



**Cuyahoga County Board of Control Agenda**  
**Tuesday, February 17, 2026 - 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street**  
**4<sup>th</sup> Floor, Committee Room B**

**This meeting is open to the public and may also be accessed via livestream using the following link:**  
<https://www.YouTube.com/CuyahogaCounty>

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 2/9/2026**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-61**

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to TW58 Cleveland LLC, or its designee in the amount not-to-exceed \$491,000.00 for the environmental remediation of asbestos associated with the former Westinghouse Building, located at 1200 West 58<sup>th</sup> Street, Cleveland, for the redevelopment of a vacant and blighted building for mixed-use housing.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

**BC2026-62**

County Executive/Fiscal Department, submitting an amendment to various contracts with Manatron, Inc. dba Aumentum Technologies 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

**BC2026-63**

Department of Information Technology, recommending an award on Purchase Order No. 26000519 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,274.00 for a joint cooperative purchase of various software subscriptions and licenses for Barracuda Gateway appliances for email security, Advanced Threat Protection, Cloud-to-Cloud Data Protection and Archiving services, energize updates and instant replacement extended services for the period 2/21/2026 – 2/20/2027.

Funding Source: General Fund

**BC2026-64**

Sheriff's Department, submitting an amendment to Contract No. 4733 with Axon Enterprise, Inc. for a state contract purchase of various hardware, software, maintenance and support used to expedite intelligence gathering and efficiency of response to situations for community safety initiatives for the period 1/1/2025 – 12/31/2029 to extend the time period to 12/31/2034, to expand the scope of services and for additional funds in the amount not-to-exceed \$37,526.60, effective upon signatures of all parties.

Funding Source: General Fund

**BC2026-65**

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, submitting Addendum No. 1 to an agreement with Cuyahoga County District Board of Health for toxicology testing services in connection with Overdose Data to Action Grant for the period 9/1/2025 – 8/31/2026 for additional funds in the amount not-to-exceed \$7,918.00, effective upon signatures of all parties.

Funding Source: Cuyahoga County District Board of Health pass through from Department of Health and Human Services; U.S. Centers for Disease Control and Prevention; Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL)

**BC2026-66**

Department of Public Safety and Justice Services, recommending an award on RQ16280 and enter into Contract No. 5907 with Carahsoft Technology Corp. (26-4) in the amount not-to-exceed \$74,433.33 for the dark web threat intelligence platform for Northeast Ohio Regional Fusion Center, effective upon signatures of all parties, for a period of 1 year.

Funding Source: Ohio Department of Public Safety, Emergency Management Agency/FY24 Urban Area Security Initiative Grant Program

**BC2026-67**

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

a) Submitting an RFP exemption, which will result in a payment to US Together, Inc. in the amount not-to-exceed \$85,124.27 as final payment for November and December 2025 invoices for interpretation and translation services for various County agencies rendered under Contract No. 3157 (formerly Contract Nos. 956 and 1465) during the contract term of 3/1/2021-12/31/2025.

b) Recommending a payment on Purchase Order No. 26000174 to US Together, Inc. in the amount not-to-exceed \$85,124.27 as final payment for November and December 2025 invoices for interpretation and translation services for various County agencies rendered under Contract No. 3157 (formerly Contract Nos. 956 and 1465) during the contract term of 3/1/2021-12/31/2025.

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

**C. – Exemptions**

**BC2026-68**

Department of Public Works/Division of Public Utilities, recommending an alternative procurement process, which will result:

- a) In the release of a Formal Request for Qualifications to pre-qualify firms with expertise in engineering, procurement, construction, and solar and/or battery installation as it pertains to renewable energy projects and solar projects.
- b) Generate a number of additional pre-qualified vendors to add to the list of vendors expiring May 27<sup>th</sup> 2027 provided to Compass Energy Platform, per the terms and conditions of Compass' agreement with Cuyahoga County, for further vetting and selection.
- c) Selected firms are expected to provide services to local governments, non-profits and businesses as part of Cuyahoga Green Energy's microgrid work and for solar projects being developed.

Funding Source: n/a

**BC2026-69**

Medical Examiner's Office, requesting to amend BC2025-148, dated 3/3/2025 which authorized an alternative procurement process resulting in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for the purchase of meals, refreshments and supplies for participants of the Citizens Academy and Medicolegal Death Investigation training programs for the period 3/1/2025 – 12/31/2025 to extend the time period to 12/31/2026.

Funding Source: General Fund – 100% reimbursement from the participants

**D. – Consent Agenda**

**BC2026-70**

Department of Public Works, submitting an amendment to Contract No. 4220 (fka Contract No. 3384) with Schirmer Construction, LLC for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights for a decrease in the amount of (\$59,316.64); 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: 42.4% Federal, 18.2% Ohio Public Works Commission and 39.4% County Motor Vehicle \$5.00 License Tax Fund

**BC2026-71**

Fiscal Department, presenting proposed travel/membership requests for the week of 2/17/2026:

Dept:	Department of Sustainability							
Event:	2026 Great Lakes Commission-Great Lakes Day							
Source:	Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration * **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Emily Bacha	3/4/2026- 3/5/2026	\$100.00	\$120.00	\$550.00	\$80.00	\$600.00	\$1,450.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Travel to Washington D.C. to attend Great Lakes Commission's Great Lakes Day on the Hill.

Great Lakes Day will include dialogue on Great Lakes priorities by regional leaders and members of Congress who play a critical role in shaping Great Lakes policies.

Dept:	County Executive's Office							
Event:	2026 Great Lakes Commission-Great Lakes Day							
Source:	Great Lakes Commission							
Location:	Washington, DC							
Staff	Travel Dates	Registration * **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	3/4/2026- 3/5/2026	\$100.00	\$120.00	\$550.00	\$80.00	\$600.00	\$1,450.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Travel to Washington D.C. to attend Great Lakes Commission's Great Lakes Day on the Hill.

Great Lakes Day will include dialogue on Great Lakes priorities by regional leaders and members of Congress who play a critical role in shaping Great Lakes policies.

