



CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY &
PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Robert E. Schleper, Jr., Chair | Dist. 6
Sunny M. Simon, Vice Chair | Dist. 11
Mark Casselberry | Dist. 4
Michael J. Gallagher | Dist. 5
Martin J. Sweeney | Dist. 3

MEETING MINUTES

TUESDAY, JULY 1, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:01 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Simon, Casselberry and Sweeney were in attendance and a quorum was determined. Committee member Gallagher was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the June 17, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0227: A Resolution authorizing an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties; 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.

Ms. Kristin Kaspar, Purchasing Analyst; and Mr. Alan Kilgore, Administrator of Infrastructure and Operations, addressed the Committee regarding Resolution No. R2025-0227. Discussion ensued.

Committee members asked questions of Ms. Kaspar and Mr. Kilgore pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0227 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 3:10 p.m., without objection.