



**Cuyahoga County Board of Control Agenda
Monday, April 20, 2026 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/13/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-194

Department of Public Works, submitting an amendment to Contract No. 5168 (fka Contract No. 2432) with Orkin LLC for integrated pest management services for various County buildings for the period 4/1/2022 - 3/31/2026 to extend the time period to 3/31/2027, to update the pricing sheet and for additional funds in the amount not-to-exceed \$175,000.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2026-195

Department of Public Works, submitting an amendment to Contract No. 5682 with Dugger Acquisitions, LLC for permeable paver maintenance and repair services and concrete work at McDonnell Community Based Correctional Facility located at 3540 Croton Avenue, Cleveland for the period 10/20/2025 – 1/19/2026 to extend the time period to 7/20/2026, to expand the scope of services and for additional funds in the amount not-to-exceed \$13,900.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund subject to 100% reimbursement by State of Ohio Capital Funds

BC2026-196

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6150) with City of Fairview Park in the anticipated amount not-to-exceed \$400,000.00 for maintenance and repair of storm sewers, sanitary sewers and water lines effective upon signatures of all parties through 12/31/2026.

Funding Source: Revenue Generating

BC2026-197

Department of Housing and Community Development, recommending an award and enter into Agreement No. 6076 with City of Cleveland Heights in the amount not-to-exceed \$190,092.00 for allocation of FY2019 HOME Funds for various eligible HOME Program activities for the period 1/1/2026 – 12/31/2026

Funding Source: HOME Investment Partnership Program (Federal)

BC2026-198

Department of Information Technology, recommending an award on Purchase Order No. 26001375 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$147,088.00 for a state contract purchase of (16) each Cisco Catalyst 9300L ethernet network switches and related accessories, 1 year of support services, and Network Architecture Advantage licenses for a period of 3 years for use at various County agencies.

Funding Source: Capital Improvement Plan

BC2026-199

Department of Information Technology, recommending an award on Purchase Order No. 26001383 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$179,977.00 for a joint cooperative purchase of (15) each Cisco Catalyst 9300L ethernet network switches, and related accessories, 1 year software subscriptions and support, and Network Architecture Advantage licenses for a period of 3 years and (4) transceivers for use at the Medical Examiner’s Office and Columbus data center.

Funding Source: Capital Improvement Plan

BC2026-200

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a payment to Nexum, Inc. in the amount not-to-exceed \$177,479.06 for the renewal of F5 premium support services and threat campaigns licenses for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 9/6/2026 through 9/5/2027 and includes the addition of (4) Intelligence licenses annual subscription services, effective upon activation.

- b) Recommending an award on Purchase Order No. 26001389 to Nexum, Inc. in the amount not-to-exceed \$177,479.06 for the renewal of F5 premium support services and threat campaigns licenses for (4) firewalls located at the Cleveland and Columbus data centers, for various terms beginning 9/6/2026 through 9/5/2027 and includes the addition of (4) Intelligence licenses annual subscription services, effective upon activation.

Funding Source: General Fund

BC2026-201

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for renewal of TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2026 to extend the time period to 6/16/2027, to change the terms, replace the insurance requirements, and for additional funds in the amount not-to-exceed \$27,360.00, effective 6/17/2026.

Funding Source: General Fund

BC2026-202

Department of Information Technology, recommending an award and enter into Contract No. 6156 with MRK Technologies, Ltd dba Inversion6 in the amount not-to-exceed \$319,819.50 for a joint cooperative purchase of various Abnormal Cloud security subscription services for the period 3/31/2026 – 3/30/2028.

Funding Source: General Fund

BC2026-203

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 3/1/2026 – 12/31/2026.
- b) Recommending an award on Purchase Order No. 26000726 to Thomson Reuters in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex online software subscription services for Law Enforcement Division for the period 3/1/2026 – 12/31/2026.

Funding Source: General Fund

BC2026-204

Sheriff's Department, recommending an award and enter into Contract No. 6074 with Command Presence, LLC (476-16) in the amount not-to-exceed \$73,000.00 for development and administration of a Leadership Development Program, effective upon signatures of all parties for a period of 1 year.

Funding Source: 55% Furtherance of Justice Account and 45% Continuing Professional Training

BC2026-205

Medical Examiner’s Office, recommending an award on RQ16354 and enter into Contract No. 6033 with Lodox NA, LLC in the amount not-to-exceed \$72,700.00 for a sole source purchase of support and maintenance on the Statscan Critical Imaging System for the period 4/30/2026 – 12/31/2029.

Funding Source: General Fund

C. – Consent Agenda

BC2026-206

Fiscal Department, presenting proposed travel/membership requests for the week of 4/20/2026:

Dept:	Department of Public Works							
Event:	NACA State Association Summit							
Source:	National Animal Care and Control Association							
Location:	Pittsburgh, PA							
Staff	Travel Dates	Registration	Meals	Lodging	Ground TRN/ Mileage	Air	Total	Funding Source
Deborah Conway	4/10/2026 - 4/12/2025	\$0.00	\$0.00	\$350.00	\$185.60	\$0.00	\$535.60	National Animal Care and Control Association

*Paid to host

**Staff reimbursement

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

Purpose:

Represent the State of Ohio and the Ohio County Dog Wardens Association at the NACA State Summit.