Dept:	Sheriff's Department							
Event:	A.T.F Task Force Officer Training							
Source:	Bureau of Alcohol Tobacco Firearms and Explosives							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration	Meals*	Lodging*	Ground TRN/ Mileage **	Air*	Total	Funding Source
Dan Comerford	2/8/2026- 2/12/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$507.00	\$1,321.90	ATF Task Force Funding
Kevin Harvey	2/8/2026- 2/12/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$507.00	\$1,321.90	ATF Task Force Funding

\* All expenses will be covered by the ATF, and no charges will be incurred by the County.

**Purpose:**

Deputies will be traveling to Atlanta Georgia to participate in mandatory Task Force Officer training for ATF.

Dept:	Sheriff's Department							
Event:	A.T.F Task Force Officer Training							
Source:	Bureau of Alcohol Tobacco Firearms and Explosives							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration	Meals *	Lodging*	Ground TRN/ Mileage **	Air*	Total	Funding Source
Phil Habeeb	3/30/2026- 4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding
Owen Norman	3/30/2026- 4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding
Tim Coyne	3/30/2026- 4/3/2026	\$0.00	\$429.90	\$385.00	\$0.00	\$494.00	\$1,308.90	ATF Task Force Funding

\* All expenses will be covered by the ATF, and no charges will be incurred by the County.

**Purpose:**

Deputy will be traveling to Las Vegas Nevada to participate in mandatory Task Force Officer Training for the ATF.

Dept:	Department of Public Safety and Justice							
Event:	Camp Hope Conference							
Source:	Alliance for Hope International							
Location:	Greensboro, NC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Alexandria Lueth	2/25/2026-2/27/2026	\$300.00	\$35.00	\$0.00	\$155.00	\$199.00	\$689.00	Health and Human Services Levy Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This conference is an essential professional development opportunity that supports the effective implementation and sustainability of the Camp HOPE program. It is designed to facilitate collaboration and structured learning with Camp HOPE Coordinators and program leaders nationwide, while reinforcing the core components and fidelity of the Camp HOPE model. The conference format mirrors the overnight camp experience, allowing participants to engage in hands-on, experiential learning. Attendance is necessary to review best practices, strengthen program delivery, and participate in peer exchange that directly informs program quality and outcomes.

Dept:	Department of Public Safety and Justice Services							
Event:	2026 National Fusion Center Association Annual Training Conference							
Source:	National Fusion Center Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melanie Molzan	3/29/2026-4/3/2026	\$695.00	\$316.00	\$1,600.10	\$190.00	\$527.00	\$3,328.10	FY2024 Urban Area Security Initiative Grant Fund
Eric Morgan	3/29/2026-4/3/2026	\$695.00	\$316.00	\$1,600.10	\$190.00	\$527.00	\$3,328.10	FY2024 Urban Area Security Initiative Grant Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Fusion Center Annual Training Event brings together fusion center personnel, federal, state and local partners, and corporate sponsors. The event fosters sharing of innovative ideas and best practices to enhance fusion center capabilities and the National Network's contribution to public safety. Features include keynote speakers, breakout sessions on current challenges and the evolving terrorism threat picture, NFCA's annual awards ceremony and opportunities to network with colleagues and sponsors. This premier training and collaboration event is designed for federal, state, and local fusion center personnel and their law enforcement, homeland security, and private sector partners. The agenda will include five concurrent breakout tracks focused on Outreach, Cyber, Leadership, Analytic Tradecraft, and other mission-supporting topics.

**BC2026-72**

Department of Purchasing, presenting proposed purchases for the week of 2/17/2026:

**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
26000539	Various construction equipment parts	Department of Public Works	Ohio Machinery Co. dba Ohio Cat	Not-to-exceed \$30,000.00	50% Sanitary Sewer Fund 50% Road and Bridge Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26000442	Out-of-home care placement services for the period 8/18/2025-8/31/2025, 9/1/2025-9/30/2025, 10/1/2025-10/31/2025 & 12/1/2025-12/31/2025 *	Division of Children and Family Services	RTC Resource Acquisition Corporation	\$51,349.20	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26000503	Out-of-home care placement services for the period 1/1/2026-1/31/2026 *	Division of Children and Family Services	Compassion Care Group	\$51,000.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

\*Approval No. BC2026-29, dated 1/27/2026, which amended BC2025-324, dated 5/12/2025, 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 to extend the time period to 12/31/2026 and to change the total amount not to exceed from \$1,750,000.00 to \$2,000,000.00

**V- OTHER BUSINESS**

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

**ION2026-09**

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with KeyBank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to identify funds for 2026, to provide funding sources, to add additional card holders, and change cardholders, in accordance with the Procurement Card Program Services section of the Master Services Agreement.

- a) Cuyahoga County Board of Development Disabilities \$24,000.00; General Fund; change card coordinator and add (2) cardholders.
- b) Public Defenders \$28,400.00; 57% St. Lukes Pre Petition Pilot Program, 35% Pre Petition Pilot Program

Grant and 8% General Fund; add (3) cardholders.

- c) Veterans Service Commission \$66,000.00; General Fund; add (1) cardholder
- d) Department of Public Works (Animal Shelter) \$7,000.00; Animal Shelter Operations
- e) Department of Public Works (County Airport) \$5,500.00, Airport Operations Fund
- f) Department of Public Works (Facilities) \$45,000.00; General Fund
- g) Department of Public Works (Road and Bridge) \$60,000.00; Road and Bridge Fund
- h) Department of Public Works (Sanitary) \$30,000.00; Sanitary Fund
- i) Department of Public Works (Transportation) \$17,500.00; General Fund
- j) Department of Development \$2,500.00; General Fund
- k) Department of Housing and Community Development; change cardholder
- l) Fiscal Office \$40,000.00; General Fund
- m) Department of Consumer Affairs \$3,000.00; General Fund; add (1) cardholder
- n) Executive Communications \$9,250.00; General Fund
- o) Department of Equity and Inclusion \$1,500.00; General Fund
- p) Department of Sustainability \$20,000.00; General Fund
- q) Department of Information Technology \$50,000.00; General Fund
- r) Department of Internal Audit \$8,000.00; General Fund
- s) Office of Innovation and Performance \$11,500.00; General Fund
- t) Department of Human Resources \$5,000.00; General Fund
- u) Personnel Review Commission \$3,500.00; General Fund
- v) County Executive's Office \$10,000.00; General Fund
- w) Department of Law \$5,000.00; General Fund
- x) Court of Common Pleas/Juvenile Court Division \$65,000.00; 96% General Fund and 4% Health and Human Services Levy Fund
- y) Sheriff's Department \$40,000.00; 63% Continuing Professional Training and 37% General Fund
- z) Medical Examiner's Office \$15,000.00; General Fund
- aa) Department of Health and Human Services/Division of Children and Family Services \$20,000.00; 65% Health and Human Services Levy Fund and 35% Title IV-E Fund; add (1) cardholder
- bb) Department of Health and Human Services \$10,000.00; Health and Human Services Levy Fund
- cc) Department of Health and Human Services/Office of Child Support Services \$15,000.00; 66% Federal Funds and 34% Local
- dd) Department of Health and Human Services/Community Initiatives Division/Family and Children First Council \$1,500.00; Health and Human Services Levy Fund
- ee) Board of Elections \$30,000.00; General Fund
- ff) Cuyahoga County Planning Commission \$500.00; General Fund
- gg) Department of Public Safety and Justice Services \$10,000.00; General Fund

Funding Source:

- 66% General
- 9% Road and Bridge Fund
- 6% Health and Human Services Levy Fund
- 5% Sanitary
- 4% Continuing Professional Training
- 2% Federal
- 2% Pre-Petition Pilot Program Grant
- 2% St. Lukes Pre Petition Pilot Program
- 1% Title IV-E
- 1% Local

1% Airport Fund  
1% Animal Shelter Operations

#### **ION2026-10**

Department of Public Safety and Justice Services on behalf of the Local Emergency Planning Committee, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$193,825.99 for the Chemical Emergency Planning and Community Right-to-Know Fund in Connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2026 - 6/30/2027.

Funding Source: Environmental Protection Agency passed through the Ohio State Emergency Response Commission

#### **ION2026-11**

##### **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
9347	5805 (fka 2750)	Strada Collaborative, LLC dba InsideTrack	Coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program; <b>to amend the terms, effective upon signatures of all parties.</b>	\$0.00	Department of Health and Human Services/ Office of the Director	10/1/2022 – 4/14/2030	(Original) Social Impact Finance Fund	(Executive) 2/5/2026 (Law) 2/4/2026
NA	4701	Famicos Foundation, Inc.	Master Contract with various providers for operating support of Department of Housing and Urban Development (HUD) approved permanent housing services; <b>to expand the scope of services and update the budget terms, effective 7/1/2025.</b>	\$0.00	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	7/1/2024 – 6/30/2026	(Original) Health and Human Services Levy Fund	(Executive) 2/5/2026 (Law) 2/5/2026

**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
R2024-0367 related to Revenue Generating Agreement CM 4851	LPA agreement for the installation of the Greenway Trail from Fitch Road to Stearns Road in Olmsted Township- Council District 5	\$749,100.00		63% Olmsted Township (\$473,100.00) 37% Federal (4TA7 funds) (\$276,000.00)	(Executive) 2/5/2026
R2025-0266	Rehabilitation of Fairmount Boulevard Bridge 10.80 over the Chagrin River in the Village of Hunting Valley- Council District 6		\$2,300,800.00	Road and Bridge Fund	(Executive) 2/5/2026

**ION2026-12**

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 1/1/2026 – 1/31/2026 (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 “2/17/2026 – Board of Control Meeting”.

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

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes  
Cuyahoga County Board of Control  
Monday, 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 been 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 Permitium 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 <b>to 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 <b>to 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
----	--	-------------------	--	--------	---	---------------------	--	---------------------------------------

**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.

### **Item Details as Submitted by Requesting Departments**

#### **IV. Contracts and Awards**

##### **A. – Tabled Items**

##### **B. – New Items for Review**

**BC2026-61**

Title	2026 – Department of Development; Westinghouse Brownfield Remediation; USEPA Brownfield Revolving Loan; Portfol Loan No. 320					
Department or Agency Name	Department of Development					
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Other (please specify):					

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Borrower	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
1 <sup>st</sup> step	Pending	TW58 Cleveland LLC	10 Years	\$491,000	Pending	Pending

Loan Description and Terms.
Department of Development is seeking approval of a USEPA Brownfield Revolving Loan to TW58 Cleveland LLC. The loan will be used to assist in funding project costs related to asbestos remediation at the former Westinghouse building, located at 1200 W. 58th Street, Cleveland, OH 44102. The borrower is proposing to redevelop the site into new housing.
Loan Amount: Not to exceed \$491,000
Loan Terms: 10-year interest-only 1.0% interest. Balloon payment due at end of year 10.
Loan Security: A subordinate mortgage on the Project Site
Project Purpose/Goals, Outcomes(List 3):
Environmental remediation of a vacant building.
Loan proceeds may be used for asbestos remediation related to the project at 1200 W. 58th Street, Cleveland, OH 44102.
This brownfield cleanup will lead to the redevelopment of a long vacant and blighted building. The project will bring new housing and potentially new commercial uses to the Gordon Square neighborhood of Cleveland.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

In the boxes below, list Borrower/Vendor, Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
TW58 Cleveland LLC 1200 W. 58 <sup>th</sup> Street, Cleveland, OH 44102	David Fischback
Vendor Council District: 3	Project Council District: 3
If applicable provide the full address or list the municipality(ies) impacted by the project.	1200 W. 58 <sup>th</sup> Street, Cleveland, OH 44102

NON-COMPETITIVE PROCUREMENT - X	
Provide a short summary for not using competitive bid process.	
The vendor applied for brownfield funding from the United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund. Project was deemed eligible by USEPA Brownfield Revolving Loan Fund.	
<input type="checkbox"/> Exemption <input type="checkbox"/> Alternative Procurement Process <input type="checkbox"/> Contract Amendment (list original procurement) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Loan	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.	
USEPA Revolving Loan Fund	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Reimbursement for costs	

Provide status of project.	
Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Date item was entered and released in Infor:	
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)	
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): N/A	
---------------------------------	--

**BC2026-62 a)**

Title	Fiscal Department; Manatron Inc; Sigma Cama System					
Department or Agency Name	Fiscal Department					
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	2411	Manatron, Inc.	1/1/22- 12/31/22	\$134,892.00	5/10/2022	R2022-0118
A-1	2411	Manatron, Inc.	1/1/23- 12/31/23	\$142,986.00	10/11/2022	R2022-0326
A-2	2411	Manatron, Inc.	1/1/24- 12/31/25	\$312,223.00	2/27/2024	R2024-0071
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.					2/9/2026	BC2026-57
A-3	2411	Manatron, Inc.	1/1/26- 12/31/26	\$168,691.00	Pending	Pending

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.	
--	--

This is an amendment with Manatron, Inc. for support and maintenance on the Sigma CAMA System.

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: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement	
Age of items being replaced:	How will replaced items be disposed of

Project Goals, Outcomes or Purpose (list 3):

Maintenance and support

System updates and patches

Software Repairs

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):
Manatron Inc. 2429 Military Rd ste 300 Niagara Falls, NY 14304	Jillian Alcott VP Customer Operations
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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.  Contract Amendment *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) EXMT  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related  No  Yes If yes, list date of TAC approval and answer the questions below.

List date of TAC approval  Date: 07/17/2025

Check if item on IT Standard List of approved purchase and provide date of TAC approval.  
 Check if item is ERP related?  No  Yes.

Are the purchases compatible with the new ERP system?  Yes  No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

Real Estate Assessment- 100%

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.

FS305100

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

Provide status of project.

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

Reason: Contract Negotiations

Timeline

Project/Procurement Start Date (date your team started working on this item):	7/16/2025
---	-----------

Date documents were requested from vendor:	7/16/2025
--	-----------

Date of insurance approval from risk manager:	12/15/2025
---	------------

Date Department of Law approved Contract:	1/23/2026
---	-----------

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)      Vendor has not stopped service

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

HISTORY (see instructions): see chart above

**BC2026-62 b)**

Title	Fiscal Department; Manatron, Inc.; MVP Tax System					
Department or Agency Name	Fiscal Department					
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	2424	Manatron, Inc.	1/1/22- 12/31/22	\$529,575.00	5/10/2022	R2022-0118
A-1	2424	Manatron, Inc.	1/1/23- 12/31/23	\$561,350.00	10/11/2022	R2022-0326
A-2	2424	Manatron, Inc.	1/1/24- 12/31/25	\$1,225,763.00	2/27/2024	R2024-0071
A-3	2424	Manatron, Inc.	1/1/26- 12/31/26	\$668,576.00	Pending	Pending

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.

This is an amendment with Manatron, Inc. for support and maintenance on the MVP Tax System.

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):

Maintenance and support

System updates and patches

Software Repairs

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):
Manatron Inc. 2429 Military Rd ste 300 Niagara Falls, NY 14304	Jillian Alcott VP Customer Operations
Vendor Council District:	Project Council District:

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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.  Contract Amendment *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) EXMT  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" 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: 07/17/2025
<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 checked="" 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.

Real Estate Assessment- 100%

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.

FS305100

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

Provide status of project.

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

Reason: Contract negotiations

Timeline

Project/Procurement Start Date (date your team started working on this item):	7/16/2025
Date documents were requested from vendor:	7/16/2025
Date of insurance approval from risk manager:	12/15/2025
Date Department of Law approved Contract:	1/23/2026

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) Vendor has not stopped service

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

**HISTORY** (see instructions): see chart above

**BC2026-63**

Title	Barracuda Web Filter, Barracuda Mail Relay, Barracuda Load Balancer and Barracuda Email Archiver & Cloud Backup Subscription		
Department or Agency Name	Department of Information Technology		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

	26000519 JCOP	MNJ Technologies Direct, Inc.	02/21/2026 – 02/20/2027	\$79,274.00	PENDING	PENDING
--	------------------	-------------------------------------	----------------------------	-------------	---------	---------

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.

The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for Barracuda Web Filter, Barracuda Mail Relay, Barracuda Load Balancer and Barracuda Email Archiver & Cloud Backup Subscription in the amount of \$79,274.00.

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

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

Project Goals, Outcomes or Purpose (list 3):

Barracuda Web Filter is a network security appliance that acts as a gateway between a company's internal network and the internet, primarily used to block access to inappropriate web content, malicious websites, spyware, and viruses by filtering internet traffic based on pre-defined policies, essentially controlling what employees can access online while protecting against potential threats. Barracuda Email Protection is a cloud-based service that safeguards businesses from email-borne threats like spam, malware, phishing, and other malicious content by utilizing an advanced email gateway and AI-powered detection to filter and block suspicious emails before they reach users' inboxes. Barracuda also includes features for detecting and responding to advanced threats like impersonation attacks and account takeovers. Barracuda Load Balancer frees up application server resources to focus on delivering rich applications to end users and ensure application scalability. Barracuda archiving retains and retrieves all email communication while reducing storage requirements while Barracuda Cloud Archiver is a cloud-based, indexed archive that allows for granular retention policies, extensive search, role-based auditing/permissions, legal hold, and export.

Services are co-termed for one-year, 02/21/2026 – 02/20/2027.

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):
MNJ Technologies Direct 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner Account Representative
Vendor Council District:	Project Council District:

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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. All vendors who are awarded joint cooperative contracts have gone through a formal bidding and award process. MNJ Technologies Direct has been awarded a cooperative contract through Sourcewell and is able to provide Cuyahoga County with joint cooperative contract pricing. In order to look at other products, the Department of Information Technology needs to reevaluate the County standard and do a thorough review of other products as this would completely change the current infrastructure. MNJ Technologies Direct is able to provide Cuyahoga County with joint cooperative contract pricing. *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 checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date Government Coop (Joint Purchasing Program/GSA), list number and expiration date Contract NCPA-01-148 expires November 30, 2026.
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related  No  Yes If yes, list date of TAC approval and answer the questions below.

List date of TAC approval  Date: 12/12/2023

Check if item on IT Standard List of approved purchase and provide date of TAC approval.  
 Check if item is ERP related?  No  Yes.

Are the purchases compatible with the new ERP system?  Yes  No, please explain.

**FUNDING SOURCE:** Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

100% General Fund IT100135

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.

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

Provide status of project.

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

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

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

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

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

**HISTORY (see instructions):**

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25000123 JCOP	MNJ Technologies Direct, Inc.	02/21/2025 – 02/20/2026	\$222,364.00	02/10/2025	BC2025-86

BC2026-64

Title	CCSD 10YR AXON STATE CONTRACT					
Department or Agency Name	SHERIFF'S					
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	4733	Axon Enterprise, Inc.	1/1/25- 12/31/29	\$20,992,729.28	10/22/24	R2024-0353
Amend R2024-0353		Axon Enterprise, Inc.	1/1/25- 12/31/29		PENDING APPROVAL- TO ADJUST THE SPECIFIED FUNDING SOURCE	
A-1	4733	Axon Enterprise, Inc.	1/1/25- 12/31/34	\$37,526.60	CURRENT ITEM	

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.

Requesting an amendment to this contract for hardware and associated warranties relating to community safety initiatives and response.

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):

AMEND CURRENT AGREEMENT

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):
--------------------------	---

AXON ENTERPRISE, INC. 17800 N 85 <sup>TH</sup> ST. SCOTTSDALE, AZ 85255	JEFF CHILDS, NATIONAL DIRECTOR
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <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.  <b>CURRENT CONTRACT</b> *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <b>STATE CONTRACT</b>  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" 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:6/27/24
<input checked="" 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes.	

Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. <b>STAND ALONE PROGRAM</b>
--

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. <b>100% GENERAL FUNDS</b>
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. SH100115, SH100140, SH285180 & SH285185
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission Reason: Effective date says 1/1/26 but services or goods has not been received, small delayed with drafting and receiving the signed copy back from the vendor.
<b>Timeline</b>
Project/Procurement Start Date (date your team started working on this item): 9/8/2025
Date documents were requested from vendor: 9/8/2025
Date of insurance approval from risk manager: 9/8/2025
Date Department of Law approved Contract: 1/15/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions): see chart above
---

#### **BC2026-65**

<b>TITLE</b>	PSJS on behalf of CCMEO; Amendment #1 to Agreement between the Cuyahoga County Board of Health and the Cuyahoga County Medical Examiner's Office; FY23 Centers for Disease Control and Prevention: Overdose Data to Action Grant Sub-Award Agreement; Increasing budget by \$7,918.00
<b>DEPARTMENT OR AGENCY NAME</b>	Public Safety & Justice Services on behalf of the Medical Examiner's Office

<b>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</b>	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients). <input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).
---	--

<b>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</b>	<input checked="" type="checkbox"/> Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required). <input type="checkbox"/> Grant Award (when the signature of the County Executive is not required). <input checked="" type="checkbox"/> Grant Amendments <input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)
---	--

GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Centers for Disease Control and Prevention: Overdose Data to Action Grant	9/1/2025-8/31/2026	\$245,583.00	12/1/25	BC2025-749
AMENDMENT (A-1)	Centers for Disease Control and Prevention: Overdose Data to Action Grant	9/1/2025-8/31/2026	\$7,918.00	Pending	Pending
AMENDMENT (A-2)					

DESCRIPTION/ EXPLANATION OF THE GRANT:	<p>Public Safety &amp; Justice Services on behalf of the Medical Examiner's Office is requesting authority to amend grant funding under the CDC Overdose Data to Action Grant as the subrecipient of Cuyahoga County Board of Health to increase the amount to \$253,501.00 for the time period 9/1/2025-8/31/2026.</p> <p>Under the Overdose Data to Action Grant, the Cuyahoga County Medical Examiner's Office (CCMEO) will conduct toxicologic testing of used syringes from sites in Cuyahoga County at the Cuyahoga County Regional Forensic Science Laboratory (CCRFSL) to track over time the distribution of illicitly manufactured opioids.</p> <p>The amendment includes funding for meetings and conferences for staff to enhance their expertise, access critical training, and engage in meaningful discussions that will impact their daily work related to the goals of the OD2A grant.</p>
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<p>Testing of public health samples to improve awareness of people who are using illicit opioids and stimulants who may be at high risk for overdose.</p> <p>Reduce the number of overdose deaths within Cuyahoga County.</p>

	Develop education and outreach of prevention strategies and illustrate emerging drug trends in the County.
--	--

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

PROJECT COUNCIL DISTRICT:	All Council Districts
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	All Council Districts & Municipalities

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Revenue Generating Contract with the Cuyahoga County Board of Health
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

#### BC2026-66

Title	2025 Public Safety & Justice Services; Contract, Carahsoft Technology Corporation; Dark Web Threat Intelligence Platform for Northeast Ohio Regional Fusion Center					
Department or Agency Name	Public Safety & Justice Services					
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):					

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5907	Carahsoft Technology Corp.	Last signature – one year	\$74,433.33	Pending	pending

Service/Item Description (include quantity if applicable). Dark Web Threat Intelligence platform allows the NEORFC to conduct searches of the dark web for threats that may impact the six-county region covered by the Fusion Center. NEORFC then provides this intelligence to law enforcement, regional, state or federal partners as necessary.

Indicate whether:  New service/purchase  Existing service/purchase  Replacement for an existing service/purchase (provide details in Service/Item Description section above) NEORFC has a current platform that is being replaced. Carahsoft was the best/lowest bidder.

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):

Seach proprietary LPR database for license plate hits in the course of LE investigation

Support local, state and federal Law Enforcement partners with tools to respond to or prevent terrorism

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):
Carahsoft Technology Corp. 11493 Sunset Hills Rd., Suite 100 Reston, VA 20190	Matt Ingram, Sr. Sales Manager
Vendor Council District: NA	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 16280 <input checked="" 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.  <i>*See Justification for additional information.</i>
The total value of the solicitation: \$100,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 26 / 4	<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 checked="" type="checkbox"/> No, please explain. Grant funded, no goals	<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 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? \$74,433 – 187,800	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date: 11/20/2025
<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 checked="" 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. NA	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.	
Ohio Department of Public Safety, Emergency Management Agency/FY24 Urban Area Security Initiative 100%	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.	
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project. On schedule	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	6/18/2025
Date documents were requested from vendor:	10/24/2025
Date of insurance approval from risk manager:	11/12/25

Date Department of Law approved Contract:	1/2/2026
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)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

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

**BC2026-67**

Title	HHS-Cuyahoga Job and Family Services; Purchase Order; US Together, Inc-Interpretation Translation Services – to pay invoices for November 2025 and December 2025					
Department or Agency Name	US Together, INC.					
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):					

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	26000174	US Together	11/1/2025 – 12/31/2025	\$85,124.27	Pending	Pending

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.

The agency will provide interpretation and translation services for Limited English Proficient (LEP) individuals and families served by Cuyahoga County Health and Human Services agencies.

This purchase order is to make final payment for two invoices for US Together – Interpretation Translation Services.

November 2025 Invoice HHS Only: \$40,200.10

December 2025 Invoice HHS Only: \$44,924.17

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 improve access to benefit programs and services for Limited English Proficient (LEP) and hearing-impaired individuals and families.
- To increase understanding by LEP and hearing-impaired individuals of their rights and responsibilities relative to benefit programs and services.

<ul style="list-style-type: none"> <li>• To reduce LEP and hearing-impaired individuals' non-compliance with program rules.</li> <li>• To reduce errors/denials in benefits and services for LEP and hearing-impaired individuals and families.</li> </ul>
--

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):
US Together, Inc. 2800 Euclid Ave Cleveland, OH 44115	Nadia Kasvin, Director/Co-Founder
Vendor Council District:	Project Council District:
District 7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

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.  <input checked="" type="checkbox"/> Exemption  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related  No  Yes If yes, list date of TAC approval and answer the questions below.

List date of TAC approval  Date:

Check if item on IT Standard List of approved purchase and provide date of TAC approval.  
 Check if item is ERP related?  No  Yes.

Are the purchases compatible with the new ERP system?  Yes  No, please explain.

**FUNDING SOURCE:** Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

HHS: 100% by Federal Temporary Assistance for Needy Families

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.

HS260195/55130/UCH08037

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

Provide status of project.

December 2025 is the final invoice

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

Reason: Vendor overspent, and we had to complete an amendment for October 2025 which pushed back payment for November 2025 and December 2025 invoices. This is why we are completing an exemption purchase order payment.

Timeline

Project/Procurement Start Date (date your team started working on this item):	November 2025
Date documents were requested from vendor:	November 2025
Date of insurance approval from risk manager:	n/a
Date Department of Law approved Contract:	n/a

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

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

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

**HISTORY (see instructions):**

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	1465	US Together, Inc.	3/1/2021-2/28/2023	\$1,200,000.00	3/23/2021	R2021-0070
A-1	3157 (Copy of 1465)	US Together, Inc.	3/1/2023-2/29/2024	\$356,000.00	4/3/2023	BC2023-196
A-2	3157 (Copy of 1465)	US Together, Inc.	3/1/2024-2/28/2025	\$476,804.14	2/22/2024	BC2024-137
A-3	3157	US Together, Inc.	Effective upon signature-2/28/2025	\$3,700.00	9/30/2024	ION 1
A-4	3157	US Together, Inc.	3/1/2025-6/30/2025	\$118,000.00	3/10/2025	BC2025-172
A-5	3157	US Together, Inc.	7/1/2025-12/31/2025	\$545,000.00	6/9/2025	BC2025-370

#### C.- Exemptions

**BC2026-68**

TITLE	Cuyahoga Green Energy; EPC Pre-Qualification RFQ Alternative	
DEPARTMENT OR AGENCY NAME	Department of Public Works/Division of Public Utilities	
REQUESTED ACTION	<input checked="" type="checkbox"/> Alternative Procurement <input type="checkbox"/> Amendment to Alternative Procurement	
LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE Round 1 - August 7, 2023 Round 1 - May 28, 2024 Round 2 - August 26, 2024 Round 2 - January 6, 2025  BC2023-496 BC2024-408 BC2024-622 BC2025-15	
DESCRIPTION/ EXPLANATION OF REQUEST:	The Department of Public Works/Division of Public Utilities is requesting approval to prepare and release an RFQ to pre-qualify firms with expertise in engineering, procurement, construction, and solar and/or battery installation as it pertains to renewable energy projects. These firms are expected to provide services as part of	

Cuyahoga Green Energy's (CGE) utility operations contract with Compass Energy Platform (Compass).

This pre-qualified list will be used for both microgrid work and for solar projects being developed for local governments, non-profits and businesses. The projects will be developed by CGE and will require external firms with expertise in renewable energy, engineering, construction, and/or procurement. Given the complexity of these projects, the County has enlisted Compass to manage bidding processes and to make contracting decisions.

To make certain that Compass' contracting decisions reflect County initiatives and imperatives, CGE wishes to pre-qualify firms that might be considered by Compass for microgrid and utility-related contracts. This requires the creation of an open County RFQ that will be used to evaluate all potential EPC and solar firms according to the following criteria:

- Respect for the County's Diversity, Equity, and Inclusion (DEI) goals, including local S/W/MBE participation.
- Respect for existing Project Labor Agreement provisions, including prevailing wage requirements.
- Qualified staff who have experience with sustainable and resilient microgrid projects.
- Ability to fulfill County insurance requirements when applicable.

It is anticipated that prior to each microgrid project or aggregated solar project, Compass will send out solicitations to pre-qualified firms for work opportunities necessary for the successful completion of each project. The list that Compass will use will be established through this RFQ process, which will periodically be updated over the course of CGE's development and evolution.

Qualified companies will be placed in the bidding pool for up to three years but must update their company details if there are substantive changes in company information. Rejected companies can reapply after six months. Any subcontractors hired by qualified companies will be required to meet County requirements, but subcontractors do not need to be identified for this RFQ. This is the third RFQ of this type to be issued.

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (if "no" please explain): This is a \$0.00 request. Compass will contract directly with one or more of the pre-qualified firms, at no cost to the County.
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.

**BC2026-69**

TITLE	AMEND BC2025-148 FOR ALTERNATIVE PROCUREMENT TO EXTEND thru 12/31/2026 1212/3112/31/2212/31/2025 THRU 12/31/2026. NO ADDITIONAL FUNDS REQUIRED.
DEPARTMENT OR AGENCY NAME	Medical Examiner's Office

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

LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
	3/3/2025	BC2025-148
DESCRIPTION/ EXPLANATION OF REQUEST:	Medical Examiner's Office requests to extend BC2025-148 for period 3/1/2025 - 12/31/2025 thru 12/31/2026 for Alternative Procurement Process (Exemption) for various Purchase Order Awards to Italian Creations, LaPizzeria, Dave's Supermarkets, Gordon Food Service, and Walmart not to exceed \$40,000.00 for supplies used and meals provided to registrants of the 2025 Citizens Academy Spring & Fall Sessions, and Medicolegal Death Scene Investigation Training Courses 2026. The current balance used from the Spenddown Spreadsheet is \$25,808.57. NO ADDITIONAL FUNDS ARE REQUIRED.	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (if "no" please explain): No Additional Funds Required
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	General Fund ME100100

## D. - Consent Agenda

BC2026-70

Title	Warrensville Ctr Rd. Bridge Replacement AMD #2 (Final Amendment)						
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	4220	Schirmer Construction Co.	N/A	\$8,281,397.65	June 20 <sup>th</sup> , 2023	R2023-0157
A-1	4220 (fka 3384)	Schirmer Construction Co.		\$0	March 17 <sup>th</sup> , 2025	Item No. 1 - CON2025-19
A-2	4220	Schirmer Construction Co.		-\$59,316.64	PENDING	

### Service/Item Description (include quantity if applicable).

The project consists of the rehabilitation Warrensville Center Rd. Bridges 05.92 East & West over Greater Cleveland RTA in the City of Shaker Hts.

This final amendment consists of numerous increases and decreases of plan items that were required to complete the scope of the project. In addition, there were seven new items totaling \$139,625.12. The majority of the costs of the new items were attributed to the following three items:

Ref No. 183 - Project Acceleration \$58,232.08. The project was accelerated to avoid keeping the bridge closed during winter as the plans allowed. This minimized the impact to travelling public, and emergency forces, located adjacent to the bridges, along with resulting an earlier completion date.

Ref No. 184 – 104.02 Adjustments \$20,042.48. This is a contractual requirement to adjust bid prices based on reduction in quantities from the bid amounts.

Ref No. 185 – Additional Material Costs for Decorative Fence \$47,115.01. The plan notes contained conflicting language concerning material source for the decorative fence. In one section, the plans named a specific fence supplier. However, in another section of the plans, it said an “Approved Equal” would be acceptable. The contractor was required to supply the named fence supplier but was later able to prove that the approved equal should have been accepted. Supplying the named source was a \$47,115.01 increase over what the approved equal would have been.

Overall, this final amendment is a \$59,316.64 contract deduction.
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3):  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)	
Vendor Name and address:	Owner, executive director, other (specify):
Schirmer Construction Company 31350 Industrial Pkwy North Olmsted, OH 44070	Nick Iafigliola
Vendor Council District: 1	Project Council District: 9
If applicable provide the full address or list the municipality(ies) impacted by the project.	Independence & Valley View, OH

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ#12375 (Insert RQ# for formal/informal items, as applicable)  <input checked="" 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: \$8,137,217.65	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received)      2/2	<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 (%): (10%) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain: Low Bidder not DEI compliant recommended vendor matched the lowest bid	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? WE accepted the lowest and best Bid	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
The project is funded 42.4% Federal, 18.2% Ohio Public Works Commission and 39.4% County Motor Vehicle \$5.00 License Tax Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW605100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

**HISTORY** (see instructions): see chart above

**BC2026-71**

(See related items for proposed travel/memberships for the week of 2/17/2026 in Section D above).

**BC2026-72**

(See related items for proposed purchases for the week of 2/17/2026 in Section D above).

**V – OTHER BUSINESS**

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

**ION2026-09**

Title	KeyBank Banking and Treasury Services P-Card		
Department or Agency Name	Department of Purchasing		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Adding funds for 2026 to contract 4645 for the Pcard program.		

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4645	KeyBank National Association	10/1/2024 to 9/30/2028	\$4,600,000.00	9/24/2024	R2024-0305
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$52,000.00 to various user departments	10/21/2024	CON2024-98
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$550,975.00 to various user departments	2/3/2025	CON2025-04

		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$15,000.00 to CCVSC and BODD	4/21/2025	CON2025-32
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$107,240.00, adding a new department and transferring card ownership	8/18/2025	CON2025-75
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$10,000.00	10/06/2025	CON2025-87
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds –allocation of \$659,650.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).						
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)						
<p>Allocate funds for the Banking and Treasury Services in the total amount not to exceed \$659,650.00. Changing the card coordinator for Housing and Community Development and Board of Developmental Disabilities. Adding 2 new cardholders to the Board of Developmental Disabilities. Adding 3 new cardholders to the Office of the Public Defender and adding a new card holder for the Department of Children and Family Services, Veterans Service Commission, and Department of Consumer Affairs.</p>						
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: N/A How will replace items be disposed of? N/A</p>						
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>Allocating funds from the KeyBank contract to the Board of Developmental Disabilities, Housing and Community Development, Juvenile Court Administration, Department of Law, Department of Sustainability, Family and Children First Council, Public Safety and Justice Services, Office of the Public Defender, Medical Examiner's Office, Cuyahoga County Sheriff's Department, Human Resources, Department of Internal Audit, Department of Development, Information Technology, Department of Communications, Fiscal Office, Office of Child Support Services, Planning Commission, Executive Office, Health and Human Services, Department of Children and Family Services, County Airport, Department of Sanitary, Road and Bridge, Planning Commission, Facilities, Animal Shelter, Transportation, Department of Equity and Inclusion, Department of Consumer Affairs, Innovation and Performance and the Personnel Review Commission. Also, Changing the card Coordinator for the Department of Housing and Community Development and the Board of Developmental Disabilities.</p>						
<p>Breakdown of increases: N/A</p>						

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
KeyBank, National Association 127 Public Square Cleveland, Ohio 44114	Charles Wise Susan Todaro
Vendor Council District:	Project Council District:
7	7
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 type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related  Yes  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.

Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Board of Developmental Disabilities: \$24,000.00, General Fund

(2) New Cardholders

Court of Common Pleas/Juvenile Court Division: \$65,000.00, 96% General Fund, 4% HHS LEVY

Department of Law: \$5000.00, General Fund

Department of Sustainability: \$20,000.00, General Fund

Department of Health and Human Services/Family and Children First Council (HHS): \$1500.00, HHS LEVY

Public Safety and Justice Services: \$10,000.00, General Fund

Public Defender: \$28,400.00, 35% Pre Petition Pilot Program Grant, 57% St. Lukes Pre Petition Pilot Program, 8% General Fund

(3) New Cardholders

Medical Examiner Office: \$15,000.00, General Fund

Cuyahoga County Sheriff's Department: \$40,000.00, 63% Continuing Professional Training, 37% General Fund

Human Resources: \$5,000.00, General Fund

Department of Internal Audit: \$8,000.00: General Fund

Department of Development: \$2,500.00, General Fund

Information Technology: \$50,000.00, General Fund

Executive Communications: \$9,250.00, General Fund

Fiscal: \$40,000.00, General Fund

Department of Health and Human Services/Office of Child Support Services: \$15,000.00, 66% Federal Funds, 34% Local Funds

Cuyahoga County Planning Commission: \$500.00, General Fund

Executive: \$10,000.00, General Fund

Board of Elections: \$30,000.00, General Fund

Department of Health and Human Services: \$10,000.00, HHS Levy

Department of Health and Human Services/Department of Children and Family Services: \$20,000.00, 65% HHS LEVY & 35% TITLE IV-E

(1) New cardholder

Department of Public Works - County Airport: \$5,500.00, Airport Operations Fund

Department of Public Works - Sanitary: \$30,000.00, Sanitary Fund

Department of Public Works - Road and Bridge: \$60,000.00, Road and Bridge Fund

Department of Public Works - Facilities: \$45,000.00, General Fund

Department of Public Works - Animal Shelter: \$7,000.00, Animal Shelter Operations Fund

Department of Public Works - Transportation: \$17,500.00, General Fund

Department of Consumer Affairs: \$3,000.00: General Fund

(1) New cardholder

Department of Innovation and Performance: \$11,500.00, General Fund

Department of Equity and Inclusion: \$1,500.00, General Fund

Personnel Review Commission: \$3500.00, General Fund  
 Veterans Service Commission: \$66,000.00, General Fund  
 (1) New Cardholder

Funding Source Breakdown %:  
 General Fund 66%  
 Federal Funds 2%  
 Pre-Petition Pilot Program Grant 2%  
 St. Lukes Pre Petition Pilot Program 2%  
 Local Funds 1%  
 Airport Operations Fund 1%  
 Animal Shelter Operations Fund 1%  
 Sanitary Fund 5%  
 Road and Bridge Fund 9%  
 Continuing Professional Training 4%  
 HHS LEVY 6%  
 TITLE IV-E 1%

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.

DD210125, HC100100, JC100105, JC280105, JC100100, JC100115, LW100100, EX100120, HHS260300, PJ100105, PD285120, PD100100, ME100100, SH100185, SH285165, HR100100, IA100100, DV100100, IT100130, IT100135, EX100105, FS100100, HS245100, PC100100, EX100100, BE100100, HS260100, PW700100, PW715200, PW270165, PW270100, PW750100, PW280100, PW755100, PR100100, FS100190, IN100100, FS100205, VC100100

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

Provide status of project.

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

Reason: Allocating funds from the current Pcard contract

Timeline

Project/Procurement Start Date (date your team started working on this item):	12/11/25
---	----------

Date documents were requested from vendor:	N/A
--	-----

Date of insurance approval from risk manager:	N/A
---	-----

Date Department of Law approved Contract:	N/A
---	-----

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

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

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

HISTORY (see instructions):

**ION2026-10**

TITLE	State Emergency Response Commission SFY 2027 - Authority to
DEPARTMENT OR AGENCY NAME	Public Safety & Justice Services on behalf of the Local Emergency

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p><input checked="" type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).</p> <p>➤ Is County Executive signature required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required).</p> <p><input type="checkbox"/> Grant Award (when the signature of the County Executive is not required).</p> <p><input type="checkbox"/> Grant Amendments</p> <p><input type="checkbox"/> Pre-Award Conditions Forms (when no signature is required by the County Executive)</p>
---	--

GRANT CURRENT/ HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	State Emergency Response Commission FY27	7/1/2026- 6/30/2027	\$193,825.99	4/7/2025	Item No. 3 CON2025-29
				9/22/2025	Item No. 1 CON2025-82
AMENDMENT (A-1)					
AMENDMENT (A- )					

DESCRIPTION/ EXPLANATION OF THE GRANT:	The SERC grant provides emergency planning, compliance, training and administrative funds for the Local Emergency Planning Committee, through the Office of Emergency Management (OEM). These funds assist OEM in the maintenance and review of approximately 920 Tier II reports for hazardous materials facilities in Cuyahoga County, updates to the Hazmat Emergency Response Plan,
---	---

	and training funds to the hazmat teams, Fire Chief's Association and local first responders.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Review EHS facilities for compliance
	Complete updates to the Hazmat Emergency Response Plan
	Hazmat trainings for local hazmat teams and first responders

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT.	
FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	AristaTek, Inc. 710 E. Garfield St., Laramie, Wyoming 82070
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER (specify) FOR THE CONTRACTOR/VENDOR	Bruce King
SUBRECIPIENT'S COUNCIL DISTRICT:	N/A
DOLLAR AMOUNT ALLOCATED:	\$14,110

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT.	
FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	CSUTest.com, 60 Otter Rd, Hilton Head, South Carolina 29928
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER (specify) FOR THE CONTRACTOR/VENDOR	James Thomas
SUBRECIPIENT'S COUNCIL DISTRICT:	N/A
DOLLAR AMOUNT ALLOCATED:	\$3,500

PROJECT COUNCIL DISTRICT:	All
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Grant funds impact all Cuyahoga County municipalities.

FUNDING SOURCE	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Environmental Protection Agency passed through the Ohio State Emergency Response Commission
	Does this require a Cash Match by the County? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include

	percentages of funding if using more than one County funding source for the Cash Match.
--	---

**ION2026-11**

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 2/17/2026 in Section V. above).

**ION2026-12**

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 1/1/2026 – 1/31/2026 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**