



**Cuyahoga County Board of Control Agenda
Monday, June 12, 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 – 6/5/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-370

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Leica Geosystems, Inc. in the amount not-to-exceed \$78,637.10 for purchase of (1) Leica MS60 R2000 Robotic MultiStation survey equipment, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 23002026 to Leica Geosystems, Inc. in the amount not-to-exceed \$78,637.10 for purchase of (1) Leica MS60 R2000 Robotic MultiStation survey equipment, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

BC2023-371

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trimble Inc. in the amount not-to-exceed \$82,462.50 for a state contract purchase of (2) Trimble R12i GPS Receivers, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.

- b) Recommending an award on Purchase Order No. 23002027 to Trimble Inc. in the amount not-to-exceed \$82,462.50 for a state contract purchase of (2) Trimble R12i GPS Receivers, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

BC2023-372

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to 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 \$19,900.00, effective upon signatures of all parties.

1) For additional funds:

- a) Consumer Affairs \$500.00
- b) Internal Audit \$11,000.00

2) For decrease in funds

- a) Public Defender (\$3,600.00)

3) To add (2) user Departments

- a) Medical Examiner \$10,000.00
- b) Department of Equity & Inclusion \$2,000.00

Funding Source: General Fund

BC2023-373

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 \$21,240.25 for payment of a past due invoice for the purchase of (1) Bosch alarm access control panel, (3) card readers (8) security cameras, (1) keypad and various equipment needed for installation and programing to the existing surveillance system located on the ninth floor of Tower II in the Justice Center complex.
- b) Recommending an award on Purchase Order No. 23002225 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,240.25 for payment of a past due invoice for the purchase of (1) Bosch alarm access control panel, (3) card readers (8) security cameras, (1) keypad and various equipment needed for installation and programing to the existing surveillance system located on the ninth floor of Tower II in the Justice Center complex.

Funding Source: Capital Projects

BC2023-374

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Griffeye, Inc. in the amount not-to-exceed \$9,160.00 for the purchase of various software subscription licenses (4) DI Pro-Floating and (4) Lace Carver add-ons for use by the Internet Crimes Against Children Unit for a period of one year.
- b) Recommending an award on Purchase Order No. 23002482 to Griffeye, Inc. in the amount not-to-exceed \$9,160.00 for the purchase of various software subscription licenses (4) DI Pro-Floating and (4) Lace Carver add-ons for use by the Internet Crimes Against Children Unit for a period of one year.

Funding Source: General Fund

BC2023-375

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Ascenttra, Inc. in the amount not-to-exceed \$65,300.00 to plan and facilitate a Functional Exercise for the Cuyahoga County Emergency Operations Center effective upon signatures of all parties through 12/15/2023.
- b) Recommending an award and enter into Contract No. 3426 with Ascenttra, Inc. in the amount not-to-exceed \$65,300.00 to plan and facilitate a Functional Exercise for the Cuyahoga County Emergency Operations Center effective upon signatures of all parties through 12/15/2023.

Funding Source: General Fund

BC2023-376

Department of Public Safety and Justice Services, recommending an award on RQ10918 and enter into Contract No. 3432 with Knupp & Watson & Wallman, Inc. (137/5) in the amount not-to-exceed \$390,400.00 to develop and execute a Countywide Opioid Awareness and Prevention Campaign effective upon signatures of all parties for a period of one year.

Funding Source: Opioid Settlement Fund

BC2023-377

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in a Revenue Generating Agreement with Case Western Reserve University Division of Public Safety in the anticipated amount of \$58,800.00 for the use of (4) additional Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties through 3/10/2025.

b) Recommending an award and enter into Revenue Generating Agreement No. 3488 with Case Western Reserve University Division of Public Safety in the anticipated amount of \$58,800.00 for the use of (4) additional Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties through 3/10/2025.

Funding Source: Revenue Generating

BC2023-378

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Agreement No. 3482 with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$230,700.00 for access to the National WebCheck Program for criminal background checks for various departments for the period 6/1/2023 - 5/31/2026.

Funding Source: CJFS 78% Public Assistance Funding, CSEA 1% Health and Human Services Levy Fund and HR 21% General Funding

BC2023-379

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 3513 with Playhouse Square Hotel LLC dba Crowne Plaza Cleveland at Playhouse Square (67/5) in the amount not-to-exceed \$15,190.00 for a room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 6/16/2023.

Funding Source: 8% Health and Human Services Levy and 92% Grant funds

BC2023-380

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 Group Plan Commission in the amount not-to-exceed \$6,968.00 for outdoor space rental for Family Fun Day held on the Gund Foundation's Green on Public Square on 8/1/2023.

b) Recommending an award and enter into Contract No. 3401 to Group Plan Commission in the amount not-to-exceed \$6,968.00 for outdoor space rental Family Fun Day held on the Gund Foundation's Green on Public Square on 8/1/2023.

Funding Source: Health and Human Services Levy Fund

BC2023-381

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 SpeakWrite, LLC in the amount not-to-exceed \$266,757.00 for set-up and implementation of software and voice to document transcription services to support caseworkers' recruitment and retention in connection with the Workforce Funding Supports Initiative effective upon signature of the County Executive through 12/31/2023.
- b) Recommending an award and enter into Contract No. 3436 with SpeakWrite, LLC in the amount not-to-exceed \$266,757.00 for set-up and implementation of software and voice to document transcription services to support caseworkers' recruitment and retention in connection with the Workforce Funding Supports Initiative effective upon signature of the County Executive through 12/31/2023.

Funding Source: Ohio Department of Job and Family Services - Public Children Services Association of Ohio grant

BC2023-382

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1746 with Stella Maris, Inc. for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$265,000.00.

Funding Source: Health and Human Services Levy Fund

BC2023-383

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2879 with YWCA of Greater Cleveland for the A Place 4 Me initiative to prevent youth homelessness in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023 and for additional funds in the amount not-to-exceed \$227,896.00.

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

C. – Exemptions

BC2023-384

Department of Public Works, requesting an alternative procurement process,

- a) which will result in the release of (3) Requests for Qualifications for:
 - i. Parts and supplies for the Sanitary Engineering Division.
 - ii. Parts and supplies for the Facilities Division
 - iii. Parts and supplies for the Road & Bridge Division

- b) which will result in recommendations to various providers to join the following Master Contracts:
 - i. On RQ11049 for various maintenance, repair and operations supplies for the Sanitary Engineering Division for a period of 2 years, effective 1/1/2023.
 - ii. On RQ11080 for various maintenance, repair and operations supplies for the Facilities Division for a period of 2 years, effective 1/1/2023.
 - iii. On RQ11164 for various maintenance, repair, and operations supplies for the Road & Bridge Division for a period of 2 years, effective 3/14/2023.

Funding Source: The project is funded by the Sanitary Sewer Fund, Internal Services Fund and Road and Bridge Funds.

BC2023-385

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to various communities in the total amount not-to-exceed \$150,000.00 for specialized grant-funded training and exercise events for the period 7/23/2023 - 7/22/2028.

Funding Sources: Urban Area Security Initiative and State Homeland Security Grant Program

D. – Consent Agenda

BC2023-386

Fiscal Department, presenting proposed travel/membership requests for the week of 7/12/2023.

Dept:	Department of Public Works							
Event:	International Bridge Conference							
Source:	Engineers Society of Western Pennsylvania (ESWP)							
Location:	National Harbor, Maryland							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Byron Sah	6/12/2023-6/14/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	ESWP Scholarship covering all expenses
Lin Li	6/12/2023-6/14/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	ESWP Scholarship covering all expenses

*Paid to host

**Staff reimbursement

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

All expenses are covered through a scholarship received from the Engineers Society of Western Pennsylvania.

- Registration-\$450.00
 - Meals-\$180.00
 - Lodging-\$952.26
 - Ground TRN/Mileage- \$663.75
- Total \$2,246.01

Purpose:

The International Bridge Conference (IBC) is the pre-eminent area for the bridge industry in North & South America, Europe, Australia, Asia, and Africa. Presented by the Engineers' Society of Western Pennsylvania (ESWP), the IBC annually attracts over 1,000 bridge owners and engineers, senior policy makers, government officials, bridge designers, construction executives, and suppliers from throughout the United States and abroad. The ESWP provides travel scholarships that cover all expenses to government officials and Lin Li and Byron Sah were selected.

Dept:	Department of Development							
Event:	2023 NACCED Annual Conference							
Source:	National Association for County Community and Economic Development							
Location:	Salt Lake City, UT							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	9/18/2023-9/21/2023	\$600.00	\$160.00	\$628.29	\$100.52	\$856.90	\$2,345.71	50% General Fund 50% CDBG Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County is a longstanding member of the National Association for County Community and Economic Development, which is the designated Community and Economic Development affiliate of the National Association of Counties (NACO). Participation in 2023 NACCED Annual Meeting includes direct in-person discussions with senior federal officials, engagements with NACCED's Board to set the national advocacy agenda and breakout sessions specifically focused on county-level economic development best practices, including but not limited to leveraging "due to ARPA" funding, support for immigrant and refugee entrepreneurs, and neighborhood business support.

Dept:	Department of Consumer Affairs							
Event:	National Convening on Local Consumer Protection							
Source:	Cities for Financial Empowerment Fund							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sheryl Harris	6/21/23-6/22/23	\$0.00	\$64.00	\$0.00	\$5.00	\$0.00	\$69.00	100% General Fund

*Paid to host

**Staff reimbursement

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

Cities for Financial Empowerment (CFE) will be covering the airfare which is \$374.10 and the lodging cost which is \$341.00 in exchange for Sheryl presenting at the conference.

Purpose:

Cities for Financial Empowerment (CFE) is a nonprofit that encourages governments to develop and enhance consumer protection initiatives. CFE asked the County Director of Consumer Affairs to speak at the National Event in Washington, DC.

Dept:	Department of Health and Human Services/Division of Senior and Adult Services							
Event:	2023 NAPSA Conference							
Source:	National Adult Protective Services Association							
Location:	Boston, MA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Natasha Pietrocola	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding
Lawrence Vavro	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through

								Adult Protective Services state funding
Sarah Husher	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding
Natalie Buckley	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding

*Paid to host

**Staff reimbursement

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

Purpose:

This is the 34th annual National Adult Protective Services Association (NAPSA) Conference August 28-30, 2023, in Boston, Massachusetts. The NAPSA Conference is the only national conference that focuses solely on Adult Protective Services (APS) and we are thrilled to partner with the Massachusetts Disabled Persons Protection Commission (DPPC) and the Executive Office of Elder Affairs (EOEA) to bring our 2023 Conference to Boston!. Together, we hope to offer more than 100 workshops and attract 1,000 attendees from Adult Protective Service units across the US as well as allied professionals in government, law enforcement, medicine, banking & finance, legal systems, nursing homes/ombudsman, community-based organizations and more! Keeping with the theme of our 2023 NAPSA Conference, Advancing with Purpose and Strength, workshop topics will highlight innovative practice, cutting edge research and/or bold new initiatives moving the field of APS forward. Everyone who works with victims of adult abuse will find workshops to meet their needs at this national conference.

BC2023-387

Department of Purchasing, presenting proposed purchases for the week of 6/12/2023:

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
23002196	(140) Hard body armor plates for use by the Greater Cleveland Regional Transit Authority	Department of Public Safety and Justice Services	Drellishak & Drellishak, Inc. dba Pro-Tech Security Sales	\$40,320.00	FY2021 State Homeland Security Grant Program – Law Enforcement Grant Fund
23002525	Truck suspension repairs	Department of Public Works	Truck Service Inc. dba EAB Truck	Not-to-exceed \$49,000.00	18% Road and Bridge Fund and 82% Sanitary Fund
23002583	Various stock rigid parts	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$25,000.00	Sanitary Fund
23002576	(1) Automated Solvent Evaporation System and various accessories for use by the Toxicology Department	Medical Examiner's Office	Biotage, LLC	\$25,345.85	Opioid Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002016	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Family Tree Home Care Services, LLC	\$6,614.00	Health & Human Services Levy Fund
23002637	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Donald Martens and Sons Ambulance Service, Inc.	\$45,240.00	Health & Human Services Levy Fund
23002638	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Family Tree Home Care Services, LLC	\$9,533.00	Health & Human Services Levy Fund
23002612	Factory Authorized – Emission repairs to Vehicle 07405**	Department of Public Works	Bob Gillingham Ford, Inc.	\$6,177.71	General Fund

*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award

recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Maple Heights for the 2023-2024 50/50 resurfacing program for Lee Road-Phase I from Broadway Avenue to Libby Road in the City of Maple Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$445,000.00 City of Maple Heights. The total cost of the project is \$695,000.00.

Item No. 2

Department of Public Works, submitting an amendment to an LPA Agreement with Ohio Department of Transportation for various Pleasant Valley Road Bridge projects:

- a) Rehabilitation of Bridge No. 09.03 over Riverview Road and an unnamed Creek in the City of Independence.
- b) Rehabilitation of Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- c) Replacement of Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding: \$7,485,902 (25%) County Road and Bridge, \$6,233,980 (20%) Ohio Public Works Commission grant, \$3,359,000 (10%) Ohio Public Works Commission loan, and \$13,951,120 (45%) Federal Northeast Ohio Areawide Coordinating Agency (4B87). The total cost of the project is \$31,030,002.

Item No. 3

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights and Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield, in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$471,145.10 (27%) from the County Road and Bridge, \$235,572.55 (13.5%) from Brookpark, \$235,572.55 (13.5%) Middleburg Heights, and up to a maximum of \$800,000.00 (46%) in

Federal Northeast Ohio Areawide Coordinating Agency (4TA7). The total cost of the project is \$1,742,290.20.

Item No. 4

Department of Public Works, issuing a Public Utility Permit to United States Department of the Interior, U.S. Geological Survey to construct and maintain a wire weight gage box supported by angle brackets attached to the concrete parapet (collectively the “Utility and Support System”) on the Harvard Avenue Bridge 00.16 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.

Funding Source: N/A

Item No. 5

Department of Public Safety and Justice Services, Office of Emergency Management requesting authority to apply for grant funds from U. S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$25,000.00 for a Maritime Mass Casualty exercise in connection with the FY2023 Port Security grant Program for the period 9/1/2023 – 8/31/2026.

Funding Source: FY2023 Port Security Grant Program

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 5, 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 11:02 a.m.

Attending:

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

II. – REVIEW MINUTES – 5/30/2023

Michael Chambers motioned to approve the minutes from the May 30, 2023, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-357

Department of Public Works, recommending an award on RQ11627 and enter into Purchase Order No. 23001817 with Nachurs Alpine Solutions, LLC (11-2) in the amount not-to-exceed \$119,416.00 for the purchase of liquid deicing solutions for the County Airport for the period 6/5/2023 – 6/4/2025.

Funding Source: Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-357 was approved by unanimous vote.

BC2023-358

Department of Public Works,

- c) Submitting an RFP exemption, which will result in an award recommendation to River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$26,846.57 for a state contract purchase and installation of (12) workstations at the Virgil E. Brown Building.
- d) Recommending an award on Purchase Order No. 23002351 to River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$26,846.57 for a state contract purchase and installation of (12) workstations at the Virgil E. Brown Building.

Funding Source: Central Services Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-358 was approved by unanimous vote.

BC2023-359

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$55,000.00 for event coordination, staging and supplies for the Veteran's Memorial Bridge Event being held 6/23/2024 ~~2023~~ – 6/24/2024 ~~2023~~.
- b) Recommending an award on Purchase Order No. 23002645 to Downtown Cleveland Alliance in the amount not-to-exceed \$55,000.00 event coordination, staging and supplies for the Veteran's Memorial Bridge Events being held 6/23/2024 ~~2023~~ – 6/24/2024 ~~2023~~.

Funding Source: Road and Bridge Funds

Nichole English, Department of Public Works presented. James Boyle asked since we used them in the past for the previous bridge tours is the amount, we're paying now comparable; asked what it was in the past; asked for clarification of the reference made to the "future of the bridge", assuming you're referring to the under piece not the bridge itself. Mr. Boyle commented cautiously optimistic that when Downtown Cleveland Alliance is talking about the future of the bridge it is the County's idea not theirs. Levine Ross asked if we are using County staff as volunteers like in the past. 1st vote: Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-359 was approved by unanimous vote. 2nd vote: Michael Chambers motioned to approve the item as amended; Paul Porter seconded. Item BC2023-359 was approved by unanimous vote as amended.

BC2023-360

Department of Equity and Inclusion, submitting an amendment to Contract No. 2173 with Cuyahoga Community College for diversity, equity and inclusion consulting services for the period 2/1/2022 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$42,575.00.

Funding Source: General Funds

Jennifer Wilson, Department of Equity and Inclusion, presented. Levine Ross asked how many employees trained on the previous contract to date; asked whether the redesign of the Townhall series is standard or is it because of the feedback that was received from the previous training. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-360 was approved by unanimous vote.

BC2023-361

Department of Information Technology, submitting an amendment to Contract No. 1096 with Timothy M. Wauhop for Enterprise Resource Planning System support services for the period 3/22/2021 – 4/29/2023, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$72,779.73.

Funding Source: General Fund

Dennis Sullivan and Robert Noll, Department of Information Technology, presented. James Boyle commented he is not faulting anybody. He sees that there are significant issues with the succession planning aspects of the County which the County needs to address. Mr. Boyle further commented that one of the responses to a preliminary question, “Unless a suitable candidate is located, we may have to renew this contract next year”; he thinks that is the right answer and that the respondent was being honest about where we are. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-361 was approved by unanimous vote.

BC2023-362

Sheriff’s Department, recommending an award on Purchase Order No. 23002472 to Geauga County Sheriff’s Department in the amount not-to-exceed \$175,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 6/5/2023 - 12/31/2023.

Funding Source: General Fund

Chris Costin, Sheriff’s Department, presented. James Boyle commented that the rate is fantastic and is happy now based on the notes that were given it is nice to know we’re only using contiguous County. Congrats on the rate with Geauga County. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-362 was approved by unanimous vote.

BC2023-363

Sheriff's Department recommending an award and enter into Contract No. 3166 with Inspired Health & Wellness DBA Christine Phillips (65/1) in the amount not-to-exceed \$24,000.00 for individual health and wellness coaching and wellness activities for law enforcement and their families in connection with FY2022 Law Enforcement Mental Health and Wellness Act, effective upon signatures of all parties through 8/31/2024.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant

Chris Costin, Sheriff's Department, presented. Levine Ross asked whether these services will be mandated or just available resources. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-363 was approved by unanimous vote.

BC2023-364

Sheriff's Department recommending an award and enter into Contract No. 3213 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (136/1) in the amount not-to-exceed \$33,350.00 for specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, effective upon signatures of all parties through 8/31/2024.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant

Chris Costin, Sheriff's Department and Kim Kylie, Frontline Services, presented. Michael Chambers asked is this for Co's or is this for everybody in the Sheriff's Department. James Boyle commented about the number of responses and lack of responses for both matters, this one and the one before. There were a significant number of bids that went out but only one response was received on each. What is going on with the number of vendors and the lack of responses. Informal bid is out there – work is very important Infor system doesn't appear to be working on behalf of this bid, there must be a better way to reach the appropriate parties. Doesn't fault the system maybe the wording on the bid "Informal". Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-364 was approved by unanimous vote.

BC2023-365

Medical Examiner's Office

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies in the amount not-to-exceed \$9,005.39 for a joint cooperative purchase of (2) oil mist filters, (4) oil mist filter threads, (10) liner splitless and (3) Ultra Inert for the Gas Chromatograph System in the Drug Chemistry Department.
- b) Recommending an award on Purchase Order No. 23002532 to Agilent Technologies in the amount not-to-exceed \$9,005.39 for a joint cooperative purchase of (2) oil mist filters, (4) oil mist filter threads, (10) liner splitless and (3) Ultra Inert for the Gas Chromatograph System in the Drug Chemistry Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-365 was approved by unanimous vote.

BC2023-366

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. 3404 (fka Agreement No. 1158) with Cuyahoga County Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$303,469.52.

Funding Source: Federal Temporary Assistance for Needy Families (TANF) dollars

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked if the privatization of Ohio Means Jobs will have any effect on this contract. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-366 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-367 through BC2023-368; Nichole English seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-367

Fiscal Department, presenting proposed travel/membership requests for the week of 6/5/2023:

Dept:	Department of Information Technology							
Event:	ESRI International User Conference							
Source:	ESRI Inc.							
Location:	San Diego, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dan Giersz	7/9/2023-7/14/2023	\$0.00	\$328.00	\$1,983.40	\$0.00	\$550.40	\$2,861.80	Real Estate Assessment Fund

*Paid to host

**Staff reimbursement

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

*Registration costs of \$2,350.00 was waived by Esri because the fee is inclusive in the maintenance program, we maintain with Esri.

Purpose:

The Esri UC is a cornerstone of the GIS community, with over 15,000 annual attendees from nearly every commercial sector, government organization, and nonprofit field. Its unique focus on user-to-user communication and collaboration encourages learning about real-life GIS experiences, best practices, and tips and tricks that will prove useful for our specific projects. This year offers multiple in-person opportunities to network, collaborate, and share ideas with both experts and peers. Conference attendees can choose from over 450 hours of training, including hundreds of user presentations, interactive workshops, and chances to meet one-on-one with Esri subject matter experts. The conference also includes an Expo with vendor exhibits featuring innovative GIS solutions and special interest group meetings that will connect me with GIS users and experts from our region and industry. With GIS becoming more powerful and accessible every year, this conference will provide leverage of its capabilities to make the most of our resources and stay ahead of the digital curve. While the topics covered at the conference are applicable to many areas of our organization, the land records, addressing and healthy Cuyahoga projects will greatly benefit. Additionally, the Cuyahoga County Enterprise GIS Department is receiving the Special Achievement in GIS Award from Jack Dangermond, President, CEO and Owner of Esri, for our exceptional Fiscal GIS Hub.

Dept:	Public Defender’s Office							
Event:	2023 Holistic Defense Conference							
Source:	National Legal Aid & Defender Association							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Carlos Johnson	6/13/2023-6/16/2023	\$490.00	\$164.00	\$532.28	\$188.00	\$358.96	\$1,733.24	General Fund, Reimbursable @ 70% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

This event brings together the Community Oriented Defender Network, Black Public Defender Association, American Council of Chief Defenders and the National Association for Sentencing and Mitigation Specialists for three and a half days of innovation programming and workshops devoted to holistic, client centered advocacy.

Dept:	Public Defender's Office							
Event:	2023 National Forensic College							
Source:	National Association of Criminal Defense Lawyers							
Location:	New York, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Morgan Pirc	6/10/2023-6/17/2023	\$520.00	\$420.00	\$2,908.18	\$307.58	\$349.80	\$4,505.56	General Fund, Reimbursable @ 70% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

This unique program provides criminal defense lawyers with an accurate and clear overview of forensic pathology and the countless factors to consider in a death penalty investigation.

Dept:	Department of Public Safety and Justice Services							
Event:	2023 National Homeland Security Association							
Source:	National Homeland Security							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb	7/23/2023-7/27/2023	\$700.00	\$224.00	\$748.00	\$91.00	\$373.00	\$2,136.00	UASI Grant

*Paid to host

**Staff reimbursement

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

Purpose:

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

issues. In partnership with researchers at Case Western Reserve University, I have applied to present at the conference. At this time, I am unaware if our presentation has been approved.

BC2023-368

Department of Purchasing, presenting proposed purchases for the week of 6/5/2023:

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
23000933	(6) Handheld submersible sonar units for use by Ohio Homeland Region (OHR) 2 Water Rescue Teams	Department of Public Safety and Justice Services	VodaSafe Inc.	\$26,970.00	FY2021 State Homeland Security Program Grant Fund
23002475	Purchase of (1) additional IBM SPSS Statistics Standard User License and Support for one year for use by the Medical Examiner's Office	Department of Public Safety and Justice Services	Prolifics, Inc.	\$5,685.83	General Fund reimbursable by Board of Health Grant
23002410	Installation and materials for parking gate located at the Justice Center	Department of Public Works	PSx, Inc.	\$19,000.00	General Fund
23002513	Various freightliner parts and labor to service County trucks	Department of Public Works	Cleveland Freightliner Inc.	Not-to-exceed \$35,000.00	71% Sanitary Fund and 29% Road and Bridge Fund
23002348	Window treatments for Court of Appeals	Department of Public Works	Carmen's Custom Window Treatments	\$7,675.00	General Fund
23002536	(2) ¾ inch Hot Rolled Plate and fuel surcharge	Department of Public Works	Aztec Steel	\$5,610.00	Sanitary Operating Fund
23002550	Various Ford-brand parts to service County vehicles	Department of Public Works	Bob Gillingham Ford	Not-to-exceed \$35,000.00	Fleet Operating Fund

23002551	Various paint and painting supplies	Department of Public Works	The Sherwin Williams Co.	Not-to-exceed \$10,000.00	General Fund
23002557	Concrete for various county projects*	Department of Public Works	Contractor's Choice Ready Mix	Not-to-exceed \$49,999.00	Road and Bridge Funds
23002559	Various GMC Factory Authorized Automotive Parts to service County vehicles	Department of Public Works	Axelrod Buick GMC	Not-to-exceed \$10,000.00	Maintenance Garage Fund
23002505	(7) New automated external defibrillators (AED) packs	Sheriff's Department	Holzberg Communications, Inc.	\$12,879.93	Federal Share Equity Account – Department of Justice Fund

*Approval No. BC2022-797 dated 12/19/2022, authorized an alternative procurement process resulting in award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the 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 date of Board of Control approval for a period of two years. Approval No. BC2023-261 dated 4/24/2022 amended Board Approval No. BC2022-797 by changing the name of Campbell Concrete & Supply to Contractors Choice Ready Mix, effective Board of Control approval.

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-369

Department of Public Works, recommending an award to RJ Stacey Ltd. in the amount not to-exceed \$24,885.00 for emergency repair of the galvanized domestic water service line from the Courts Tower to Jail I at the Justice Center.

Funding Source: Internal Service Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-369 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of Bratenahl for 2023-2024 50/50 Resurfacing Program for Eddy Road from I-90 to Lakeshore Boulevard in the Village of Bratenahl.

Funding Source: \$131,957.00 County Road and Bridge Funds and \$131,957.00 Village of Bratenahl.

Item No. 2

Office of Innovation and Performance,

a) Requesting authority to apply for grant funds to the Cleveland Foundation in the total amount of \$360,000.00 for (6) Public Service Fellows for the period 8/1/2023 – 7/31/2024.

b) Submitting a grant award from The Cleveland Foundation in the total amount of \$360,000.00 for (6) Public Service Fellows for the period 8/1/2023 – 7/31/2024.

Funding Source: The Cleveland Foundation

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
	Amend Master Contract – Contract No. 3200 and 3201	Various Providers	SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services	\$-0-	Department of Health and Human Services/ Cuyahoga Job and Family Services	10/1/2020 – 9/30/2023	Federal FAET (Food Assistance Employment & Training)	5/26/2023 (Executive) 5/30/2023 (Law Dept)
RQ 6380	Amend Master Contract – Contract 3397	Various Providers	Various vehicle repair parts, equipment and services for County fleet vehicles; to change the name from Lakefront Automotive Parts, Inc. to Genuine Parts Company dba NAPA Parts	\$-0-	Department of Public Works	12/7/2021 – 12/6/2023	(Original) 10% Maintenance Garage Fund, 25% Road and Bridge Fund, 35% Sanitary Operating Fund	5/23/2023 (Executive) 5/22/2023 (Law Dept.)

N/A	Amend Contract No. 2650	Ohio Legal Help	implementation of the Cuyahoga County Domestic Relations Virtual Self-Help Center project	\$-0-	Court of Common Pleas/Domestic Relations Court Division	9/20/2022 - 6/30/2023 extend 9/30/2023	(Original) Ohio Supreme Court Technology Grant	5/26/2023 (Executive) 5/26/2023 (Law Dept.)
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VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

Michael Chambers motioned to adjourn, Nichole English seconded. The motion to adjourn was unanimously approved at 11:28 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-370

Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with Leica Geosystems Inc. for the anticipated cost of \$78,637.10.

The anticipated effective date of the purchase order is the time of Board of Control approval.

The primary goal of the project is to purchase MS60 Robotic Total Station Survey Equipment and Accessories for the Road and Bridge Division of Public Works to be used by County Surveyors and Engineers in the field.

Procurement

The procurement method for this project is an Exemption. The majority of the equipment (93.5% of total cost), the County can procure off the State of Ohio contract, #543509 and take advantage of State pricing and services. This is being submitted as an Exemption though, since not all the equipment the County is procuring is listed on the State contract and combining into one purchase order/transaction is the most effective/efficient approach. The total value of the purchase order is \$78,637.10.

2 The Department of Public Works has chosen to purchase the MS60 Robotic Total Station Survey Equipment utilizing the State of Ohio contract as this equipment was already competitively bid and/or negotiated through the State of Ohio.

Contractor and Project Information

Leica Geosystems, Inc.

5051 Peachtree Corners Circle, Suite 250

Narcross, GA 30092

Steve Myer, Geomatics Sales & Support, Midwest

Project Status and Planning

This project occurs as a one-time purchase.

Funding

The project is funded 100% by Road and Bridge Funds, PW270140.

The schedule of payments is by invoice.

BC2023-371

Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with Trimble, Inc. for the anticipated cost of \$82,462.50.

The anticipated effective date of the purchase order is the time of Board of Control approval.

The primary goal of the project is to purchase GPS Receivers and Supplies for the Road and Bridge Division of Public Works to be used by County Surveyors and Engineers in the field.

Procurement

The procurement method for this project is a State Contract purchase. The total value of the purchase order is \$82,462.50.

The Department of Public Works has chosen to purchase the GPS Receivers and Supplies through the State of Ohio contract as this equipment was already competitively bid and/or negotiated through the State of Ohio for public entities to take advantage of consistent prices and services.

Contractor and Project Information

Trimble Inc.
10368 Westmoor Drive
Westminster, CO 80021
Peter Mestemaker, Western Region Account Manager

Project Status and Planning

This project occurs as a one-time purchase.

Funding

The project is funded 100% by Road and Bridge Funds, PW270140.
The schedule of payments is by invoice.

BC2023-372

Scope of Work Summary

Department of Purchasing requesting approval of an amendment to the contract with KeyBank, National Association for the anticipated cost not-to-exceed \$19,900.00 and adding 2 user departments.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Prior approval numbers: BC2023-140, BC2022-669, BC2022-479, BC2022-233, BC2021-702, BC2021-310, R2020-0057

This amendment is being completed to increase requesting departments encumbered funds to the P-Card program. This amendment is not adding any new time so the original time of 4/1/2020 to 3/31/2024 will remain the same.

The primary goals of the project are:

Increase departments encumbered funds to the P-card program and two additional departments as users.

The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A).

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$3,200,000.00.

Contractor and Project Information

KeyBank National Association
127 Public Square

Cleveland, Ohio 44114

The project is located in Council District 7.

The contact for contract administration is Charles Wise and Susan Todaro.

Project Status and Planning

The project reoccurs when County departments have determined the use of the P-card is needed to improve their department’s purchasing abilities. This usually done on a quarterly basis.

Department funds are not encumbered at time of contract/amendment, as user departments are charged-back for funds expended during the previous month.

Funding

The project is funded 100% by the General Fund of each of the participating County Departments and/or Agencies:

- (new) Medical Examiner: \$10,000.00
- (new) Department of Equity & Inclusion: \$2,000.00
- (current) Public Defender: (decrease \$3,600.00)
- (current) Consumer Affairs: add'l \$500.00
- (current) Internal Audit: add'l \$11,000.00

The schedule of payments is “other” – as needed with the use of P. Cards, via wire transfer to vendor.

The project is an amendment to Contract No. 2696 (formerly CM 2289; 41). This amendment increases the not to exceed amount by \$19,900.00, adds Medical Examiner and Department of Equity and Inclusion as user departments, and is the 7th amendment to the Master Contract.

BC2023-373

PURCHASE-RELATED TRANSACTIONS

Title	23002225 - 2023 – Integrated Precision Systems – Purchase Order – Security Equipment for the 9 th Floor of Tower II of the County Justice Center (Project Title)
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Department or Agency Name	Department of Information Technology on behalf of the Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (<i>please specify</i>):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
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	PO#23002225	Precision Systems		\$21,240.25	pending	

Service/Item Description (include quantity if applicable):

The Department of Information Technology on behalf of the Department of Public Works plans to contract with Integrated Precision Systems, for Security Equipment for the 9th Floor of Tower II of the County Justice Center in the amount of \$21,240.25. This request is for already purchased security equipment that is currently in use on the 9th floor of Tower II at the Justice Center.

For purchases of furniture, computers, vehicles: Additional Replacement

Age of items being replaced: _____ **How will replaced items be disposed?** _____

Project Goals, Outcomes or Purpose (list 3): Pay the invoice for a past due security purchase.

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

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: _____	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i> _____	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe: _____

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment

Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:

State date of TAC approval: _____	Is the item ERP approved? <input type="checkbox"/>
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Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

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

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

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

BC2023-374

Scope of Work Summary

The County Prosecutor’s Office is requesting approval of a purchase order with Griffey, Inc. for the anticipated cost of \$9,160.00. This purchase consists of four (4) one-year DI Pro - Floating licenses and four (4) one-year Lace Carver add-on licenses. Analyze DI Pro is a robust digital forensic program that automates the review of child sexual abuse images and videos using a series of known hash sets. The program uses these hash sets to scan images and videos for the presence of previously identified or known files of child sexual abuse material and allows investigators to categorize these files and generate a report for investigation and prosecution purposes. The Lace Carver add-on allows for the carving and location of deleted files as part of this process. There are four floating licenses which are stored on our server and these licenses are requested and accessible as investigators need them.

The primary goal of this purchase is to renew the software currently in use by the Ohio ICAC Task Force allowing investigators to more easily identify child sex abuse material and generate a report of those files to be used as evidence in investigations and prosecutions.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – May 11, 2023 meeting
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved? Yes
- d) Are the services covered by the original ERP budget? Yes

Procurement

The procurement method for this project is RFP Exemption. The total value of the RFP Exemption is \$9,160.00. An Exemption from the bidding process is being requested due to the fact that the Internet Crimes Against Children Unit has been using this product since 2014 and desires continuity of service with this product and its vendor. This product was made available at no cost from 2014 – 2021. During the

years used in 2021 and 2022, the purchase was made by other means. This office now requests to renew the continued service without lapse by means of the County procurement system.

Contractor and Project Information

The address of the vendor is:
 Griffeye, Inc.
 117 East Mountain Avenue, Suite 200
 Fort Collins, CO 80524

The Customer Service Representative is Paulina Campis
Paulina.campis@griffeye.com or (970) 658-9756

Project Status and Planning

The purchase renews annually and has only one phase.

Funding

The project is funded 100% by the County Prosecutor’s General Fund. The schedule of payments is one payment by invoice upon purchase order approval.

BC2023-375

PURCHASE-RELATED TRANSACTIONS

Title	RQ #12013 - 2023 – Public Safety & Justice Services/Ascenttra, Inc. – Contract #3426 for Facilitator for Emergency Operations Center Exercise and Training
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Department or Agency Name	Public Safety & Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	3426	Ascenttra, Inc.	Execution -12/15/23	\$65,300.00	Pending	Pending

Service/Item Description (include quantity if applicable): The Department of Public Safety and Justice Services - Office of Emergency Management is contracting with Ascenttra, Inc. to plan and facilitate a Functional Exercise for the Cuyahoga County Emergency Operations Center. The exercise will test communications, resource coordination, and information-sharing capabilities among partner agencies and senior and elected officials.

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

Project Goals, Outcomes or Purpose (list 3): _____

- Develop materials for the functional exercise and all prior meetings and trainings.
- Test the ability of the County’s leadership and staff to coordinate emergency response operations.
- Evaluate the coordination of the County’s response to emergencies by reviewing the results of the functional exercise.

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

Ascentra, Inc.	Derek Rowan, President
Vendor Council District: N/A	Project Council District: District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	8300 Boone Blvd. Suite 500 Vienna, VA 22182

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
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:	This request for proposals was competitively bid as an informal event, however all vendor responses were over the informal threshold, therefore we are processing this as a contract exemption. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment

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

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

Is this approved in the biennial budget? Yes

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

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

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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BC2023-376

PURCHASE-RELATED TRANSACTIONS

Title	RQ#10918 – 2023 – Public Safety & Justices Services/Knupp & Watson & Wallman, Inc. – Contract #3432 for Opioid Awareness & Prevention Campaign
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Department or Agency Name	Public Safety & Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	3432	Knupp & Watson & Wallman, Inc.	6/12/23-6/11/24	\$390,400.00	Pending	Pending

Service/Item Description (include quantity if applicable): Knupp & Watson & Wallman, Inc. will develop and execute a countywide outreach media campaign focused on the opioid epidemic. The campaign will spread further messages about the dangers of opioid use to the community and target messaging specifically to individuals who are 18-25 years old, high-risk, or underserved. The anticipated start-completion dates are 6/12/2023-6/11/2024. The contract value is \$390,400.00.
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For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed? _____

Project Goals, Outcomes or Purpose (list 3):
<ul style="list-style-type: none"> • Develop messaging focused on awareness of the harm caused by abuse of opioids. • Develop messaging focused on prevention of the abuse of opioids. • Engage the community in opioid awareness and prevention efforts, especially those who are high-risk or underserved.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Knupp & Watson & Wallman, Inc.	Jennifer Savino, CEO

Vendor Council District: n/a	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	2010 Eastwood Drive, Suite 300 Madison, WI 53407

COMPETITIVE PROCUREMENT X	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 11/4/2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$390,400.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 137/5	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE (6%) SBE (7%) MBE (2%) WBE. Were goals met by awarded vendor per DEI tab sheet review? Yes	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i> Awarded to highest scoring proposal	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? The pricing of bids was wide ranged, from \$210,000 to \$2,758,360. The awarded vendor is the third lowest proposal.	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source: Opioid Settlement Fund 100%
Is this approved in the biennial budget? Yes
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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BC2023-377

PURCHASE-RELATED TRANSACTIONS

Title	2023 – Case Western Reserve University – Revenue Generating Agreement for use of Motorola NG911 Workstations
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Department or Agency Name	Public Safety & Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	3488	Case Western Reserve University	Effective Date - 3/10/2025	REVG \$58,800.00	Pending	Pending

Service/Item Description (include quantity if applicable):

The revenue generating agreement will allow Case Western Reserve University Division of Public Safety use of four (4) additional Motorola NG9-1-1 workstations at the current PSAP located at the Communications Center located at 1689 East 115th Street, Cleveland, Ohio. This agreement will reimburse the County for costs associated with maintaining these workstations on its emergency communications system contact with Motorola.

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

- Project Goals, Outcomes or Purpose (list 3):**
- Provide the Case Western Reserve University Division of Public Safety with four (4) Motorola NG9-1-1 workstations.
 - Receive reimbursement from the Case Western Reserve University Division of Public Safety for the support and maintenance fees associated with the Motorola NG 91-1-1 equipment, software, and licensing.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Case Western Reserve University	Michelle Saafir, Contracts Team

Vendor Council District: District 10	Project Council District: District 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	1689 E. 115th St Cleveland, Ohio 44106

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process: This is a Revenue Generating Agreement. This option is available to any PSAP that wants more workstations than called for in the County's 9-1-1 plan *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source The revenue generated monies will be deposited in the Wireless fund.
Is this approved in the biennial budget? No – Revenue Generating Agreement
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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BC2023-378

Scope of Work Summary

The Cuyahoga County Job and Family Services, Office of Child Support Enforcement Agency and Human Resource Department plans to contract with The Ohio Attorney General Office, for the period of June 1, 2023, until May 31, 2026, for National WebCheck Program Services and Equipment in the amount of \$230,700.00.

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

BC2017-509 approved 7/3/17

BC2022-676 approved 11/17/2022

Webcheck and fingerprinting services for Cuyahoga County Job and Family Services, Office of Child Support Enforcement Agency, and Human Resource Department in Health and Human Services. The anticipated start-completion dates are 06/01/2023 - 05/31/2026.

The primary goal of the project is:

To conduct FBI and/or BCI checks for OWF Work Experience Participants being assigned to worksites requiring completion of these checks.

Procurement

An RFP Exemption is being requested to process this as a government purchase, as the Ohio Attorney General is the only government office that can process these specific BCI background checks.

Contractor and Project Information

The Ohio Attorney General Bureau of Criminal Investigations

BCI Attn: Civilian Quality Assurance

PO Box 365

London, OH 43140

Council District N/A

The Ohio Attorney General is Dave Yost.

The address or location of the project is: Countywide

The project is located in Council District N/A

Project Status and Planning

The project reoccurs every three years.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Received information from Fiscal 4/25/2023. Called Ohio Attorney General office on 4/26/23, 4/27/23, 4/28/23. Received rates from Ohio Attorney General on 5/2/2023. Contract was sent to vendor on 5/11/2023 for signature. Follow up email about contract was on 5/18/23. Our point of contact was out of the office for a few days. Emailed and placed a phone call on 5/24/2023 and answered questions they had and received the contract on 5/24/2023 from the vendor.

Funding
 CJFS- 78% State Public Assistance Funding
 CSEA- 1% HHS Levy
 HR- 21% General Funding

The schedule of payments is by monthly invoice.

BC2023-379

PURCHASE-RELATED TRANSACTIONS

Title	RQ# -N/A 2023- 17 th Annual Fatherhood Conference
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Department or Agency Name	Cuyahoga County Fatherhood Initiative
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Original	3513	Crowne Plaza	6/16/2023	\$15,190.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable): Crowne Plaza will provide food and beverage, training rooms, various audio-visual equipment, complimentary Wi-Fi access, registration area in pre-function hallway, accommodations, and equipment for the one-day Celebration of Fatherhood conference event on June 16, 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?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ul style="list-style-type: none"> • Provide access to partnering organizations located in Cuyahoga County that assist fathers with employment, parenting, custody/visitation, education, preventing premature fatherhood and understanding the importance of the male role in a child's life and society. • Bring awareness to the resources available for county residents (particularly fathers) in Cuyahoga County. • Honor local dads to encourage more men to step up and become fathers and father figures.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Crowne Plaza Cleveland at Playhouse Square 1260 Euclid Ave, Cleveland, OH 44115	Natalia Stryken (Catering Sales Manager)
Vendor Council District: 07	Project Council District: Countywide
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 checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 4/27/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: 15,190.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 5 /5	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): 8% Health and Human Services Levy and 92% Grant funds Grant Award – St. Lukes and Dollar Bank
Is this approved in the biennial budget? N/A
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Original	2832	Cami Hotel Investments II, LLC dba Double Tree by Hilton Downtown Cleveland- Lakeside	11/16/2022	\$11,994.60	10/31/2022	BC2022-655

BC2023-380

PURCHASE-RELATED TRANSACTIONS

Title	DCFS 2023 Group Plan Commission Contract for the Family Fun Day
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Department or Agency Name	Division of Children and Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	3401	Group Plan Commission	8/1/2023	\$6,968.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable): The Family Fun Day at Public Square is to provide for fun activities, great resources from our county agencies and partners, and backpacks with schools supplies to families. The resource fair aligns with the county strategy goals of providing superior customer service, making it possible for county services to be accessible to all, highlight county programs, raise public awareness and understanding about the various services provided to the community, and engage in a positive, and relaxed environment.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement N/A Age of items being replaced: How will replaced items be disposed?</p>
<p>Project Goals, Outcomes or Purpose (list 3): 1. It will increase access to programs and we are looking at outcomes based on key performance indicators including residents satisfied with county services, 2. increasing the number of presentations and outreach activities, and customers getting what they need, 3. co-create system level solutions by driving collaboration among regional partners who will be participants of the event.</p>

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Group Plan Commission 50 Public Square, Suite 1910 Cleveland, OH 44113	Rick Grospitch, General Manager
Vendor Council District: 7	Project Council District: 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 checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /N/A	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain: N/A</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

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

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source. <i>100% Health and Human Services Levy</i>
Is this approved in the biennial budget? yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Contract	CM#2667	Group Plan Commission	8/4/2022	\$6,685.00	9/28/2022	BC2022-544

BC2023-381

PURCHASE-RELATED TRANSACTIONS

Title	Division of Children and Family Services 2023 Contract with SpeakWrite LLC
Department or Agency Name	Division of Children and Family Services (DCFS)
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	3436	SpeakWrite LLC	Effective upon signature of County Executive through 12/31/2023	\$266,757.00		

Service/Item Description (include quantity if applicable): <ul style="list-style-type: none"> Provide quality voice to document transcription services that are eligible for reimbursement to Cuyahoga County Division of Children and Family Services
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement n/a Age of items being replaced: _____ How will replaced items be disposed? _____
Project Goals, Outcomes or Purpose (list 3): <ul style="list-style-type: none"> Provide quality voice to document transcription services that are eligible for reimbursement to Cuyahoga County Division of Children and Family Services Provide a dedicated account manager as point of contact during service implementation Establish appropriate account structure to enable customization and reporting
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

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

Vendor Name and address:	Owner, executive director, other (specify):
SpeakWrite LLC 6011 West Courtyard Drive, Suite 450 Austin, Texas 78730	Jen Reid, President
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.	n/a

COMPETITIVE PROCUREMENT N/A	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. State grant awarded to SpeakWrite LLC by Ohio Department of Job and Family Services *See Justification for additional information.
The total value of the solicitation:N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /N/A	<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?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 type="checkbox"/> No, <i>please explain: N/A</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<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"/> No <input type="checkbox"/> Yes, complete section below	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.N/A	

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i> <i>Ohio Department of Job and Family Services grant award - Public Children Services Association of Ohio grant G-2223-06-0985</i>
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Is this approved in the biennial 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 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, provide reason for late and time-line of late submission

HISTORY: Provide prior approval numbers and date of approval (in the box below), unless submitting a contract amendment and the details were provided in the table on page 1.
N/A

BC2023-382

Scope of Work Summary
 Office of Homeless Services requesting an amendment to a contract with Stella Maris for temporary housing and recovery supports for single adult men. This is the first amendment to the contract for the anticipated cost of \$265,000.00. The anticipated start–completion dates are 7/1/23 – 6/30/24.

Prior Board/Council approval: Original Contract R2021-0227 10/12/2021

Stella Maris provides temporary housing and recovery supports for homeless men with substance use disorder. Referrals come through the Coordinated Entry System. While staying at Stella Maris, residents have access to Intensive Outpatient Treatment services funded through the AOD system. Clients are assisted with access to housing, sustainable income, and recovery supports on exit from Stella Maris.

The primary goals of the project are to:
 Provide basic, temporary housing with access to Intensive Outpatient Treatment for 20 homeless men at a point in time.
 Link clients with permanent housing, sustainable income, and recovery supports in the community.

Procurement
 Stella Maris was recommended for an award on RQ5966. The total value of the RFP was \$530,000.00. The RFP was issued on 4/15/21 and closed on 5/26/21. Stella Maris was the only proposal pulled by OPD, reviewed, and submitted for approval.

Contractor and Project Information
 Stella Maris
 1320 Washington Avenue
 Cleveland, OH 44113
 Council District #7

The Executive Director is Daniel Lettenberger-Klein, 216-781-0550

The address or location of the project is:
1320 Washington Avenue
Cleveland, OH 44113

The project is located in Council District 7.

Project Status and Planning
The project operates 365 days a year.

Funding
The project is funded 100% by the county Health and Human Services Levy.
The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds funds in the amount of \$265,000.00 and extends the term to 6/30/24. It is the first amendment of the contract.

BC2023-383

Scope of Work Summary
Office of Homeless Services is requesting approval of an amendment to the contract with YWCA Greater Cleveland A Place 4 Me for the anticipated cost of \$227,896.

This contract is not new to the county:
Original contract 3/6/23 BC2023-149

A Place 4 Me coordinates the planning and implementation of local efforts to improve outcomes for transition-age youth in the areas of preventing and ending homelessness, providing stable housing options, and connecting youth to supportive services to maintain this housing. This amendment will fund staffing for these services, including youth navigators.

The anticipated start-completion dates are 1/1/23 – 12/31/23.

The primary goals of the project are:
To provide youth emergency funding for utility bills, transportation assistance, court costs, and other housing-related fees.
Rental assistance for back rent or security deposits
Lodging kits with essential household items
Furniture bank grants to purchase furniture from the Cleveland Furniture Bank

Procurement
The procurement method for this project was RFP. The total value of the RFP is \$202,000.00.

The RFP was closed on 2/24/2022 at 11:00am.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 9 proposals approved.

Contractor and Project Information
YWCA of Greater Cleveland

4019 Prospect Ave.
Cleveland, Ohio 44115

The CEO for YWCA is Helen Forbes Fields

The address or location of the project is:
YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44115

The project is located in Council District 7

Project Status and Planning
The project is not new to the county.

This project term has already begun as of 1/1/23. OHS was approved to be part of the HUD Youth Homeless Demonstration Program, which involves the development of a community plan to end youth homelessness. This required more staff hours to be dedicated to planning and left a shortfall in the staffing for direct services. This is a crucial service and a critical component of the youth homelessness safety net.

3/28/23 – Clarification from Purchasing about using ARPA funds for amendment
4/10/23 – Requested budget from provider
4/14/23 – Met with provider about budget
4/24/23 – Provider submitted budget
5/10/23 – Matrix request
5/23/23 – Amendment sent to provider for signature
5/27/23 – Amendment returned
5/31/23 – Submitted to Matrix
6/1/23 – Submitted in Contract Management

Funding
The project is funded 100% by General Fund – ARPA Revenue Replacement/Provision of Government Services

The schedule of payments is a quarterly invoice

This is an amendment to a contract. This is the first amendment, adding \$227,896. No change in term or scope of service.

C.- Exemptions

BC2023-384

Scope of Work Summary

The Department of Public Works is requesting approval of an Alternative Procurement to allow the department to add vendors to current master contracts that will qualify through a competitive RFQ process. Public Works will release three new formal RFQ's and those vendors that qualify after scoring

will be invited to be added to the master contracts for the Sanitary, Facilities, and Road & Bridge divisions.

Public Works currently has four (4) MRO (Maintenance, Repair, and Operations) master contracts. While three of them are newer and started at the beginning of 2023, there are commodity and equipment gaps within those contracts and Public Works is seeking to add additional vendors to those master contracts to fill those gaps. Releasing RFQ's typically results in contract award recommendations but this request will not, it'll result in vendors being added to the current master contracts, see below.

- RQ 11049 – Sanitary Master Contract
- RQ 11080 – Facilities Master Contract
- RQ 11164 – Road and Bridge Master Contract

No new funds will be added to these Master Contracts at this time.

Procurement

The procurement method for this project will be an Alternative Procurement process. An RFQ will be released for three (3) divisions in Public Works, each with an active master contract. Those vendors that qualify as a result of the RFQ, will be invited to join those master contracts.

Contractor and Project Information

The addresses of all vendors are:

TBD

Project Status and Planning

The master contracts for the Sanitary, Facilities, and Road & Bridge divisions are active and ongoing. This request will result in new vendors being added to those contracts.

Funding

The project is funded by the Sanitary Sewer Fund, Internal Services Fund, and Road and Bridge Funds. The schedule of payments is by invoice.

BC2023-385

Scope of Work Summary

Public Safety & Justices is requesting approval of and Exemption for Alternative Procurement Process for reimbursing communities for Overtime/Backfill of first responders participating in training and exercises funded by Homeland Security grants. Alternate process is completing reimbursement by Purchase Order rather than agreement between the community and the County.

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

Describe the exact services being provided. The anticipated start-completion dates are 07/23/2023 – 07/22/2028.

The primary goals of the project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.

Procurement

The procurement method for this project was Exemption – Alternative Procurement Process

Contractor and Project Information

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

No vendor information. Will be based on participation by county law enforcement, fire, and related responder agencies.

Council District (All)

The project is located in Council District (ALL)

Project Status and Planning

The project to fund training and exercise is made by oversight committee, CCESAB, approving training and exercise for funding. This request resubmits processing Overtime/Backfill to communities for participation of their personnel by Purchase Order, which considerably reduces the time complete the reimbursement process.

Funding

The project is funded by State Homeland Security Grant Program and Urban Area Security Initiative Grant Program. No funds are requested, though Overtime/Backfill reimbursement may total as much as \$150,000.00 over the length of the approved Exemption.

D. - Consent Agenda

BC2023-386

(See related items for proposed travel/memberships for the week of 6/12/2023 in Section D. above)

BC2023-387

(See related items for proposed purchases for the week of 6/12/2023 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights. The anticipated

cost of the project is \$695,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$445,000.00 City of Maple Heights. The anticipated start date for construction is 2023. The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights.

The location of the project is on Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights.

The project is located in Council District 8.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$445,000.00 City of Maple Heights. The total cost of the project is \$695,000.00.

Notes:

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

R2022-0298

Item No. 2

Scope of Work Summary

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement Amendment for Pleasant Valley Road Bridges in the Cities of Independence and Valley View. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$31,030,002. ODOT shall provide to the LPA up to 80 percent of the eligible costs, up to a maximum of \$13,951,120 in Federal NOACA (4TA7) funds for eligible costs associated with the actual construction of transportation project improvements. This maximum amount reflects the funding limit for the Project as set by the applicable Program Manager.

The primary goal of this request is approval of this LPA Agreement Amendment. The primary goal of the project itself is to properly maintain the County's infrastructure.

Contractor and Project Information

The location of the project is Pleasant Valley Road Bridges in the Cities of Independence and Valley View.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded with funded \$7,485,902 (25%) County Road and Bridge, \$6,233,980 (20%) OPWC grant, \$3,359,000 (10%) OPWC loan, and \$13,951,120 (45%) Federal NOACA (4B87). The total cost of the project is \$31,030,002.

Item No. 3

Scope of Work Summary

The Public Works Department is requesting approval of this LPA Agreement for the rehabilitation of Sheldon Road in the cities of Brook Park and Middleburg Heights. The anticipated cost of the project is \$1,742,920.20. ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$800,000.00 in Federal NOACA (4TA7) funds. This maximum amount reflects the funding limit for the project set by the applicable program manager. The anticipated start date for the project is 2024.

The primary goal of this request is to approval of the LPA Agreement.

The primary goal of the project itself is the rehabilitation of Sheldon Road in the cities of Brook Park and Middleburg Heights.

The Sheldon Road project is in the cities of Brook Park and Middleburg Heights.

The project is located in Council Districts 2 and 4.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded with \$471,145.10 (27%) from the County Road and Bridge, \$235,572.55 (13.5%) from Brookpark, \$235,572.55 (13.5%) Middleburg Heights, and up to a maximum of \$800,000.00 (46%) in Federal NOACA (4TA7). The total cost of the project is \$1,742,290.20.

PROCESSING ONLY \$0 AGREEMENT

Item No. 4

Scope of Work Summary

Public Works Department requesting approval of a public utility permit with the United States Department of the Interior – U.S. Geological Survey on Harvard Avenue Bridge 00.16 over the Cuyahoga River in the City of Cleveland and Village of Cuyahoga Heights, Ohio. The utility permit will allow the U.S. Geological Survey to construct, maintain and operate a wire weight gage and gage box including supports, attachments and appurtenances attached to the concrete parapet on the Harvard Avenue Bridge 00.16.

Describe the primary goals of the project.

The primary goal of this permit is to approve the proposed construction, maintenance and operation of the U.S. Geological Survey's facilities on the County's Harvard Avenue Bridge 00.16.

This project is located on approximately 830 feet east of Jennings Road in the City of Cleveland and Village of Cuyahoga Heights, Ohio (Exhibit A).

Council District 8.

For contract amendments, provide the following information, as it applies: N/A

Contractor Information
U.S. Geological Survey
6460 Busch Blvd, Suite 100
Columbus, Ohio 43229-1737

The vendor is Thomas E. Harris, Chief – Hydrologic Networks Section

Project Status

The project's term has not begun.

Funding – N/A

Notes:

This agreement has been approved in form by Heather Holt – Law Department; PWD-3523

Item No. 5

Scope of Work Summary

The Department of Public Safety and Justice Services, Office of Emergency Management is requesting authority to apply for the FY2023 Port Security Grant Program, through the Department of Homeland Security, Federal Emergency Management Agency. The grant period if awarded, will be 9/1/2023 through 8/31/2026.

The purpose of the award will be to conduct a Cuyahoga County Maritime Mass Casualty Exercise. Through discussions with local, state, and federal water response partners, we have determined there is a need for training and exercising in response to a mass casualty incident on the waterside. Participants for the exercise include but are not limited to: Local police and fire, local and regional water rescue teams, local SWAT teams, ODNR, CBP, FBI, DHS, USCG, and private sector partners. This application is for \$25,000.00 in overtime, backfill, and materials to conduct a one-day Full Scale Exercise with local, state, and federal partners. We have established a planning team with the above-listed partners. This team would design and execute the exercise, which would be an 8-hour day and would utilize a private sector partner's large passenger vessel offshore of a local municipality. Using a plausible and realistic scenario, the exercise would consist of an active shooter event on the vessel offshore. The exercise will test local responders on how they would be notified of such an incident, how they would respond, how they would communicate and coordinate with both waterside and landside response agencies, and how they would recover. We have completed a tabletop exercise with these partners and the next step is a full scale to test the updated policies and procedures.

Procurement

The grant application project will be reviewed by the Department of Homeland Security, Federal Emergency Management Agency for final approval. If the project is approved, a grant award notice will be sent to Cuyahoga County for signatory authority.

The procurement method for this project is a grant award. The total value of the grant award is anticipated to be \$25,000.

Contractor and Project Information

Department of Homeland Security, Federal Emergency Management Agency

Project Status and Planning

The project planning would commence upon notification of the grant award. The full-scale exercise is anticipated to be conducted in July of 2024.

Funding

The FY2023 Port Security Grant Program, CFDA number 97.056, is through the Department of Homeland Security, Federal Emergency Management Agency.

The schedule of payments is reimbursement request quarterly based on incurred expenses.

Funding is 100% Federal, \$25,000, no local match is required.

VI – PUBLIC COMMENT

VII – ADJOURNMENT