



**Cuyahoga County Board of Control Agenda
Monday, July 7, 2025 - 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 – 6/30/2025

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-434

Department of Information Technology, recommending an award on Purchase Order No. 25002524 with SHI International Corp. in the amount not-to-exceed \$108,856.32 for a joint cooperative purchase of (373) Meraki MR Enterprise Subscription Licenses for a period of 5 years for various County facilities.

Funding Source: Capital Improvement Fund

BC2025-435

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in a payment to Medical Mutual Services, LLC in the amount not-to-exceed \$732,274.10 for reconciliation of various invoices received between July 2022 and January 2024 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents rendered under Contract No. 5149 (fka Contract Nos. 1977, 2290 and 3929) during the contract term of 1/1/2022 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 25002403 to Medical Mutual Services, LLC in the amount not-to-exceed \$732,274.10 for reconciliation of various invoices received between July 2022 and January 2024 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible

dependents rendered under Contract No. 5149 (fka Contract Nos. 1977, 2290 and 3929) during the contract term of 1/1/2022 – 12/31/2024.

Funding Source: Self-Insurance Fund

BC2025-436

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5207 (fka Contract Nos. 3911 and 4304) with Cleveland Peacemakers, Inc. dba Cleveland Peacemakers Alliance for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2026; for a decrease of funds in the amount of (\$8,295.00), effective 7/1/2025.

Funding Source: RECLAIM Grant

BC2025-437

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$55,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project effective upon signatures of all parties through 10/31/2025.
- b) Recommending an award and enter into Contract No. 5490 to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$55,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project effective upon signatures of all parties through 10/31/2025.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2025-438

Department of Development, submitting an amendment to a Loan Agreement (via Contract No. 3956) with Kurtz Bros., Inc. to provide a County Match Funding Forgivable loan for certain brownfield remediation and cleanup activities associated with the Warner Road Redevelopment Project located at 5000 Warner Road, Garfield Heights, Ohio for the period 7/12/2023 - 7/12/2026 to change the terms of Section 1.10 Loan Forgiveness to add additional loan forgiveness terms, effective upon signatures of all parties.

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

BC2025-439

Department of Sustainability, submitting an amendment to Contract No. 4802 with The Brendle Group, Inc. for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in

Cuyahoga County for the period 9/24/2024 – 6/30/2025 to extend the time period to 12/31/2025; no additional funds required effective upon signatures of all parties.

Funding Source: U.S. Environmental Protection Agency Subgrant, passed through the City of Cleveland

BC2025-440

Department of Health and Human Services/Office of the Director, submitting an amendment to Contract No. 2750 with Strada Collaborative, LLC dba InsideTrack for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030 to amend the terms of Article 2, subsection 2.3(c), to permit use of National Student Clearinghouse for data collection, and to replace all prior versions of Exhibit 3 - Outcome Measure Validation Process and Exhibit 4 - Outcome Payment Fee Schedule with amended Exhibits 3 and 4; no additional funds required, effective upon signatures of all parties.

Funding Source: Social Impact Financing Fund

BC2025-441

Fiscal Department, presenting proposed travel/membership requests for the week of 7/7/2025:

Dept:	Department of Public Works							
Event:	The International Bridge Conference							
Source:	Engineers Society of Western Pennsylvania							
Location:	Pittsburgh, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Zachery Williams	7/14/2025 – 7/16/2025	\$495.00	\$150.00	\$319.18	\$180.00	\$0.00	\$1,144.18	Road and Bridge Motor Vehicle Gas Tax
Matthew Franczak	7/14/2025 – 7/16/2025	\$495.00	\$150.00	\$0.00	\$0.00	\$0.00	\$645.00	Road and Bridge Motor Vehicle Gas Tax
Jared Kenney	7/14/2025 – 7/16/2025	\$495.00	\$150.00	\$319.18	\$0.00	\$0.00	\$964.18	Road and Bridge Motor Vehicle Gas Tax

*Paid to host

**Staff reimbursement

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

Purpose:

The conference brings together bridge owners, engineers, senior policy makers, government officials, bridge designers, construction executives and suppliers from throughout the United States. The conference will provide for the opportunity for learning all aspects of bridge design, inspections, construction and maintenance. Employees will have the opportunity to network and learn from bridge professionals around the country.

Dept:	Department of Sustainability							
Event:	NACO Annual Conference							
Source:	National Associations of Counties (NACO)							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Emily Bacha	7/11/2025 – 7/14/2025	\$620.00	\$50.00	\$300.00	\$50.00	\$500.00	\$1,520.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The NACO Annual Conference & Exposition, which will be held at the Pennsylvania Convention Center in Philadelphia, Pennsylvania. NACO attracts 3,000 county leaders – both elected and appointed – from across the country.

Dept:	Sheriff's Department							
Event:	Call Record Detail Analysis							
Source:	National Computer Science Institute							
Location:	Hoover, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	9/21/2025 – 9/25/2025	\$0.00	\$400.00	\$534.48	\$160.00	\$257.00	\$1,351.48	United States Secret Service

*Paid to host

**Staff reimbursement

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Purpose:

A 3-day course designed for first responders who conduct investigations. This course provides the overall knowledge to understand the elements involving identification, collection, and preservation of call detail records as well as tower dumps, using various tools to process the information. This class incorporates case studies and labs affording students the opportunity for hands on experience utilizing investigative tactics for the call detailed records analysis process from beginning to end, including authoring digital forensic reports, addressing legal issues, and providing simple explanations of the technical writings. USSS will cover all expenses.

Dept:	Sheriff's Department							
Event:	EFC Level 2 Instructor Certification Course							
Source:	Effective Fitness Combative							
Location:	Evansville, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Courtney Schoger	10/26/2025 - 10/30/2025	\$1,249.00	\$222.00	\$560.00	\$0.00	\$0.00	\$2,031.00	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

EFC Level 2 Advanced Instructor Certification: Advance your expertise with our Level 2 Advanced Instructor Certification course focusing on Reality Based Training.

This instructor's course aims to provide the learner with the skills to safely and effectively conduct scenario-based, force-on-force training. This level 2 training places learners in a fear- and stress-induced, 420-degree environment to train responses to specific skill-based performance objectives.

Dept:	Medical Examiner's Office							
Event:	International Association for Identification (IAI) 109 th Annual Educational Conference							
Source:	International Association for Identification (IAI)							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kate Snyder	8/9/2025 – 8/16/2025	\$820.00	\$480.00	\$1,102.50	\$630.01	\$348.00	\$3,380.51	Coverdell Grant

Amy Koons	8/10/2025 – 8/15/2025	\$910.00	\$360.00	\$787.50	\$465.16	\$277.00	\$2,799.66	Coverdell Grant
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*Paid to host

**Staff reimbursement

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

Purpose:

Workshops and lectures are presented by experts in the field and provide information on matters related to the disciplines. Some of these workshops are presented at the conferences. Additionally, as a board and the forensics photo digital imaging and subcommittee. I will be attending the meetings to discuss the forensic photography and imaging certification program as well as other related topics. This conference and workshop count as continuing education credits that are required to maintain my forensic photography and imaging certification.

BC2025-442

Department of Purchasing, presenting proposed purchases for the week of 7/7/2025:

Direct Open Market Purchases
(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002355	Lift equipment rentals on an as needed basis for various County buildings	Department of Public Works	Sunbelt Rentals, Inc.	Not-to-exceed \$49,999.00	General Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Contracts \$0.00 – \$10,000.00 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ47759 (Buyspeed)	4614 (fka CM 1553 and Purchase Order No. 20002002	The Osborn Engineering Company	To provide general mechanical, electrical, plumbing, architectural, and engineering services	\$0.00	Department of Public Works	6/17/2020-7/1/2025 to extend the time period to 6/30/2026	(Original) General Fund	(Executive) 6/26/2025 (Law) 6/30/2025

NA	2445	Cuyahoga County Board of Health	To continue the County's COVID-19 public health response and support lead remediation of housing units in suburban Cuyahoga County	\$0.00	Office of Innovation and Performance	7/5/2022-7/4/2025 to extend the time period to 12/31/2026	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 6/26/2025 (Law) 6/26/2025
RQ14858	4847	Galls, LLC	To provide Law Enforcement Uniforms to update the terms of Exhibit 2 Budget, effective upon signatures of all parties.	For additional funds in the amount-not-to-exceed \$7,633.50	Sheriff's Department	1/1/2025-12/31/2027	(Original) General Fund	(Executive) 6/26/2025 (Law) 6/26/2025

Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0321 Original approved Other Business Item of Note Item No. 2 4/14/2025	Amendment to LPA Agreement with Ohio Department of Transportation in connection with reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan to change the maximum funding limit for the project. Council Districts 1 and 2	\$10,941,271.00	\$10,941,271.00	(Original) 25% County Motor Vehicle \$7.50 License Tax Funds 13% City of Lakewood 4% City of Rocky River 58% Northeast Ohio Areawide Coordinating Agency (NOACA)	(Executive) 6/30/2025

Item No. 2

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 5/1/2025 – 5/31/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “7/8/25 – Board of Control Meeting”.

[Board of Control \(cuyahogacounty.gov\)](https://cuyahogacounty.gov)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 30, 2025 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works (Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Councilmember Michael Houser
Councilmember Robert Schleper

II. – REVIEW MINUTES – 6/23/2025

Item BC2025-401 was amended to change the name of the presenter on behalf of Greater Cleveland Sports Commission from Richard Federovich to Michael Mulhall, Senior Vice President.

Leigh Tucker motioned to approve the minutes from the June 23, 2025, meeting as amended; Meredith Turner seconded. The minutes were approved by unanimous vote, as amended.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-414

Department of Public Works, recommending an award on Purchase Order No. 25002342 with Montrose Ford, LLC in the amount not-to-exceed \$44,500.00 for a state contract purchase of (1) 2025 Ford Interceptor for the Sheriff's Department.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-414 was approved by unanimous vote.

BC2025-415

Department of Public Works, recommending an award and enter into Contract No. 5487 with Alternalite Electric, Inc. (89-1) in the amount not-to-exceed \$12,357.00 for installation of two charging stations at the Huntington Park Garage, effective upon signatures of all parties through project completion.

Funding Source: Ohio Environmental Protection Agency - Diesel Mitigation Trust Fund (DMTF) Grant

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-415 was approved by unanimous vote.

BC2025-416

Department of Development,

- a) Submitting an RFP exemption, which will result in a Grant Agreement with Downtown Cleveland, Inc. in the amount not-to-exceed \$100,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 5476) with Downtown Cleveland, Inc. in the amount not-to-exceed \$100,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Mr. Herdeg commented, while it does not appear on this agenda, we're paying an additional \$30k for membership fees for a total payment this year of \$130k. This will be the final year for operating support due to Cuyahoga County after considerable discussions will be joining the Downtown Cleveland Improvement District. Mr. Herdeg commented that Michale Deemer, President & CEO of Downtown Cleveland is here to answer any questions. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-416 was approved by unanimous vote.

BC2025-417

Department of Development,

- a) Submitting an RFP exemption, which will result in a Grant Agreement with Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 5478) with Aerozone Alliance in the amount not-to-exceed \$125,000.00 for general operating support, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented and Hrishue Mahalaha, Executive Director, Aerozone Alliance supplemented. Michael Houser asked Mr. Mahalaha if he could go in to detail what

the \$125k will be doing for the Alliance. Aerozone Alliance is a convening organization to help unlock the economic potential of the key assets around the Aerozone, notably Cleveland Hopkins International Airport and NASA Glenn Research Center. The focus is to grow the aerospace industry in that area. The Alliance focuses on outreach to local businesses and coordinating with the economic development team at the County. The funds help support the human capacity needed to do the outreach. As a result of the outreach in the last four years, collectively they've been able to help retain and/or attract about 1,400 jobs. The second piece is the incredible real estate assets there. There are several projects going on. The IX-Center that's underway, a corporate aviation company we're working closely with to help build their new facility at the airport. The Alliance has a strategic partnership with the airport to do their proactive economic development work. So the fund helps that effort as well. There is also business attraction efforts, which I can provide more details. So it helps fund the personnel time to do that work. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2025-417 was approved by unanimous vote.

BC2025-418

Fiscal Office, submitting an amendment to Contract No. 5061 (fka Contract Nos. 2127 and 4990) for a cloud-based records management system, support and maintenance services for the Fiscal Department/Transfer and Recording Division for the period 2/10/2022 – 2/29/2027, for an assignment and assumption of the remaining services provided by Kofile Technologies, Inc. to **GovOS, Inc.** described as Daily Indexing Services and to amend the per document convenience fee related to Electronic Recording to \$2.50, no additional funds required; effective 4/1/2025.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2025-418 was approved by unanimous vote as amended.

BC2025-419

Department of Information Technology, recommending an award and enter into Agreement No. 5486 with OARnet in the amount not-to-exceed \$552,960.00 for renewal of (1120) VMware Cloud Foundation 5 and (32) VMware Cloud Foundation Edge 5 subscriptions for the period 7/31/2025 – 7/30/2029.

Funding Source: General Fund

Kristen Kaspar, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-419 was approved by unanimous vote.

BC2025-420

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3881 with Project Lift Behavioral Health Services for Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2026, to strike paragraph (E) under Section V (Budget) of the contract previously setting forth a minimum number of trainings to be provided at \$1,200.00 per training, and for a decrease of funds in the amount of (\$69,400.00), effective July 1, 2025.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Michael Houser asked what the rationale for the decrease is; asked is this across the board; requested Ms. Howard keep us updated. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-420 was approved by unanimous vote.

BC2025-421

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4666 with Spread the Love Foundation for educational and vocational services for Court referred youths ages 13 to 18 with high risk for recidivism for the period 6/1/2024 – 6/30/2026 for a decrease of funds in the amount of (\$100,000.00), effective 7/1/2025.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-421 was approved by unanimous vote.

BC2025-422

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Magnet Forensics LLC in the amount not-to-exceed \$11,280.00 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2025 – 8/9/2026.
- b) Recommending an award on Purchase Order No. 25002378 to Magnet Forensics LLC in the amount not-to-exceed \$11,280.00 for the renewal of various software subscription licenses (4) Magnet Griffeye Advanced-Floating and (4) Lace Carver for use by the Internet Crimes Against Children Unit for the period 8/10/2025 – 8/9/2026.

Funding Source: General Fund

Molly Katusin, County Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-422 was approved by unanimous vote.

BC2025-423

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,193.41 for management of the FY2024 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2025 – 3/31/2026.

Funding Source: 75% Office of Criminal Justice Services (\$18,895.06) and 25% Cash Match from General Fund (\$6,298.35)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions.

Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-423 was approved by unanimous vote.

BC2025-424

Department of Public Safety and Justice Services, recommending an award on RQ 15886 and enter into Purchase Order No. 25002317 with Med-Eng, LLC (16-4) in the amount not-to-exceed \$416,154.96 for the purchase of (9) EOD Bomb Suits, in person training, warranty and shipping for County Bomb Response Teams.

Funding Source: FY2023 Urban Area Security Initiative (UASI)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Robert Schleper asked what the life expectancy of these particular suits now that we've repurchased them. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-424 was approved by unanimous vote.

BC2025-425

Department of Public Safety and Justice Services/Office of Emergency Management,

- a) Submitting an RFP exemption, which will result in an award recommendation to Emergency Management Accreditation Program in the amount not-to-exceed \$33,180.00 for payment of Emergency Management Accreditation Program (EMAP) accreditation fees.
- b) Recommending an award on Purchase Order No. 25002427 to Emergency Management Accreditation Program in the amount not-to-exceed \$33,180.00 for payment of Emergency Management Accreditation Program (EMAP) accreditation fees.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-425 was approved by unanimous vote.

BC2025-426

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in a Memorandum of Understanding with Cleveland-Cuyahoga County Workforce Development **Board** in the amount not-to-exceed \$131,806.00 to provide access to the Comprehensive Case Management and Employment Program (CMEP), Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Supplemental Nutrition Assistance Program (SNAP) for the period 7/1/2025 – 6/30/2026.
- b) Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Memorandum of Understanding (via Contract No. 5452) with Cleveland-Cuyahoga County Workforce Development **Board** in the amount not-to-exceed \$131,806.00 to provide access to the Comprehensive Case Management and Employment Program (CMEP), Job Readiness and Training for

Recipients of Temporary Assistance for Needy Families and Supplemental Nutrition Assistance Program (SNAP) for the period 7/1/2025 – 6/30/2026.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2025-426 was approved by unanimous vote as amended.

BC2025-427

Department of Health and Human Services/Division of Senior and Adult Services and Department of Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 5070 with CaseWorthy, Inc. for implementation and deployment of a Client and Case Management System, software licensing, maintenance and support for the period 1/1/2025 – 6/30/2026 to replace Exhibits A & B of the original contract with new Exhibits, A to expand the scope of services and B to revise the Budget; no additional funds required effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2025-427 was approved by unanimous vote.

BC2025-428

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Revenue Generating Agreement (via Contract No. 5453) with McGregor Pace in the amount not-to-exceed \$72,600.00 to hire direct care staff for personal care support services to participants in the All-Inclusive Care for the Elderly (PACE) program for the period 4/1/2025-12/31/2025.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-428 was approved by unanimous vote.

BC2025-429

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3961 with Osgood Group, LLC for strategic planning consultant services and creating framework for the development of a three-year strategic plan for the period 12/5/2023 – 6/30/2025 to extend the time period to 12/31/2025, to expand the scope of services in accordance with Exhibit VII which includes the budget and payment schedule for the additional funds being added through this amendment in the amount not-to-exceed \$15,000.00, effective 7/1/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-429 was approved by unanimous vote.

BC2025-430

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5111 with The Northeast Ohio Coalition for the Homeless for overflow shelter services for the Norma Herr Women's Shelter and to provide these services at St. Paul's Community Church, 4427 Franklin Boulevard, Cleveland for the period 1/8/2025 - 4/30/2025 to extend the time period to 12/31/2025, to add Exhibit II-B representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$244,422.64, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-430 was approved by unanimous vote.

BC2025-431

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5150 (fka Contract No. 4499) with Journey Center for Safety and Healing to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025 to extend the time period to 5/31/2026, to add Exhibit II-A representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$303,130.00, effective 6/1/2025.

Funding Source: 67% US Department of Housing and Urban Development Rapid Rehousing for Families Grant and 33% Health & Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-431 was approved by unanimous vote.

C. – Exemptions

BC2025-432

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-453, dated 7/17/2023, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2025, to extend the time period to 12/31/2027 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: 50% Dog Kennel Operations Fund and 50% Dick Goddard Best Friend Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-432 was approved by unanimous vote.

D. – Consent Agenda

Meredith Turner asked in relation to Item 3 what the program actually does. Mary Beth Vaughn responded that the money we're getting from the Cleveland Browns, it has a couple of purposes. This is the second award that we've gotten. So, if you remember a couple of months ago I came and talked about Camp Hope, which is that overnight camp for kids who have experienced violence or trauma in their life and so what we've did with the Browns money is that we've taken that Camp Hope model and expanded it to year round programming. That program is called Camp Hope Pathways and every month the kids get together either virtually or they have a field trip. If it's virtual, so they can participate and have that ongoing group environment activity packets are dropped off to them at their home. The other part of this money and the reason for a larger increase this time is that for the Camp Hope we're going to have a need for more counselors from Frontline to actually work some overtime. So it's going to cover those overtime costs. Plus there are a couple of kids who have participated in Camp Hope when they were youngsters who have now aged out, and this is going to be an opportunity for them to come back to camp as junior counselors and actually be paid a stipend so they don't have to give up money from their summer jobs.

There were no additional questions or comments on the Consent Agenda item. Leigh Tucker motioned to approve Consent Agenda Item No. BC2025-433; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-433

Department of Public Works on behalf of the Print Shop, recommending to declare various property that has no value as surplus County-owned property no longer needed for public use; recommending to discard the surplus property in accordance with E02012-0001.

Funding Source: n/a

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$17,815,082.00 for various FY2026 – 2027 Community-Based Corrections Programs for the period 7/1/2025 – 6/30/2027.
- b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Corrections for various FY2026 – 2027 Community Based Corrections Programs for the period 7/1/2025 – 6/30/2027 in the total amount of \$17,815,082.00:

- 1) In the amount of \$13,315,082.00 for implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies.
- 2) In the amount of \$4,500,000.00 for implementation of the Targeted Community Alternatives to Prison (TCAP) Program.

Funding Source: Community Corrections Act (CCA) Fund

Item No. 2

Fiscal Office, submitting a grant agreement with The George Gund Foundation in the amount of \$300,000.00 for personnel and program costs associated with the County's Justice and Health Equity Officer position in connection with Thriving Families and Social Justice program for the period 10/1/2025 – 12/31/2026.

Funding Source: The George Gund Foundation

Item No. 3

Department of Public Safety & Justice Services, submitting an amendment to a grant award from The Cleveland Browns in the amount of \$11,790.00 for the Camp HOPE Pathways programming in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program for the period 12/1/2023 – 12/31/2024 to extend the time period to 12/31/2025.

Funding Source: The Cleveland Browns

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$80,261.14 for the FY2024 Paul Coverdell Forensic Science Improvement (Formula) Grant Program for the period 1/1/2025 – 12/31/2025 to improve forensic science services.

Funding Source: FY2024 Paul Coverdell Forensic Science Improvement (Formula) Grant

Item No. 5

Contracts \$0.00 - \$10,000.00 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
NA	5457	Rust Belt Riders	To provide composting services for the East 9th building.	\$4,500.00	Department of Sustainability	Effective upon signature of all parties- 1 year	Sustainability Projects Fund	(Executive) 6/20/2025 (Law) 6/23/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:29 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2025-434

Title	PO25002524JCOP 2025- Procurement of 373 Meraki Access Point Licenses
Department or Agency Name	The Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO25002524 JCOP	SHI International Corp	2025	\$108,856.32	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with SHI International Corp, for the procurement of 373 Meraki Wireless Access point licenses in the amount of \$108,856.32.

This request is for 373 Meraki Wireless Access Point licenses that would complete the licensure order for the Wireless Access Point Capital Project.

*Meraki MR Enterprise License, 5YR Part#: LIC-ENT-5YR

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):

Procurement of 373 Meraki Wireless Access Point Licenses

a. Meraki MR Enterprise License, 5YR Part#: LIC-ENT-5YR

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):
SHI International Corp. 290 Davidson Avenue	Mark Brum Inside Account Manager

Somerset, New Jersey 08873	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. SHI is able to provide the County with Cooperative purchasing pricing under contract Name: SW 121923-SHI Contract #: SW 121923-SHI Expires: 2.27.2028 All approved joint cooperative purchasing contracts have gone through a competitive process and have been vetted prior to award. JCOP contract processes offer Cuyahoga County the opportunity to use the lowest and best pricing awarded under the contract *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Contract #: SW 121923-SHI Expires: 2.27.2028
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Capital Improvement Fund
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. IT600100 COTEC0000501
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

BC2025-435

Title	Human Resources; 2025; Purchase order for final payment to Medical Mutual Services, LLC for Employee Medical Benefit Administration Services provided in 2022-23 under contract # 5149 with invoice dates 7/5/2022-1/3/2024 in the amount of \$732,274.10.
Department or Agency Name	Human Resources

Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
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Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	25002403 EXMT	Medical Mutual Services, LLC	2025	\$732,274.10		PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The County provides employees with medical insurance coverage as part of the employee benefits package. Due to the number of employees, the County is a self-insured employer and thus requires the services of a medical benefits administrator. Medical Mutual Services, LLC (Medical Mutual) was awarded the contract resulting from an RFP conducted in 2021, providing these services from 1/1/2022-12/31/2024.</p> <p>As a self-insured employer, all medical claims are paid by the County to the providers through the administrator (Medical Mutual). It was discovered late last year that the County had an outstanding balance with Medical Mutual. After research both within internal systems and working with Medical Mutual, it was discovered that Medical Mutual was applying payments to the oldest dated invoices, not necessarily those for which the payment was intended. When processes were updated by the County to inform Medical Mutual which invoices were to be paid with upcoming payments, there remained an unpaid invoice. Due to the aforementioned process of applying payment, this was found to be 14 invoices dating back to 7/5/2022 that were paid a different amount than invoiced for various reasons.</p> <p>Multiple efforts have been made to change this process, both by the County and Medical Mutual to prevent similar issues from arising. These changes include informing Medical Mutual of incoming payments and where they should be applied, splitting the County and BODD's invoices, and more frequent reconciliation of billing.</p> <p>Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p> <p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p> <p>Project Goals, Outcomes or Purpose (list 3): This purchase order is to resolve an open balance with Medical Mutual for services already provided.</p>
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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):
Medical Mutual Services, LLC 100 American Rd Brooklyn, OH 44114	Tony Helton Interim CEO

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. As detailed, this payment is for outstanding invoices on an expired contract for services already rendered. The original contract was awarded via an RFP process in 2021. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

100% Self-insurance fund

Is funding for this included in the approved budget? ☒ Yes ☐ No (if “no” please explain):

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

HR765100

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

Provide status of project.
These invoices are pending payment once approved.

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

Reason:
As detailed, there was no indication of missing payments until processes were improved, revealing a large balance. There was then several months of reconciliation by both organizations to determine the validity of the balance and where it originated.

Timeline

Project/Procurement Start Date (date your team started working on this item):	1/13/2025
Date documents were requested from vendor:	5/9/2025
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A

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.
O	1977 (fmr)	Medical Mutual Services, LLC	1/1/2022-12/31/2024	\$285,376,490.00	1/25/2022	R2022-0010C
A-1	2290 (fmr)	Medical Mutual of Ohio	1/1/2023-12/31/2024	\$0.00	10/23/2023	BC2023-670

A-2	5149 (fmr 3929)	Medical Mutual of Ohio	1/1/2024- 12/31/2024	\$0.00	4/9/2024	BC2024-278
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Invoice Date	Invoice #	Previously Paid	Amount Outstanding
7/5/2022	0004691-20220701-A	\$ -	\$ 258,670.11
8/5/2022	0004691-20220801-A	\$ 114,111.21	\$ 149,953.30
9/2/2022	0004691-20220901-A	\$ 300,747.06	\$ (68,066.66)
10/3/2022	0004691-20221001-A	\$ 300,584.14	\$ (51,076.73)
1/3/2023	0004691-20230101-A	\$ 135,508.04	\$ 150,812.91
2/3/2023	0004691-20230201-A	\$ 252,325.05	\$ 6,596.00
7/5/2023	0004691-20230630-W	\$ 1,362,508.84	\$ 8,315.87
7/18/2023	0004691-20230714-W	\$ 1,483,326.82	\$ 58,562.70
7/25/2023	0004691-20230721-W	\$ 1,891,971.83	\$ 48,212.32
8/1/2023	0004691-20230728-W	\$ 1,873,037.33	\$ 4,256.14
8/22/2023	0004691-20230818-W	\$ 1,905,395.15	\$ 117,909.71
8/29/2023	0004691-20230825-W	\$ 1,251,201.17	\$ 23,249.87
11/14/2023	0004691-20231110-W	\$ 1,840,889.82	\$ 18,191.33
1/3/2024	0004691-20231229-W	\$ 1,776,356.31	\$ 6,687.23
		Total Outstanding:	\$ 732,274.10

BC2025-436

Title	CONTRACT AMENDMENT FOR MENTORING SERVICES - CLEVELAND PEACEMAKERS, INC		
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	3911	Cleveland Peacemakers Inc. (dba Cleveland Peacemakers Alliance)	7/1/2023- 6/30/2024	\$70,312.00	11/20/2023	BC2023-745
(A)-1	5207/4304/ 3911	Cleveland Peacemakers	7/1/2023- 6/30/2026	\$110,600.00	3/3/2025	BC2025-142

		Inc. (dba Cleveland Peacemakers Alliance)				
(A)-2	5207	Cleveland Peacemakers Inc. (dba Cleveland Peacemakers Alliance)	7/1/2023-6/30/2026	(\$8,295.00)	Pending	Pending

Service/Item Description (include quantity if applicable).

The Cuyahoga County Court of Common Pleas, Juvenile Division plans to amend Contract No. 5207 with Cleveland Peacemakers, Inc., to reduce the funds in the amount of \$8,295.00 for the time period from July 1, 2025 through June 30, 2026, for mentoring services. This changes the not-to-exceed value of the contract from \$180,912.00 to \$172,617.00.

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: n/a How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

Youth participants will not incur new delinquency charges while participating in the program and youth admitted to the program will remain in the community and avoid an out of home placement or ODYS commitment at program termination.

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

Vendor Name and address:
Cleveland Peacemakers Inc.
1650 E. 55th St. Unit 603127
Cleveland, Ohio 44103

Owner, executive director, other (specify):
Myesha Watkins Executive Director

Vendor Council District:

Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.

COMPETITIVE PROCUREMENT

NON-COMPETITIVE PROCUREMENT

RQ# _____ (Insert RQ# for formal/informal items, as applicable)

Provide a short summary for not using competitive bid process.

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% funded by the RECLAIM Grant.
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. JC330100
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The delay is due to the RECLAIM Grant notification award and approval process, and issues with the grant budget on activity codes, vendors' delay in returning documents.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5.20.25
Date documents were requested from vendor:	5.28.25
Date of insurance approval from risk manager:	5.27.25
Date Department of Law approved Contract:	5.27.25
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) recurring grant program	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2025-437

Title	2025 - Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service for Defending Childhood Central Intake and Assessment Services Supplemental
Department or Agency Name	Public Safety and Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5490	Frontline d.b.a Mental Health Services	Upon execution – 10/31/2025	\$55,000	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>The contract is meant to supplement funding for services provided by Mental Health Service d.b.a Frontline due to the reductions in VOCA funding. MHS provides intake and assessments of children who have been exposed to violence as well as therapy services. These services are critical to the health of the community and to mitigate a stop in services PSJS would like to continue to provide funding to supplement the reduction of funds.</p>
--

Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The goal of this project is to provide funding to supplement services provided by MHS.

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):
Frontline 1744 Payne Avenue Cleveland, OH 44114	Susan Neth CEO
Vendor Council District:	Project Council District:
District 7	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% Health & Human Services Levy
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. PJ325100
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. The project is in the process of being completed.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> 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.
	3924	Frontline d.b.a Mental Health Services	10/1/2023-9/30/2024	\$100,000	1/2/2024	BC2024-18

C. - Consent Agenda

BC2025-438

Title	2025 – Department Development; Amendment; Kurtz Bros.Inc. Brownfield Matching Forgivable Loan; R2022-0405
Department or Agency Name	Department Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <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	3956	Kurtz Bros. Inc.	07/12/2023-07/12/2026	\$276,217.80	7/18/2022 12/9/2022	BC2022-444 R2022-0405
A-1	3956	Kurtz Bros. Inc.	No Change	No Change	Pending	Pending

Loan Description and Terms.
The Department of Development is seeking to amend the terms of the Loan Agreement detailed above so that the loan forgiveness provisions are consistent with the approved resolution. No additional funds or time are being requested.
Project Purpose/Goals, Outcomes(List 3): County Brownfield Funding Match is to provide final gap funding (up to a maximum of 25% of the application's total remediation project's cost) in concert with the State of Ohio's Remediation financing (up to 75%) of the project. The purpose of this particular project is related to asbestos abatement and demolition of 5000 Warner Road and lead-contaminated soil will be remediated in-situ and two alum process.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Borrower/Vendor, Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)
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Vendor Name and address: Kurtz Bros., Inc. 6415 Granger Road, Independence, OH 44131	Owner, executive director, other (specify): Matt Malone (President) Kurtz Bros., Inc 6415 Granger Road, Independence, OH 44131
Vendor Council District: N/A	Project Council District: 8
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$0.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received)	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) ALTERNATIVE PROCUREMENT - LOAN

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. The project noted above is 100% General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

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

Provide status of project.

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

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions): see chart above

BC2025-439

Title	Support with Greenhouse Gas (GHG) Accounting and Emissions Reduction Planning Efforts.
Department or Agency Name	Department of Sustainability
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue 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/Council Approved	Approval No.
Original	4802	The Brendle Group, Inc.	09/24/2024 – 06/30/2025	\$49,900.00	09/23/2024	BC2024-683
1 st Amendment	4802	The Brendle Group, Inc.	07/01/2025 – 12/31/2025	\$0.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).

The Department of Sustainability plans to amend Contract No. 4802 with The Brendle Group, Inc., to extend time period to December 31, 2025 for Support with Greenhouse Gas (GHG) Accounting and Emissions Reduction Planning Efforts.

Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): This request is for a time-only 1 st amendment as there is no change in scope or need for additional funding.

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):
The Brendle Group, Inc. 212 West Mulberry Street Fort Collins, CO 80521	Becca Stock Engineer
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Exemption as this is a sub-grant award.
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% U.S. Environmental Protection Agency passed through the City of Cleveland Subgrant EX275105
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.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

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

HISTORY (see instructions):

BC2025-440

Title	Contract Amendment with Strada Collaborative dba InsideTrack for the Coaching Services for the Ohio National Guard Pay for Success Program
Department or Agency Name	DHHS: Office of the Director
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	2750	Strada Collaborative dba InsideTrack	10.1.2022 to 4.14.2030	\$2,500,000.00	12.6.2022	R2022-0436
A-#1	2750	Strada Collaborative dba InsideTrack	10.1.2022 to 4.14.2030	\$0.00	6.17.24	ion-4/ 56273552
A-#2	2750	Strada Collaborative dba InsideTrack	10.1.2022 to 4.14.2030	\$0.00	Pending	Pending

Service/Item Description (include quantity if applicable).

DHHS, in partnership with ODHE, The Adjutant General's Office (TAG), and a coaching service provider, plan to leverage Pay for Success (PFS) financing to improve outcomes for recipients of the Ohio National Guard Scholarship Program (ONGSP) both Army and Airforce. Many of these scholarship recipients, despite receiving support for tuition and fees, either do not complete their selected certificate/degree program or do not complete it in a timely manner, thereby failing to maximize their scholarship benefit. DHHS, ODHE, and TAG hypothesize that pre-enrollment counseling and first year coaching will improve the outcomes of ONGSP recipient. This amendment will make contract language changes. There are no changes to time nor additional funding being added.

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):

1. Increased matriculation into institutes of higher learning for Ohio National Guardsman
2. Term-to-Term persistence with continued enrollment at an Ohio IHE from one term to the term immediately following with no interruptions.
3. Higher percentages of degree completion for Ohio National Guardsman

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):
Strada Collaborative dba InsideTrack 10 West Market Street, Suite 1100 Indianapolis, Indiana 46204	Ruty Bauer White, President
Vendor Council District: N/A	Project Council District: County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFP9347 <input type="checkbox"/> Other Procurement Method, please describe:

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

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<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>100% Social Impact Financing Fund</p>
<p>Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):</p>
<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p> <p>HS300100</p>
<p>Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): success payments made based on achieved outcomes.</p>

<p>Provide status of project. Strada Collaborative dba InsideTrack continues to work to meeting project goals and performance measures while collaborating with the county regularly and problem-solving unforeseen challenges together.</p>	
<p>Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission</p>	
<p>Reason:</p>	
<p>Timeline</p>	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
<p>Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A</p>	
<p>If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	
<p>Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	

<p>HISTORY (see instructions): see chart above</p>

BC2025-441

(See related items for proposed travel/memberships for the week of 7/7/2025 in Section C above).

BC2025-442

(See related items for proposed purchases for the week of 7/7/2025 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$10,000.00 and Various Agreements – processed and executed for the week of 7/7/2025 in Section V. above).

Item No. 2

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 5/1/2025 – 5/31/2025 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT