 2009. The University of South Florida (USF) exclusively presents the JIT training program. JIT training provides information and web-

based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills. Advantages to contracting with USF for this service include:

- Use of copyright protected branding for web-based JIT training.
- Membership in the network of other JIT training programs; this allows access to live and recorded training content implemented by other states. USF coordinates and produces these training opportunities by being the conduit for disseminating invitations and notices of live training. USF also posts recorded copies of training to the sponsor's own JIT on demand, training library. These projects expand/enhance the training library while incurring no related staff expenses.
- Free login access for up to fifty participants to the secure QPI4Kids.com website, which is owned and operated by USF. The website provides QPI content suitable for leadership, policy makers, and other related child welfare staff. This is not a public website. USF does not subcontract any of the services related to the JIT training program. USF maintains equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF's robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

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

Project Goals, Outcomes or Purpose (list 3):

1. The provider is to edit and post videos to the JIT Cuyahoga website within seven days of receiving a website post.
2. The provider is to post unlimited QPI resources for caregivers within 3 days of receiving a request for website post.
3. The provider will hold monthly technical assistance calls with Cuyahoga County Staff.
4. Provider will maintain and update website.
5. Provider will post minutes and video from QPI meetings to side.
6. Provide will make modification to website in response to feed back.

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

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

Vendor Name and address: The Just in Time Training Network at The University of South Florida 13301 Bruce B Downs Blvd Tampa, Florida 33612	Owner, executive director, other (specify): Pamela Menedez (Project Director)
Vendor Council District: N/A	Project Council District: N/A
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 checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 9/1/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$37,927.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> . N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain</i> : The vendor provided best service for cost	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? University of South Florida - \$37,927.00 Northwest Media, Inc - \$30,769.00	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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

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

HISTORY (see instructions):
<p>The history of this contract is as follows:</p> <p>Original: 1/1/2020-12/31/2020 \$30,422.00 BC2020-195</p> <p>1st Amendment 1/1/2021-12/31/2021 \$30,000 BC2021-13</p> <p>2nd Amendment 1/1/2022-12/31/2022 \$30,000 BC2022-288</p> <p>3rd Amendment 1/1/2023-12/31/2023 \$0.00 BC2023-74</p> <p>4th Amendment Effective date upon Executive signature-12/31/2023 \$30,000 BC2023-297</p> <p>For this contract, the requesting department decided that after 4 amendments it was time to offer a new competitive bid for potential new vendors</p>

C. - Consent Agenda

BC2023-732

Title	Miles Rd. Bridges AMD #1
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3150	Schirmer Construction, LLC.	N/A	\$ 382398.00	02/27/2023	R2023-111
A-1	3150	Schirmer Construction, LLC.		\$-158.51		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
This is for minor Rehabilitation of Miles Road Bridges, consisting of removal of existing railing and replacing with new railings, resealing decorative concrete parapet, painting the curb plates. This amendment is to close out the project.
(05/01/2023- 08/01/2023).

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): See above

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

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

Vendor Name and address:	Owner, executive director, other (specify):
Schirmer Construction, LLC. 31350 Industrial Pkwy. North Olmsted, OH 44070	Nick lafiglio
Vendor Council District: 1	Project Council District: 6
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 checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.

	*See Justification for additional information.
The total value of the solicitation: \$382,398.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 1 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (10%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Only Bidder	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? This was the only bid accepted/received	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. The project is funded (80% by Federal Funds 10% County \$5.00 funds. And 10% Municipality
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

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

HISTORY (see instructions):
See chart above

BC2023-733

Scope of Work Summary

Department of Purchasing requesting to amend BC2023-687, dated 10/30/2023 to correct (2) purchase order numbers; no additional funds required.

The primary goal(s) to correct (2) purchase order numbers:

- Department of Public Works – Purchase Order No. 23003767 should read Purchase Order No. 23004669
- Division of Children and Family Services – Purchase Order No. 23003617 should read Purchase Order No. 23004546

BC2023-734

Scope of Work Summary

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement

There is no procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 12.5% of the total purchase price will be paid to GovDeals as a Buyer Premium by the Buyer and the department will realize 100% profit of the item sold, in accordance with the GovDeals contract.