BC2026-207

Department of Purchasing, presenting proposed purchases for the week of 4/20/2026:

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
26001401	Installation and Maintenance of the Cuyahoga County Airport Emergency	Department of Public Works	Paladin Protective Systems, Inc.	\$30,519.14	General Fund

	911 Alarm Tie-In System				
26001365	(6) Laptops, (4) UPS power supply units, and (1) Plotter jet Printer for the Board of Elections Disaster Recovery Program	Department of Public Safety and Justice Services on behalf of the Board of Elections	GovConnection, Inc.	\$35,410.00	FY24 Urban Area Security Initiative (UASI) Grant
26001373	(18) ballistic helmets for the Suburban Police Anti-Crime Network (SPAN) SWAT group.	Department of Public Safety and Justice Services	Ray O'Herron Co., Inc.	\$50,400.00	FY23 Urban Area Security Initiative (UASI) Grant
26001374	(8) Level A full-encapsulated PPE for City of Cleveland Fire and Westshore HazMat response teams	Department of Public Safety and Justice Services	Advanced Eco Systems, Inc.	\$20,129.13	FY24 Urban Area Security Initiative (UASI) Grant

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-39

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Subrecipient Agreement with Cuyahoga County District Board of Health in the total amount not-to-exceed \$15,009.00 for various services in connection with the FY2026 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2026 – 2/28/2027, as follows:

- a) Home and Community Health Care \$11,825.00
- b) Home Health Care \$3,184.00

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

ION2026-40

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
R2025-0220	Resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights	\$2,346,085.00		\$1,136,000.00 Federal Funds \$605,043.00 Road & Bridge Fund \$605,042.00 Village of Cuyahoga Heights	(Executive) 4/14/2026

	Council District 8- Pernel Jones Jr.				
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ION2026-41

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 3/1/2026 – 3/31/2026 (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 “4/20/2026 – Board of Control Meeting”.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 13, 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)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Laura Black, County Council (Alternate for Councilmember Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 4/6/2026

Leigh Tucker motioned to approve the minutes from the April 6, 2026, meeting; Meredith Turner 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

BC2026-174

Department of Public Works, recommending an award on Purchase Order No. 26001269 to Ohio Machinery Co. dba Ohio Cat in the amount not-to-exceed \$109,580.48 for a joint cooperative purchase of (1) replacement mini hydraulic excavator and a 5 year extended warranty for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-174 was approved by unanimous vote.

BC2026-175

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$75,000.00 for event coordination, security, event equipment, entertainment, and historical walking tours for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/1/2026 – 12/31/2026.
- b) Recommending an award on Purchase Order No. 26001310 to Downtown Cleveland Alliance in the amount not-to-exceed \$75,000.00 for event coordination, event equipment, security, entertainment, and historical walking tours for the Cuyahoga County Rediscover Veterans Memorial Bridge events for the period 6/1/2026 – 12/31/2026.

Funding Source: Road and Bridge Fund

Sheila Obrycki, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-175 was approved by unanimous vote.

BC2026-176

Department of Public Works, submitting an amendment to Contract No. 3163 with Cintas Corporation for Cuyahoga County work uniforms and lockers for employees for the period 4/1/2023 - 3/31/2026 to extend the time period to 3/31/2029, to update the pricing sheet, to amend various terms, and for additional funds in the amount not-to-exceed \$472,000.00, effective upon signatures of all parties.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-176 was approved by unanimous vote.

BC2026-177

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 4502 with JCS Consulting Group Inc. for assistance with strategic and tactical planning services in connection with the Euclid and Brooklyn microgrid design projects for the period 6/4/2024 - 2/28/2026, to extend the time period to 12/31/2026, to expand the scope of services and for additional funds in the amount not-to-exceed \$12,000.00, effective upon signatures of all parties.

Funding Source: U.S. Environmental Protection Agency Climate Pollution Reduction Grant Award

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-177 was approved by unanimous vote.

BC2026-178

Department of Public Works, submitting an amendment to Contract No. 5110 (fka Contract No. 3569) with W.A. Butler Company dba Covetrus North America, LLC for veterinary medical supplies for the period of 6/3/2023 – 6/2/2026 to extend the time period to 6/2/2029, to update the pricing list, and for additional funds in the amount not-to-exceed \$400,000.00, effective upon signatures of all parties.

Funding Source: Animal Shelter Operating Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-178 was approved by unanimous vote.

BC2026-179

Department of Public Works, submitting an amendment to Contract No. 5127 with Andrews Moving and Storage Company for moving services for Board of Elections related to 1801 Superior Avenue project for the period 2/4/2025 – 12/31/2026, to expand the scope of services, to amend various terms, and for additional funds in the amount not-to-exceed \$247,000.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-179 was approved by unanimous vote.

BC2026-180

Department of Public Works/Division of Public Utilities, submitting an amendment to Contract No. 5725 (fka Contract No. 3610, 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services, grant writing and related support services for utility microgrid development and design, microgrid design assistance in the Aerozone region, and Cities of Brooklyn and Euclid for the period 4/20/2022 – 2/28/2026 to extend the time period to 6/30/2027 and for additional funds in the amount not-to-exceed \$20,000.00, effective upon signatures of all parties.

Funding Source: U.S. Department of Energy

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-180 was approved by unanimous vote.

BC2026-181

Department of Public Works, recommending an award on RQ16246 and enter into Contract No. 5681 with Palmer Engineering Co. (101-3) in the amount not-to-exceed \$684,000.00 for engineering design services for rehabilitation of Fairmount Bridge 10.80 over the Chagrin River in the Village of Hunting Valley, effective upon signatures of all parties through project completion.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-181 was approved by unanimous vote.

BC2026-182

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 6080) with City of Cleveland in the amount not-to-exceed \$188,913.23 for bridge inspection services for the period 1/1/2026 – 12/31/2026.

Funding Source: Revenue Generating

Eric Mack, Department of Public Works, presented. Meredith Turner asked whether a document exists outlining which bridges are the responsibility of the City and which are the responsibility of the County Presenter will follow up with a response. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-182 was approved by unanimous vote.

BC2026-183

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$105,796.35 for the renewal of various licenses for Veeam software subscription services for the period 3/31/2026 - 3/30/2027.
- b) Recommending an award on Purchase Order No. 26001307 to Advizex Technologies in the amount not-to-exceed \$105,796.35 for the renewal of various licenses for Veeam software subscription services for the period 3/31/2026 - 3/30/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-183 was approved by unanimous vote.

BC2026-184

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to IIA Quality Services in the amount not-to-exceed \$29,000.00 to provide external quality assessment services related to internal audit activities for the period 4/20/2026 - 7/10/2026.
- b) Recommending an award and enter into Contract No. 6120 with IIA Quality Services in the amount not-to-exceed \$29,000.00 to provide external quality assessment services related to internal audit activities for the period 4/20/2026 - 7/10/2026.

Funding Source: General Fund

Cory Swaisgood, Department of Internal Audit, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-184 was approved by unanimous vote.

BC2026-185

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$14,957.00 for the purchase of fuel for 2026 marine patrol boat operations in connection with the Operation Stonegarden Grant Program.
- b) Recommending an award on Purchase Order No. 26001311 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$14,957.00 for the purchase of fuel for 2026 marine patrol boat operations in connection with the Operation Stonegarden Grant Program.

Funding Source: Operation Stonegarden Grants - 54% FY2024 and 46% FY2023

Karen DiCarlo, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-185 was approved by unanimous vote.

BC2026-186

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alpha Imaging, LLC in the amount not-to-exceed \$60,002.40 for preventative maintenance, support services, and software updates for the DEL Medical MDR Mobile Digital Radiographic System for the period 4/28/2026 - 4/27/2029.
- b) Recommending an award and enter into Contract No. 5999 with Alpha Imaging, LLC in the amount not-to-exceed \$60,002.40 for preventative maintenance, support services, and software updates for the DEL Medical MDR Mobile Digital Radiographic System for the period 4/28/2026-4/27/2029.

Funding Source: General Fund

Paul Porter, Department of Purchasing on behalf of the Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-186 was approved by unanimous vote.

BC2026-187

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Christian Home (CCH), dba The Centers' H.O.P.E. Campus in the amount not-to-exceed \$426,044.07 for Integrated Health and Wellness Initiative comprehensive clinical and stabilization services for children in Cuyahoga County Division of Children and Family Services custody for the period 12/1/2025-12/31/2026.

b) Recommending an award and enter into Contract No. 6025 with Cleveland Christian Home (CCH), dba The Centers' H.O.P.E. Campus in the amount not-to-exceed \$426,044.07 for Integrated Health and Wellness Initiative comprehensive clinical and stabilization services for children in Cuyahoga County Division of Children and Family Services custody for the period 12/1/2025 - 12/31/2026.

Funding Source: State Crisis Intervention Grant

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked can you give a little more explanation about the per diem rates, asked what is nonsecure residential versus the other two residential services, secure intensive and secure emergency, asked under this contract what is the consultant's role. The Presenter will follow up on the request. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-187 was approved by unanimous vote.

BC2026-188

Department of Health and Human Services/Division of Senior and Adult Services, submitting a Revenue Generating Agreement (via Contract No. 6034) with Institute on Aging, Benjamin Rose in the anticipated amount not-to-exceed \$48,423.00 to administer the Administration on Community Living (ACL) Elder Abuse Prevention Interventions Program Grant, effective upon signatures of all parties through 9/29/2026.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-188 was approved by unanimous vote.

BC2026-189

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4200 (fka Contract No. 3879) with Emerald Development and Economic Network, Inc., for facility management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2024 - 12/31/2025 to extend the time period to 10/31/2026, to amend and replace various terms, and for additional funds in the amount not-to-exceed \$504,316.54, effective 1/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-189 was approved by unanimous vote.

BC2026-190

Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services, submitting an amendment to Contract No. 5983 (fka Contract No. 3013) with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency

Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 9/30/2026, to expand scope of services, to amend and replace various terms, and for additional funds in the amount not-to-exceed \$215,352.00, effective upon signatures of all parties.

Funding Source: U.S. Department of Housing and Urban Development Coordinated Entry Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-190 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-191 through BC2026-193; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-191

Department of Purchasing on behalf of the Department of Public Works, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2026-192

Fiscal Department, presenting proposed travel/membership requests for the week of 4/13/2026:

Dept:	Sheriff's Department							
Event:	2026 NSA Annual Conference							
Source:	National Sheriffs Association							
Location:	Omaha, NE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jason Jozwiak	6/7/2026 - 6/11/2025	\$370.00	\$200.00	\$968.00	\$175.00	\$700.00	\$2,413.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Attend Annual Conference Training.

BC2026-193

Department of Purchasing, presenting proposed purchases for the week of 4/13/2026:

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
26001040	(24) Annual Government AutoCAD License Renewals with Helpdesk support for 1 year	Department of Public Works	DLT Solutions, LLC	\$16,149.12	50% Road and Bridge Fund, 16.6% Real Estate Assessment Fund; 16.6% Sanitary Sewer Fund and 16.6% General Funds
26001313	Various replacement brushes for the broom vehicle at the County Airport	Department of Public Works	M- B Companies, Inc.	\$17,055.90	Airport Operations Fund
26001340	(1) Sanitary Excavator Trailer	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$33,558.00	Sanitary Sewer Funds

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26001169	Out-of-home care placement services for the period 2/1/2026- 2/28/2026 *	Division of Children and Family Services	Safely Home Inc	\$44,541.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001342	Out-of-home care placement services for the period 3/1/2026- 3/31/2026 *	Division of Children and Family Services	Compassion Care Group	\$26,350.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001385	Out-of-home care placement services for the period 3/1/2026- 3/31/2026 *	Division of Children and Family Services	Excel Beyond Limits	\$15,500.00	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)

ION2026-36

Department of Public Works, submitting an amendment to a Subrecipient Agreement with Cuyahoga County Land Reutilization Corporation for implementation of the Brownfield Remediation Program for the period 7/4/2023 – 6/30/2025 to extend the time period to 6/30/2026; no additional funds required.

Funding Source: Ohio Department of Development

ION2026-37

Court of Common Pleas/Juvenile Court Division, submitting a Funding Application Update to a grant agreement and funding application to the State of Ohio, Department of Youth Services for various programs in connection with the SFY2026 RECLAIM Ohio Grant for the period 7/1/2025 – 6/30/2027 to make budget line item revisions and to change the amount from \$6,535,175.85 to \$7,036,483.47.

Funding Source: Ohio Department of Youth Services

ION2026-38

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	6005 (fka 5627)	Johnson Controls, Inc.; for the assignment and assumption of the contract to Johnson Controls Building Solutions, LLC, effective 11/1/2025	For preventative maintenance and repair services for HVAC, Fire Alarm, and Security Systems at various County locations	\$0.00	Department of Public Works	11/1/2025 – 12/31/2028	(Original) General Fund	(Executive) 4/8/2026 (Law) 4/6/2026
NA	5336	City of Euclid	For various projects or programs in connection with the FY2025 Community Development	\$0.00	Department of Housing and Community Development	1/1/2025-12/31/2025; to extend the time period to 6/30/2026	(Original) Community Development Supplemental Grant	(Executive) 4/8/2026 (Law) 4/8/2026

			Supplemental Grant Program					
NA	4361	City of Shaker Heights	First Call Cuyahoga Mental Health Response Team Program	\$0.00	Department of Public Safety and Justice Services	4/23/2024 – 3/31/2026; to extend the time period to 3/31/2027	(Original) 73% The George Gund Foundation \$200,000.00 and 27% General Fund \$75,000.00	(Executive) 4/8/2026 (Law) 4/8/2026
NA	4955	City of Euclid	For the provision of local non-federal matching funds for the Operations and Safety Program in connection with the FY2023 Assistance to Firefighters Grant Program	\$0.00	Department of Public Safety and Justice Services	11/5/2024 – 11/14/2025; to extend the time period to 8/31/2026	Assistance to Firefighter Grant	(Executive) 4/8/2026 (Law) 4/3/2026
15867	5461	Cleveland Heights-University Heights School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5462	Cleveland Metropolitan School District aka Cleveland Municipal School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$21,435.93) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5463	East Cleveland City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026

				signatures of all parties.				
15867	5464	Maple Heights City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026
15867	5465	Warrensville Heights City School District	Master Contract with various providers for school/ community - based Closing the Achievement Gap services	For a decrease of funds in the amount of (\$1,414.02) to extend the time period and amend budget terms, effective upon signatures of all parties.	Family and Children First Council	8/1/2025-7/31/2026; to extend the time period to 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 4/8/2026 (Law) 4/6/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:25 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-194

Title	Public Works - Facilities Division -Integrated Pest Management Services – Orkin - Contract Amendment
Department or Agency Name	Department of 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)	CM2432	Rollins, Inc.	4/1/2022 – 3/31/2025	\$117,120.00	5/16/2022	BC2022-297
(A-1)	CM2432	Rollins, Inc.	4/1/2022 – 3/31/2025	\$50,000.00	3/4/2024	BC2024-167
(A-2)	CM2432/ CM5168	Rollins, Inc.	4/1/2025 – 3/31/2026	\$150,000.00	2/18/2025	BC2025 - 101
(A-3)	CM5168	Rollins Inc.	4/1/2026 3/31/2027	\$175,000.00	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 contract is for preventative maintenance and as-needed pest control services at various County buildings. The amendment will add an additional not-to-exceed amount of \$175,000.00 and extends the contract one-year to ensure a continuation of pest control services.
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): By amending this contract, the County will maintain pest control services while a new procurement takes place resulting in a new contract.

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):
Rollins, inc. dba Orkin, LLC 6940 W. Snowville Rd. Brecksville, Ohio 44141	Dylan Campbell, Commercial Operations Manager
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. This amendment extends the contract while a new procurement takes place. *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) CM2432 – Formal RFB <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:
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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

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.

PW750100 - 55220

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: Waiting on documents.

Timeline

Project/Procurement Start Date (date your team started working on this item):	12/5/25
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Date documents were requested from vendor:	2/6/26
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Date of insurance approval from risk manager:	3/20/25
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Date Department of Law approved Contract:	3/17/25
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

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

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

HISTORY (see instructions): see chart above

BC2026-195

Title	Public Works - McDonnell Correctional Facility-Parking Lot Repairs-Amendment #1-Dugger Acquisitions, LLC
Department or Agency Name	Department of 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)	CM5682	Dugger Acquisitions, LLC	10/20/2025-01/19/2026	\$67,896.41	10/20/2025	BC2025-652
(A-1)	CM5682	Dugger Acquisitions, LLC	01/20/2026-07/20/2026	\$13,900.00	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 amendment will add an additional \$8,900.00 for additional services + \$5,000.00 contingency totaling \$13,900.00 as well as an additional six (6) months to the existing contract for Public Works. These funds are for additional repairs discovered to the paver stonework project at the McDonnell Center.

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

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

Project Goals, Outcomes or Purpose (list 3):
 The Department of Public Works is requesting to extend the contract for parking lot repairs and add funds for the McDonnell Center facility. This extension is for time and money that is a part of the overall removal, repair and replacement of paver stones in the parking lot at the McDonnell Center.

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):
Dugger Acquisitions, LLC 2750 Chesterton Rd. Shaker Heights, Ohio	Brandon Dugger, CEO

441122	
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment extends the contract and adds funds for necessary change orders to the project. *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? Amendment #1	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) Informal bid process <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">List date of TAC approval</td> <td style="width: 30%;">Date:</td> </tr> </table>	List date of TAC approval	Date:
List date of TAC approval	Date:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.		

Are the purchases compatible with the new ERP system? 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% Capital Project Funding-State of Ohio Capital Funds

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.
PW600115 72100 CFMCD0000101

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: It was not brought to the County's attention that the project completion was delayed due to the unfavorable winter season. Additionally, once the vendor was fully involved with the project, there were construction issues with the existing environment resulting in the need for change orders. Several solutions were developed by the vendor that resulted in reviews and decisions needed by the County. Also, the vendor/owner of the company was 'stuck' out of the Country for several months causing additional delays in communications.

Timeline

Project/Procurement Start Date (date your team started working on this item):	3.6.26
Date documents were requested from vendor:	3.9.26
Date of insurance approval from risk manager:	10.7.25
Date Department of Law approved Contract:	3.16.26

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) The project is not yet completed, requires approval of change orders.

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

HISTORY (see instructions): see chart above

BC2026-196

Title	2026 City of Fairview Park Sewer Maintenance Agreement, CM 6150, Direct Bill, \$400,000 (rev gen)
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" 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	6150	City of Fairview Park	Effective Date - 12/31/2026	\$400,000	TBD	TBD

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 a revenue generating agreement between the City of Fairview Park and the County Public Works Sanitary Engineering department for Direct Bill sewer maintenance services. This is an update to an ongoing 2016 agreement for direct bill sewer maintenance services as requested by the City.

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

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goal of this Agreement is for sanitary and storm sewer maintenance services and for the purpose of retaining the County to perform certain services relative to City’s sewers. This is an update to the 2016 ongoing sewer agreement with the city that has always been a Direct Bill agreement. This Direct Bill agreement will now be renewed on an annual basis.

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):
City of Fairview Park 20777 Lorain Avenue Fairview Park, Ohio 44113	Bryan Hitch- Service Director
Vendor Council District: 1	Project Council District: 1

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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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. This is an update to a 2016 ongoing rev gen direct bill agreement with the City of Fairview Park and Cuyahoga County Public Works Sewer Maintenance Dept. for sewer maintenance services provided by the County as requested by the city. *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:
<input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.	

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

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

Revenue Generating and Direct Billed to the City of Fairview Park on a quarterly basis

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.

N/A – This is a revenue generating Agreement

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.
2016 Agreement	N/A	City of Fairview Park	11/14/2016 present (automatically renewable)	\$250,000	11/1/2026	BC2016-815

BC2026-197

Title	CM6076 Department of Housing and Community Development; City of Cleveland Heights; HOME Consortium Agreement; HUD Grant
Department or Agency Name	Department of Housing and Community Development
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	6076	Cleveland Heights	1/1/2026 – 12/31/2026	190,092.00	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 Housing and Community Development is requesting approval of a contract with the City of Cleveland Heights for the anticipated not-to-exceed amount of \$190,092.00

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):
 The primary goals of the project are for the City of Cleveland Heights to use HOME funds for eligible buyer assistance, new construction, and rehabilitation costs.

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):
40 Severance Circle Cleveland Heights, OH 44118	Jim Petras, Mayor
Vendor Council District:	Project Council District:
10	10
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland Heights, Ohio (city-wide)

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">List date of TAC approval</td> <td>Date:</td> </tr> </table> <input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.	List date of TAC approval	Date:
List date of TAC approval	Date:	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% HOME Investment Partnership Program (Federal).

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.
 HC223135- 55120- DV715375918019

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: Delays in receipt of grant funds and confirmation of receipt of program income to finalize draft contract.

1/12/26 - Date we requested the drafted contract from legal in Matrix.
 Waiting to confirm Cleveland Heights' program income amount to list on the contract, and they sent us that information on 2/26/26.
 We received the drafted contract from Legal on 3/8/26.
 We sent Cleveland Heights their contract for signature on 3/9/26.
 We received the signed contract back from Cleveland Heights on 3/25/26.

Timeline

Project/Procurement Start Date (date your team started working on this item):	1/12/2026
Date documents were requested from vendor:	2/26/2026 & 3/9/2026
Date of insurance approval from risk manager:	4/6/2026
Date Department of Law approved Contract:	3/8/2026

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)

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	5716	Cleveland Heights	5/1/2025 – 1/31/2026	218,961.00	11/17/2025	BC2025-719

BC2026-198

Title	PO26001375 STAC-2026- Procurement of Various Cisco Network Equipment for the Airport, North Olmsted Auto Title, Fusion Center, Animal Shelter, Witness/Victims office.
Department or Agency Name	The 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.
	PO26001375 STAC	MNJ Technologies Direct, Inc.	2026	\$147,088.00	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, for the procurement of 16 Cisco Catalyst C9300L-48PF-4G network switches with corresponding support services, 3-year software licenses, and power supplies in the amount of \$147,088.00 for the Airport, North Olmsted Auto Title, Fusion Center, Animal Shelter, Witness/Victims office.

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

For purchases of furniture, computers, vehicles: Additional Replacement

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

Project Goals, Outcomes or Purpose (list 3):

This request supports the Department of Information Technology’s Capital Refresh initiative to replace network equipment across multiple County facilities. A total of sixteen network switches are being procured to upgrade infrastructure at the Airport, North Olmsted Auto Title, Fusion Center, Animal Shelter, Witness/Victims office, and to complete a partial refresh at the Medical Examiner’s office. The purchase also includes one spare unit and one additional switch to support network expansion at the Juvenile Justice Center.

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 INC 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. MNJ Technologies Direct is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. STS#534612 Expires on 9.30.2026 Other vendors were not evaluated as MNJ Technologies Direct is able to provide Cuyahoga County with Ohio State Term Schedule pricing and has already been evaluated by the State of Ohio. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption

<p>Number of Solicitations (sent/received) /</p>	<p><input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS#534612 Expires on 9.30.2026</p> <p><input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date</p>
<p>Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No, please explain.</p> <p>If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p>
<p>Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:</p>	<p><input type="checkbox"/> Government Purchase</p> <p><input type="checkbox"/> Alternative Procurement Process</p>
<p>How did pricing compare among bids received?</p>	<p><input type="checkbox"/> Contract Amendment - (list original procurement)</p> <p><input type="checkbox"/> Other Procurement Method, please describe:</p>

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:1.16.2025
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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% Capital Improvement Plan

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.

IT600100 COTEC0001101

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):	
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Date documents were requested from vendor:	
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Date of insurance approval from risk manager:	
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Date Department of Law approved Contract:	
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

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

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

HISTORY (see instructions):

BC2026-199

Title	PO26001383-2026- Network Equipment purchase for the Medical Examiner building, and one unit for the Columbus Data Center.
Department or Agency Name	The 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.
	PO26001383	MNJ Technologies Direct, Inc.	2026	\$179,977.00	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, for procurement of 15 Cisco Catalyst C9300L-48UXG-4X network switches with associated software licenses, support services, stacking kits, power supplies, and fiber transceivers in the amount of \$179,977.00 for the Medical Examiner building, and one unit for the Columbus Data Center.

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

For purchases of furniture, computers, vehicles: Additional Replacement

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

Project Goals, Outcomes or Purpose (list 3):

This request supports the Department of Information Technology’s Capital Refresh initiative to replace network equipment at the Medical Examiner building, provide one spare unit, and add one unit for the Columbus Data Center.

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 INC 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. Other Vendors were not evaluated as MNJ Technologies Direct is able to provide Cuyahoga County with Contract Pricing based off NCPA Contract #01-148 pricing which is considered lowest and best negotiated pricing for this purchase. NCPA-01-148 Expires on 11.30.2026 *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 NCPA-01-148 Expires on 11.30.2026
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

<input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

List date of TAC approval	Date:1.16.2025
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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% Capital Improvement Plan

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.

IT600100 COTEC0001101
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):

BC2026-200

Title	PO26001389EXMT-2026- Nexum F5 Palo Alto Firewall Renewal
Department or Agency Name	The 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.
	PO26001389 EXMT	Nexum, Inc.	2026 various time periods	\$177,479.06	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 Nexum, Inc., for Palo Alto Firewall Hardware, Technical Support, and Software Entitlement Subscription in the amount of \$177,479.06.

This request is for the annual F5 firewall maintenance renewal.

Terms:

F5 Premium Support: October 21, 2026 – October 20, 2027

BIG-IP Threat License: October 13, 2026 – October 12, 2027

BIG-IP Threat License: September 6, 2026 – September 5, 2027

Line 4 on the quote intentionally does not include a start or end date, as this feature was not included in last year's quote. It will be issued as a new license, with the one-year term commencing upon activation of the license keys by the County IT Department.

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

For purchases of furniture, computers, vehicles: Additional Replacement

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

Project Goals, Outcomes or Purpose (list 3):

This request represents a renewal, as Nexum currently holds the agreement for the County's firewall maintenance and support services. The vendor also manages support contracts for the County's other firewall platforms, ensuring interoperability, consistent technical support, and efficient troubleshooting across the environment. Maintaining Nexum as the provider supports continuity of service and alignment with existing infrastructure projects.

Additionally, the pricing provided by Nexum is more competitive than what is available through STS Contract #534354, further supporting the decision to proceed with this renewal.

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):
Nexum, Inc. 2901 Carlson Drive, Suite 204 Hammond, IN 46323	Darrell Potie 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	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	<p>This request represents a renewal, as Nexum currently holds the agreement for the County's firewall maintenance and support services. Additionally, this vendor manages the support contracts for the County's other firewall platforms and is preferred due to their ability to ensure interoperability, provide consistent technical support and troubleshooting, and align services with future initiatives. Furthermore, Nexum has provided pricing that is more competitive than what is available through STS Contract #534354.</p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date:1.16.2025
<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 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.	

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FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100165
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):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25002684 EXMT	Nexum Inc.	various terms beginning 8/15/2025 through 10/20/2026.	\$142,226.95	8/4/2025	BC2025-492

BC2026-201

Title	CM3440-2026-Contract Amendment for Addy Systems- Time Tap for Department of Information Technology
Department or Agency Name	The Department of Information Technology
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	CM3440	Addy Systems LLC	6/17/2023-6/16/2024	\$42,420.00	6/20/2023	BC2023-390
A-1	CM3440	Addy Systems LLC	6/17/2024-6/16/2025	\$42,420.00	5/28/2024	BC2024-403
A-2	CM3440	Addy Systems LLC	6/17/2025-6/16/2026	\$42,420.00	4/28/2025	BC2025-278
A-3	CM3440	Addy Systems LLC	6/17/2026-6/16/2027	\$27,360.00	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 requests approval of a Contract 3rd Amendment with Addy Systems LLC CM#3440, to renew licensing for Time Tap web scheduler-cloud subscription software in the amount of \$27,360.00.

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):
 TimeTap Enterprise web scheduler is a cloud-based subscription software used for self-scheduling appointments and for events/training.
 Web based self-scheduling for appointments, events and trainings.
 Provides email and texts messaging instructions prior to appointments etc.

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):
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Addy Systems LLC 1213 W. Moreland St. 5 th Floor Charlotte, NC 28208	Aditya Kapur, CEO
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. This is a 3rd Contract Amendment. Addy Systems Time Tap is a county standard for appointments and bookings. The initial procurement was through Emergency Purchase EMRP-20-061 approved 6/17/2020. Subsequent amendments were also approved. CM#3440 was created to extend the existing contract #1951. This will be amendment 3 for the CM3440 *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) The initial procurement was through Emergency Purchase EMRP-20-061. <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:1.16.2025
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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

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.

IT100110

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): see chart above

BC2026-202

Title	Abnormal Security Subscription	
Department or Agency Name	Department or Information Technology	
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.
	6156 JCOP	MRK Technologies LTD. dba Inversion6	03/31/2026 – 03/30/2028	\$319,819.50	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 or Information Technology plans to contract with MRK Technologies LTD. dba Inversion6, for the time period of March 31, 2026 – March 30, 2028 for Abnormal Security Subscription in the amount of \$319,819.50. The Abnormal email security subscription service includes inbound email security, core account takeover protection, AI security mailbox, email productivity, core security posture management, and AI phishing coach.

Indicate whether: New service/purchase Existing service/purchase Replacement for an existing service/purchase (provide details in Service/Item Description section above)
 The Abnormal solution is replacing the former Barracuda security software at a lower subscription cost.

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

Project Goals, Outcomes or Purpose (list 3):

The current vendor (Barracuda) does not meet performance expectations, and several alternative products were evaluated. This vendor was selected based on its advanced AI capabilities, ease of implementation, and overall cost-effectiveness. Additionally, there has been a significant uptick over the past few months of spam, phishing and malicious emails targeting County leadership. The volume of this is difficult to manually respond to. The Abnormal solution is replacing the former Barracuda security software at a lower subscription cost. MRK Technologies LTD dba Inversion6 has a very strong reputation in the industry and various local governments have been migrating to this service. Since this vendor has a large local government customer base, the County will receive more government specific threat intelligence.

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):
MRK Technologies LTD. dba Inversion6 31390 Viking Parkway Westlake, Ohio 44145	Laurie Albaitis Account Executive
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. MRK Technologies dba Inversion6 is able to provide Cuyahoga County with joint cooperative contract pricing using OMNIA contract #R240303 which expires December 31, 2027. *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 contract #R240303 expires December 31, 2027.
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:
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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: 04/02/2026
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- 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 IT 100135

Is funding for this included in the approved budget? Yes No (if "no" please explain): Replacement for Barracuda email security software subscription

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:

The Department of Information Technology began working with Inversion6 in December 2025. Conversations and negotiations over terms and conditions and insurance requirements began in January, with Inversion6 and the County forming an agreement on April 6, 2026.

Timeline

Project/Procurement Start Date (date your team started working on this item):	12/09/2026
Date documents were requested from vendor:	12/09/2026 Received 02/05/2026, updated received 04/06/2026
Date of insurance approval from risk manager:	03/31/2026
Date Department of Law approved Contract:	03/30/2026

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) Inversion6 has not shut off services purchased on PO25004794.

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.
	25004794 FTYR	MRK Technologies LTD dba Inversion6	12/1/2025 – 3/31/2026	\$47,911.50	12/15/2025	BC2025-777

BC2026-203

Title	Thomson Reuters CLEAR Proflex Online Software Subscription
Department or Agency Name	Sheriff's Department
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	26000726 EXMT	Thomson Reuters	3/1/2026 – 12/31/2026	\$20,000.00	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.

Thomson Reuters provides an internet based analytic search engine for use by law enforcement and intelligent analysis for the Sheriff's Department. It will allow investigators to search multiple platforms, to assist in background checks, investigations and warrant location information in both real time and historical data. Features include, but not limited to, social media research, phone searches, court records, current incarceration records and vehicle information. We are charged monthly for their service, this not-to-exceed PO will cover one year.

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 provide our Law Enforcement Deputies the tools they need to complete their work.
 To continue using software well known to the Department.

To continue to work with a company that is well known to Cuyahoga County and other Law Enforcements Agencies.

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):
Thomson Reuters 2395 Midway Road Carrollton, TX 75506 - 2521	Seve Hasker, CEO
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. The Sheriff's Department Law Enforcement Division has been using this software for years. A delay would put a hold on our account and prohibit Law Enforcement from continuing running the reports they need to continue on a daily basis. *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:
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Check if item on IT Standard List of approved purchase and provide date of TAC approval. (Page 26)
 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- SH100115 54000

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: Invoice was received on/or about February 1, 2026 via e-mail while on leave. Upon return to the office I began the procurement process and assembling required documents. The final documents were received on 4/3/2026 and COI approved 4/8/2026.

2/11/2026- requested insurance requirements from Law
2/23/2026- Law Dept. provided insurance requirements
2/24/2026- sent documents to vendor (insurance requirements, ICF, NCBF)
3/11/2026- received paperwork from vendor
3/11/2026- submitted COI to Law for approval
3/24/2026- Law had question on COI, forward to vendor for response
4/3/2026- Received vendor response, submitted in Matrix
4/8/2026- COI approved

Timeline

Project/Procurement Start Date (date your team started working on this item):	2/11/2026
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Date documents were requested from vendor:	2/24/2026
Date of insurance approval from risk manager:	4/8/2026
Date Department of Law approved Contract:	n/a
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)- This is an ongoing online subscription	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	25000385 EXMT	Thomson Reuters	2/1/2024 – 12/31/2024	\$20,000.00	3/24/2025	BC2025-206

BC2026-204

Title	CCSD; Command Presence; Contract; One year contract; Event# 6772; Leadership Development Program
Department or Agency Name	Sheriff
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.
0	6074	Command Presence, LLC	Upon signature for one year	\$73,000.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.</p> <p>The Sheriff's Department is requesting to enter into a contract with Command Presence, LLC for an in-person leadership development program that includes curriculum with a layered approach based on the varying roles and responsibilities of the members of our organization.</p>
<p>Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p>

Age of items being replaced:	How will replaced items be disposed of
Project Goals, Outcomes or Purpose (list 3): Goals and objectives include: Improve team performance: Boost team productivity, morale, and motivation by empowering and developing others effectively. Culture building: Foster a more positive and inclusive work environment by encouraging open communication and building stronger relationships. Talent management: Cultivate coaching and mentoring skills to help team members grow and reach their potential. Strategic alignment: Improve strategic thinking and the ability to align the team with the organization's mission and objectives.	

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: Command Presence, LLC 589 Palisade Dr., #111 Brunswick, GA 31523	Owner, executive director, other (specify): Anne Bostain, Chief Experience Officer
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# __n/a_____ <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal RFP - Event# 6772 <input type="checkbox"/> Formal Closing Date: 12/17/2025	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$84,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / 476/16	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input 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? Fifteen out of Sixteen bids were \$125,000 or higher, With the highest bid at \$199,999.00.	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date:</td> </tr> </table> <input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes.	List date of TAC approval	Date:
List date of TAC approval	Date:	
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. Continuing Professional Training – 45% Furtherance of Justice Account – 55%
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. SH285165 - \$32,850 Furtherance of Justice Account - \$40,150 – accounting unit N/A
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):

BC2026-205

Title	Lodox Maintenance Contract - 2026
Department or Agency Name	Cuyahoga County Medical Examiner's Office
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	6033	LODOX NA, LLC	04/30/2026-12/31/2029	\$72,700.00		

<p>Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.</p> <p>Requesting approval of a 44 month contract as indicated in the above chart, with Lodox NA, LLC in the amount of \$72,700.00 for the period of 4/30/2026-12/31/2029. Lodox is the vendor of the Statscan machine used by our autopsy department. The Statscan machine is a stationary machine which takes full body x-rays, captures the images, and sends them to a PACS (picture archiving and communication system) server system allowing the doctors access to the images from the scans. The Statscan machine uses a proprietary x-ray beam controlling technology developed by Lodox which requires their unique skills to service, maintain, and upgrade parts of this machine.</p>
<p>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>
<p>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 _____</p>
<p>Project Goals, Outcomes or Purpose (list 3): The goal of this contract is the continued service and maintenance of the Statscan machine by the Lodox-trained experts. As the machine is used daily by the autopsy technicians and doctors, the machine requires updates, replacement parts, and maintenance. Lodox has provided updates</p>

and maintenance both in-house and remotely. Their responses to service requests and questions have been timely and satisfactory.

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: Lodox NA, LLC 143 Burton Street Painesville, OH 44077	Owner, executive director, other (specify): Louis Kulis, 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. LODOX NA, LLC is the sole manufacturer and supplier of this X-ray system. The LODOX system offers time-efficient full body, non-stitched x-rays of the human body. The images are extremely helpful for the pathologists as they determine cause and manner of death. LODOX response times for service and maintenance issues, both in-house and remotely, have been effective and timely, which has been beneficial to our office. *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.	<input checked="" type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (0). No responses received from posting.

If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

List date of TAC approval	Date: 04/02/2026
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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.

ME100100 55130 100% General Fund

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.

ME100100 55130

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

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):	01/16/2026
Date documents were requested from vendor:	01/16/2026

Date of insurance approval from risk manager:	04/07/2026
Date Department of Law approved Contract:	03/31/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Back and forth with adjustments needed for the vendor's COI. Vendor also needed to adjust the quote for annual billing, rather than lump sum payment.	
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):						
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	1473 RQ47622	LODOX NA, LLC	04/30/2020-04/29/2023	\$55,500.00	02/24/2020	BC2020-147
A1	1473	LODOX NA, LLC	04/29/2023-04/29/2026	\$59,385.00	04/03/2023	BC2023-193

C. - Consent Agenda

BC2026-206

(See related items for proposed travel/memberships for the week of 4/20/2026 in Section C above).

BC2026-207

(See related items for proposed purchases for the week of 4/20/2026 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

ION2026-39

TITLE	2026-2027 Ryan White Part A Partial Agreement - DSAS
DEPARTMENT OR AGENCY NAME	Department of Senior and Adult Services

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE	<input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).
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<p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</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 type="checkbox"/> No</p> <p><input checked="" 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>
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Ryan White Part A	3/1/2026-2/28/2027	\$15,009.00	Pending	pending
ORIGINAL (O)	Ryan White Part A	3/1/2025 – 2/28/2026	\$24,623.00	7/14/2025	CON2025-69
(A-1)	Ryan White Part A	3/1/2025 – 2/28/2026	\$31,213.00	9/15/2025	CON2025-81
(A-2)	Ryan White Part A	3/1/2025 – 2/28/2026	\$15,000.00	12/8/2025	CON2025-106

DESCRIPTION/EXPLANATION OF THE GRANT:	<p>To provide home and community-based services to individuals with HIV/AIDS</p> <p>To provide home health services to individuals with HIV/AIDS</p>
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<p>Deliver professional services in a manner consistent with the corresponding public health standards, generally accepted best practices and professional protocols, and the definition for service as established by the U.S. Department of Health and Human Services,</p>
	<p>Provide each client with information and referral regarding all RW Act Part A services and providers and other community services for persons living with HIV/AIDS.</p>

<p>GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT.</p> <p>FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.</p>
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SUBRECIPIENT'S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Mr. Roderick Harris, PHD Cuyahoga County Board of Health 5550 Venture Drive, Parma OH 44130
SUBRECIPIENT'S COUNCIL DISTRICT:	Council District 4
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	County Wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	This is being paid by 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.

ION2026-40

(See related list of Various Agreements – processed and executed for the week of 4/20/2026 in Section V. above).

ION2026-41

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 3/1/2026 – 3/31/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT