



**Cuyahoga County Board of Control Agenda  
Monday, June 2, 2025 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> 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 – 5/27/2025**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2025-352**

Department of Public Works,

- a) Requesting authority to apply for and accept grant funds from Ohio Department of Transportation, Office of Aviation in the amount not-to-exceed \$466,663.00 for the Apron Rehabilitation Phase 3 Project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2025 Ohio Airport Improvement Grant Program.
- b) Submitting a grant agreement with Ohio Department of Transportation, Office of Aviation in the amount not-to-exceed \$466,663.00 for the Apron Rehabilitation Phase 3 Project at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2025 Ohio Airport Improvement Grant Program.

Funding Source: 95% (\$443,330.00) Ohio Department of Transportation, Office of Aviation and 5% (\$23,333.00) Cash Match - Capital Improvement Project Fund

**BC2025-353**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$25,000.00 for rental of space, buffet, (4) hours

of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2025 Foster Parent Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/7/2025.

- b) Recommending an award and enter into Contract No. 5451 with Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$25,000.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2025 Foster Parent Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/7/2025.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E Fund

#### **BC2025-354**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 5277 with Cuyahoga Community College District (31-2) in the amount not-to-exceed \$24,015.00 for rental of space, audio visual, catering and related services for the 2025 Aging and Disability Summit to be held at the Corporate College Conference Center, located at 4400 Richmond Road, Warrensville Heights, OH 44128 on 9/19/2025, effective upon signatures of all parties through 10/31/2025.

Funding Source: Health and Human Services Levy Fund

#### **BC2025-355**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4498 with Family Promise of Greater Cleveland to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025 to extend the time period to 5/31/2026, to add Exhibit II-A representing the budget for the amendment term, effective 6/1/2025 and for additional funds in the amount not-to-exceed \$155,643.00.

Funding Source: 64.2% - Health & Human Services Levy Funds and 35.8% - US Department of Housing and Urban Development Rapid Rehousing for Families Grant

#### **BC2025-356**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4500 with The Salvation Army to provide shelter and rapid re-housing services to families experiencing homelessness or domestic violence in connection with the FY2023 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2024 – 5/31/2025 to extend the time period to 5/31/2026, to add Exhibit I-A representing the budget for the amendment term, effective 6/1/2025 and for additional funds in the amount not-to-exceed \$374,731.00.

Funding Source: 53.4% Health and Human Services Levy Fund and 46.6% US Department of Housing and Urban Development Rapid Rehousing for Families Grant Fund

## C. – Consent Agenda

### BC2025-357

Fiscal Department, presenting proposed travel/membership requests for the week of 6/2/2025:

Sheriff's Department, recommending to Amend Board Approval No. BC2025-271, dated 4/21/2025, which authorized (1) staff to attend the 34th Annual INIA Drug/Terrorist Interdiction Training Conference sponsored by International Narcotics Interdiction Association on 4/27/2025-5/1/2025, to increase the expenses from \$1,542.00 to \$1,866.25:

Dept:	Sheriff's Department							
Event:	34 <sup>th</sup> Annual INIA Drug/Terrorist Interdiction Training Conference							
Source:	International Narcotics Interdiction Association							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Anthony Quirino	4/27/2025-5/1/2025	\$450.00	<del>\$300.00</del> <b>\$170.65</b>	<del>\$792.00</del> <b>\$929.80</b>	<del>\$0.00</del> <b>\$315.80</b>	\$0.00	<del>\$1,542.00</del> <b>\$1,866.25</b>	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

#### Purpose:

Drug and Terrorist interdiction that provides numerous trainings directly related to my position as a K9 Handler, which include but not limited to search warrants, asset forfeiture, freight and parcel interdiction, bulk cash investigations, etc. Many of these topics are directly related to my day-to-day functions and investigations and will provide me with the current trends and changes within the laws and provide an up to date understanding of the newest trends.

Dept:	Department of Development							
Event:	NACCED Summer Meeting							
Source:	National Association of Counties (NACo)							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	7/9/2025-7/11/2025	\$0.00	\$0.00	\$435.66	\$0.00	\$0.00	\$435.66	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Attend the National Association for County Community and Economic Development Summer Meeting which includes strategic planning for the future direction of county level community and economic development. He will also be attending the National Association of Counties Community, Economic, and Workforce Development Policy Steering Committee meeting which includes discussion of current federal economic development and workforce policy, program, and funding updates.

Dept:	Public Defender's Office							
Event:	NAPD Team Mitigation							
Source:	National Association for Public Defense Team Mitigation Institute							
Location:	New York, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kenyatta Johnson	8/12/2025-8/15/2025	\$675.00	\$240.00	\$832.38	\$400.00	\$500.00	\$2,647.38	General Fund 93% reimbursed by Office of the Ohio Public Defender
Zachary Moore	8/12/2025-8/15/2025	\$675.00	\$240.00	\$832.38	\$400.00	\$500.00	\$2,647.38	General Fund 93% reimbursed by Office of the Ohio Public Defender
Annie Michaelson	8/12/2025-8/15/2025	\$675.00	\$240.00	\$832.38	\$400.00	\$500.00	\$2,647.38	General Fund 93% reimbursed by Office of the Ohio Public Defender
Anna Rubertino	8/12/2025-8/15/2025	\$675.00	\$240.00	\$832.38	\$400.00	\$500.00	\$2,647.38	General Fund 93% reimbursed by Office of the Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Association for Public Defense (NAPD)'s Team Mitigation Institute is an intensive bring-your-own-case training designed for defense teams to work on the mitigation for a non-capital client. The institute is a mix of presentations followed by small group work facilitated by experienced faculty.

Dept:	Sheriff's Department							
Event:	National Command Staff College Leadership Training							
Source:	St. Charles Parish Sheriff Dept							
Location:	St. Charles Parish Louisiana							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Kozub	6/10/2025-6/19/2025	\$1,700.00	\$500.00	\$1,600.00	\$957.00	\$400.00	\$5,157.00	Continued Professional Training Fund
James Mackey	6/10/2025-6/19/2025	\$1,700.00	\$550.00	\$1,760.00	\$0.00	\$0.00	\$4,010.00	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

\*\*\*\* Chris Kozub is flying to the destination and renting a vehicle for the training.

\*\*\*\* James Mackey is driving a Sheriffs vehicle so there is no mileage or airfare listed

Purpose:

To attend leadership training presented by the National Command Staff College, with the ability to excel in today's high pressure, unpredictable public safety world. By combining evidence-based strategies with practical application. The Map, is a seven-day program that provides a guiding path to elevate participants from GREAT to MAGNUS.

Dept:	Sheriff's Department
Event:	NSA 2025 Annual Conference
Source:	National Sheriff's Association
Location:	Ft. Lauderdale, FL

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Richard Peters	6/22/2025- 6/26/2025	\$630.00	\$272.00	\$1,400.00	\$300.00	\$400.00	\$3,002.00	Continued Professional Training Fund
Alfred Johnson	6/22/2025- 6/26/2025	\$630.00	\$272.00	\$1,400.00	\$300.00	\$400.00	\$3,002.00	Continued Professional Training Fund
Aaron Reese	6/22/2025- 6/26/2025	\$630.00	\$272.00	\$1,400.00	\$300.00	\$400.00	\$3,002.00	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

This year's conference is the traditional four-day agenda. Set aside Sunday, June 22nd, as an NSA pre-conference workday with many committee meetings scheduled. Education and engagement take center stage at the 2025 NSA Annual conference, offering attendees a wealth of seminars and training opportunities led by industry leaders and law enforcement professionals. Each day features multiple concurrent sessions organized into 13 subject tracks, ensuring content that is both relevant and impactful.

**BC2025-358**

Department of Purchasing, presenting proposed purchases for the week of 6/2/2025:

**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
25002048	Various Peterbilt Parts and Services	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	Not-to-exceed \$25,000.00	60% Road and Bridge Fund and 40% Sanitary Sewer Fund

## **V- OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Sheriff's Department, submitting a subgrant award agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$103,371.70 for personnel costs associated with a Cuyahoga County Sheriff's Department (CCSD) Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force in connection with Recovery Ohio Major Drug Interdiction 2025 Grant Program for the period 1/1/2025 – 12/31/2025.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS) Fund

#### **Item No. 2**

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 4/1/2025 – 4/30/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title "6/2/2025 – Board of Control Meeting".

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

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control

Tuesday, May 27, 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 11:01 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

Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Trevor McAleer, County Council (Alternate for Meredith Turner)

Levine Ross, County Council (Alternate for Michael Houser)

Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 5/19/2025**

Michael Chambers motioned to approve the minutes from the May 19, 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**

#### **BC2025-339**

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Huntington Convention Center in the amount not-to-exceed \$18,977.47 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 9/2/2025 – 9/5/2025.
- b) Recommending an award on Purchase Order No. 25002062 to Huntington Convention Center in the amount not-to-exceed \$18,977.47 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 9/2/2025 – 9/5/2025.



Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-339 was approved by unanimous vote.

**BC2025-340**

Fiscal Office, submitting an amendment to Contract No. 5416 (fka 1149) with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2024 to extend the time period to 12/31/2025, to change the terms of the End User License Agreement and to replace the insurance requirements, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$185,657.29.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-340 was approved by unanimous vote.

**BC2025-341**

Department of Information Technology on behalf of the Medical Examiner, recommending an award on Purchase Order No. 25001899 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$21,598.00 for a joint cooperative purchase of (2) Tangent Medix T13 V5 medical computers, (1) 27" TAA compliant monitor, (4) 27" surgical grade autopsy monitors, (1) monitor display stand, and (3) monitor wall mounts.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-341 was approved by unanimous vote.

**BC2025-342**

Department of Information Technology, recommending an award on Purchase Order No. 25002008 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$198,547.00 for a state contract purchase of (58) HP Z2 G9 Workstations, (57) HP Zbook G11 Mobile Workstations and related accessories, licenses, warranties, and support.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-342 was approved by unanimous vote.

**BC2025-343**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to AdvizeX Technologies LLC in the amount not-to-exceed \$255,373.31 for the purchase of an HP Synergy Server Chassis and (8) Server Blades, various related accessories, and support to replace the end-of-life server chassis located at the Cleveland Data Center.
- b) Recommending an award on Purchase Order No. 25002063 to AdvizeX Technologies LLC in the amount not-to-exceed \$255,373.31 for the purchase of an HP Synergy Server Chassis and (8) Server Blades, various related accessories, and support to replace the end-of-life server chassis located at the Cleveland Data Center

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-343 was approved by unanimous vote.

**BC2025-344**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5176 with Vasu Communications, Inc. (398-2) in the amount not-to-exceed \$10,440.00 for maintenance and repair of Mutual Aid Box Alarm System (MABAS) equipment and associated tower services, located at 4300 Robert Bishop Drive, Village of Highland Hills, effective upon signatures of all parties through 12/31/2026.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-344 was approved by unanimous vote.

**BC2025-345**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in a Revenue Generating Agreement with Case Western Reserve University in the anticipated amount of \$119,088.00 for the continued use of (4) Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties for the period 4/17/2025- 3/31/2028.
- b) Recommending an award and enter into Revenue Generating Agreement No. 5417 with Case Western Reserve University in the anticipated amount of \$119,088.00 for the continued use of (4) Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties for the period 4/17/2025- 3/31/2028.

Funding Source: Revenue Generating

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2025-345 was approved by unanimous vote.

#### **BC2025-346**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 25002028 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$60,945.00 for a state contract purchase of (85) Microsoft Surface Go 4 Tablets and (85) computer bookbags for children transitioning out of foster care.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E Fund subject to 100% reimbursement by TANF-Independent Living Funds.

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-346 was approved by unanimous vote.

#### **C. – Exemptions**

#### **BC2025-347**

Medical Examiner's Office, requesting approval to amend Board of Control Approval No. BC2024-369 dated 5/13/2024, which resulted in an award recommendation to Promega and Life Technologies to procure genetic testing kits and other consumable supplies for the FY2023 DNA Backlog Grant period 10/1/2023 – 9/30/2025, to change the amount not-to-exceed from \$281,394.00 to \$317,492.00.

Funding Sources: FY2023 DNA Backlog Grant from the U.S. Department of Justice

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-347 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. BC2025-348 through BC2025-350; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2025-348**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from the Ohio Department of Development in the amount of \$1,985,300.00 for the PY2025 Homeless Crisis Response Program for the period 7/1/2025-12/31/2027.

Funding Source: Ohio Department of Development Homeless Crisis Response Program. This grant requires a 100% match, to be provided by either the recipient or subrecipient – this will be provided by the subrecipient, EDEN.

#### BC2025-349

Department of Information Technology, on behalf of the Sheriff's Department, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of May 2025 in accordance with EA02012-0001.

Funding Source: Revenue Generating

#### BC2025-350

Fiscal Department, presenting proposed travel/membership requests for the week of **5/27/2025**

Dept:	County Executive's Office							
Event:	Keynote Address-Conference							
Source:	Invest in Our Future							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	6/9/2025 – 6/10/2025	\$0.00	\$120.00	\$450.00	\$80.00	\$450.00	\$1,100.00	18% General fund 82% Invest in Our Future

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Executive Ronayne will provide a keynote address for convening of national climate funders through Invest in our future (IOF). The invitation was extended through power to a clean future. Invest in Our Future will cover the Lodging and Airfare for this travel

Dept:	Department of Sustainability							
Event:	Keynote Address-Conference							
Source:	Invest in Our Future							
Location:	Washington, DC							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melanie Knowles	6/9/2025 – 6/10/2025	\$0.00	\$120.00	\$450.00	\$80.00	\$450.00	\$1,100.00	18% General fund 82% Invest in Our Future

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Executive Ronayne will provide a keynote address for convening of national climate funders through Invest in our future (IOF). The invitation was extended through power to a clean future. Invest in Our Future will cover the Lodging and Airfare for this travel

Dept:	County Executive's Office							
Event:	Naco Annual Conference							
Source:	National Association of Counties (NACO)							
Location:	Philadelphia, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	7/12/2025- 7/13/2025	\$620.00	\$60.00	\$350.00	\$40.00	\$450.00	\$1,520.00	General Fund
Erik Janas	7/11/2025- 7/14/2025	\$620.00	\$240.00	\$1,050.00	\$160.00	\$450.00	\$2,520.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The NACO Annual Conference & Exposition, which will be held at the Pennsylvania Convention center in Philadelphia, Pennsylvania.

Dept:	Department of Sustainability							
Event:	Naco Annual Conference							
Source:	National Association of Counties (NACO)							
Location:	Philadelphia, PA							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jenita McGowan	7/12/2025-7/13/2025	\$620.00	\$60.00	\$350.00	\$40.00	\$450.00	\$1,520.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The NACO Annual Conference & Exposition, which will be held at the Pennsylvania Convention center in Philadelphia, Pennsylvania.

Dept:	County Executive's Office							
Event:	EPA-Region 5 Convening							
Source:	US Environmental Protection Agency							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	5/28/2025-5/29/2025	\$0.00	\$60.00	\$250.00	\$0.00	\$300.00	\$610.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Executive Ronayne and Emily Bacha (Program Director, Fresh Water Institute) Will travel to Chicago, IL to attend a meeting with EPA-Region 5 administrator, Anne Vogel.

Dept:	Department of Sustainability							
Event:	EPA-Region 5 Convening							
Source:	US Environmental Protection Agency							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Emily Bacha	5/28/2025-5/29/2025	\$0.00	\$60.00	\$0.00	\$0.00	\$300.00	\$360.00	General Fund
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\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Executive Ronayne and Emily Bacha (Program Director, Fresh Water Institute) Will travel to Chicago, IL to attend a meeting with EPA-Region 5 administrator, Anne Vogel.