Project Status and Planning

The project reoccurs when County departments have surplus property or seized vehicles no longer needed and recommends selling the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; List & Sell to the highest bidder nationwide; Collect payment from GovDeals and transfer asset to Buyer upon confirmation of payment; Deposit the funds into the appropriate County agency fund.

Funding

There is no cost for this process. The project is a revenue generating project.

#	Year	Make	Model	Serial / Vin	asset #	Condition	Value	Mileage/hrs	out of service reason	Index code	Title Sent For Signature	Supporting info sent to Michelle
1	2008	Chevy	Uplander	1GNDV23W98D108188	OF 5966	Poor	\$ 500.00	121,744	Budget Replacement - Severe rust	PW755100	Have it	
2	2000	Chevy	G35 (bucket truck)	1GBK34J8YF425645	OH 9624	Poor	\$ 1,000.00	16,233	Bucket Truck Replaced due to this one is unsafe	PW755100	Have it	
3	1996	EAGER BVR	York	112H8V34XTL047212	S-464	Poor	\$ 500.00	N/A	Budget Replacement - Poor Condition	PW715200		
4	2008	Chevy	Uplander	1GNDV23W88D124947	OF 5926	Poor	\$ 500.00	76,512	Budget Replacement - Poor Condition	PW755100	Have it	
5	2012	Freightliner	Jet/Vac	1FVHG5BS2DHA0343	S-224	Poor	\$ 5,000.00	82,000	Budget Replacement - Poor Condition	PW715200		
6	2000	Chevy	Camaro	2G1FP22K8Y216313	N/A	Poor	\$ 1,000.00	56,037	Prosecutor Task Force ICAC Seized Vehicle -	PS100100	Have Title	
7	2005	Ford	4 X 4 Explorer	1FMZU73K55ZA75812	165 YMA	Poor	\$ 500.00	84,586	Budget Replacement - Poor Condition	PW755100		
8	unknown	Wacker	WP1550A Tamper	757608631	23-0016	Poor	\$ 25.00	N/A	Parts no longer available. Replaced	PW270185	N/A	
9	unknown	Lincoln	Ranger 305D Welder	K1727-2 / U1050806412	22-0007	Good	\$ 500.00	1085 hours	Budget Replacement - Poor Condition	PW270185	N/A	
10	unknown	Skat Blast	Dryblast System	Unknown	J237	Poor	\$ 25.00	N/A	Parts no longer available. Replaced	PW755100	N/A	
11	unknown	Master	MGH10000C	Portable Generator	35-0001	Poor	\$ 25.00	N/A	Parts no longer available. Replaced	PW715200		
12	unknown	Master	MGH10000C	Portable Generator	35-0002	Poor	\$ 25.00	N/A	Parts no longer available. Replaced	PW715200		
13	2010	Dodge	Charger	2B3AA4CV4AH272081	18-55	Poor	\$ 500.00	83,747	Budget Replacement - Poor Condition	PW755100	Have Title	
14	2010	Dodge	Charger	2B3AA4CV3AH272086	18-63	Poor	\$ 500.00	66,686	Budget Replacement - Poor Condition	PW755100		
15	2012	Freightliner	Jet/Vac	1FVHG5BS4DHA0344	S-225	Poor	\$ 5,000.00	85,806	Budget Replacement - Poor Condition	PW715200		
16	2010	Dodge	Charger	2B3AA4CV6AH272082	18-515	Poor	\$ 500.00	146,313	Budget Replacement - Poor Condition	PW755100		
17	2015	Ford	Taurus	1FAHP2MK4FG133663	18-79	Poor	\$ 500.00	165,000	Budget Replacement - Poor Condition	PW755100		
18												

BC2023-735

(See related items for proposed travel/memberships for the week of 11/13/2023 in Section C. above).

BC2023-736

(See related items for proposed purchases for the week of 11/13/2023 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 11/13/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT