



**Cuyahoga County Board of Control Agenda
Monday, August 25, 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 – 8/18/2025

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-541

Department of Public Works, recommending an award on Purchase Order No. 25003261 to APG Office Furnishings in the amount not-to-exceed \$69,672.19 for a joint cooperative purchase, installation and design services of various office furnishings and fixtures to outfit the new Financial Empowerment Center offices to be located at the County Administrative Headquarters.

Funding Source: Delinquent Tax and Assessment Collection Fund

BC2025-542

Department of Public Works, recommending an award on RQ16067 and enter into Contract No. 5547 with Cook Paving & Construction Co., Inc. (64-4) in the amount not-to-exceed \$348,350.50 for rehabilitation and resurfacing of the County-owned parking lot located at East 40th Street and Perkins Avenue in the City of Cleveland, effective upon signatures of all parties through project completion.

Funding Source: General Fund

BC2025-543

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Point and Pay, LLC in the amount not-to-exceed \$215,000.00 for electronic bill payment services for the period 9/1/2025 – 8/31/2027.
- b) Recommending an award and enter into Contract No. 5439 with Point and Pay, LLC in the amount not-to-exceed \$215,000.00 for electronic bill payment services for the period 9/1/2025 – 8/31/2027.

Funding Source: General Fund

BC2025-544

Department of Information Technology, recommending an award on Purchase Order No. 25003080 to SHI International Corp. in the amount not-to-exceed \$77,000.00 for a joint cooperative purchase for renewal of (1) Enterprise runZero, Inc. software license for the period 10/28/2025 – 10/27/2026.

Funding Source: General Fund

BC2025-545

Department of Information Technology, recommending an award on Purchase Order No. 25003174 with Carahsoft Technology Corporation in the amount not-to-exceed \$39,439.40 for a state contract purchase for the renewal of (110) Slack Enterprise Grid licenses for the period 9/10/2025 - 9/9/2026.

Funding Source: General Fund

BC2025-546

Medical Examiner's Office, submitting an amendment to Contract No. 1831 (fka Contract No. 549 and CE1400287) with VertiQ Software, LLC for maintenance and support on CME Case Management Software for the period 9/1/2014 – 8/31/2025 to extend the time period to 8/31/2026 and for additional funds in the amount not-to-exceed \$12,974.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2025-547

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to A Place 4 Me Collaborative in the amount not-to-exceed \$41,298.00 for facilitation of focus groups with system-involved youth and young adults, provision of no-cost national-level training opportunities for Division of Children and Family Services staff, and introducing participants to their broader support services in order to gather insights from youth and young adults receiving services for the period 5/1/2025 - 4/30/2026.

- b) Recommending an award and enter into Contract No. 5540 with A Place 4 Me Collaborative in the amount not-to-exceed \$41,298.00 for facilitation of focus groups with system-involved youth and young adults, provision of no-cost national-level training opportunities for Division of Children and Family Services staff, and introducing participants to their broader support services in order to gather insights from youth and young adults receiving services for the period 5/1/2025 - 4/30/2026.

Funding Source: Cuyahoga County Systems Impact Grant

BC2025-548

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3938 with Court of Common Pleas/Juvenile Court Division for psychological evaluation services for the period 1/1/2024 – 12/31/2025 for additional funds in the amount not-to-exceed \$30,000.00, effective upon signatures of all parties.

Funding Source: 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

C. – Exemptions

BC2025-549

Department of Purchasing, recommending to amend Board Approval No. BC2025-537, dated 8/18/2025, which approved an alternative procurement process resulting in an award recommendation to Brink's U. S., a Division of Brink's Incorporated in the total amount not-to-exceed \$50,000.00 for armed guard and armored truck services for Fiscal Office/Auto Title Bureau locations and the Cuyahoga County Animal Shelter locations for the period 9/1/2025 – 12/31/2025, to change the time period of 9/1/2025 to 7/1/2025.

Funding Source: 60% General Fund and 40% Other Health & Safety Fund

D. – Consent Agenda

BC2025-550

Department of Public Works, submitting an amendment to Contract No. 3952 with The Great Lakes Construction Co. for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; no additional funds required effective upon signatures of all parties.

Funding Source: Village of Chagrin Falls

BC2025-551

Department of Purchasing, presenting proposed purchases for the week of 8/25/2025:

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
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25003219	(1) 2026 New Never Titled Ford F-350 Super Cab 4x4 Truck	Department of Public Works	KG Cleveland LLC dba Ken Ganley Ford West	\$68,691.00	Road & Bridge Fund
25003105	Delivery, rental and pick up of portable restrooms for Cleveland Browns' home games	Department of Public Works	Johnny on the Spot LLC dba United Site Service	\$17,160.00	Parking Services Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25003199	Factory Authorized – Engine repairs on 2017 Ford F450 Super truck*	Department of Public Works	Sarchione Ford of Alliance	\$18,658.95	Sanitary Fund
25003141	Out-of-home care placement services for the period 7/1/2025-7/31/2025 **	Division of Children and Family Services	Compassion Care Group	\$77,350.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003165	Out-of-home care placement services for the period 4/1/2025-4/30/2025 and 5/1/2025-5/31/2025**	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$45,750.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003235	Out-of-home care placement services for the period 7/1/2025-7/31/2025**	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$23,250.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