Dept:	Public Defender's Office							
Event:	All Rise Treatment Court Institute Practitioner Training Defense Attorney							
Source:	All Rise							
Location:	Oklahoma City, OK							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Brown	9/22/2025-9/26/2025	\$850.00	\$228.00	\$546.94	\$205.00	\$542.37	\$2,372.31	General Fund 93% reimbursed by Office of the Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Treatment Court Institute's Practitioner Training is designed exclusively for defense attorneys who serve as treatment court team members. This four day in-person training offers an in-depth education on your role in treatment courts facilitated by national experts. During the Practitioner Training, they will receive dynamic education on their role, professionalism and ethics, constitutional and legal issues, drug testing, treatment issues, and other key topics.

## V- OTHER BUSINESS

### Additional Item

#### BC2025-351

Department of Health and Human Services, Division of Children and Family Services, recommending an award and enter into Contract No. 5392 with AHIP Ohio Cleveland Enterprises LLC dba Embassy Suites

Cleveland-Rockside (14-3) in the amount not-to-exceed \$25,000.00 for room rental, catering and audio, visual services for the 2025 Caregiver Training Conference which will be held on 5/30/2025 and 5/31/2025.

Funding Source: 66% Health & Human Services Levy and 34% Title IV-E.

Michael Chambers motioned to amend the agenda to add the item; Mellany Seay seconded. Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked is this the annual training caregivers are required to have. Levine Ross asked does this training get them to the required 36 hours in one shot. Michael Chambers asked were notifications sent to everyone and were ready to go. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-351 was approved by unanimous vote.

#### **Item of Note (non-voted)**

##### **Item No. 1**

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding agreement with Case Western Reserve University, Jack, Joseph and Morton Mandel School of Applied Social Sciences to provide Case Western Reserve University MSASS students with experience in their field by working in the County Witness Victims Services department, effective upon signatures of all parties for the period 6/1/2025- 5/31/2028.

Funding Source: N/A

##### **Item No. 2**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ NO. 7469	5269 (fka 2353)	Advanced Engineering Consultants, Inc.	For general mechanical-electrical-plumbing, architectural and engineering services	\$0.00	Department of Public Works	5/12/2022-5/11/2025 to <b>extend the time period to 9/30/2026</b>	(Original) General Fund	(Executive) 5/14/2025 (Law) 5/14/2025

#### **VI – PUBLIC COMMENT**

There was no public comment.

#### **VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:17 a.m.



**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2025-352**

TITLE	2025 Public Works requests approval to Apply, Accept, and Signature of ODOT Office of Aviation Grant contract for Rehabilitate Apron Pavement, Phase III at the Cuyahoga County Airport.
DEPARTMENT OR AGENCY NAME	Public Works

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p><input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).            ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required).</p> <p><input type="checkbox"/> Grant Award (when the signature of the County Executive is not required).</p> <p><input type="checkbox"/> Grant Amendments</p> <p><input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)</p>
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GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	ODOT Project number 25- 14	N/A	Project cost: \$466,663 County share: \$23,333	pending	pending
AMENDMENT (A-1)					
AMENDMENT (A- )					
DESCRIPTION/ EXPLANATION OF THE GRANT:	This grant contributes \$443,330 in ODOT funds for Phase III of the Rehabilitation of the Aprons at the Cuyahoga County Airport with the County only needing to contribute \$23,333.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Approval to apply, accept and get signatures on grants.				
	Take advantage of ODOT Office of Aviation funding.				
	Continue fulfilling the ongoing County Airport Improvements Plan.				

