



Cuyahoga County Board of Control Agenda
Monday, January 12, 2026 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/5/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-08

Department of Public Works, submitting an amendment to Contract No. 1646 with Tri Mor Corporation for reconstruction and widening of Sprague Road from West 130th Street to York Road in the Cities of Parma and North Royalton for additional funds in the amount not-to-exceed \$71,497.07; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 50% County Motor Vehicle \$7.50 License Tax Fund, 25% City of North Royalton and 25% City of Parma

BC2026-09

Department of Purchasing, submitting an amendment "Schedule A" to Contract No. 5819 (fka Contract No. 4332) with Garda CL Great Lakes, Inc. for armed guard and armored truck services for various County Departments for the period 7/1/2024 – 6/30/2025 to extend the time period to 1/1/2027 commencing 1/1/2026, to change the terms, including rates and service locations, and for additional funds in the amount not-to-exceed \$104,908.64, which includes a contingency reserve of \$2,000.00 for unforeseen services effective upon signatures of all parties.

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

BC2026-10

Department of Human Resources, submitting an amendment to a Revenue Generating Agreement (via Contract No. 4299) with Cuyahoga County Convention Facilities Development Corporation – CCCFDC for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2024 – 12/31/2025 to extend the time period to 12/31/2026, to remove Exhibit A in its entirety and replace it with Exhibit A 2025-2, no additional revenue required, effective upon signatures of all parties.

Funding Source: Revenue Generating

C – Consent Agenda**BC2026-11**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of December 2025 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2026-12

Fiscal Department, presenting proposed travel/membership requests for the week of 1/12/2026:

Dept:	Department of Public Works							
Event:	2026 Water & Wastewater Equipment, Treatment & Transport Show							
Source:	WWETT Water Wastewater Equipment Treatment Transport Show							
Location:	Indianapolis, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Robert Dietrich	2/16/2026- 2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
David Glisic	2/16/2026- 2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
Stephen Cooper	2/16/2026- 2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund

Gary Green	2/16/2026-2/19/2026	\$180.00	\$172.00	\$919.62	\$228.38	\$0.00	\$1,500.00	Sanitary Operating Fund
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*Paid to host

**Staff reimbursement

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

Purpose:

Go to the Water & Wastewater Equipment Treatment & Transport Show conference to attend classes for contact hours for Wastewater License along with the opportunity to look at new technology and equipment for Pump Stations, CCTV and Sewer Cleaning Equipment.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

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
9647	4329 (fka 2861)	KS Associates, Inc.	For preliminary Engineering design services for various FEMA Lakefront sites,	0.00	Department of Public Works	12/19/2022-12/31/2025 to extend the time period to 7/31/2027, effective upon signatures of all parties.	(Original) 57% FEMA HMGP Grant and 43% General Fund - ARPA Revenue Replacement/ Provision of Government Services	(Executive) 12/29/2025 (Law) 1/5/2026

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 th Street to East 55 th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0197). Council District 7 – Yvonne M. Conwell (Contract No. 5533 – Sailing, Inc.)	\$300,000.00 (right-of-way)	\$43,672.00 \$115,028.15	County Road and Bridge Funds (Original Funding Source) Metroparks Funding	(Executive) 1/7/2026 (Law) 1/7/2026

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Item No. 2

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 12/1/2025 – 12/31/2025 (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 “01/12/2026 – Board of Control Meeting”.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, January 5, 2026 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Joseph Nanni, County Council entered the room at 11:05 a.m. (Alternate for Meredith Turner)
Trevor McAleer, County Council (Alternate for Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 12/22/2025

Michael Chambers motioned to approve the minutes from the December 22, 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

BC2026-01

Court of Common Pleas/Domestic Relations Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Legal Help in the amount not-to-exceed \$79,208.00 for annual software license subscription, maintenance and support, data purging and ChatBot features for the Cuyahoga County Domestic Relations Virtual Self-Help Center Platform for the period 1/1/2026 – 12/31/2027.
- b) Recommending an award and enter into Contract No. 5807 with Ohio Legal Help in the amount not-to-exceed \$79,208.00 for annual software license subscription, maintenance and support, data purging and ChatBot features for the Cuyahoga County Domestic Relations Virtual Self-Help Center Platform for the period 1/1/2026 – 12/31/2027.

Funding Source: 50% General Fund and 50% Title IV-D Fund

Erjon Kadriu, Court of Common Pleas/Domestic Relations Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-01 was approved by unanimous vote.

BC2026-02

Sheriff's Department, submitting a Revenue Generating Agreement (via Contract No. 5762) with City of Richmond Heights at a per diem rate of \$234.00 through 12/31/2026 increasing to \$257.00 through the remainder of the contract term for inmate housing services in the total anticipated amount of \$50,000.00 for the period 1/1/2026 – 12/31/2027.

Funding Source: Revenue Generating

Tanisha Gates, Sheriff's Department, presented. There were no questions. Trevor McAleer thanked Tanisha Gates for the updated chart on the list of communities that we house prisoners for, current per diem rates and status of negotiations on pending agreements. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2026-02 was approved by unanimous vote.

BC2026-03

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in a payment to Ohio Guidestone in the amount not-to-exceed \$19,629.00 as final payment for the period 6/1/2025 - 6/30/2025 for youth workforce employment, education and training services in connection with the Comprehensive Case Management Employment Program, rendered on Contract No. 3646 during the contract term 7/1/2023-6/30/2025.
- b) Recommending a payment on Purchase Order No. 25004707 to Ohio Guidestone in the amount not-to-exceed \$19,629.00 as final payment for the period 6/1/2025-6/30/2025 for youth workforce employment, education and training services in connection with the Comprehensive Case Management Employment Program, rendered on Contract No. 3646 during the contract term 7/1/2023-6/30/2025.

Funding Source: Federal Temporary Assistance for Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-03 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. BC2026-04 through BC2026-07; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-04

Department of Public Works, submitting an amendment to Contract No. 5259 with Schirmer Construction LLC for rehabilitation of existing Monticello Boulevard Bridge over Euclid Creek in the City of South Euclid, for a decrease in the amount of (\$15,767.00); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

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

BC2026-05

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

- a) Requesting authority to apply for grant funds from Ohio Department of Development in the amount of \$1,473,600.00 for rapid re-housing assistance to eligible recipients in Cuyahoga County in connection with the FY2025 Homeless Crisis Response Program Emergency Solutions Grant for the period 9/23/2025 – 9/22/2027.
- b) Submitting a grant award from Ohio Department of Development in the amount of \$1,473,600.00 for rapid re-housing assistance to eligible recipients in Cuyahoga County in connection with the FY2025 Homeless Crisis Response Program Emergency Solutions Grant for the period 9/23/2025 – 9/22/2027.

Funding Source: Ohio Department of Development Homeless Crisis Response Program Emergency Solutions Grant

BC2026-06

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

- a) Requesting authority to apply for grant funds from Ohio Department of Development in the amount of \$368,700.00 for rapid re-housing assistance to eligible recipients in Cuyahoga County in connection with FY2025 Homeless Crisis Response Program Ohio Housing Trust Fund Grant for the period 1/1/2026 – 2/29/2028.
- b) Submitting a grant award with Ohio Department of Development in the amount of \$368,700.00 for rapid re-housing assistance to eligible recipients in Cuyahoga County in connection with FY2025 Homeless Crisis Response Program Ohio Housing Trust Fund Grant for the period 1/1/2026 – 2/29/2028.

Funding Source: Ohio Department of Development Homeless Crisis Response Program Ohio Housing Trust Fund Grant

BC2026-07

Fiscal Department, presenting proposed travel/membership requests for the week of 1/5/2026:

Dept:	Medical Examiner's Office							
Event:	78 th Annual AAFS Scientific Conference							
Source:	American Academy of Forensic Science							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Daniel Sullivan	2/9/2026- 2/14/2026	\$1,025.00	\$300.00	\$0.00	\$315.00	\$0.00	\$1,640.00	FY2025 Coverdell Grant
Dr. Nasir Butt	2/9/2026- 2/14/2026	\$818.50	\$332.00	\$0.00	\$341.28	\$478.37	\$1,970.15	FY2025 Coverdell Grant
Dr. Harmeet Kaur	2/9/2026- 2/14/2026	\$835.00	\$332.00	\$1,456.86	\$70.00	\$478.37	\$3,172.23	FY2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Attend the American Academy of Forensic Science Annual Meeting in New Orleans from February 9-14th.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1/CON2026-01

Sheriff's Department, submitting an amendment to a Memorandum of Understanding with The Ohio Attorney General's Office to improve outcomes for substance-addicted inmates in Ohio jails in connection with the 2025 Opioid Remediation Grant for the period 9/29/2025-9/29/2026 and for additional funds in the amount not-to-exceed \$50,000.00 to help pay for Medication Assisted Treatment (MAT) medications for inmates in the Cuyahoga County Corrections Center who are battling opioid use and withdrawal symptoms, effective 12/18/2025.

Funding Source: Ohio Attorney General

Item No. 2/CON2026-02

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$204,820.12 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2026 – 12/31/2026.

Funding Source: Western Reserve Area on Aging through the Older Americans Act/Senior Community Services

Item No. 3/CON2026-03**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
4499	2538	CBRE, Inc.	For real estate strategic management services	\$0.00	Department of Public Works	7/18/2022-12/31/2025 to extend the time period to 12/31/2026, effective upon signatures of all parties.	(Original) General Fund	(Executive) 12/29/2025 (Law) 12/30/2025
NA	NA	Ohio Department of Natural Resources and the City of Cleveland	For the Beulah Park-Euclid Beach Connector Trail – Phase I Project in connection with NatureWorks Local Assistance Grant Program	0.00	Department of Public Works	6/24/2024-12/31/2025 to extend the time period to 12/31/2026, effective upon signatures of all parties.	(Original) 75% Ohio Department of Natural Resources of Ohio Capital Funds and 25% (Cash Match) – General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 12/29/2025

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
R2025-0201, which amended Resolution No. R2021-	Resurfacing of Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights	\$230,000.00		\$115,000.00 Road and Bridge Fund and \$115,000.00 City of Warrensville Heights	(Executive) 12/29/2025

0010 dated 1/26/2021	Council District 9-Meredith Turner				
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:07 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-08

Title	Sprague Rd Phase II AMD #6					
Department or Agency Name		Public Works				
Requested Action		<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):				

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1646	TRI MOR Corp.	N/A	\$ 11,873,953.35	August 3 rd , 2021	R2021-0172
A-1	1646	TRI MOR Corp.		\$ 0	June 13 th , 2022	Item No. 1
A-2	1646	TRI MOR Corp.		\$ 0	September 5 th , 2023	Item No. 2
A-3	1646	TRI MOR Corp.		\$ 0	February 26 th , 2024	Item No. 1
A-4	1646	TRI MOR Corp.		\$0	January 13 th , 2025	Item No. 1
A-5	1646	TRI MOR Corp.		-\$667,615.11	April 7 th , 2025	Item No. 1
A-6	1646	Tri Mor Corp.		\$71,497.07	PENDING	PENDING

<p>Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.</p> <p>The work proposed includes the grading, drainage and paving with widening of 1.21 miles of Sprague Road (CR-67) including the installation of curbing, underdrains, a closed drainage system, concrete walks, ADA curb ramps, culvert replacement, water main replacement, sanitary pump station replacement, sanitary sewers, and other associated improvements.</p> <p>This is the sixth and final amendment for the project. It is increasing the project by a total of \$71,497.07. This amendment contains 1 decrease, 2 increases, and 4 new items of work. Please see below for justifications.</p> <p><u>Decrease:</u></p>

1) Item # 295 - Force Account: Pump Station Remaining As Directed Work: This item was originally added as a contingency for remaining pump station work, and this item's decrease was used to offset the majority of the cost for the new items described below.

Increases:

- 1) Item # 122 – 8" Non-Reinforced Concrete Pavement, Class QCI, As Per Plan: Due to quantity discrepancies between the County and the Contractor, Cuyahoga County Surveyors worked to remeasure the area for this concrete item. This quantity increase allows the new authorized value to reflect the actual work performed for this item.
- 2) Item # 132 – Special – 16" Water Main Dip Class 52 Push On Joints and Fittings: The contractor provided additional documentation that showed the actual value of quantity for this item. This increase reflects that value. Documentation provided was also approved/utilized by the Cleveland Water Department.

New Items:

- 1) Item # 299 – Force Account: Sanitary Tie in Delay: Cost for equipment to be on site idle after county "stop work" request for Sanitary tie in work.
- 2) Item # 300 – Force Account: Pump Station Heater Replacement: County sanitary department requested a different heater after the first heater was approved. Subcontractor did this work on time and material as agreed upon with the county.
- 3) Item # 301 – Force Account: Demobilization: Cost to move equipment after the county directed Tri-Mor to stop working due to sanitary engineering error.
- 4) Item # 302 – Force Account: Pump Station Delay Cost: Negotiated and agreed upon timeline of delays resulting from CEI not being able to provide the correct power and for the county re-engineering the electrical work for the pump station.

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

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

Project Goals, Outcomes or Purpose (list 3):

See Above Service Description

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
Tri Mor Corp. 8530 Boyle Pkwy. Twinsburg, OH 44087	Neille Vitale
Vendor Council District:	Project Council District:
N/A, Summit County	Districts 4 & 5

If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland, Ohio
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>6453</u> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 4/20/2022	Provide a short summary for not using competitive bid process. <small>*See Justification for additional information.</small>
The total value of the solicitation: \$14,050,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 14 / 9	<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 (7%) SBE (17%) MBE (6%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). N/A
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Mathematically Balanced	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.	
<input type="checkbox"/> List date of TAC approval	Date: _____
<input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.	
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.

The project is funded 50% County Motor Vehicle \$7.50 License Tax Fund, 25% City of North Royalton and 25% City of Parma.

Is funding for this included in the approved budget? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

PW605105

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

98% complete

Is contract/purchase late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):	11/19/2025
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Date documents were requested from vendor:	11/20/2025
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Date of insurance approval from risk manager:	12/22/2025
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Date Department of Law approved Contract:	
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments been made? No Yes (if yes, please explain)

HISTORY (see instructions): see chart above

BC2026-09

Title	GARDA Armed Guard & Armored Truck Services 2026-2027		
Department or Agency Name		Department of Purchasing	
Requested Action		<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	4332	GARDA GL Great Lakes, Inc.	7/1/2024- 6/30/2025	\$109,000.00	7/1/2024	BC2024-492
Alt. Pro	Various Purchase Orders	GARDA GL Great Lakes, Inc.	9/1/2025 – 12/31/2025	n-t-e \$50,000.00	8/18/2025	BC2025-538
A	5819 fka 4332	GARDA GL Great Lakes, Inc.	1/1/2026- 1/1/2027	\$104,908.64	PENDING	PENDING

Service/Item Description (include quantity if applicable).

Contract with Garda for Armed Guard and Armored Truck services to extend the contract terms to 1/1/2026 through 1/1/2027, adding additional service sites throughout downtown and various other service locations in Cuyahoga County in the amount NTE \$104,908.64.

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

For purchases of furniture, computers, vehicles: Additional Replacement

Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

To pick-up from locations completed per contract schedule

Deliver/deposit to bank/vault and delivery of cash, as needed, per contract schedule

Proper billing per contract schedule

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: GARDA CL Great Lakes, Inc. 7029 Pearl Road, Suite 300, Cleveland, Ohio 44130	Owner, executive director, other (specify): Stephan Cretier Founder, Chairman, President & CEO
Vendor Council District: 4	Project Council District: various City locations
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input 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.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input 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.

70% General Fund
30% Cuyahoga Support Enforcement

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. CP100170 55130; SH100140 55130; PB100100 55130; HS245100 55130; CC100100 55130; JC100110 55130; FS100130 55130, FS100150 55130
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. To begin 1/1/2026

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 vendor's responded back too late with updates on the amendment and we were working on an additional contract with the vendor for smart safes that would affect this contract.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5/22/2025
Date documents were requested from vendor:	6/16/2025
Date of insurance approval from risk manager:	10/10/2025
Date Department of Law approved Contract:	12/18/2025
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input 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): see chart above

BC2026-10

Title	Human Resources; 2025 Amendment 2 to a Revenue Generating Agreement with the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) for Regionalized Healthcare Benefits for the period 1/1/2026-12/31/2026		
Department or Agency Name	Human Resources		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4299	Cuyahoga County Convention Facilities Development Corporation	1/1/2024- 12/31/2024	Revenue Generating	4/9/2024	BC2024-279
A-1	4299	Cuyahoga County Convention Facilities Development Corporation	12/31/2025		12/23/2024	BC2024-990
A-2	4299	Cuyahoga County Convention	12/31/2026			PENDING

		Facilities Development Corporation				
--	--	--	--	--	--	--

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

Under this agreement, the CCCFDC will provide their employees with the same healthcare benefits available to County employees at that County's fully insured equivalent rate. This allows the CCCFDC's employees to receive quality healthcare benefits at a cost less than the CCCFDC could negotiate on their own. As part of this agreement, the CCCFDC pays premiums to the County for their employees. Historically, the CCCFDC averages just two (2) full time, benefits eligible employees.

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):

The primary goals of this agreement are to provide quality healthcare benefits to the CCCFDC's employees, save the CCCFDC money by allowing them to piggyback the County's rates, and save the CCCFDC's employees money.

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). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):
Cuyahoga County Convention Facilities Development Corporation 1 Saint Clair Avenue, NE 3rd Floor Cleveland OH 44113	Tim Meyer, Executive Director
Vendor Council District:	Project Council District:
07	07
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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 (). <input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Contract Amendment - (list original procurement) Originally an RFP exemption <input type="checkbox"/> Other Procurement Method, please describe:
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Originally an RFP exemption <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.	
<input type="text"/> List date of TAC approval <input type="text"/> Date:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.	
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.	
N/A Revenue Generating	
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.	
N/A Revenue Generating	
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.				
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 department ran into delays focusing on other benefits-related contracts and there was not sufficient staff resources to process this amendment simultaneously.				
Timeline				
Project/Procurement Start Date (date your team started working on this item):		11/12/2025 (Requested rates from Oswald)		
Date documents were requested from vendor:		12/2/2025		
Date of insurance approval from risk manager:		N/A		
Date Department of Law approved Contract:		11/17/2025		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:				
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The CCCFDC's employees are covered under these healthcare benefits.				
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)				

HISTORY (see instructions): see chart above

C. - Consent Agenda

BC2026-11

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Asset Tag	Serial Number	Manufacturer	Device Type	Model
97958	2MN84200QD	HP	Monitor	Vh22
97951	2MN84200QK	HP	Printer	Vh22
79797	2UA4351MBN	HP	Desktop PC	Z230
77722	2UA2501H3P	HP	Desktop PC	Z220

78952	2UA30207GM	HP	Desktop PC	Z220
78350	2UA30207DW	HP	Desktop PC	Z220
82179	2UA4131L27	HP	Desktop PC	Z230
88429	2IA5471L0J	HP	Desktop PC	Z230
78376	2UA30207BH	HP	Desktop PC	Z220
902084	5CG017BKC3	HP	Laptop PC	850 G6
91983	5CG012C4H3	HP	Laptop PC	850 g6
93030	5CG04874C5	HP	Laptop PC	850 g6
94929	MXL2242YF9	HP	Desktop PC	Z2 mini g5
94815	MXL2242YCO	HP	Desktop PC	Z2 mini g5
88355	5CG6133J0V	HP	Laptop PC	850g3
88769	5CG7292TF2	HP	Laptop PC	850 g3
88772	5CG7292TBC	HP	Laptop PC	850 g3
88845	5CG8020PSJ	HP	Laptop PC	850 g3
90942	5CG8461509	HP	Laptop PC	850 g3
84604	5CG6133H9H	HP	Laptop PC	850 g3
84886	5CG8133HXM	HP	Laptop PC	850 g3
88354	5CG6133HX5	HP	Laptop PC	850g3
84886	5CG6133HXM	HP	Laptop PC	850 g3
80456	2UA5471L40	HP	Desktop PC	Z230
90575	017866701153	Microsoft	Tablet PC	1866
803311	5CG54651JD	HP	Laptop PC	Probook 650 g1
83588	5CG5161T2T	HP	Laptop PC	Probook 650 g1
86161	2UA5181594	HP	Desktop PC	HP Pro Desk
86647	2UA518159G	HP	Desktop PC	HP Pro Desk
84015	2UA5481Q7M	HP	Desktop PC	HP Pro Desk
93024	5CG04874CK	HP	Laptop PC	Elitebook 850 G6
84034	6CM3271FJF	HP	Monitor	HP
84789	3CQ4281MPT	HP	Monitor	ProDisplay P221
87064	6CM5330V4Q	HP	Monitor	ProDisplay P222va
79289	3CQ4281MS3	HP	Monitor	ProDisplay P221
89129	H030UQ74550204	Other	Other	Clover
89125	H030UQ74560290	Other	Other	Clover
92188	NA	Other	Other	Clover
89123	H030UQ74550140	Other	Other	Clover
89122	H030UQ73420103	Other	Other	Clover
89124	H030UQ74550127	Other	Other	Clover
89120	H030UQ74550194	Other	Other	Clover
89126	H030UQ74560294	Other	Other	Clover
89130	H030UQ74560281	Other	Other	Clover
89121	H030UQ74560297	Other	Other	Clover
N/A	N/A	Other	Other	ROAD PRO RPSP - 15 CB EXTENSION SPEAKER 15 Speakers
G0011509	G0011509	Other	Networking	Crestron City of Cleveland
G0011516	G0011516	Other	Networking	Crestron City of Cleveland
G0011510	G0011510	Other	Other	Crestron City of Cleveland
N/A	PAS044400406	Other	Other	Crestron City of Cleveland
G0011515	G0011515	Other	Networking	Crestron City of Cleveland

G0010265	G0010265	Other	Networking	Crestron City of Cleveland
N/A	083C8A	Other	Other	PLOYCOM VSX 3000
N/A	A605350053DA	Other	Other	PLOYCOM VOICESTATION 100
G0010266	G0010266	Other	Other	Crestron City of Cleveland
G0011511	G0011511	Other	Other	Crestron City of Cleveland
N/A	5730038	Other	Other	SWINGLINE HOLE PUNCHER 532
N/A	1 SET OF COMPUTER SPEAKERS	Other	Other	DELL A215
N/A	MISCELLANEOUS ITEMS	Other	Other	MOTOROLA 3 SINGLE SLOT USB CRADLE
N/A	MISCELLANEOUS ITEMS BOX OF GRAPHIC CARDS	Other	Other	Miscellaneous items BOX of graphic cards
N/A	2 CRESTRON BRACKET	Other	Other	2 CRESTRON BRACKET
N/A	NP-P525UL 9400257RD	Other	Other	NEC NP-P525UL Laser Projector
N/A	NP-P525UL 9400246RD	Other	Other	NEC NP-P525UL Laser Projector
41130	3912S127	Cisco	Networking	WS-C2950SX-24
91632	10D3F5001A1904F2D9T	Other	Networking	IGEL-M340C
84592	5CG6133HN6	HP	Laptop PC	Elite book 850 G3
90116	CNBCKBT2F9	HP	Printer	Laserjet M608
91056	CNBCK7601J	HP	Printer	Laserjet M608
90289	CNBCKBV0Q7	HP	Printer	Laserjet M608
91055	CNBCK7601B	HP	Printer	Laserjet M608
73278	CNDY932273	HP	Printer	Laserjet P4105
90467	2UA8232QZ6	HP	Desktop PC	Z240
80460	2UA5471L46	HP	Desktop PC	Z230
80447	2UA5471L4P	HP	Desktop PC	Z230
80443	2UA5471L57	HP	Desktop PC	Z230
83974	2UA60228B1	HP	Desktop PC	Z230
90242	2UA8232QZC	HP	Desktop PC	Z240
80462	2UA5471L41	HP	Desktop PC	Z230
83623	2UA51623ZQ	HP	Desktop PC	Z230
80467	2UA5471L5L	HP	Desktop PC	Z230
80276	2UA4381F8G	HP	Desktop PC	Z230
80456	2UA5471L40	HP	Desktop PC	Z230
83609	2UA5162404	HP	Desktop PC	Z230
80432	2UA5471L4F	HP	Desktop PC	Z230
80461	2UA5471L47	HP	Desktop PC	Z230
80463	2UA5471L4B	HP	Desktop PC	Z230
90202	2UA8232QZV	HP	Desktop PC	Z240
77930	2UA2501GY2	HP	Desktop PC	Z220
78838	2UA30207JM	HP	Desktop PC	Z220
78193	2UA30207JK	HP	Desktop PC	Z220
79775	2UA4470TKK	HP	Desktop PC	Z220
83622	2UA5162401	HP	Desktop PC	Z230
61512	449731	Cisco	Networking	3750
74192	9932ACPCB777200187	Other	Other	
65805	7BNM4K1	Dell	Laptop PC	Precision M4400
76570	1S062223ULR0WXNW	Lenovo	Other	Thinkpad
76571	1S062223ULR0WXPC	Lenovo	Other	Thinkpad

86539	20CHS0C900	Lenovo	Other	Th
86598	20CHS0C900	Lenovo	Other	Thinkpad
87105	N/A	Lenovo	Other	Thinkpad
87103	N/A	Lenovo	Other	Thinkpad
86521	R90FZZ3J	Lenovo	Other	Thinkpad
87106	N/A	Lenovo	Other	Thinkpad
60209	2CE8100H48	HP	Other	Compaq 2710P
86514	N/A	Lenovo	Other	Thinkpad
58300	3B0648X66682	Other	Other	N/A
83566	FW333035	Other	Scanner	Canon DRC130
80488	3CQ4281MGX	HP	Monitor	P221
56863	MX0CC3024663476J1EFU	Dell	Monitor	N/A
56862	MX0CC3024663476J1UVU	Dell	Monitor	N/A
86897	3CQ4111XC1	HP	Monitor	P221
84144	CNK6290DQJ	HP	Monitor	P222
79732	3CQ4414J5W	HP	Monitor	P221
76516	N/A	HP	Monitor	2311X
N/A	CN82M6H026068Q	HP	Other	Designjet T2530
900072	2UA823R1G	HP	Desktop PC	HP Z240 SFF WORKSTATION
86147	2UA51815BC	HP	Desktop PC	HP Pro Desk
83597	00000000000000000000000000000000	HP	Laptop PC	HP Probook
80039	2UA4351MFF	HP	Desktop PC	Z230
79356	2UA4351MDM	HP	Desktop PC	Z230
81686	2UA34220LJ	HP	Desktop PC	Z230
78831	2UA30207C5	HP	Desktop PC	Z230
90994	MXL0301DDH	HP	Desktop PC	Z2
77711	3CQ246151M	HP	Monitor	22inch monitor
77706	3CQ246151H	HP	Monitor	22inch monitor
85006	CNK5340CRD	HP	Monitor	
61424	SG22961496	HP	Networking	
90564	5CG8464LV9	HP	Laptop PC	Elitebook g5
80851	5CB34210KK	HP	Laptop PC	Elitebook8570p
94759	014756515153	Microsoft	Tablet PC	Surface
93606	2MQ4480NC2	HP	Laptop PC	Elitebook g11
N/a	UNKNOWN	Other	Printer	Canon MFP
N/A	F0C2433K2SR	Cisco	Other	dx-80
n/a	F0C2025NSRL	Cisco	Other	dx-80
n/a	F0C2433K34D	Cisco	Other	dx-80
N/A	F0C2152N6Q1	Cisco	Other	ROOM KIT
88848	5CG8020PSD	HP	Desktop PC	EliteBook 850 G3
84894	5CG6133HML	HP	Desktop PC	EliteBook 850 G3
84893	5CG6133HD5	HP	Desktop PC	EliteBook 850 G3
82874	2UA518159W	HP	Desktop PC	ProDesk 600 G1 DM
82879	2UA518159R	HP	Desktop PC	ProDesk 600 G1 DM
82872	2UA5181591	HP	Desktop PC	ProDesk 600 G1 DM
80053	2UA4351MHQ	HP	Desktop PC	Z230
79124	2UA4351M69	HP	Desktop PC	Z230

82834	2UA43611N0	HP	Desktop PC	Z230
79116	2UA4351MK7	HP	Desktop PC	Z230
84639	2UA5471L2Y	HP	Desktop PC	Z230
88930	2UA7492RX1	HP	Desktop PC	Z240
79868	2UA52121NS	HP	Desktop PC	Z230
79127	2UA4351MD9	HP	Desktop PC	Z230
86121	2UA51428LK	HP	Desktop PC	ProDesk 600 G1 DM
86124	2UA51428LH	HP	Desktop PC	ProDesk 600 G1 DM
86204	8CC838085N	HP	Desktop PC	ProDesk 600 G4 DM
NA	100115518	Olympus	Other	DS-7000
NA	W1F49ZN8	Seagate	Other	Barracuda 1CH166-510
NA	84D5NZVAS X11	Toshiba	Printer	DT01ACA050
90247	2UA8232QY4	HP	Desktop PC	Z240
78135	2UA2501H11	HP	Desktop PC	Z220
53651	57G62B1	Dell	Desktop PC	DELL / Optiplex GX620
69410	0DKYA65854	Panasonic	Desktop PC	Panasonic / Toughbook CF-19
29334	USSC055033	HP	Desktop PC	HP / LaserJet 4000 TN
85225	3CM42707FM	HO	Desktop PC	HP / EliteDisplay E271i
63200	BRX8VG1	Dell	Desktop PC	dell / Optiplex 755
NA	S123VW14140018	Aurora	Desktop PC	aurora / ASP-S123V-W
79476	5CB3200N9K	HP	Desktop PC	hp / EliteBook 8570p
NA	WMC0S0614305	WD	Other	WD / My Book Essential
79097	2UA4351M79	HP	Desktop PC	hp / z230
88542	2UA80113YM	HP	Desktop PC	hp / z240
79131	2UA4351M9H	HP	Desktop PC	hp / z230
79078	2UA4351MCS	HP	Desktop PC	hp / z230
79087	2UA4351M52	HP	Desktop PC	hp / z230
79128	2UA4351MDX	HP	Desktop PC	hp / z230
79150	2UA4351MJ2	HP	Desktop PC	hp / z230
78494	2UA30207DB	HP	Desktop PC	hp / z230
89190	2UA8061XXL	HP	Desktop PC	hp / z240
79086	2UA4351M5V	HP	Desktop PC	hp / z230
79140	2UA4351MHR	HP	Desktop PC	hp / z230
79106	2UA4351MJ8	HP	Desktop PC	hp / z230
80062	2UA4351MFN	HP	Desktop PC	hp / z230
79104	2UA4351N95	HP	Desktop PC	hp / z230
81774	2UA34220JT	HP	Desktop PC	hp / z220
79090	2UA4351MDS	HP	Desktop PC	hp / z230
84650	2UA5471L2Z	HP	Desktop PC	hp / z230
79129	2UA4351M86	HP	Desktop PC	hp / z230
NA	1GMJ7M1	Dell	Desktop PC	dell / optiplex 780
84613	5CG6133HM0	HP	Desktop PC	hp / EliteBook 850 g3
84603	5CG6133HFB	HP	Desktop PC	hp / EliteBook 850 g3
83393	8SSBB0F2358411R955F8JC5	Lenovo	Desktop PC	Lenovo / Think Pad Helix
76841	CNU2331TMP	HP	Desktop PC	HP / elitebook 8470p
NA	QX5203M8	HP	Desktop PC	HP C7977A RW
NA	QX5201M8	HP	Desktop PC	HP C7977A RW
NA	QX5200M8	HP	Desktop PC	HP C7977A RW

NA	QX5202M8	HP	Desktop PC	HP C7977A RW
NA	QX5204M8	HP	Desktop PC	HP C7977A RW
NA	1080A2JFFF5F	HP	Desktop PC	HP EG000600JWJNH
NA	NA	HP	Desktop PC	HP C7978A Cleaning
70870	CN0CC2807161865KCGWF	HP	Desktop PC	HP 177FPt
NA	CS1000p1307262	Cogent	Desktop PC	Cogent / CS1000p
NA	CS1000P1000218	Cogent	Desktop PC	Cogent / CS1000p

BC2026-12

(See related items for proposed travel/memberships for the week of 1/12/2026 in Section C 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 1/12/2026 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 12/1/2025 – 12/31/2025 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT