

## Minutes

Cuyahoga County Board of Control

Monday, November 10, 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)

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

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

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Joseph Nanni, County Council (Alternate for Michael Houser )

Councilmember Robert Schleper

### **II. – REVIEW MINUTES – 11/3/2025**

Leigh Tucker motioned to approve the minutes from the November 3, 2025, meeting; Mellany Seay 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**

##### **BC2025-697**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$13,930.00 for the purchase of various engineering software program subscriptions for the Road and Bridge and Sanitary Divisions for the period 12/30/2025-12/29/2026.
- b) Recommending an award on Purchase Order No. 25004304 to Carahsoft Technology Corp. in the amount not-to-exceed \$13,930.00 for the purchase of various engineering software program subscriptions for the Road and Bridge and Sanitary Divisions for the period 12/30/2025 - 12/29/2026.

Funding Source: 45% Real Estate Assessment Fund, 28% Sanitary Sewer Fund and 27% Road and Bridge

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-697 was approved by unanimous vote.

#### **BC2025-698**

Department of Housing and Community Development, requesting approval of an Affordable Federal HOME Loan in the amount of \$450,000.00 to Warner and Swasey, LLC, or its' designee, for the adaptive reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland to provide (140) affordable, newly constructed units.

Funding Source: Federal HOME Funds

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-698 was approved by unanimous vote.

#### **BC2025-699**

Department of Housing and Community Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Strategic Resources Consulting L.L.C. in the amount not-to-exceed \$40,100.00 for a slum and blight study to be conducted within Cuyahoga County, Ohio for a period of 1 year, effective upon signatures of all parties.
- b) Recommending an award and enter into Contract No. 5675 with Strategic Resources Consulting L.L.C. in the amount not-to-exceed \$40,100.00 for a slum and blight study to be conducted within Cuyahoga County, Ohio for a period of 1 year, effective upon signatures of all parties.

Funding Source: Community Development Block Grant

Kellie Glenn, Department of Housing and Community Development, presented. Meredith Turner asked is it the job of existing partnership agencies to do the study, for example the Land Bank. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-699 was approved by unanimous vote.

#### **BC2025-700**

Department of Communications, recommending an award on Purchase Order No. 25004182 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,520.00 for a joint cooperative purchase for the renewal of Sprout Social Professional Plan subscription services, unlimited social profiles and capabilities to add up to 6 additional users for the period 10/16/2025 – 10/15/2026 for use by various County agencies.

Funding Source: 51% General Fund and 49% Health and Human Services Levy Fund

Brianna Witt on behalf of the Department of Communications, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-700 was approved by unanimous vote.

#### **BC2025-701**

Department of Sustainability and the Department of Public Works, recommending an award and enter into Contract No. 5727 with EnergyCAP, LLC in the amount not-to-exceed \$110,379.42 for a joint cooperative purchase for the renewal of various energy management and energy accounting software products and services for the period 11/1/2025 through 10/31/2028.

Funding Source: Internal Service Fund

Brianna Witt on behalf of the Department of Sustainability. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-701 was approved by unanimous vote.

#### **BC2025-702**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to ThreatConnect Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2025 – 12/8/2026.
- b) Recommending an award on Purchase Order No. 25003994 to ThreatConnect Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2025 – 12/8/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-702 was approved by unanimous vote.

#### **BC2025-703**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to AdvizeX Technologies in the amount not-to-exceed \$16,925.72 to purchase at lower than State Contract pricing (1) HPE SQL Synergy server, hardware, various accessories, and support effective upon Board of Control approval for a period of 3 years.
- b) Recommending an award on Purchase Order No. 25004278 to AdvizeX Technologies in the amount not-to-exceed \$16,925.72 to purchase at lower than State Contract pricing (1) HPE SQL Synergy server, hardware, various accessories, and support effective upon Board of Control approval for a period of 3 years.

Funding Source: Real Estate Assessment Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-703 as approved by unanimous vote.

#### **BC2025-704**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to AdvizeX Technologies in the amount not-to-exceed \$134,682.42 to purchase at lower than State Contract pricing (6) HPE Synergy 480 Gen11 servers, and various components to replace (3) backup appliances at the Cleveland Data Center and (3) for the expansion of the infrastructure at the Columbus Data Center, and support services effective upon Board of Control approval for a period of 3 years.
- b) Recommending an award on Purchase Order No. 25004319 to AdvizeX Technologies in the amount not-to-exceed \$134,682.42 to purchase at lower than State Contract pricing (6) HPE Synergy 480 Gen11 servers, and various components to replace (3) backup appliances at the Cleveland Data Center and (3) for the expansion of the infrastructure at the Columbus Data Center, and support services effective upon Board of Control approval for a period of 3 years.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-704 was approved by unanimous vote.

#### **BC2025-705**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$236,106.19 for the renewal of Palo Alto Network AI Network Security and Prisma Access agent subscription services and technical support for various effective dates between 6/16/2025 through 12/28/2026.
- b) Recommending an award on Purchase Order No. 25004332 to Nexum, Inc. in the amount not-to-exceed \$236,106.19 for the renewal of Palo Alto Network AI Network Security and Prisma Access agent subscription services and technical support for various effective dates between 6/16/2025 through 12/28/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-705 was approved by unanimous vote.

**BC2025-706**

Department of Information Technology, recommending an award on Purchase Order No. 25004337 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$99,510.00 for a state contract purchase for (42) HP ZBook Firefly mobile workstations and (42) HP Elite Mini Desktop Computers, and accessories, each to include HP Care Pack Premium Onsite Support – 5 Year – extended warranty and ABT resilience Gov service plan.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-706 was approved by unanimous vote.

**BC2025-707**

Department of Information Technology, recommending an award on Purchase Order No. 25004339 with Dell Marketing LP in the amount not-to-exceed \$45,278.64 for a state contract purchase of (4) Microsoft SQL Server Enterprise Core Licenses, effective upon Board of Control approval for a period of 1 year.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-707 was approved by unanimous vote.

**BC2025-708**

Department of Information Technology, recommending an award on Purchase Order No. 25004366 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$24,494.00 for a joint cooperative purchase for the renewal of Bluebeam annual software license subscriptions, (68) Revu Core and (5) Revu Complete for the period 6/6/2025 – 6/5/2026.

Funding Source: 67.12% Road and Bridge, 13.70% Sanitary Engineer, 12.33% Internal Service Fund, 4.11% General Fund, and 2.74% Capital Projects

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-708 was approved by unanimous vote.

**BC2025-709**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services, Inc. for the Ohio Works First Program for the period 1/1/2023 - 12/31/2025 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$214,410.51, effective upon signatures of all parties.

Funding Source: Temporary Assistance for Needy Families (TANF)

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-709 was approved by unanimous vote.

#### **BC2025-710**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3438 (fka CM2841) with The Centers for Families and Children for the Ohio Works First Program for the period 1/1/2023 - 12/31/2025 to extend the time period to 6/30/2026, no additional funds required, effective upon signatures of all parties.

Funding Source: Temporary Assistance for Needy Families (TANF)

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-710 was approved by unanimous vote.

#### **BC2025-711**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 5081 (fka Contract No. 3892) with TripLog Inc. to provide a remote staff mileage system for travel mileage reimbursement for the period 11/15/2023 - 11/14/2025 to extend the time period to 11/14/2026, to modify the terms to provide coverage for up to 888 licenses and for additional funds in the amount not-to-exceed \$77,018.00, effective 11/15/2025 for various departments:

- 1) Department of Public Works
- 2) Department of Health and Human Services/Division of Children and Family Services
- 3) Department of Health and Human Services/Division of Senior and Adult Services

Funding Source: 91% Health and Human Services Levy Fund and 9% Public Works (6% Road and Bridge and 3% Facilities)

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2025-711 was approved by unanimous vote.

#### **BC2025-712**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 5330 with Touched by Care Consulting, LLC to deliver the Teaching, Healing, Resilience, Independent Living Skills, Vocational Training and Entrepreneurship (T.H.R.I.V.E'N) program services to youth in T-suites for the period 11/30/2024 – 11/29/2025 to extend the time period to 11/29/2026 and for additional funds in the amount not-to-exceed \$128,400.00, effective 11/30/2025.

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

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2025-712 was approved by unanimous vote.

**BC2025-713**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 3887 with A Place 4 Me Collaborative for rental assistance and supportive services to youth at risk of homelessness for the period 1/1/2024 - 12/31/2025 to extend the time period to 12/31/2026, no additional funds, effective 1/1/2026.

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

Sharonda Mason, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2025-713 was approved by unanimous vote.

**C. – Exemptions****BC2025-714**

Department of Public Works, requesting an alternative procurement process to issue a modified Informal Request for Qualification to be used to identify qualified vendors that can supply used vehicles to the County's Fleet Division, on an as-needed basis for a period of 3 years in the total amount not-to-exceed \$250,000.00.

Funding Source: Undetermined at this time.

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2025-714 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2025-715 through BC2025-716; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2025-715**

Fiscal Department, presenting proposed travel/membership requests for the week of 11/10/2025:

Department of Sustainability, recommending to amend Board Approval No. BC2025-350 dated 5/7/2025 which authorized Jenita McGowan to attend NACO's Annual Conference on 7/12/~~2013~~ **2025** – 7/13/2025, to increase the total expenses from \$1,520.00 to \$2,340.00 as detailed below:

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	<del>\$350.00</del> <b>\$650.00</b>	\$40.00	<del>\$450.00</del> <b>\$970.00</b>	<del>\$1,520.00</del> <b>\$2,340.00</b>	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:	Medical Examiner's Office							
Event:	Cook County Medical Examiner's Office-CT Scanner Evaluation							
Source:	Medical Examiner							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dr. Thomas Gilson	7/13/2025- 7/14/2025	\$0.00	\$0.00	\$120.59	\$42.55	\$0.00	\$163.14	Coroner Lab Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Site visit to evaluate CT scanner.

## BC2025-716

Department of Purchasing, presenting proposed purchases for the week of 11/10/2025:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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25003991	(2) 2025 New Never Titled Chevrolet Express Vans	Department of Public Works	Dave Hallman Chevrolet, Inc	\$102,504.00	General Fund
25004106	(4) Portable generators	Department of Public Works	Leppo Inc. dba Leppo Rents	\$192,550.00	Sanitary Sewer Fund
25004228	(2) 2026 New Never Titled Chrysler Voyagers	Department of Public Works	Kufleitner Automotive, Inc. dba Kufleitner Chrysler Dodge Jeep Ram Truck	\$81,944.00	General Fund
25004187	(1) New Never Title 2026 Chevrolet Equinox	Sheriff's Department	Dave Hallman Chevrolet, Inc.	\$30,320.00	Sheriff Central Security Internal Service Fund
25004310	Dryer repair service for inmate's clothing	Sheriff's Department	Belenky, Inc.	\$13,330.89	General Fund
25004413	Law Enforcement Dress Jackets	Sheriff's Department	Red Diamond Uniform & Police Supply, Inc.	Not-to-exceed \$21,186.00	Federal Equitable Sharing Account
25004418	(1) 2025 New Never Titled Ford F-150 4x4 SuperCrew Truck	Sheriff's Department	Sarchione Ford of Alliance	\$47,500.00	General Fund
25004272	(4) Sets of Magnetic Leak Control Kits for County Hazmat Teams	Department of Public Safety and Justice Services	Rocky Mountain Environmental Ltd.	\$13,692.00	FY23 Urban Area Security Initiative (UASI) Grant
25004356	(1) SWAT special response vehicle for the Sheriff's Department	Department of Public Safety and Justice Services	Kufleitner Automotive, Inc. dba Kufleitner Chrysler Dodge Jeep Ram Truck	\$74,939.00	FY24 Urban Area Security Initiative (UASI) Grant

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25004279	Out-of-home care placement services for the period 9/1/2025-9/30/2025 *	Division of Children and Family Services	Care One Home Health Care Services	\$21,355.00	65% Health and Human Services Levy Fund and 35% 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 a subgrant award agreement from Ohio Department of Youth Services in the amount of \$200,000.00 for positive youth development services in connection with the FY2025 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2025-6/30/2027.

Funding Source: Ohio Department of Youth Services

#### 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	NA	Alliance for HOPE International	Memorandum of Understanding to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program and authorize payment of the affiliation fee listed in the MOU	\$3,500.00	Department of Public Safety and Justice Services	1/1/2026 – 12/31/2026	Witness Victim Service Center Health and Human Services Levy Fund	(Executive) 11/5/2025

## VI – PUBLIC COMMENT

There was no public comment.

## VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:28 a.m.