**Approval No. BC2025-324, dated 5/12/2025, which amended BC2024-987 dated 12/23/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 in the amount not-to-exceed \$1,500,000.00 by changing the amount not-to-exceed from \$1,500,000.00 to \$1,750,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with Keybank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to increase allocations for various user departments, to add a new user department, to provide funding sources and to update card holder for Department of Housing and Community Development in accordance with the Procurement Card Program Services section of the Master Services Agreement.

1) Increased allocations

- a) Cuyahoga County Board of Development Disabilities increased from \$24,000.00 to \$39,000.00; General Fund
- b) Veterans Service Commission increased from \$25,000.00 to \$71,000; General Fund
- c) Department of Public Works (Facilities) increased from \$40,000.00 to \$45,000.00; General Fund
- d) County Executive's Office increased from \$5,000.00 to \$11,240.00; General Fund
- e) Department of Law increased from \$5,000.00 to \$10,000.00; General Fund
- f) Court of Common Pleas/Juvenile Court Division increased from \$35,625.00 to \$45,625.00; General Fund
- g) Court of Common Pleas/Juvenile Court Division increased from \$5,000.00 to \$15,000.00; Health and Human Services Levy Fund

2) Add (1) user Department

Department of Public Safety and Justice Services \$10,000.00; General

Funding source: 91% General Fund and 9% Health and Human Services Levy Fund

Item No. 2

Contracts up to \$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
n/a	5546	City of Parma Heights	FY 2023 Assistance to Firefighters Grant	\$10,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties – 11/14/2025	General Fund	(Executive) 8/15/2025 (Law) 8/15/2025

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 18, 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 11:00 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Levine Ross, County Council (Alternate for Meredith Turner)

Laura Black, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/11/2025

Michael Chambers motioned to approve the minutes from the August 11, 2025, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2025-518

Department of Public Works, recommending an award on Purchase Order No. 25003139 to APG Office Furnishings in the amount not-to-exceed \$14,415.90 for a joint cooperative purchase of (20) Victory Series Electric Table Bases for the County Administrative Headquarters.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-518 was approved by unanimous vote.

BC2025-519

Department of Public Works, submitting an amendment to Contract No. 4034 with PSX, Inc. for parking lot equipment maintenance and repair services at various County parking facilities for the period 1/10/2024 – 1/9/2026 to extend the time period to 1/9/2027 and for additional funds in the amount not-to-exceed \$130,000.00, effective upon signatures of all parties.

Funding Source: Parking Revenue Fund

Thomas Pavich, Department of Public Works, presented. Levine Ross asked how many parking lots does this cover. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-519 was approved by unanimous vote.

BC2025-520

Department of Public Works, submitting an amendment to Contract No. 2905 with Cintas Corporation for Floor Mat services at various County buildings for the period 10/1/2022 - 9/30/2025 to extend the time period to 9/30/2026 and for additional funds in the amount not-to-exceed \$36,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-520 was approved by unanimous vote.

BC2025-521

Department of Public Works, recommending an award on RQ16232 and enter into Contract No. 5519 with Specialized Construction Inc. (69-2) in the amount not-to-exceed \$715,436.65 for asphalt resurface preservation, crack sealing and striping for 2025 Countywide Preventative Maintenance Program, effective upon signatures of all parties through project completion.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-521 was approved by unanimous vote.

BC2025-522

Department of Sustainability on behalf of the County Executive's Office, submitting an amendment to a Grant Agreement (via Contract No. 4515) with Teaching Cleveland Foundation to provide funding for the Fresh Water Institute fellowship program for the period 6/24/2024 – 6/23/2026 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$152,000.00, effective upon signatures of all parties.

Funding Source: 75.66% HUD Fresh Water Institute Grant and 24.34% General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Brianna Witt, Department of Information Technology and Emily Bacha, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-522 was approved by unanimous vote.

BC2025-523

Department of Purchasing on behalf of the Department of Public Works, recommending to amend Board Approval No. BC2025-489, dated 8/4/2025, which approved an amendment to a Parking Management Agreement (via Contract No. 5144) with Shaia's Parking Inc. for management and operation of commercial parking lots commonly known as 1506 Superior Avenue and 1579 Superior Avenue in Cleveland for the period 2/7/2025 – 8/7/2025 to extend the time period to 2/7/2027 and for anticipated revenue in the amount of \$6,500.00 per month; to change the time period of 2/7/2027 to 8/7/2027.

Funding Source: Revenue Generating

Cheryl Kinzig, Department of Purchasing, presented and Nichole English, Department of Public Works supplemented. Levine Ross asked once the County takes over these lots, will employees be charged for parking. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-523 was approved by unanimous vote.

BC2025-524

Department of Information Technology, recommending an award on Purchase Order No. 25003147 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$26,756.00 for a joint cooperative purchase of (5) Palo Alto Firewalls, licensing, support and maintenance services for a period of 3 years for the Board of Elections and the Automated Fingerprint Identification System (AFIS) located at the Medical Examiner's Office.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-524 was approved by unanimous vote.

BC2025-525

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to ERC Services, Inc. in the amount not-to-exceed \$10,640.00 for the purchase of Microsoft Training Courses (30 for Excel – all versions) and (75 for PowerPoint – all versions) under the Ohio TechCred Grant to be used between 8/12/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25003150 to ERC Services, Inc. in the amount not-to-exceed \$10,640.00 for the purchase of Microsoft Training Courses (30 for Excel – all versions) and (75 for PowerPoint – all versions) under the Ohio TechCred Grant to be used between 8/12/2025 and 12/31/2025.

Funding Source: Ohio TechCred Round 30 Grant

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-525 was approved by unanimous vote.

BC2025-526

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to ERC Services, Inc. in the amount not-to-exceed \$13,680.00 for the purchase of Microsoft Training Courses (30 for Publisher) and (75 for PowerPoint – all versions) under the Ohio TechCred Grant to be used between 8/12/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25003162 to ERC Services, Inc. in the amount not-to-exceed \$13,680.00 for the purchase of Microsoft Training Courses (30 for Publisher) and (75 for PowerPoint – all versions) under the Ohio TechCred Grant to be used between 8/12/2025 and 12/31/2025.

Funding Source: Ohio TechCred Round 31 Grant

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-526 was approved by unanimous vote.

BC2025-527

Department of Law,

- a) Submitting an RFP exemption, which will result in an award recommendation to Squire Patton Boggs (US) LLP in the amount not-to-exceed \$70,000.00 for legal services in connection with the work conducted under the Environmental Protection Agency's Climate Pollution Reduction Grant in the State of Ohio for the period 6/18/2025 through project completion.
- b) Recommending an award and enter into Contract No. 5532 with Squire Patton Boggs (US) LLP in the amount not-to-exceed \$70,000.00 for legal services in connection with the work conducted under the Environmental Protection Agency's Climate Pollution Reduction Grant in the State of Ohio for the period 6/18/2025 through project completion.

Funding Source: U.S. Environmental Protection Agency Climate Pollution Reduction Grant

Gregory Huth, Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-527 was approved by unanimous vote.

BC2025-528

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Credible Messenger Mentoring Movement in the amount not-to-exceed \$18,000.00 for (3) days of Credible Messenger Mentorship Foundational Training to the Court and Project Lift for the period 7/1/2025 - 6/30/2026.
- b) Recommending an award and enter into Contract No. 5502 with Credible Messenger Mentoring Movement in the amount not-to-exceed \$18,000.00 for (3) days of Credible Messenger Mentorship Foundational Training to the Court and Project Lift for the period 7/1/2025 - 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Levine Ross requested that Council be kept abreast on how the program is going once it's up and running. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-528 was approved by unanimous vote.

BC2025-529

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to COHR Psychologist & Associates in the amount not-to-exceed \$20,000.00 for sex offender assessment and treatment services for Court referred youth for the period 7/1/2025 – 6/30/2026.
- b) Recommending an award and enter into Contract No. 5535 with COHR Psychologist & Associates in the amount not-to-exceed \$20,000.00 for sex offender assessment and treatment services for Court referred youth for the period 7/1/2025 – 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-529 was approved by unanimous vote.

BC2025-530

County Prosecutor, recommending an award on Purchase Order No. 25003044 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$69,564.00 for a state contract purchase for replacement of (45) HP ZBook Firefly mobile workstations and (12) HP Elite Mini Desktop Computers for the Criminal Division.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-530 was approved by unanimous vote.

BC2025-531

County Prosecutor, recommending an award on Purchase Order No. 25003045 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$13,480.00 for a state contract purchase for replacement of (10) HP ZBook Firefly mobile workstations for the Foreclosure Unit.

Funding Source: County Prosecutor's Foreclosure Unit Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-531 was approved by unanimous vote.

BC2025-532

Sheriff's Department, recommending an award and enter into Contract No. 5548 with Readiness Network Inc. dba International Academy of Public Safety in the amount not-to-exceed \$45,000.00 for a sole source purchase of eLearning software leadership training program for Law Enforcement and Sheriff's Deputies, effective upon signatures of all parties for a period of 3 years.

Funding Source: Continuing Professional Training Fund

Karen DiCarlo, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-532 was approved by unanimous vote.

BC2025-533

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 5027 with AT&T Corporation for renewal of the IP Flex and SIP circuits for network connectivity services for the Next Generation 9-1-1 System for the period 11/1/2024 - 10/31/2027 to add circuits and for additional funds in the amount not-to-exceed \$31,017.24, effective upon signatures of all parties.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-533 was approved by unanimous vote.

BC2025-534

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5550 with AT&T ~~Ohio~~ **Corporation** in the amount not-to-exceed \$48,133.44 for renewal of DS1 lines for CAMA T-1 circuits for network connectivity services for the Next Generation 9-1-1 System, effective 7/1/2025-6/30/2026.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Robert Schleper seconded. Item BC2025-534 was approved by unanimous vote as amended.

BC2025-535

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on Purchase Order No. 25003003 with Carahsoft Technology Corporation in the amount not-to-exceed \$25,709.77 for a state contract purchase of (6,000) envelopes for DocuSign Enterprise Pro for Government, licensing, support and Authentication – SMS subscription services for the period 7/8/2025 – 7/7/2026.

Funding Source: 66% Title IV-D Reimbursement and 34% Health and Human Services Levy

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-535 was approved by unanimous vote.

C. – Exemptions

BC2025-536

Department of Public Works, recommending to amend Board of Control Approval No. BC2022-767, dated 8/14/2023, which authorized an alternative procurement process resulting in purchase orders to various vendors for the purchase of various automotive repair services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/13/2025 to extend the time period to 8/13/2026 and to change the total amount not-to-exceed amount from \$125,000.00 to \$200,000.00.

- a) Premier Auto Body & Collision Center, LLC
- b) Valore's Truck Painting & Body Co.

Funding Source: County Fleet Division and charged back to County Departments

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-536 was approved by unanimous vote.

BC2025-537

Department of Purchasing, requesting an alternative procurement process, which will result in an award recommendation to Brink's U. S., a Division of Brink's Incorporated in the total amount not-to-exceed \$50,000.00 for armed guard and armored truck services for Fiscal Office/Auto Title Bureau locations and the Cuyahoga County Animal Shelter locations for the period 9/1/2025 – 12/31/2025.

Funding Source: 60% General Fund and 40% Other Health & Safety Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-537 was approved by unanimous vote.

BC2025-538

Department of Purchasing, requesting an alternative procurement process, which will result in an award recommendation to Garda GL Great Lakes, Inc. in the total amount not-to-exceed \$50,000.00 for armed guard and armored truck services for various County Departments and other service locations for the period 9/1/2025 – 12/31/2025.

Funding Source: 70% General Fund and 30% Cuyahoga Support Enforcement Fund

Paul Porter, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-538 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-539 through BC2025-540; Levine Ross seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-539

Fiscal Department, presenting proposed travel/membership requests for the week of 8/18/2025:

Dept:	Medical Examiner's Office							
Event:	American Public Health Association Annual Meeting and Expo							
Source:	American Public Health Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	10/31/2025 - 11/05/2025	\$330.00	\$360.00	\$2,110.30	\$288.58	\$259.96	\$3,348.84	Comprehensive Opioid Stimulant Substance Program

*Paid to host- No registration fee invitation only event

**Staff reimbursement

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

Purpose:

Manreet will be attending the American Public Health Association Annual Meeting in Washington D.C. She serves on the Science Board under the epidemiology section where she reviews and votes on the adoption of policy briefs and positions statements adopted by the APHA. She will also attend and participate in scientific sessions hosted by APHA including the alcohol, tobacco and other drugs sections. She serves as a section councilor for this section.

BC2025-540

Department of Purchasing, presenting proposed purchases for the week of 8/18/2025:

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
25003101	Various Ford automotive parts	Department of Public Works	Valley Ford Truck, Inc.	Not- to- exceed \$30,000.00	General Fund
25003086	(200) Riot Helmets and (50) Riot Batons	Sheriff's Department	Drellishak & Drellishak, Inc., dba Pro-Tech Security Sales	\$31,422.50	Federal Equitable Sharing Account
25003167	(1) Plug And Play 6 kVA / 6,000 Watt Power Conditioner, Voltage Regulator, & Battery Backup UPS With Built In Isolation Transformer	Medical Examiner's Office	Battery Backup Power Inc.	\$13,094.99	General Fund -This purchase will be reimbursed by the US Centers for Disease Control (CDC) Overdose Data to Action (OD2A) Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002874	Out-of-home care placement services for the period 6/1/2025-6/30/2025 *	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$22,500.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003017	Out-of-home care placement services for the period 6/1/2025-6/15/2025 *	Division of Children and Family Services	Alliance Summit Group, LLC	\$21,395.44	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003106	Out-of-home care placement services for the period 4/4/2025-4/30/2025, 5/1/2025-5/31/2025, 6/1/2025-6/30/2025 *	Division of Children and Family Services	White Deer Run, LLC dba Cove Prep	\$66,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
25003127	Out-of-home care placement services for the period 5/1/2025-5/31/2025,	Division of Children and Family Services	Alliance Summit Group, LLC	\$69,897.99	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

	7/1/2025-7/11/2025, 7/28/2025-7/31/2025 *				
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*Approval No. BC2025-324, dated 5/12/2025, which amended BC2024-987 dated 12/23/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 in the amount not-to-exceed \$1,500,000.00 by changing the amount not-to-exceed from \$1,500,000.00 to \$1,750,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a core grant agreement with Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount of \$295,000.00 in connection with the CY2025 Treatment Alternatives to Street Crime Grant Program for the period 1/1/2025 – 12/31/2025.

- a) Women's Reentry Pilot Program (Jail IOP) in the amount of \$95,000.00.
- b) Adult Treatment Drug Court in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.
- c) Treatment Capacity Expansion in the anticipated amount of \$100,000.00 for Non-Medicaid Substance Use Disorder (SUD) Treatment Services.

Funding Source: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Item No. 2

Contracts up to \$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
n/a	4301	DLAJ, Inc.	Justice Center Food and Beverage Kiosk (Galleria Level)	Anticipated Revenue \$0.00	Department of Public Works	1/1/2024 – 6/30/2025 to extend the time period to 10/31/2025, effective upon signatures of all parties	Not applicable	(Executive) 8/12/2025 (Law) 8/12/2025
12469	3625	Monford Dent Consulting & Psychological Services, LLC.	for sex offender assessment and treatment services for Court-referred	\$10,000.00	Court of Common Pleas/Juvenile Court Division	7/1/2023- 6/30/2025 to extend the time period to 6/30/2026	(Original) RECLAIM Grant	(Executive) 8/12/2025

			youth project; to change the insurance requirements					
NA	3987	Nerve DJ Institute Corporation	for educational and vocational services for Court referred youths ages 16 to 20 with high risk for recidivism; to change the unit rate for the program to \$3,250.00 per YOUTH and to change the hours of direct instruction.	\$0.00	Court of Common Pleas/Juvenile Court Division	7/1/2023-6/30/2026	(Original) RECLAIM Grant	(Executive) 8/12/2025
NA	2437	Western Reserve Area Agency on Aging	Grant for transformational development to support various mission activities	\$0.00	Department of Health and Human Services/Office of the Director	10/17/2022-7/31/2025 to reallocate funds outlined in Exhibit A-11 titled "Budget" and to extend the time period to 12/31/2025	(Original) General Fund – American Rescue Plan Act (ARPA) Revenue Replacement / Provision of Government Services	(Executive) 8/12/2025 (Law) 8/11/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:31 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2025-541

Title	PO25003261-DPW-Administration Building-Financial Empowerment Center-Misc. Furniture-APG Office	
Department or Agency Name	Department of Public Works	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	25003261	APG Office Furnishings	Upon Execution	\$69,672.19	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Public Works is requesting a purchase order for misc. furniture for the Financial Empowerment Center for the Cuyahoga County Administrative Headquarters. This purchase will be made through the following contracts: Kimball International R240108 exp. 12/31/2027, SitOnIt 2020000604 exp. 12/31/2026, ESI R221001 exp. 12/31/2026, Herman Miller 2020000622 exp. 12/31/2025, Egan 07-86 exp. 09/30/2026, KI 240109 exp. 12/31/2027.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input 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</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>This is a purchase order for misc. furniture for the new Financial Empowerment Center that will be located in the Cuyahoga County Administrative Headquarters.</p>

<p>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</p>	
Vendor Name and address:	Owner, executive director, other (specify):
APG Office Furnishings 12075 Northwest Blvd., Suite 100	Joe Moran, Sales Representative

Cincinnati, Ohio 45246	
Vendor Council District:	Project Council District:
NA	NA
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 County is utilizing JCOP contract which was previously bid and/or negotiated, allowing government entities access to favorable costs and services. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, 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% Delinquent Tax and Assessment Collection 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. FS251500 55140
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 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):	7.28.25
Date documents were requested from vendor:	7.28.25
Date of insurance approval from risk manager:	NA
Date Department of Law approved Contract:	NA
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):

BC2025-542

Title	Cuyahoga County Perkins Parking Lot Rehabilitation Project
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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Original	CM 5547	Cook Paving & Construction Co.	8/25/25 to 12/31/25	\$348,350.50	Pending	Pending
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Service/Item Description (include quantity if applicable).

Scope of work for this project includes, but is not limited to:

Adherence to Erosion and Sediment Control Plan during construction.

Demolition and removals of the existing site components – pavement, pavement markings, fencing, guard shacks, misc. masonry structure.

Construction of new curb and sidewalk.

Pavement regrading/adjustment for ADA parking spaces.

Existing pavement repair (base repair, planning, resurfacing, crack filling and sealant).

Installation of new landscaping and wheel stops.

Painting of parking lot striping and ADA signs.

Final site clean-up.

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? _____ N/A

Project Goals, Outcomes or Purpose (list 3):

SEE SERVICE /DESCRIPTION

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):
Cook Paving & Construction Co.	Linda Fletcher
Vendor Council District:	Project Council District:
District 3	District 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 16067 _____ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$348,350.50	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 64 / 4	<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 (6%) SBE (19%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. Bidder went through Re-Consideration Panel -See Letter 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Reconsideration panel was used-See approval Letter	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Mathematically Balanced	<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 type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval:
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 checked="" 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% General 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.
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" 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):	4/30/2025
Date documents were requested from vendor:	8/1/2025
Date of insurance approval from risk manager:	8/7/2025
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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

BC2025-543

Title	Fiscal Department / Point and Pay, LLC / Contract / 2-year contract for 3rd party online tax payment collections via credit card, debit card, or ACH transactions
Department or Agency Name	Fiscal Department
Requested Action	<input checked="" 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	5439	Point and Pay, LLC	09/01/2025 – 08/31/2027	\$215,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). This is a contract with Point and Pay, LLC for credit card, debit card, and ACH transactions from 09/01/2025 – 08/31/2027 in the amount of \$215,000.00. This agreement will allow taxpayers and lodging establishments to submit online payment for property taxes and lodging fees.
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): Credit card transactions Debit card transactions ACH transactions

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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):
Point and Pay, LLC 110 State Street East Oldsmar, FL 34677	Jacquie Kuntz Director, Proposal Management & Sales Operations
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. Point and Pay, LLC is our current vendor. It was determined by the Fiscal Office and IT Department that it was in the County's best interest to keep our current vendor due to the excessive IT man-hours associated with switching 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 ().
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:
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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. Pg. 3	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% General 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. FS100130 and FS100120
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):						
Prior Original (O) and subsequent	Contract No. (If	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

Amendments (A-#)	PO, list PO#)					
O	1335	Point and Pay, LLC	09/01/2021 – 08/31/2024	\$0.00	08/16/2021	BC2021-453
A-1	1335	Point and Pay, LLC	09/01/2024 – 08/31/2025	\$50,000.00	07/01/2024	BC2024-490

BC2025-544

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

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25003080 JCOP	SHI International Corp	10/28/2025 – 10/27/2026	\$77,000.00	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable).</p> <p>The Department of Information Technology plans to contract with SHI International Corp., for RunZero Subscription in the amount of \$77,000.00.</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</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>runZero is a Cyber Asset Attack Surface Management (CAASM) platform that provides comprehensive visibility into an organization's network assets, both managed and unmanaged, across IT, OT, and IoT environments. It helps organizations identify, assess, and manage their attack surface by discovering assets, understanding their relationships, and uncovering potential vulnerabilities.</p> <p>Subscription 10/28/2025 – 10/27/2026</p>

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
SHI International Corp 290 Davidson Avenue Somerset, NJ 08873	Mark Brum Inside Account Manager

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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. A competitive process was completed through Sourcewell with an award being made to SHI International Corp. All joint cooperative contracts go through a competitive process with the vendors being vetted and the proposals reviewed prior to award. SHI is able to provide Cuyahoga County with joint cooperative purchasing contract pricing under Sourcewell contract #121923. *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 SHI is able to provide the County with joint cooperative purchasing contract pricing under Sourcewell contract #121923, which expires February 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:
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<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: CTO 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% General Fund IT100135
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.	
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.

O	24004206 JCOP	SHI International Corp.	10/28/2024 – 10/27/2025	\$70,016.64	10/28/2024	BC2024-769
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BC2025-545

Title	PO25003174STAC- 2025- Procurement of Slack Enterprise Grid Subscription
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.
	PO25003174 STAC	Carahsoft Technology Corporation	09/10/2025- 09/09/2026	\$39,439.40	PENDING	PENDING

Service/Item Description (include quantity if applicable).
The Department of Information Technology plans to contract with Carahsoft Technology Corporation, for the Slack Enterprise Grid Software Subscription in the amount of \$39,439.40 for the period of 09/10/2025-09/09/2026.

Slack Enterprise Grid allows multiple interconnected Slack workspaces under a single organization, enabling better collaboration across departments while maintaining data governance and user management.

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):

To renew Slack Enterprise Grid Subscription for the period of 09/10/2025- 09/09/2026

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):
Carahsoft Technology Corporation 11493 Sunset Hills Road, Suite 100, Reston, VA 20190	Meagan Phillips Administrator
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. Carahsoft Technology Corporation is able to provide Cuyahoga County the requested software using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. STS#MCSA0016 Expires on 12.31.2025 *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS#MCSA0016 Expires on 12.31.2025 <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. 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.	

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

100% General 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.

IT100135

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:

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? ☐ 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.
	PO24003587 EXMT	Carahsoft Technology Corp	8/13/2024-8/12/2025	\$41,680.100	9/9/2024	BC2024-648

BC2025-546

Title	Medical Examiner's Office requests to amend CM#1831 contract with VertiQ Software LLC to extend the term for additional year thru 8/31/2026, for annual software maintenance fees for the amount of \$12,974.00
Department or Agency Name	Medical Examiner's Office
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	CE1400287	VertiQ Software LLC	8/1/2014- 8/31/2019	\$49,220.00	10/6/2014	CPB2014-761
A-1	CM#549 Copied to CM#1831	VertiQ Software LLC	9/1/2019- 8/31/2024	\$57,099.96	9/9/2019	BC2019-680
A-2	CM#1831	VertiQ Software LLC	9/1/2024- 8/31/2025	\$12,596.00	7/1/2024	BC2024-494
A-3	CM#1831	VertiQ Software LLC	9/1/2025 – 8/31/2026	\$12,974.00	Pending	Pending

Service/Item Description (include quantity if applicable). Annual maintenance for Case Management Software for the Medical Examiner's Office
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): Software maintenance Upgrades Troubleshooting

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):
VertiQ Software LLC PO Box 787	Anthony Kessel, CEO Cheryl Rossi, Sales Manager

Morgan Hill, CA 95038	
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 ().
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) RFP Exemption Award on RQ IS-14-31325 CPB2014-761 10/6/2014 <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% General 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. ME100100
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): see chart above

BC2025-547

Title	Elevating youth voice in systems involvement of youth and young adults with A Place 4 Me Collaborative for Health and Human Services for the term May 1, 2025 through April 30, 2026.
Department or Agency Name	Department of Health and Human 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.
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O	5540	A Place 4 Me Collaborative	5/1/2025 4/30/2026	\$41,298.00	Pending	Pending
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Service/Item Description (include quantity if applicable).

A Place 4 Me Collaborative will lead a comprehensive effort to gather the insights and experiences of system-involved youth and young adults in Cuyahoga County. Vendor will coordinate and facilitate 5 structured focus groups with system-involved youth and young adults, support DCFS staff by providing national level training opportunities offered at no cost, and introduce participants to AP4M's broader support services.

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):

Coordinate and facilitate five (5) structured focus groups with system-involved youth and young adults, including individuals with experiences in foster care, juvenile justice, and related systems.

When the Youth Villages work moves from information collection to analyzation and action, two young adults with experience will be supported to participate on the team. Stipends will be provided for their participation over 12 months.

Support DCFS staff by providing national level training opportunities, including the Adolescent Brain Science curriculum and the Casey Foundation's Elevating Youth Engagement training—offered at no cost.

Introduce youth to A Place 4 Me's broader support, including the Opportunity Passport® financial empowerment program and Navigation Services.

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):
A Place 4 Me Collaborative 4100 Franklin Blvd., Cleveland, OH 44113	Kate Lodge, Executive Director
Vendor Council District:	Project Council District:
7	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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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. A Place 4 Me Collaborative was written into the Youth Villages grant to provide these 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 ().
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% Cuyahoga County Systems Impact 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.

HS215100 – 56010 – UCH05510
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain):

Provide status of project. New Project for A Place 4 Me Collaborative	
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: Scope of Work was revised to include the grant flex fund for youth consultation.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	June 25, 2025
Date documents were requested from vendor:	July 15, 2025
Date of insurance approval from risk manager:	July 8, 2025
Date Department of Law approved Contract:	July 30, 2025
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) Services were asked to back date to May 1 st due to REACH board assisting in planning a summit.	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A – New Project

BC2025-548

Title	Division of Children & Family Services – 2024-2025 Cuyahoga County Juvenile Court Contract Amendment for Diagnostic Services
Department or Agency Name	Division of Children & Family Services
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	3938	Juvenile Court	1/1/24-12/31/25	\$44,000.00	12/11/2023	BC-2023-805
A	3938	Juvenile Court	1/1/24-12/31/25	\$30,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Division of Children & Family Services wants to contact with Juvenile Court for Diagnostic Services
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): Cuyahoga County Juvenile Court will provide evaluation services and make recommendations for community based services, psychological evaluations for the Division of Children & Family Services Effectively determining the ability of caregivers to provide appropriate care to their children

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):
Cuyahoga County Juvenile Court 9300 Quincy Avenue Cleveland, OH 44106	Thomas F. O'Malley Administrative Judge
Vendor Council District:	Project Council District:
07	
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. This is inter-agency contract *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" 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. 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement 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.
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):	Project is an extension of an existing project Project began on 1/1/2024
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): see chart above

C.- Exemptions

BC2025-549

TITLE	Amend BC2025-537 dated 8/18/2025 Brink's – Alternative Procurement Correct the time period
DEPARTMENT OR AGENCY NAME	Department of Purchasing

REQUESTED ACTION	<input checked="" type="checkbox"/> Amendment to Approval (BOC or Council) <input type="checkbox"/> Other action; please describe
------------------	--

DESCRIPTION/ EXPLANATION OF REQUEST:	To correct a clerical error on the Agenda. The alternative procurement is for the period 7/1/2025 – 12/31/2025 and not 9/1/2025 – 12/31/2025.
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	8/18/2025	BC2025-537
AMENDMENT (A)		

D. - Consent Agenda

BC2025-550

Title	N. Main St. Bridge AMD #2		
Department or Agency Name	Public Works		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	3952	Great Lakes Construction Co.	05/08/2023- 11/17/2023	\$8,018,591.97	December 5 th , 2023	R2023-0362

A-1	3952	Great Lakes Construction Co.	n/a	\$0	September 3 rd , 2024	Item No. 2
A-2	3952	Great Lakes Construction Co.	n/a	\$0	PENDING	

Service/Item Description (include quantity if applicable).

The project consist of rehabilitation of existing structures over the Charin River by lining the existing stone arches with precast and cast in place concrete arches supported on new concrete pedestals, constructing new concrete headwalls (spandrel walls), rehabilitating existing retaining walls, and installing new sidewalks, decorative railings, and the resurfacing of North Main Street.

Three new items were added at 100% Chagrin Falls Cost:

An upgrade to the detectable warnings on the curb ramps - \$1,085.04

Repair of a Chagrin Falls sanitary lid within the project limits - \$7,209.60

Change in material of the sealer for the retaining walls - \$23,148.30

There was one increase to an existing item at 100% Chagrin Falls Cost:

Increase in number of weep hole covers - \$7,907.40

The new/increased items were offset by the Contingency item. Therefore, no additional cost was added to the contract.

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):

See Above

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 Great Lakes Construction 2608 Great Lakes Way Hinckley, OH 44233	Al P. Leonard
Vendor Council District: n/a	Project Council District: 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# __13433__ (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$8,018,591.97	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 1 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (10%) DBE () SBE (%19) MBE (%5) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" 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 checked="" 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? Equal	<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 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. This amendment is funded 100% Village of Chagrin Falls.
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. PW605100
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: N/A	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	6/27/2025
Date documents were requested from vendor:	7/9/2025
Date of insurance approval from risk manager:	7/18/2025
Date Department of Law approved Contract:	7/18/2025
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): SEE ABOVE

BC2025-551

(See related items for proposed purchases for the week of 8/25/2025 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title	KeyBank Banking and Treasury Services P-Card	
Department or Agency Name	Department of Purchasing	
Requested Action	<input 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 checked="" type="checkbox"/> Other (please specify): Adding funds for 2025 to contract 4645 for the Pcard program.	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4645	KeyBank National Association	10/1/2024 to 9/30/2028	\$4,600,000.00	R2024-0305	9/24/2024

		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds –allocation of \$52,000.00 to various user departments	CON2024-98	10/21/2024
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds –allocation of \$550,975.00 to various user departments	CON2025-04	2/3/2025
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds –allocation of \$15,000.00 to CCVSC and BODD	CON2025-32	4/21/2025
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds –allocation of \$107,240.00, adding a new department and transferring card ownership	PENDING	PENDING

Service/Item Description (include quantity if applicable).

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

Allocate funds for Banking and Treasury Services in the total amount not to exceed \$107,240.00

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: N/A

How will replace items be disposed of? N/A

Project Goals, Outcomes or Purpose (list 3):

Allocating funds from the KeyBank contract to the BoDD, CCVCS, Juvenile Court, PW, Law, Executive Office. Adding Public Safety Justice Service as a new department and transferring card ownership for Dept of Housing and Community Development.

Breakdown of increases:

Cuyahoga County Board of Development Disabilities increased from \$24,000.00 to \$39,000.00: General Fund

Veterans Service Commission increased from \$25,000.00 to \$71,000: General Fund

Department of Public Works (Facilities) \$40,000.00 to \$45,000.00; General Fund

County Executive's Office \$5,000.00 to \$11,240.00; General Fund

Department of Law \$5,000.00 to \$10,000.00; General

Court of Common Pleas/Juvenile Court Division \$35,625.00 to \$45,625.00; General Fund

Court of Common Pleas/Juvenile Court Division \$5,000.00 to \$15,000.00; Health and Human Services Levy Fund

(New Request) Public Safety Justice Service: \$10,000.00, General Fund

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

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (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 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.	

<p>FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.</p> <p>(New Request) Public Safety Justice Service: \$10,000.00, General Fund Board of Developmental Disabilities: \$15,000.00, General Fund Cuyahoga County Veterans Service Commission: \$46,000.00, General Fund Juvenile Court: \$10,000.00, General Fund Juvenile Court: \$10,000.00, HHS Levy Public Works: \$5,000.00, General Fund Department of Law: \$5,000.00, General Fund Executive Office: \$6,240.00, General Fund</p> <p>Funding Source: 91% General Fund AND 9% Health and Human Services Levy Fund</p>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p> <p>VC100100 PJ100105 LW100100</p> <p>DD210125 JC280105 PW750100</p> <p>EX100100 JC100115</p>
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" 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: Allocating funds from the current Pcard contract	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5/15/2025
Date documents were requested from vendor:	N/A
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: N/A

If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
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Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions): see chart above

Item No. 2

(See related list of Contracts up to \$10,000.00 processed and executed for the week of 8/25/2025 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT