



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, JULY 9, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**Committee Members:**

**Michael J. Gallagher, Chair – District 5**  
**Yvonne M. Conwell, Vice Chair – District 7**  
**Patrick Kelly – District 1**  
**Sunny M. Simon – District 11**  
**Michael P. Byrne – District 4**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 25, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2024-0265: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
  - a) Update from County Sheriff
- 7. MISCELLANEOUS BUSINESS**

## 8. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JUNE 25, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:02 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Kelly were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Byrne was absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 11, 2024 MEETING

**A motion was made by Mr. Kelly, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 11, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0241: A Resolution making an award on Purchase Order No. 24001851 to The MetroHealth System in the amount not-to-exceed \$1,080,000.00 for reimbursements of offsite medical services for inmates for the period 5/9/2024 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective.

**Mr. Chris Costin, Business Administrator; Ms. Aisha Parnell, Director of Nursing for The Metro Health System; Mr. Adam Winston, Director of Local Government Relations for The Metro Health System; and Mr. Brendan Doyle, Special Counsel**

for County Executive Ronayne, addressed the Committee regarding Resolution No. R2024-0241. Discussion ensued.

Committee members asked questions of Mr. Costin, Ms. Parnell, Mr. Winston and Mr. Doyle pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0241 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2024-0242: A Resolution making an award on RQ14199 to Galls, LLC in the amount not-to-exceed \$875,000.00 for furnishing uniforms for correction officers, corporals, sergeants and lieutenants for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4517 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Costin addressed the Committee regarding Resolution No. R2024-0242. Discussion ensued.

Committee members asked questions of Mr. Costin pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Ms. Simon, Resolution No. R2024-0242 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

## 6. DISCUSSION

- a) Update from County Sheriff

Mr. Gallagher postponed the update from the County Sheriff.

## 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:45 p.m., without objection.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0265

Sponsored by: <b>County Executive Ronayne/Sheriff's Department</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, the County Executive/Sheriff's Department recommends an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00; and

**WHEREAS**, the primary goal of this amendment is to continue to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced low level offenders to keep them out of jail and with their families and communities where they can continue to be a productive part of society; and

**WHEREAS**, this project is funded 100% General Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$2,400,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent

that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 2, 2024  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b> ALCOHOL MONITORING SYSTEMS 3RD AMENDMENT						
<b>Department or Agency Name</b>		SHERIFF'S DEPARTMENT				
<b>Requested Action</b>		<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):				
<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Date BOC/Council Approved</b>	<b>Approval No.</b>
O	2497	ALCOHOL MONITORING SYSTEMS	4/1/22 – 12/31/24	\$2,625,000	4/12/22	R2022-0062
A-1	2497	ALCOHOL MONITORING SYSTEMS	7/15/22 – 12/31/24	\$0	8/22/22	BC2022-503
A-2	2497	ALCOHOL MONITORING SYSTEMS	DATE OF APPROVAL – 12/31/24	\$550,000	11/21/23	R2023-0325
A-3	2497	ALCOHOL MONITORING SYSTEMS	4/1/22- 12/31/26	\$2,400,000	CURRENT ITEM	

**Service/Item Description (include quantity if applicable).**  
 This is an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced individuals.

Indicate whether:  New service/purchase  Existing service/purchase  Replacement for an existing service/purchase (provide details in Service/Item Description section above)

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

**Project Goals, Outcomes or Purpose (list 3):**  
 The primary goal of the project is to attempt to reduce the overall jail population. Keep low level offenders out of jail and with their families and communities where they can continue to be a productive part of society.

**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):
Alcohol Monitoring Systems, Inc 1241 W MINERAL AVE., #200 LITTLETON, CO 80120	<b>Melissa Anderson</b> <b>Program Manager</b>

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>  3382  </u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date: 12/9/2020	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 29 / 8	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain:  <i>Vendor selected by qualifications.</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  <i>Vendor selected by qualifications.</i>	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

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

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  <b>100% GENERAL FUNDS</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):



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

CP285130 = \$600,000

JC100115 = \$300,000

SH100140 = \$1,500,000

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

Provide status of project.

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

Reason: N/A

**Timeline**

Project/Procurement Start Date (date your team started working on this item): 4/5/24

Date documents were requested from vendor: 5/21/24

Date of insurance approval from risk manager: 5/14/24

Date Department of Law approved Contract: 5/14/24

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

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

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

**HISTORY (see instructions):**

Prior Original (O) and subsequent Amendments (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

7Infor/Lawson RQ#:	3382
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	211585 RFQ
CM Contract#	2497 FKA 2238

	<b>Department</b>	<b>Clerk of the Board</b>
Briefing Memo	TG	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---	------------------------------	--

Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			TG	Ok-signed/uploaded
IG#	21-0027-REG EXP. 12/31/25		TG	Alcohol Monitoring Systems, Inc. 21-0027-REG 12/31/2025
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	5/25/24	TG	Ok-current calendar yr
Debarment/Suspension Verified	Date:	5/23/24	TG	Ok-60 days
Auditor’s Finding	Date:	5/23/24	TG	Ok-60 days
Independent Contractor (I.C.) Requirement	Date:	5/25/24	TG	Ok-1 yr
Cover - <i>Master amendments only</i>			N/A	n/a
Contract Evaluation			TG	ok
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	
Checklist Verification			TG	ok

**Other documentation may be required depending upon your specific item**

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	TG
Matrix Law Screen shot	TG
COI	TG
Workers’ Compensation Insurance	TG

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Original Executed Contract (containing insurance terms) & all executed amendments	TG-ALREADY UPLOADED
---	---------------------

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/25 – 12/31/25	SH100140	55130		<b>\$750,000.00</b>
1/1/25 – 12/31/25	CP285130	55130	CP-SUPRVSION-FD	<b>\$300,000.00</b>
1/1/25 – 12/31/25	JC100115	55130		<b>\$150,000.00</b>
1/1/26 – 12/31/26	SH100140	55130		<b>\$750,000.00</b>
1/1/26 – 12/31/26	SH100140	55130	CP-SUPRVSION-FD	<b>\$300,000.00</b>
1/1/26 – 12/31/26	SH100140	55130		<b>\$150,000.00</b>
			<b>TOTAL</b>	<b>\$2,400,000.00</b>

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RFQ
Lawson RQ# (if applicable)	3382
CM Contract#	2497 FKA 2238

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	<b>\$2,625,000.00</b>		4/1/22-12/31/24	4/12/22	R2022-0062
<b>Prior Amendment Amounts (list separately)</b>		\$0	7/15/22-12/31/24	8/22/22	BC2022-503
		\$550,000.00	4/1/22-12/31/24	11/21/23	R2023-0325
		\$			
<b>Pending Amendment</b>		<b>\$2,400,000.00</b>	<b>4/1/22 – 12/31/26</b> <b>Effective upon signature of all parties-12/31/2026</b>		
<b>Total Amendments</b>		<b>\$2,950,000.00</b>			
<b>Total Contact Amount</b>		<b>\$5,575,000.00</b>			

### Purchasing Use Only:

Prior Resolutions:	R2022-0062, BC2022-503, R2023-0325
Amend:	Amendment 3

## Department of Purchasing – Required Documents Checklist

---

Upload as “word” document in Infor

Vendor Name:	Alcohol Monitoring Systems, Inc. 21-0027-REG 12/31/2025
ftp:	Effective upon signature of all parties-12/31/2026
Amount:	\$2,400,000.00
History/CE:	ok
EL:	ok
Procurement Notes:	Buyer review completed
Purchasing Buyer’s initials and date of approval	Lz 6.3.2024

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Alcohol Monitoring Systems, Inc				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	2497 FKA 2238				
<b>RQ#</b>	3382				
<b>Time Period of Original Contract</b>	4/1/22 – 12/31/24				
<b>Background Statement</b>	Provides a GPS and monitoring service.				
<b>Service Description</b>	Provides GPS and CAM equipment, various base stations, and associated training and monitoring services.				
<b>Performance Indicators</b>	Provides GPS and CAM equipment, various base stations, and associated training and monitoring services.				
<b>Actual Performance versus performance indicators (include statistics):</b>	100% effective. No delays or issues reported.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>	x				
<b>Justification of Rating</b>	Meets or exceeds all requirements.				
<b>Department Contact</b>	Tanisha K. Gates				
<b>User Department</b>	Sheriffs, Juvenile, Common Pleas				
<b>Date</b>	5/23/24				