



**Cuyahoga County Board of Control Agenda  
Monday, August 11, 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 – 8/4/2025**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2025-508**

Department of Public Works, recommending an award on Purchase Order No. 25003029 with Montrose Ford, LLC in the amount not-to-exceed \$79,583.25 for a state contract purchase of (1) new, never titled 2025 Ford F550 RC Chassis for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

**BC2025-509**

Department of Development, submitting a Grant Agreement with Fund for Our Economic Future of Northeast Ohio (via Contract No. 5496) in the amount not-to-exceed \$150,000.00 to provide funding to Workforce Funders Group to support the overall strategic plan with a focus on innovative approaches to addressing workforce development system challenges in Cuyahoga County, effective upon signatures of all parties for a period of 1 year.

Funding Source: Economic Development Fund

**BC2025-510**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$48,121.00 for renewal of (78) various Adobe software license subscriptions for the period 7/15/2025 – 7/14/2026.
- b) Recommending an award on Purchase Order No. 25002855 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$48,121.00 for renewal of (78) various Adobe software license subscriptions for the period 7/15/2025 – 7/14/2026.

Funding Source: 52% General Fund, 12% Motor Vehicle Gas Tax Fund, 36% Health and Human Services Levy Fund

**BC2025-511**

Court of Common Pleas/Corrections Planning Board, recommending an award and submitting a Subaward Agreement (via Contract No. 5537) with Cuyahoga County Common Pleas Court, Juvenile Division in the amount not-to-exceed \$695,400.00 for implementation of a Juvenile Violence Intervention Program (VIP) to prevent future gun violence in connection with the FY2024 Community Based Violence Intervention and Prevention Initiative Site-Based grant for the period 1/1/2025 – 9/30/2027.

Funding Source: FY2024 U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs grant

**BC2025-512**

Clerk of Courts, recommending an award on Purchase Order No. 25002945 to United States Postal Service in the amount not-to-exceed \$500,000.00 for the purchase of refill postage for the period 8/1/2025 – 12/31/2025, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

**BC2025-513**

Department of Public Safety and Justice Services, Office of Emergency Management, recommending the payment of travel expenses for William Salmeron in the amount not-to-exceed \$1,000.00 for airfare and hotel accommodations in connection with his speaking engagement at the annual Emergency Management Summit to be held on October 29, 2025 in Cuyahoga County.

Funding Source: Office of Emergency Management

**C. – Exemptions****BC2025-514**

Treasurer's Office and Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process to determine award(s) in the total amount not-to-exceed \$500,000.00 based on a formal solicitation process of various nonprofit agencies with expertise

in financial empowerment programs for establishment of a Financial Empowerment Center in Cuyahoga County in connection with the Cities for Financial Empowerment Grant for a period of 2 years.

Funding Source: (40%) Local Philanthropy, (30%) Cities for Financial Empowerment Grant; (20%) Delinquent Tax & Assessment Collection, (10%) Federal Temporary Assistance for Needy Families (TANF)

**BC2025-515**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, requesting an alternative procurement process, which will result in an award recommendation to Amazon in the amount not-to-exceed \$80,000.00 for the purchase of various products on an as needed basis to be distributed to inmates being released from the Cuyahoga County Jail for the period 8/11/2025 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

**D. – Consent Agenda**

**BC2025-516**

Fiscal Department, presenting proposed travel/membership requests for the week of 8/11/2025:

Dept:	Department of Health and Human Services							
Event:	Certified Welcoming Peer Auditor Program							
Source:	Welcoming America							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tina Coleman	8/25/2025 – 8/28/2025	\$0.00	\$240.00	\$672.73	\$192.00	\$392.97	\$1,497.70	Welcoming America Sponsorship Grant

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

Request for Tina Coleman to attend the Certified Welcoming Peer Auditor Program Training in Atlanta, GA. Tina will have the opportunity to increase her field exposure, support other localities in their certification efforts, bring new ideas back to your community, and build deeper relationships across a network of dedicated practitioners representing local governments and community-based organizations. As indicated in the application, before embarking on an audit, Welcoming America expects your participation in a training to be held at Welcoming America's headquarters in Decatur, GA, August 26-28, 2025 (arrival August 25). Flights, ground transportation, lodging, and meal expenses will be paid for by Welcoming America.

Dept:	Department of Health and Human Services							
Event:	37 <sup>th</sup> Annual Independent Living Conference Growing Pains 2025							
Source:	Daniel Memorial Institute							
Location:	Orlando, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Antoinette McSears-Parker	8/26/2025 – 8/29/2025	\$520.00	\$240.00	\$415.89	\$200.00	\$407.68	\$1,783.57	66% Health and Human Services Levy 34% Title IV-E
Aliyah Sands	8/26/2025 – 8/29/2025	\$335.00	\$240.00	\$207.96	\$200.00	\$407.68	\$1,390.64	66% Health and Human Services Levy 34% Title IV-E
Hon'nesty Smith	8/26/2025 – 8/29/2025	\$335.00	\$240.00	\$207.96	\$200.00	\$407.68	\$1,390.64	66% Health and Human Services Levy 34% Title IV-E

\*Paid to host

\*\*Staff reimbursement

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

#### Purpose:

Proposal to the 37th Annual National Independent Living Conference "Growing Pains 2025"

Workshop Title: Nothing About Us Without Us: Elevating the Voices of Transition Aged Youth through Agency and Action through Social Justice and Education Policy Initiatives

#### Workshop Summary:

This 90-minute session celebrates over 60 TAY Ohio who enrolled into higher education, with a 55% completion rate. The workshop will share key strategies for replicating this success and underscore the pivotal role of Cuyahoga County in transforming youth services throughout Ohio, especially through significant policy reforms via Ohio's House Bills 50 and 33. According to the Ohio Reach Designation Overview, outcomes for Ohio's former foster youth are among the worst in the nation, making the success of initiatives like the Sullivan - Deckard Scholarship Program essential to reversing these trends.

#### Conference Overview

The 37th Annual National Independent Living Conference, "Growing Pains 2025," hosted by Daniel Memorial Institute, is scheduled for August 26-29, 2025, at the Rosen Centre Hotel in Orlando, FL. This conference is a must-attend event for youth service professionals, independent living professionals, and youth aged 15 and up.

Dept:	Sheriff's Department							
Event:	2025 National Negotiators Conference							
Source:	National Tactical Officers Association							
Location:	Chandler, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ricardo Caraballo	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund
Patricia Miller	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund
Jakub Majestrik	10/26/2025 – 10/31/2025	\$369.00	\$300.00	\$950.00	\$370.00	\$600.00	\$2,589.00	Continued Professional Training Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

The trip is for the National Crisis Negotiator Conference. This is a weeklong training course in Chandler, Arizona. The training will cover advanced negotiation techniques several debriefs and multiple CNT seminars. This is also a great opportunity to network with other teams in the US and find out the best practice for CNT. The trip would require a commercial airline to get there. A rental car hotel and the cost of registration.

**BC2025-517**

Department of Purchasing, presenting proposed purchases for the week of 8/11/2025:

**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
25003014	(4,800 tons) Assorted limestones, (20) each Class A rip rap stones and mason sand	Department of Public Works	RAR Contracting Company Inc.	Not-to - exceed \$200,000.00	Sanitary Sewer Fund

25003064	(1,200) Inmate restraints for Emergency Preparedness	Sheriff's Department	Vance Outdoors, Inc.	\$39,860.00	General Fund
25002972	(10) each Dragon Medical One's cloud based speech recognition software and subscription services for a period of 1 year	Medical Examiner's Office	Cleveland Business Supply dba Total Voice Technologies	\$13,530.00	Coroner Lab Fund

## V- OTHER BUSINESS

### Item of Note (non-voted)

#### Item No. 1

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
8910	2628	Professional Service Industries, Inc.	for general environmental consulting services	\$0	Department of Public Works	8/1/2022 – 7/31/2025 to <b>extend the time period to 2/28/2027, effective upon signatures of all parties</b>	(Original) General Fund	(Executive) 8/1/2025 (Law) 7/31/2025
	4661	The City of Cleveland Heights, OH	For repair of conditions in child care facilities that place young children at risk for lead poisoning in connection with the Lead Safe Ohio Grant Program; <b>to amend the terms of section 1.4 Disbursements by adding additional language, effective upon signatures of all parties.</b>	\$0	Department of Housing and Community Development	<b>Section 1.2 of the Original Contract is amended to state that the term commences 3/1/2024 and continues to 12/31/2025</b>	(Original) Lead Safe Ohio Program Funds	(Executive) 5/8/2025 (Law) 8/6/2025

	3525 FKA 1555	WellSky Human and Social Services Corporation	for the implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS) <b>to amend Exhibit A to add Exhibit A-2 representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$1,970.86, effective 8/1/2025</b>	\$1,970.86		8/1/2021 – 7/31/2025 to <b>extend the time period to 7/31/2026</b>	(Original) Health and Human Services Levy Fund	(Executive) 8/5/2025 (Law) 8/5/2025
--	------------------	---	---	------------	--	--	--	--

**Various Agreements – Processed and executed (no vote required)**

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0210	Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 <sup>th</sup> Street to East 55 <sup>th</sup> Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0192). (Contract No. 5541 - Lakeside Yacht Club)		\$80,013.00	County Road and Bridge Funds	Executive) 8/5/2025 (Law) 8/6/2025

**Item No. 2**

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 7/1/2025 – 7/31/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title “8/11/25 – Board of Control Meeting”.

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

**VI – PUBLIC COMMENT****VII – ADJOURNMENT**



## Minutes

Cuyahoga County Board of Control  
Monday, August 4, 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:

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  
Councilmember Meredith Turner  
Councilmember Michael Houser  
Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 7/28/2025**

Michael Chambers motioned to approve the minutes from the July 28, 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**

##### **BC2025-489**

Department of Public Works, submitting 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; effective upon signatures of all parties.

Funding Source: Non/Revenue Generating

Paul Sturman, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-489 was approved by unanimous vote.

**BC2025-490**

Department of Public Works, recommending an award on RQ14927 and enter into Contract No. 5517 with Talal Hamed (23-7) in the monthly amount of 10% of gross revenue received in connection with the café, food, and vending services being provided at the Jane Edna Hunter Building, for the period 7/1/2025-6/30/2028.

Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-490 was approved by unanimous vote.

**BC2025-491**

Department of Public Works, recommending an award on RQ14927 and enter into Contract No. 5524 with EDWINS Leadership & Restaurant Institute (23-7) in the monthly amount of 10% of gross revenue received in connection with the café, food, and vending services being provided at the Juvenile Justice Center Café, effective upon signatures of all parties for a period of 5 years, with payment deferred until January 1, 2027.

Funding Source: Revenue Generating

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-491 was approved by unanimous vote.

**BC2025-492**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$142,226.95 for the purchase of F5 premium support services and associated licensure for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 8/15/2025 through 10/20/2026.
- b) Recommending an award on Purchase Order No. 25002684 to Nexum, Inc. in the amount not-to-exceed \$142,226.95 for the purchase of F5 premium support services and associated licensure for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 8/15/2025 through 10/20/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented, There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-492 was approved by unanimous vote.

**BC2025-493**

Department of Information Technology, recommending an award on Purchase Order No. 25002890 to SHI International Corp. in the amount not-to-exceed \$13,226.64 for a joint cooperative purchase of (7) Software As A Service (SaaS) licenses of the Halo Information Technology Service Management software.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented, There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-493 was approved by unanimous vote.

**BC2025-494**

Department of Information Technology, submitting an amendment to Contract No. 3027 (fka Contract No. 1179 and CE2000488) with Service Express, LLC for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 to extend the time period to 12/31/2028, to replace the insurance requirements in Article V with new insurance requirements and for additional funds in the amount not-to-exceed \$648,288.00, effective upon signatures of all parties.

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 BC2025-494 was approved by unanimous vote.

**BC2025-495**

Department of Information Technology, submitting an amendment to Contract No. 4838 with Great Northern Consulting, LLC, effective upon signatures of all parties for:

a) maintenance and support of the Sun Solaris Operating System T4 servers and migration to new servers on an as needed basis, for the period 10/1/2024-9/30/2025 to extend the time to 2/28/2026;

b) to replace the current hardware with Oracle Database Appliances, migrate applications to the new system, maintenance and support, and for additional funds in the amount not-to-exceed \$324,689.33 for a period of 3 years from the effective date of this amendment.

c) amend Sections 1.1 Scope of Agreement and 2.1 Payment, and 9.1 Notices.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented, There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-495 was approved by unanimous vote.

**BC2025-496**

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 \$16,700.00 for the purchase of Microsoft Training Course (15 for TEAMS, 60 for Word and 15 for Adobe Captivate Training) under the Ohio TechCred Grant to be used between 8/4/2025 and 12/31/2025.
- b) Recommending an award on Purchase Order No. 25002195 to ERC Services, Inc. in the amount not-to-exceed \$16,700.00 for the purchase of Microsoft Training Course (15 for TEAMS, 60 for Word and 15 for Adobe Captivate Training) under the Ohio TechCred Grant to be used between 8/4/2025 and 12/31/2025.

Funding Source: Ohio TechCred Round 29 Grant

Stephen Witt, Department of Human Resources, presented. Robert Schleper asked are these types of training employees can seek out, asked can employees request the training or is it offered to individuals on a rotation basis; asked who would be eligible for the training. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-496 was approved by unanimous vote.

**BC2025-497**

County Executive's Office, submitting a Grant Agreement with City of Bay Village (via Contract No. 5425) in the amount not-to-exceed \$450,000.00 to provide funding for implementation of Lakefront Public Access to Cahoon Memorial Park (Bay Point Project Phase 1) to protect the lakefront and create public access in Cuyahoga County effective upon signatures of all parties through 6/30/2027.

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

Domonique Tatum, Fiscal Department, presented. Michael Houser asked what other funding is available for the project; asked is Bay Village providing matching funds; asked is this a larger project; asked for details on the larger project content. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-497 was approved by unanimous vote.

**BC2025-498**

County Executive's Office, submitting a Grant Agreement with Diaper Bank of Greater Cleveland (via Contract No. 5528) in the amount not-to-exceed \$10,000.00 to provide funding for the purchase and distribution of diapers to families in need throughout Cuyahoga County through its partner agencies within the County, effective upon signatures of all parties for a period of 1 year.

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

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-498 was approved by unanimous vote.

#### **BC2025-499**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2499 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services in connection with the Residential Substance Abuse Treatment Program for the period 7/1/2022 – 6/30/2025 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$740,000.00.

Funding Source: 32% Targeted Community Alternatives to Prison (T-CAP) funds and 68% General funds.

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-499 was approved by unanimous vote.

#### **BC2025-500**

County Prosecutor, recommending an award on Purchase Order No. 25002798 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$51,902.00 for a state contract purchase of an annual subscription for 870TB of cloud-based storage.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. Michael Houser asked will this amount of storage ever be reduced, or will it be expanded. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-500 was approved by unanimous vote.

#### **BC2025-501**

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$30,000.00 to enhance technology and expand existing violence reduction strategies in connection with FY2024 In-Vehicle Dash-Cam System Response to Violent Crime Grant for the period 1/1/2025 to 12/31/2025.
- b) Submitting a Subgrant Award Agreement from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$30,000.00 to enhance technology and expand existing violence reduction strategies in connection with FY2024 In-Vehicle Dash-Cam System Response to Violent Crime Grant for the period 1/1/2025 to 12/31/2025.

Funding Source: 75% Ohio Department of Public Safety, Office of Criminal Justice Services (\$22,500.00) and 25% Cash Match Federal Equitable Sharing Account (\$7,500.00)

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-501 was approved by unanimous vote.

**BC2025-502**

Sheriff's Department, recommending an award on RQ15762 and enter into Contract No. 5531 with Axon Enterprise, Inc. (16-4) in the amount not-to-exceed \$152,000.00 for the purchase of (11) In-Vehicle Dash Camera Systems, antennas, installation, warranty, cloud storage for data collection, (11) 5G routers for cellular providers with subscription services for Law Enforcement, effective upon signatures of all parties for a period of 5 years.

Funding Source: Edward Byrne Memorial Justice Assistance Grants - 33% FY22, 66% FY23 and 1% FY24

Chris Costin, Sheriff's Department, presented. Robert Schleper asked whether the not-to-exceed amount is the annual costs or encapsulates the full 5 years of the contract. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-502 was approved by unanimous vote.

**BC2025-503**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 5054 with Manicz Media LLC for digital advertising services to raise awareness and foster enrollment in workforce development programs administered by Cuyahoga Job and Family Services and the Benefit Bridge Pilot Program for the period 1/1/2025-12/31/2025 to expand the scope of services to include marketing material development services as described in Exhibit 2-A and for additional funds in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties.

Funding Source: 90% Temporary Assistance for Needy Families (TANF) and 10% Federal/State Funding

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-503 was approved by unanimous vote.

**BC2025-504**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP exemption, which will result in an award recommendation to Milestones Autism Resources in the amount not-to-exceed \$12,500.00 to provide (3) culturally competent, trauma-informed training sessions for working with autistic individuals to Early Childhood Educators, Home Visitors, Infant and Early Childhood Mental Health (IECMH) Specialists, and Child Welfare workers effective upon signatures of all parties through 12/31/2025.
- b) Recommending an award and enter into Contract No. 5467 with Milestones Autism Resources in the amount not-to-exceed \$12,500.00 to provide (3) culturally competent, trauma-informed training sessions for working with autistic individuals to Early Childhood Educators, Home Visitors, Infant and Early Childhood Mental Health (IECMH) Specialists, and Child Welfare workers effective upon signatures of all parties through 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-504 was approved by unanimous vote.

#### **BC2025-505**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4574 with Bitfocus, Inc. for various Clarity products, licenses and services for operation of the Homeless Management Information System for the period 1/1/2025 - 12/31/2029 for use by the County and its Continuum of Care providers to purchase additional licenses as outlined in Exhibit I-B and for additional funds in the amount not-to-exceed \$190,351.40, which includes a one-time fee for license activation in the amount of \$12,600.00, effective 8/1/2025.

Funding Source: Health and Human Services Levy Fund

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-505 was approved by unanimous vote.

#### **C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2025-506 through BC2025-507; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2025-506**

Office of Innovation and Performance, submitting an amendment to a grant agreement with the Ohio Department of Development for the BroadbandOhio Grant for the period 7/1/2022-5/31/2025 to extend the time period to 3/31/2026; no additional funds required.

Funding Source: Ohio Department of Development BroadbandOhio Grant

#### **BC2025-507**

Department of Purchasing, presenting proposed purchases for the week of 8/4/2025:

**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
25002912	(20) surge-capacity mobile patient medical beds for MetroHealth Hospital	Department of Public Safety and Justice Services	CPR Savers & First Aid Supply	\$23,640.00	FY2022 Urban Area Security Initiative (UASI)

25002968	(2) HazMat – FTIR Spectroscopy Detection System for the Cuyahoga County Type 1 HAZMAT Team	Department of Public Safety and Justice Services	908 Devices Inc.	\$189,865.00	53% (\$100,840.00) FY2024 Urban Area Security Initiative (UASI) 47% (\$89,025.00) FY2022 Urban Area Security Initiative (UASI)
----------	--	--	------------------	--------------	---

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25002869	Out-of-home care placement services for the period 6/1/2025-6/30/2025*	Division of Children and Family Services	Compassion Care Group	\$76,500.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

\*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 Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2023 Emergency Management Performance Grant Program for the period 10/1/2022 – 12/31/2024, to extend the time period to 7/31/2025, and for additional funds in the amount of \$45,922.81, effective upon signatures of all parties.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or any obligations that the county contract with external service providers or vendors.

**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
NA	5090 (fka 2993, 563,	Ohio Guidestone	for trauma informed mentoring	<b>For a decrease of funds in the amount of</b>	Court of Common	7/1/2020-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/28/2025



	20002846)		services to the Promise Team youth population	<b>(\$5,000.00), effective 7/1/2025</b>	Pleas/Juvenile Court Division			
NA	5303 (fka 2983, 1609)	Equius Group, LLC	to provide Diversity, Equity and Inclusion training sessions for Court staff	<b>For a decrease of funds in the amount of (\$66,500.00) and to implement monthly invoicing requirements, effective 7/1/2025</b>	Court of Common Pleas/Juvenile Court Division	5/1/2021-6/30/2026	(Original) RECLAIM Grant	(Executive) 7/28/2025
NA	1909	Watch Systems, LLC	for sex offender notification mailing services <b>to update postal rate; to add the cost per card shall not exceed the current rate of a USPS first class postage stamp</b>	\$0.00	Sheriff's Department	1/1/2022 – 12/31/2026	(Original) General Fund	(Executive) 7/28/2025 (Law) 7/23/2025

**Various Agreements – Processed and executed (no vote required)**

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0210	Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9 <sup>th</sup> Street to East 55 <sup>th</sup> Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0192). <b>(Contract No. 5533 – Sailing, Inc.)</b>		\$43,672.00	County Road and Bridge Funds	(Executive) 7/28/2025 (Law) 7/24/2025
R2024-0333	Resurfacing of Tryon Road from Broadway Avenue to Jean Drive in Oakwood Village - Council District 6	\$400,000.00		\$200,000.00 County Road and Bridge Funds \$200,000.00 Oakwood Village	(Executive) 7/29/2025

R2024-0333	Resurfacing of Miles Road from I-480 to the Eastern Corporation Line in the Village of North Randall- Council District 9	\$450,000.00		\$225,000.00 County Road and Bridge Funds \$225,000.00 Village of North Randall	(Executive) 7/29/2025
------------	--	--------------	--	--	--------------------------

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:26 a.m.

**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2025-508**

Title	Public Works - One (1) 2025 Ford F550 4x2-Montrose Ford, LLC
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)	25003029	Montrose Ford, LLC	Upon Execution	\$79,583.25	PENDING	PENDING

Service/Item Description (include quantity if applicable). The Department of Public Works is requesting one (1) 2025 Ford F550 4x2 for the Road & Bridge Division, in the amount of \$79,583.25 utilizing State Contract RSI025486, exp. 09/30/2025. This is a replacement for a 2008 Ford F-450 with 100,000 miles to be sold via Gov Deals.
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)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input checked="" type="checkbox"/> Replacement Age of items being replaced: 17 yrs How will replaced items be disposed of? Gov Deals
Project Goals, Outcomes or Purpose (list 3): The Department of Public Works is requesting one (1) 2025 Ford F550 4x2 for the Road & Bridge Division, in the amount of \$79,583.25 utilizing State Contract RSI025486, exp. 09/30/2025. The vehicle is needed by the Fleet Division so they may continue services within the communities.

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):
Montrose Ford, LLC 3960 Medina Rd. Akron, Ohio 44333	Derek Powers, Fleet Director
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 the Ohio State 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 checked="" type="checkbox"/> State Contract, list STS number and expiration date Ohio Buys RSI025486 exp 09/30/2025 <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 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><b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.</p> <p>100% Road and Bridge Fund</p>
<p>Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):</p>
<p>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</p> <p>PW270220 70100</p>
<p>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):</p>

<p>Provide status of project.</p>	
<p>Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission</p>	
<p>Reason:</p>	
<p>Timeline</p>	
Project/Procurement Start Date (date your team started working on this item):	7.23.25
Date documents were requested from vendor:	NA
Date of insurance approval from risk manager:	NA
Date Department of Law approved Contract:	NA
<p>Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:</p>	
<p>If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	
<p>Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)</p>	

HISTORY (see instructions):
-----------------------------

**BC2025-509**

Title	CM5496; Department of Development; Fund for Our Economic Future; Grant Agreement; Workforce Funders Group Operating Support
Department or Agency Name	Department of Development
Requested Action	<input type="checkbox"/> Contract <input checked="" 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	5496	Fund for Our Economic Future of Northeast Ohio	Upon signature of County for a period of 1 year	\$150,000.00	Pending	Pending
---	------	--	---	--------------	---------	---------

Service/Item Description (include quantity if applicable).

The Department of Development is requesting approval of a Grant Agreement, per the chart above, with Fund for Our Economic Future of Northeast Ohio as Fiscal Sponsor of the Cuyahoga County Workforce Funders Group for Operating Support of the Cuyahoga County Workforce Funders Group to carry out activities to execute its 2025-27 strategic plan.

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):

Expected outcomes in one year include identifying and providing support to at least one innovative initiative or activity, that is judged by the Workforce Funders Group to have good potential for impacts, such as connection or advancement of Cuyahoga County residents into career pathways leading to family sustaining wages.

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):
Fund for Our Economic Future of Northeast Ohio 1422 Euclid Ave, Suite 400 Cleveland, OH 44115	Bethia Burke, President
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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.  Due to the expertise the Fund for Our Economic Future of Northeast Ohio brings to this field, and the role of Fiscal Sponsor for the Cuyahoga County Workforce

	<p>Funders Group, it is neither necessary nor practical to conduct a new procurement for this service.</p> <p>*See Justification for additional information.</p>
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% Economic Development 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.  DV220110/ 55120/ DEVECD001
Payment Schedule: <input checked="" 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):	
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	2451	Fund for Our Economic Future of Northeast Ohio	06/15/2022 – 06/15/2025	\$9,000,000.00	06/07/2022	R2022-0123

#### BC2025-510

Title	Adobe Creative Cloud Master Collection Licenses
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.
--------------------------------	--------------------------------	-------------	-------------	--------	---------------------------	--------------



	25002855 EXMT	MNJ Technologies Direct, Inc.	07/15/2025 – 07/14/2026	\$48,121.00	PENDING	PENDING
--	------------------	-------------------------------------	----------------------------	-------------	---------	---------

Service/Item Description (include quantity if applicable).

The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for the purchase of Adobe Creative Cloud Master Collection Licenses in the amount of \$48,121.00.

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

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

Project Goals, Outcomes or Purpose (list 3):

This request is for approved standard Department of Information Technology Adobe Software

Qty. 39 Adobe Creative Cloud Renewal Licenses.

Qty. 27 Adobe Acrobat Pro Renewal Licenses

Qty/ 4 Adobe Acrobat Standard Licenses

Qty. 1 Adobe Premiere Pro Renewal Licenses

Qty. 7 Adobe Captivate Licenses

Subscription term July 15, 2025 – July 14, 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):
MNJ Technologies direct, Inc. 1025 Busch Parkway Buffalo Grove, Illinois	Jimmy Lochner, Account Representative
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. As this renewal is being submitted late, DoIT is using an exemption process. MNJ holds the current subscription and provided the County with 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. *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 type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  52% General Fund 12% Motor Vehicle Gas Tax Fund 36%Health & Human Services Levy 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.  EX100105, ME100100, IT100110, PW780100, PW270100, PW270145, PW270185, SH100185, CL100100 VC100100, DV100100, HC100100, PW720100, FS100190, EX100115, HR100100, HR770100, HS260110, SS100100

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:

While in the process of renewal, Adobe updated their SKU numbers which required DoIT to wait for a refreshed quote to reflect the proper numbers.

Timeline

Project/Procurement Start Date (date your team started working on this item):	06/06/2025 Purchase request received by IT Business Team
---	--

Date documents were requested from vendor:	06/06/2025
--	------------

Date of insurance approval from risk manager:	n/a
---	-----

Date Department of Law approved Contract:	n/a
---	-----

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

If late, have services begun? ☐ No ☒ Yes (if yes, please explain) Services have not been interrupted by the vendor.

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.
	24003064 EXMT	MNJ Technologies Direct, LLC.	07/15/2024 – 07/14/2025	\$44,792.00	08/05/2024	BC2024-568

**BC2025-511**

Title	Juvenile Court Subaward Contract – VIP Alliance
Department or Agency Name	Corrections Planning Board
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.
Original	CM# 5537	Common Pleas Court Juvenile Division	January 1, 2025 - September 30, 2027	\$695,400.00		

Service/Item Description (include quantity if applicable).

This purpose of this Subaward Contract is to provide funding for the implementation of a Juvenile VIP Initiative that prevents future gun violence via the "Cuyahoga County Violence Intervention Program Alliance", also known as the "VIP Alliance".

Background: The Cuyahoga County Violence Intervention Program (VIP) Alliance is a partnership between the Cuyahoga County Common Pleas Court, General Division, and Cuyahoga County Common Pleas Court, Juvenile Division (CCJC). It is aimed at preventing gun-related crimes among juveniles and young adult from escalating into more serious offenses. Using a pro-social, therapeutic approach to reduce recidivism, the alliance expands the General Division's VIP Pilot Program into a specialty docket serving 17-year-old bindovers and felony offenders aged 18 to 26. It also supports the CCJC piloting a Juvenile VIP Initiative for youth aged 15 to 18 using a specialized, team-based approach (rather than a formal docket).

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):

Implement a coordinated violence intervention approach with Probation Officers serving as primary case managers.

Target youth at risk of gun-related violent crimes living in marginalized areas of Cleveland.

Implement the Juvenile VIP Initiative under a team approach.

Connect VIP participants with trauma-informed services and supports.

The Juvenile Division Judge(s) ensures the efficacy of VIP strategies.

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 Common Pleas Court, Juvenile Division 2079 E 9 <sup>th</sup> St. Ste 7-200 Cleveland, OH 44115	The Honorable Judge Thomas O'Malley Administrative and Presiding Judge
Vendor Council District: All	Project Council District: All

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

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 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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  The project is 100% funded by the FY2024 U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs 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. CP285215
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. The nine-month project planning phase involving the Juvenile Division is now complete, and the Juvenile Division is prepared to move forward with implementation. Considerable effort went into drafting, reviewing, and securing approval of the contract.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The nine-month project planning phase involving the Juvenile Division is now complete, and the Juvenile Division is prepared to move forward with implementation. Considerable effort went into drafting, reviewing, and securing approval of the contract.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	The contract drafting process began on 2.14.25.
Date documents were requested from vendor:	7.17.25 (earlier requests were made regarding the COI.)
Date of insurance approval from risk manager:	N/A – does not require COI and BWC forms
Date Department of Law approved Contract:	7.24.25
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)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
-----------------------------

## BC2025-512

Title	2025 – Clerk of Courts Postage Meter Refill – PO25002945
Department or Agency Name	Clerk of Courts
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	PO25002945	US Postmaster	8/1/25 – 12/31/25	\$500,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). The Clerk of Courts is requesting funds to replenish USPS postage meter. Postage is used to fulfill statutory duties and ORC mandated mailings.
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): Postage is required annually.

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: United States Postal Service	Owner, executive director, other (specify): n/a
2400 Orange Avenue, Cleveland, Ohio 44101	
Vendor Council District: n/a	Project Council District: n/a
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: _____	RFP Exemption used as postage is provided by the USPS which is on the Administrative Exempt List.  *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 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: This is funded 100% by 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): Currently twice a year or as needed.

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):	n/a
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:	
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	PO2500889	US Postmaster	3/1/25 – 8/1/25	475,000.00	3/17/25	BC2025-186

### BC2025-513

TITLE	CUYAHOGA COUNTY EMERGENCY MANAGEMENT SUMMIT - COMMUNITY
DEPARTMENT OR AGENCY NAME	Public Safety & Justice Services – Office of Emergency Management

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

DESCRIPTION/ EXPLANATION OF REQUEST:	<p>The Cuyahoga County Office of Emergency Management is hosting their annual Emergency Management Summit on October 29, 2025. This summit serves as forum for local public safety stakeholders to listen to interesting speakers and network with one another. This speaker, Bill Salmeron, Chief of EMS, City of New Orleans, will present on the response to the Bourbon Street mass casualty incident on New Years Day 2025. The speaker is requesting flight and hotel accommodations be covered by Cuyahoga County. No fee for service or meals are being requested. Expenses in the amount not to exceed \$1,000.00, will be covered by the Office of Emergency Management general operating fund. Expenses for the summit are included in the 2025 budget. Supporting documents attached.</p>
---	---

CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)		
AMENDMENT (A)		

### C.- Exemptions

### BC2025-514

TITLE	Treasurer
DEPARTMENT OR AGENCY NAME	Treasurer's Office

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
------------------	--

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
DESCRIPTION/ EXPLANATION OF REQUEST:	<p>The Treasurer's Office, in collaboration with Job &amp; Family Services, is pursuing the establishment of a Financial Empowerment Center in Cuyahoga County. Financial Empowerment Centers are a project of Cities for Financial Empowerment (CFE), a Bloomberg Philanthropies affiliate.</p> <p>The Financial Empowerment Center model provides free financial counseling as an integrated service of government. It achieves this through collaboration between a local government lead and a designated nonprofit counseling services provider.</p> <p>To comply with the model, and to attain eligibility for an implementation grant from CFE of up to \$150,000, the County must identify a nonprofit partner (or partners) for the provision of counseling services.</p>	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	Combination of Local Philanthropy (40%), CFE Grant Funding (30%), DTAC (20%), and Federal Temporary Assistance for Needy Families (TANF) (10%)

**BC2025-515**

TITLE	Authorization to issue Not-To-Exceed (NTE) Purchase Order to Amazon for Program Support Supplies Pursuant to MOU between Office of Reentry and Public Defender
DEPARTMENT OR AGENCY NAME	Department of Health and Humans Services/Office of Reentry and Public Defender

REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement
------------------	--

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST;	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.

INCLUDING AMENDMENTS, AS APPLICABLE		
DESCRIPTION/ EXPLANATION OF REQUEST:	We are requesting approval of an alternate procurement and a Not-To-Exceed (NTE) purchase order with Amazon in the amount of \$80,000. This will allow the Public Defender's Office to purchase supplies referenced under the existing MOU (Contract No. 5248) between the Office of Reentry, the Public Defender, and the Sheriff's Department. These supplies include hygiene kits, undergarments, socks, basic clothing, and other essential items to support individuals upon release from jail. The need for these items is ongoing and fluid, and staff must be able to place orders quickly and responsively. Competitive bidding would be time prohibitive in instances like this, where flexibility and speed are critical.	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO (if "no" please explain):
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	Health and Human Services Levy

#### **D. - Consent Agenda**

##### **BC2025-516**

(See related items for proposed travel/memberships for the week of 8/11/2025 in Section D above).

##### **BC2025-517**

(See related items for proposed purchases for the week of 8/11/2025 in Section D above).

#### **V – OTHER BUSINESS**

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

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

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 8/11/2025 in Section V. above).

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

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 7/1/2025 – 7/31/2025 in Section V. above).

#### **VI – PUBLIC COMMENT**

#### **VII – ADJOURNMENT**