

Minutes

Cuyahoga County Board of Control  
Monday, February 9, 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 11:01 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Cynthia Mason, County Council (Alternate for Councilmember Meredith Turner)  
Councilmember Michael Houser  
Councilmember Robert Schleper

**II. – REVIEW MINUTES – 2/2/2026**

Michael Chambers motioned to approve the minutes from the February 2, 2026, 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**

**BC2026-40**

Department of Public Works, submitting an amendment to Contract No. 4639 with S.A.W., Inc. for interior building services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland for the period 7/1/2024 – 1/31/2026 to extend the time period to 1/31/2029, to replace the insurance requirements and for additional funds in the amount not-to-exceed \$415,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-40 was approved by unanimous vote.

**BC2026-41**

Department of Public Works, recommending an award on RQ16101 and enter into Contract No. 5885 with Karen S. Ganofsky, DVM (20-1) in the amount not-to-exceed \$643,000.00 for professional veterinarian services at the Cuyahoga County Animal Shelter for the period 1/1/2026 - 12/31/2028.

Funding Source: Animal Shelter Funds

Thomas Pavich, Department of Public Works, presented. Michael Houser asked how many animals are serviced; asked when there is only one bid do we not try to rebid or in this particular situation do we try to find out if others are able to provide these services or do we just assume; asked is this on top of the doctor's salary or for what is this amount exactly for. The Presenter will follow up on the number served and the procedures. Paul Porter supplemented that Purchasing sends out no bid sheets on formal solicitations to those who chose not to submit a bid but in this case we did not get any responses. He further commented it is a specialized service and probably wouldn't end up with a different result. Robert Schleper asked is the amount just for her individual services or for a team that she has. Michael Chambers commented that she's being doing this a long time and someday we won't have a doctor. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-41 was approved by unanimous vote.

**BC2026-42**

Fiscal Office, submitting an amendment to Contract No. 5416 (fka 1149) with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2025 to extend the time period to 12/31/2026, to change the terms of the End User License Agreement and for additional funds in the amount not-to-exceed \$196,663.27, effective 1/1/2026.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-42 was approved by unanimous vote.

**BC2026-43**

Fiscal Office, recommending an award on RQ16025 and enter into Contract No. 5849 with Meeder Public Funds, Inc. (22-3) in the amount not-to-exceed \$320,000.00 for investment advisory services for the period 1/1/2026-12/31/2027.

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2026-43 was approved by unanimous vote.

**BC2026-44**

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with Western Reserve Historical Society (via Contract No. 5912) in the amount not-to-exceed \$150,000.00 to provide

funding in support of the development of The International Heritage Gallery to spur economic growth and tourism in Cuyahoga County effective upon signatures of all parties through 3/31/2027.

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; Robert Schleper seconded. Item BC2026-44 was approved by unanimous vote.

**BC2026-45**

Department of Information Technology on behalf of Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 26000127 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$23,890.00 for a joint cooperative purchase of (10) HP ZBook Firefly mobile workstations, (20) monitors, various accessories, including HP Care Pack Premium Onsite Support – 4 Year – extended warranty and ABT resilience Gov service plan.

Funding Source: Wireless 911 Government Assistance Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-45 was approved by unanimous vote.

**BC2026-46**

Department of Information Technology on behalf of the Public Defender’s Office, recommending an award on Purchase Order No. 26000291 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$22,180.00 for a joint cooperative purchase of (10) each HP ZBook Firefly mobile workstations, docking stations, including HP Care Pack Premium Onsite Support – 5 Year – extended warranty and ABT resilience Gov service plan.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-46 was approved by unanimous vote.

**BC2026-47**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to CivicPlus, LLC in the amount not-to-exceed \$113,080.27 for a cloud-based software tool to identify accessibility and quality assurance issues for the period 1/1/2026 – 12/31/2028 .
- b) Recommending an award and enter into Contract No. 5821 with CivicPlus, LLC in the amount not-to-exceed \$113,080.27 for a cloud-based software tool to identify accessibility and quality assurance issues for the period 1/1/2026 – 12/31/2028 .

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-47 was approved by unanimous vote.

**BC2026-48**

Department of Law, recommending an award and enter into Contract No. 5878 with Carpenter Lipps LLP (8-3) in the amount not-to-exceed \$85,000.00 for legal services in connection with the work conducted by Cuyahoga Green Energy under the Environmental Protection Agency's Climate Pollution Reduction Grant and the Department of Energy earmark for microgrid development for the period 10/9/2025 – 12/31/2026.

Funding Source: 50% U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award and 50% U.S. Department of Energy Congressionally Directed Spending Earmark Grant

Matthew Hrubey, Department of Public Works on behalf of the Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-48 was approved by unanimous vote.

**BC2026-49**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2464 with Thrive Behavioral Health Center, Inc. for peer support services for participants of the Adult Drug Court Program for the period 6/1/2022 – 9/30/2025 to extend the time period to 9/30/2026 and for additional funds in the amount not-to-exceed \$22,724.25, effective 10/1/2025.

Funding Source: 80% U.S. Department of Justice, Bureau of Justice Assistance Grant and 20% match Targeted Community Alternatives to Prison Fund

Meghan Patton, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2026-49 was approved by unanimous vote.

**BC2026-50**

Public Defender's Office, submitting an amendment to Contract No. 5395 with JusticeText, Inc. for the purchase of (1) JusticeText Software Platform license for the period 5/14/2025 - 12/31/2025 to extend the time period to 12/31/2026, to expand the scope of services, to update the insurance requirements, and for additional funds in the amount not-to-exceed \$98,400.00, effective upon signatures of all parties.

Funding Source: General Fund 82% reimbursed by Office of the Ohio Public Defender

Mark Budzar, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-50 was approved by unanimous vote.

### **BC2026-51**

Sheriff's Department, recommending to amend various Board of Control Approvals and Items of Note, which approved a User License Agreement with Permittium LLC (via Contract No. 3005 formerly 1985) for sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit for the period 1/1/2022 – 12/31/2026 to add the amount of revenue received through 12/31/2025 in the total amount of \$296,394.00 and revenue anticipated through 12/31/2026 \$70,000.00, as follows:

#### Fiscal Year/Revenue Received

- a) BC2021-718 dated 12/6/2021 - 2022 \$90,939.00
- b) BC2023-37 dated 1/17/2023 - 2023 \$75,580.00
- c) Item No. 1 dated 11/13/2023 – 2024 \$59,642.00
- d) Item No. 4 dated 9/9/2024 -2025 \$70,233.00
- e) Item No. 5 dated 9/29/2025 – 2026 anticipated \$70,000.00

Funding Source: Revenue Generating

Karen DiCarlo, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-51 was approved by unanimous vote.

### **BC2026-52**

Sheriff's Department, submitting an amendment to Contract No. 4215 with Intellitech, Corporation for maintenance and support on the Incarceration Management and Cost System (IMACS) for the period 4/1/2024 – 3/31/2026 to extend the time period to 3/31/2027 and for additional funds in the amount not-to-exceed \$75,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Julia Gron, Sheriff's Department, presented. Michael Houser asked what JMS means. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-52 was approved by unanimous vote.

### **BC2026-53**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 5891) with DMD Management, Inc. dba Legacy Health Services in the amount not-to-exceed \$43,383.00 to provide and employ a sufficient number of Cuyahoga Job and Family Service trained workers whose assigned caseloads will consist of Legacy Health Services patients applying for Medicaid or needing assistance with their Medicaid benefits for the period 2/1/2026-1/31/2027.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-53 was approved by unanimous vote.

**BC2026-54**

Department of Health and Human Services/Division of Children and Family Services, submitting a Memorandum of Understanding/Cost Sharing Agreement (via Agreement No. 5889) with Cuyahoga County Board of Developmental Disabilities supporting the development of the child welfare campus, establishing referral obligations for eligible children for short-term emergency care services, and identifying reporting requirements to receive a funding allocation in the amount of \$500,000.00 for the period 7/1/2025 - 12/31/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-54 was approved by unanimous vote.

**BC2026-55**

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

a) Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$193,815.13 to implement and administer the FamilySpace program for the period 1/1/2026 – 12/31/2026:

- 1) Contract No. 5787 Cuyahoga County Public Library in the amount not-to-exceed \$97,807.56.
- 2) Contract No. 5788 Cleveland Public Library in the amount not-to-exceed \$96,007.57.

b) Recommending an award and enter into a Master Contract with various providers (as listed above) in the total amount not-to-exceed \$193,815.13 to implement and administer the FamilySpace program for the period 1/1/2026 – 12/31/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-55 was approved by unanimous vote.

**C. – Exemptions**

**BC2026-56**

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$4,022,000.00 for the 2026 Preventative Maintenance Program for the period 1/16/2026 – 9/30/2027:

- 1) City of Bay Village in the amount not-to-exceed \$143,500.00.
- 2) City of Beachwood in the amount not-to-exceed \$62,500.00.
- 3) City of Bedford in the amount not-to-exceed \$152,000.00.
- 4) City of Bedford Heights in the amount not-to-exceed \$103,500.00.

- 5) Village of Bentleyville in the amount not-to-exceed \$19,000.00.
- 6) City of Berea in the amount not-to-exceed \$67,000.00.
- 7) Village of Bratenahl in the amount not-to-exceed \$10,000.00.
- 8) City of Brecksville in the amount not-to-exceed \$20,000.00.
- 9) City of Broadview Heights in the amount not-to-exceed \$46,000.00.
- 10) City of Brook Park in the amount not-to-exceed \$62,500.00.
- 11) City of Brooklyn in the amount not-to-exceed \$111,500.00.
- 12) Village of Brooklyn Heights in the amount not-to-exceed \$17,500.00.
- 13) City of Cleveland in the amount not-to-exceed \$96,000.00.
- 14) City of Cleveland Heights in the amount not-to-exceed \$10,000.00.
- 15) City of East Cleveland in the amount not-to-exceed \$162,500.00.
- 16) City of Garfield Heights in the amount not-to-exceed \$200,000.00.
- 17) Village of Gates Mills in the amount not-to-exceed \$58,000.00.
- 18) Village of Glenwillow in the amount not-to-exceed \$53,000.00.
- 19) City of Highland Heights in the amount not-to-exceed \$77,500.00.
- 20) Village of Highland Hills in the amount not-to-exceed \$200,000.00.
- 21) Village of Hunting Valley in the amount not-to-exceed \$52,500.00.
- 22) City of Independence in the amount not-to-exceed \$60,500.00.
- 23) City of Lakewood in the amount not-to-exceed \$125,000.00.
- 24) Village of Linndale in the amount not-to-exceed \$10,000.00.
- 25) City of Lyndhurst in the amount not-to-exceed \$36,000.00.
- 26) City of Maple Heights in the amount not-to-exceed \$126,000.00.
- 27) City of Mayfield Heights in the amount not-to-exceed \$48,000.00.
- 28) Mayfield Village in the amount not-to-exceed \$47,500.00.
- 29) City of Middleburg Heights in the amount not-to-exceed \$115,000.00.
- 30) Village of Moreland Hills in the amount not-to-exceed \$48,000.00.
- 31) Village of Newburgh Heights in the amount not-to-exceed \$72,500.00.
- 32) City of North Olmsted in the amount not-to-exceed \$140,500.00.
- 33) Village of North Randall in the amount not-to-exceed \$54,000.00.

- 34) City of North Royalton in the amount not-to-exceed \$86,500.00.
- 35) Village of Oakwood in the amount not-to-exceed \$105,000.00.
- 36) City of Olmsted Falls in the amount not-to-exceed \$134,500.00.
- 37) Orange Village in the amount not-to-exceed \$114,000.00.
- 38) City of Parma in the amount not-to-exceed \$200,000.00.
- 39) City of Parma Heights in the amount not-to-exceed \$33,500.00.
- 40) City of Pepper Pike in the amount not-to-exceed \$143,500.00.
- 41) City of Richmond Heights in the amount not-to-exceed \$80,000.00.
- 42) City of Seven Hills in the amount not-to-exceed \$41,000.00.
- 43) City of South Euclid in the amount not-to-exceed \$101,500.00.
- 44) City of Strongsville in the amount not-to-exceed \$200,000.00.
- 45) City of University Heights in the amount not-to-exceed \$34,000.00.
- 46) Village of Walton Hills in the amount not-to-exceed \$56,500.00.
- 47) City of Westlake in the amount not-to-exceed \$54,500.00.
- 48) Village of Woodmere in the amount not-to-exceed \$30,000.00.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. Michael Chambers asked was anyone denied. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-56 was approved by unanimous vote.

**BC2026-57**

Fiscal Office, requesting approval of an exemption from aggregation of contracts pursuant to County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. O2012-0015, Section 3.5.b. for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2025 to extend the time period to 12/31/2026 and for additional funds in the total amount not-to-exceed \$837,267.00:

- a) Contract No. 2411 in the amount not-to-exceed \$168,691.00 for CAMA SIGMA System.
- b) Contract No. 2424 in the amount not-to-exceed \$668,576.00 for the Visual Property Tax System.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-57 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-58 through BC2026-60; Robert Schleper seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2026-58**

Department of Public Works, submitting an amendment to Contract No. 5102 with CATTs Construction, Inc. for resurfacing and associated pavement repair of 0.60 miles of Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights for a decrease in the amount of (\$83,220.60); 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: 75% Federal Funds, 20% Ohio Public Works Commission, 2.5% Municipality and 2.5% County Motor Vehicle \$5.00 License Tax Fund

**BC2026-59**

Fiscal Department, presenting proposed travel/membership requests for the week of 2/9/2026:

Dept:	Department of Public Works							
Event:	WEF/AWWA Utility Management Conference							
Source:	Water Environment Federation							
Location:	Charlotte, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Douglas Dietzel	3/24/2026-3/27/2026	\$1,000.00	\$200.00	\$750.00	\$400.00	\$1,000.00	\$3,350.00	Sanitary Operating Fund
Keith Hansberry	3/24/2026-3/27/2026	\$1,500.00	\$200.00	\$750.00	\$400.00	\$500.00	\$3,350.00	Sanitary Operating Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

The proposed trip is to attend the WEF/AWWA Utility Management Conference, a national professional conference for water and wastewater utility leaders. The conference focuses on education, training, and networking, offering technical sessions and workshops on key topics such as utility operations, leadership, financial planning, risk management, and workforce

development. Attending is important because it provides up-to-date best practices, practical management strategies, and opportunities to connect with peers and industry experts, helping utilities improve performance and plan for future challenges.

**BC2026-60**

Department of Purchasing, presenting proposed purchases for the week of 2/9/2026:

**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
26000329	Spay, Neuter and Transportation Services for the Cuyahoga County Animal Shelter	Department of Public Works	PetFix Northeast Ohio, Inc	Not-to-exceed \$12,000	Animal Shelter Operating Fund
26000400	Various lumber and supplies on an as needed basis, for road and bridge related maintenance and repairs	Department of Public Works	Cleveland Lumber Company	Not-to-exceed \$18,000	Road and Bridge Fund
26000308	(1) Fortinet FortiSwitch with various accessories; (1) FortinetCare 1-year premium support; (1) Fortinet QSFP+ Network Cable	Prosecutor’s Office	WD BPI LLC dba Talix	\$12,044.00	U.S .Department of Justice, Office of Justice Programs/ FY2023 Internet Crimes Against Children Task Force Grant Fund

**V- OTHER BUSINESS**

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

**ION2026-05**

Court of Common Pleas/Juvenile Court Division submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$50,000.00 for personnel costs, behavioral treatment for substance use and mental health disorders, drug/alcohol testing, medication assisted treatment and various recovery supports for the operation of the Drug Court Specialized Dockets for the period 7/1/2025 – 6/30/2026.

Funding Source: SFY2026 Ohio Department of Mental Health and Addiction Services

**ION2026-06**

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Cuyahoga County

Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2025 to extend the time period to 09/30/2026; no additional funds.

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

**ION2026-07**

Department of Public Safety & Justice Services, submitting an amendment to a grant award from The Cleveland Browns for the Camp HOPE Pathways programming in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program for the period 12/1/2023 – 12/31/2025 to extend the time period to 12/31/2026, no additional funds.

Funding Source: The Cleveland Browns

**ION2026-08**

**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	5860	Jackson Lewis P.C.	For legal services in connection with ShareBase	Not-to-exceed \$5,000.00	Department of Law	10/10-2025-project completion	General Fund	(Executive) 1/27/2026 (Law) 11/10/2025
NA	5595	Cross Thread Solutions LLC	For document translation services	\$0.00	Court of Common Pleas/ Domestic Relations Court Division	8/1/2025 – 12/31/2025 to <b>extend the time period to 2/28/2026</b>	(Original) 75% Violence Against Women Act Grant and 25% General Fund	(Executive) 1/30/2026 (Law) 2/4/2026
4593	2435 (fka 2286)	Stella Maris, Inc	Renovations, purchase of property and the purchase of furnishings for addiction treatment facilities	\$0.00	Department of Public Safety and Justice Services	1/1/2022 – 12/31/2025 to <b>extend the time period to 12/31/2026</b>	(Original) Opioid Settlement Fund	(Executive) 1/30/2026 (Law) 2/3/2026
NA	5534 (fka 4815)	Qminder LTD	For the pilot program of a queuing system for visitors to Cuyahoga Job and Family Services; <b>and for additional funds in the amount not-to-exceed \$1,352.62</b>	\$1,352.62	Department of Health and Human Services/ Cuyahoga Job and Family Services	9/30/2024 – 9/29/2026	(Original) 50% Health and Human Services Levy and 50% Federal/State Funding	(Executive) 1/30/2026 (Law) 2/2/2026

NA	Amend Master Contract – Assign Contract No. 5877	Various providers	Adoption Services; <b>to add Family on the Mend, LLC; no additional funds required</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 1/30/2026 (Law) 1/27/2026
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**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
R2025-0335, which amended Resolution No. R2024-0187 dated 6/4/2024	Reconstruction of Lee Road in the Cities of Cleveland and Shaker Heights in connection with the 2024-2027 Transportation Improvement Program- Council District 9	\$21,040,359.00	\$27,540,000.00	45% Federal (4TA7 funds) (\$12,419,486.00) 18% Ohio Public Works Commission (\$4,882,253.00) 16% Shaker Heights (\$4,440,797.00) 7% Federal (4TB7 funds) (\$1,998,560.00) 7% Federal (4HJ7 funds) (\$1,800,000.00) 4% County Road and Bridge Funds (\$1,148,904.00) 3% Federal (4TC7 funds) (\$850,000.00)	(Executive) 1/30/2026

**After the Clerk announced there is no Other Business the Clerk, congratulated Charlene Quarles on her promotion to Assistant Board of Control Coordinator, effective today. The Clerk further commented that Charlene has been working in a TWL capacity since February of last year and we wish her continued success in this role. Michael Chambers commented she’s done a great job by the way and we all know that.**

**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 11:29 a.m.