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	11
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Richmond Heights directly and Northeast as a whole with the airport being a regional hub.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Department of Public Works – Airport Capital Improvement Plan budget
	Does this require a Cash Match by the County? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.
	\$23,333 - 100% - Department of Public Works – Airport Capital Improvement Plan budget

### BC2025-353

Title	2025 Foster Parent Night Out	
Department or Agency Name	Department of Children and Family 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.
	5451	Top Golf	06/07/2025	\$16,527.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). In honor of National Foster Care Month, this event is designed to celebrate and show appreciation for the incredible foster parents who provide love, stability, and support to children in substitute care. Held at an interactive gaming facility, this event offers a fun and engaging way to recognize the hard work, dedication, and compassion of foster parents. Through games, activities, and shared experiences, we aim to strengthen the foster care community, celebrate the vital role these families play in the lives of children, and ensure foster parents feel valued and supported in their essential work. This gathering is a heartfelt opportunity to express our gratitude and reinforce the importance of the work foster parents do in shaping the futures of young lives.</p> <p>Capacity: 120</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> <ul style="list-style-type: none"> <li>- Ensure foster parents feel valued and supported</li> <li>- Aims to strengthen the foster care community</li> <li>- To express DCFS's gratitude</li> <li>- To reinforce the importance of the work foster parent do in shaping the futures of young lives.</li> </ul>

<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):
<p>Top Golf 5820 Rockside Woods Blvd N Independence, OH 44131</p>	<p>Lauren Dudley Sales Account Manager</p>
Vendor Council District:	Project Council District:
6	
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

<p><b>COMPETITIVE PROCUREMENT</b></p> <p>RQ# _____ (Insert RQ# for formal/informal items, as applicable)</p> <p><input type="checkbox"/> RFB   <input checked="" type="checkbox"/> RFP   <input type="checkbox"/> RFQ</p> <p><input checked="" type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal                      Closing Date: 03/28/2025</p>	<p><b>NON-COMPETITIVE PROCUREMENT</b></p> <p>Provide a short summary for not using competitive bid process.</p> <p>We did issue an Informal RFP for these services and we received 3 proposals but we chose the highest bidder who offered us the best option for this event.</p>
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	*See Justification for additional information.
The total value of the solicitation: up to \$25,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 13 /3	<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 (%): ( 0 ) DBE ( 0 ) SBE ( 0 ) MBE ( 0 ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: Top Golf was chosen as the overall best vendor	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Fun N' Stuff bid amount = \$7,318.00 Scene 75 bid amount = \$8,998.80	<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.	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.  65% HHS Levy 35% Title IV-E
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 type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" 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):	2/21/25 send IRPP specs to department
Date documents were requested from vendor:	4/29/2025
Date of insurance approval from risk manager:	3/31/2025 received insurance requirements
Date Department of Law approved Contract:	5/28/2025
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: see more detailed timeline: attached.	
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):						
Prior Original (O) and subsequent Amendments (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

#### BC2025-354

Title	2025 Aging and Disability Summit
Department or Agency Name	Division of Senior and Adult Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5277	Cuyahoga Community College	9/18/2025 – 9/19/2025	\$24,015.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>Cuyahoga Community College's Corporate College shall provide accommodations, equipment, and catering services for the Division of Senior and Adult Services' 2025 Aging and Disability Summit Annual Meeting being held on September 19th, 2025.</p> <p>The provider will provide the facility, accommodations and catering services for the Summit.</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>To identify, discuss and disseminate information on specific issues impacting older adults and adults with disabilities, caregivers and providers.</p> <p>To foster a greater understanding of the aging population and the resources available to support seniors and adults with disabilities.</p> <p>To increase and improve communication, collaboration and networking among professionals, volunteers, advocates and older persons/adults with disabilities.</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):
4400 Richmond Road, Warrensville Hts, OH 44128	George Toma Executive Director
Vendor Council District:	Project Council District:
7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	4400 Richmond Road Warrensville Heights, OH 44128

<p>COMPETITIVE PROCUREMENT</p> <p>RQ# <u>N/A</u> (Insert RQ# for formal/informal items, as applicable)</p> <p><input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input checked="" type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date: 20/20/2025</p> <p>The total value of the solicitation: \$22,000</p> <p>Number of Solicitations (sent/received) 31/2</p>	<p>NON-COMPETITIVE PROCUREMENT</p> <p>Provide a short summary for not using competitive bid process.</p> <p>*See Justification for additional information.</p> <p><input type="checkbox"/> Exemption</p> <p><input type="checkbox"/> State Contract, list STS number and expiration date</p>
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	<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 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?	<input type="checkbox"/> Contract Amendment - (list original procurement)
Lowest bid was \$24,015.00 and the highest bid was \$28,106.95	<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.  Health and Human Services Levy – 100%
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.  HS260255/55130/UCH09520
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Vendor will be paid a deposit amount of \$8,322.00 within 15 days of contract approval.

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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
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**BC2025-355**

Title	Amendment 1 with Family Promise of Greater Cleveland for Rapid Rehousing and Shelter for Families
Department or Agency Name	The Department of Health and Human Services, Office of Homeless 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	4498	Family Promise of Greater Cleveland	6/1/24 – 5/31/25	\$155,643.00	BC 2024-496	7/8/2024
A1	4498	Family Promise of Greater Cleveland	6-1-2025- 5/31/2026	\$155,643.00	Pending	pending

<p>Service/Item Description (include quantity if applicable).</p> <p>The Cleveland/Cuyahoga Homeless Continuum of Care prioritizes access to shelter and rapid rehousing services for families facing literal homelessness. Families can receive referrals to immediate, safe shelter through Coordinated Intake (CI), the point of entry to CoC services. Family Promise operates one of four family shelters within the CoC, with a focus on youth adult families. Family Promise offers case management focused on rapid exit into housing by expediting the housing process, including assistance with housing searches and placement. There are no barriers to Rapid Re-housing (RRH) referrals; all families, regardless of income, behavioral health issues, criminal background, or domestic violence, are to be referred for RRH within 7 days of entering shelter. Additionally, RRH case managers continue to support families after they move into permanent housing, ensuring the transition is stable and sustainable. Regular meetings between CI staff, RRH providers, and shelter case managers help monitor and support client progress toward these goals.</p>
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The Department of Health and Human Services plans to amend contract number 4498 with Family Promise of Greater Cleveland for Rapid Rehousing and Shelter for Families to extend the time period from 6/1/2024-5/31/2025 to extend the time to 5/31/2026 for an additional \$155,643.00.
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): Provide safe, decent shelter for families facing homelessness and/or domestic violence. Move families from homelessness into permanent housing as quickly as possible using Rapid Rehousing assistance. Link families with ongoing community supports to ensure housing stability.

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: Family Promise of Greater Cleveland 3470 E. 152 <sup>nd</sup> Street Cleveland, OH 44102	Jacqueline Salter, executive director
Vendor Council District: District #9	Project Council District: County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process.  Amendment to an existing 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 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) originally an RFP exmt due to subgrant
	<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>35.8% - US Department of Housing and Urban Development Rapid Rehousing for Families Grant</p> <p>64.2% - Health &amp; Human Services Levy Funds</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>HS260350- U.S Department of Housing and Urban Development CoC Rapid Rehousing Families</p> <p>HS220110- Cuyahoga County Health and Human Services - Levy</p>
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<p>Provide status of project.</p> <p>Project is currently functioning as intended. These funds are needed to continue the operations for the next year.</p>	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
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
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**BC2025-356**

Title	OHS; Salvation Army; 2025-2026 Amendment for Rapid Rehousing and Shelter for Families
Department or Agency Name	Office of Homeless 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	4500	Salvation Army	6/1/24 – 5/31/25	\$374,731.00	07/01/2024	BC2024-498
A1	4500	Salvation Army	6/1/25 – 5/31/26	\$374,731.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable).</p> <p>The Cleveland/Cuyahoga Homeless Continuum of Care prioritizes access to shelter and rapid rehousing services for families facing literal homelessness. Families can receive referrals to immediate, safe shelter through Coordinated Intake (CI), the point of entry to services within the Homeless Continuum of Care. Salvation Army operates one of four family shelters within the CoC, offering case management focuses on rapid exit into housing by expediting the housing process, including assistance with housing searches and placement. There are no barriers to Rapid Re-housing (RRH) referrals; all families, regardless of income, behavioral health issues, criminal background, or domestic violence, are to be referred for RRH within 7 days of entering shelter. Additionally, RRH case managers continue to support families after they move into permanent housing, ensuring the transition is stable and sustainable. Regular meetings between CI staff, RRH providers, and shelter case managers help monitor and support client progress toward these goals.</p> <p>This is an amendment for an existing service for the period of June 1, 2025 – May 31, 2026, in an amount to add \$374,731.00.</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>

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): Provide safe, decent shelter for families facing homelessness and/or domestic violence. Move families from homelessness into permanent housing as quickly as possible using Rapid Rehousing assistance. Link families with ongoing community supports to ensure housing stability.

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: Salvation Army 440 West Nyack Rd West Nyack, NY 10994	Owner, executive director, other (specify): Michael Southwick, secretary
Vendor Council District: n/a – out of state corporate location	Project Council District: county wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	1710 Prospect Avenue Cleveland, OH 44115

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.  RFP exemption due to subgrant  *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
	<input type="checkbox"/> Government Purchase

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  46.6% - US Department of Housing and Urban Development Rapid Rehousing for Families Grant 53.4% - Health & Human Services Levy Funds
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.  HS220110 – CoC RRH Families HS260350 – HHS Levy
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 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
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### C. - Consent Agenda

#### BC2025-357

See related items for proposed travel/memberships for the week of 6/2/2025 in in Section C above.

#### BC2025-358

See related items for proposed purchases for the week of 6/2/2025 in in Section C above.

### V – OTHER BUSINESS

#### Item of Note (non-voted)

##### Item No. 1

TITLE	2025-RO-MDI-70440 RECOVERY OHIO MAJOR DRUG INTERDICTION
DEPARTMENT OR AGENCY NAME	Sheriff's Department

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p><input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).            ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Grant Agreement (when the signature of the County Executive is required).</p> <p><input type="checkbox"/> Grant Award (when the signature of the County Executive is not required).</p> <p><input type="checkbox"/> Grant Amendments</p> <p><input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)</p>
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GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	2025 Recovery Ohio MDI Cuyahoga County	1/1/2025 to 12/31/2025	\$103,371.70	2024 MDI grant award CON2024-53 5/20/2024	pending

AMENDMENT (A-1)					
AMENDMENT (A- )					
DESCRIPTION/ EXPLANATION OF THE GRANT:	<p>Sheriff's Department submitting a grant award from the State of Ohio, Department of Public Safety in the amount of One-hundred Three-thousand Three-hundred Seventy-one Dollars and Seventy Cents (\$103,371.70) for the personnel costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigation Commission (OOCIC) Task Force in connection with the Recovery Ohio Major Drug Interdiction Funding 2024 Grant Program for the period 1/1/2025 through 12/31/2025 (2025-RO-MDI-70440).</p> <p>This project, a specialized task force comprised of local law enforcement agencies focusing on drug trafficking interdiction and investigation, is led by the Ohio Organized Crime Investigations Commission (OOCIC).</p> <p>OOCIC Major Drug Interdiction Task Forces must meet the requirements and conduct investigations under the authority and confidentiality of ORC 177.</p>				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<p>This funding will be used to support the RecoveryOhio initiative, specifically the objective of fighting illicit drugs at the source.</p> <p>While engaging local governments, coalitions, and task forces, RecoveryOhio's goals are to create a system to help make treatment available to Ohioans in need, provide support services for those in recovery and their families, offer direction for the state's prevention and education efforts, and work with local law enforcement to provide resources to fight illicit drugs at the source.</p> <p>Grant funding will reimburse regular salaries and PERS costs of a dedicated CCSD Deputy assigned to the Ohio Organized Crime Investigations Commission (OOCIC) Task Force for the period of 1/1/2025 through 12/31/2025.</p>				

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	N/A
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	N/A
SUBRECIPIENT'S COUNCIL DISTRICT:	N/A
DOLLAR AMOUNT ALLOCATED:	N/A

PROJECT COUNCIL DISTRICT:	7
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	All cities, villages, and townships of Cuyahoga County can potentially be impacted by this grant funded project.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	State of Ohio, Department of Public Safety, Office of Criminal Justice Services
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.
	N/A

**Item No. 2**

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 4/1/2025 – 4/30/2025 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**