



**Cuyahoga County Board of Control Agenda  
Monday, April 27, 2026 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 4/20/2026**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-208**

Department of Information Technology on behalf of the Department of Public Works,

a) Submitting an RFP exemption which will result in an award recommendation to Integrated Precision Systems, Inc. for an amount not to exceed \$33,886.28 for project management, configuration, and setup services for the Cuyahoga County Animal Shelter for the purchase and installation of:

(1) 4-bay video recording server with associated equipment, including a 5 year warranty and migration services;

(6) AXIS P3287-LV cameras with XProtect Corporate licenses and 1 year of support;

Installation of (1) previously purchased AXIS M3065 dome camera;

b) Recommending an award on Purchase Order No. 26001545 to Integrated Precision Systems, Inc. for an amount not to exceed \$33,886.28 as listed above.

Funding Source: Animal Shelter Operating Fund

**BC2026-209**

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Technologies Ventures II, LLC dba BPS Technologies for the renewal of maintenance and software

support on the RightFax Enterprise Fax Manager servers for the period 6/1/2023 – 5/31/2026 to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$28,111.14, effective upon signatures of all parties.

Funding Source: 71% General Fund and 29% Health and Human Services Levy Fund

**B2026-210**

Department of Information Technology, submitting an amendment to Contract No. 4373 (formerly Contract No. 434 and CE1500332) with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 – 3/31/2026 to extend the time period to 3/31/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$81,485.00, effective upon signatures of all parties.

Funding Source: 50% Real Estate Assessment Fund and 50% General Fund

**BC2026-211**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 5325 (fka Contract No. 2119) with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Residential Level of Care services for dually diagnosed men for the period 7/1/2021 – 6/30/2025 to extend the time period to 12/31/2026, to change various terms and to change the Non-Medicaid clients reimbursement rate from \$180.00 to \$198.00, effective 7/1/2025, and for additional funds in the amount not-to-exceed \$575,000.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Correction Act Grant

**BC2026-212**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excel K9 Services, Inc. in the total amount not-to-exceed \$15,800.00 for the purchase of (1) canine trained in narcotic detection for the Correction Officer's K-9 unit.
- b) Recommending an award on Purchase Order No. 26000968 to Excel K9 Services, Inc. in the total amount not-to-exceed \$15,800.00 for the purchase of (1) canine trained in narcotic detection for the Correction Officer's K-9 unit.

Funding Source: Commissary Fund

**BC2026-213**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6051 with Skopenow (40-3) in the amount not-to-exceed \$27,000.00 for Social Media Threat Intelligence software and (2) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 5/16/2026 - 5/15/2027.

Funding Source: FY2024 Urban Area Security Initiative Grant

**BC2026-214**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a Revenue Generating Agreement (via Contract No. 6054) with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the anticipated amount not-to-exceed \$690,000.00 for administration and coordination of the local Infant and Early Childhood Mental Health Program for Invest in Children for the period 1/1/2026 – 12/31/2026.

Funding Source: Revenue Generating

**BC2026-215**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 5197 (fka Contract No. 3047) with West Side Catholic Center for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2025 to extend the time period to 8/31/2026, add Exhibit II-C to supplement the budget, effective 9/23/2025, to change various terms and for additional funds in the amount not-to-exceed \$69,184.00, effective upon signatures of all parties.

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

**C. - Consent Agenda**

**BC2026-216**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of April 2026 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Department of Health and Human Services/Cuyahoga Job and Family Services
- b) Department of Health and Human Services/Division of Children and Family Services

Funding Source: Revenue Generating

**BC2026-217**

Fiscal Department, presenting proposed travel/membership requests for the week of 4/27/2026:

Dept:	Department of Public Works							
Event:	2026 American Society of Highway Engineers National Conference							
Source:	ASHE							
Location:	Rockville, MD							
Staff	Travel Dates	Registration	Meals **	Lodging	Ground TRN/ Mileage **	Air **	Total	Funding Source

Nichole English	5/28/2026-5/30/2026	\$0.00	\$150.00	\$398.34	\$210.00	\$226.80	\$985.14	Road and Bridge
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\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Presenting in place of Byron Sah at the 2026 American Society of Highway Engineers National Conference. The \$250 registration cost will be covered by the sponsor because Nichole is a speaker.

Dept:	Public Defender's Office
Event:	NACDL National Forensic College
Source:	NACDL
Location:	New York, NY

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erika Cunliffe	6/7/2026-6/13/2026	\$575.00	\$360.00	\$750.00	\$480.00	\$400.00	\$2,565.00	General Fund 82% reimbursed by Ohio Public Defender
Brant DiChiera	6/7/2026-6/13/2026	\$575.00	\$360.00	\$750.00	\$480.00	\$400.00	\$2,565.00	General Fund 82% reimbursed by Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Forensic College is an advanced, week-long forensic science CLE designed for experienced trial and post-conviction defense attorneys. The Forensic College prepares attorneys to litigate complex forensic science issues strategically with the help of the nation's leading law firms and experts.

Dept:	Sheriff's Department
Event:	2026 NSA Annual Conference
Source:	National Sheriffs Association-NSA
Location:	Omaha, NE

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
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Aaron Reese	6/7/2026-6/11/2026	\$630.00	\$228.00	\$968.00	\$175.00	\$700.00	\$2,701.00	Law Enforcement Trust Fund
Richard Peters	6/7/2026-6/11/2026	\$630.00	\$228.00	\$968.00	\$175.00	\$700.00	\$2,701.00	Law Enforcement Trust Fund
Alfred Johnson	6/7/2026-6/11/2026	\$350.00	\$228.00	\$968.00	\$175.00	\$700.00	\$2,421.00	Law Enforcement Trust Fund
Brian Williams	6/7/2026-6/11/2026	\$350.00	\$228.00	\$968.00	\$175.00	\$700.00	\$2,421.00	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

National Sheriff's Association Annual Conference Training & FLETC Homeland Security Leadership Academy (Certification)

Dept:	Sheriff's Department							
Event:	Raven's Challenge XX 2026							
Source:	Alcohol Tobacco Firearms and Explosives ATF							
Location:	Mount Vernon, IN							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	4/14/2026-4/16/2026	\$0.00	\$100.00	\$246.40	\$0.00	\$0.00	\$346.40	Law Enforcement Trust Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The purpose of the exercise is to participate with our federal, state, and local partners for the prevention, protection, migration of, and response to explosive threats.

ATF - Will be absorbing the cost of the hotel - AG ethics form submitted and approved.

**BC2026-218**

Department of Purchasing, presenting proposed purchases for the week of 4/27/2026:

**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
26001516	Renewal of (8) Redgate SQL Toolbelt Essentials license subscriptions with 1-year support	Department of Information Technology	vPrime Tech Inc	\$11,071.60	General Fund
26001350	(1) New Never Titled 2026 Chevrolet Equinox	Sheriff's Department	Dave Hallman Chevrolet, Inc.	\$31,160.00	Commissary Fund
26001364	(1) Dell PowerEdge R760xs Server with 39-month service warranty and support and (1) Dell PowerEdge R770 Server with 36-month service warranty and support for the Board of Elections Disaster Recovery Program	Department of Public Safety and Justice Services on behalf of the Board of Elections	Chi Corporation	\$73,625.00	FY24 Urban Area Security Initiative (UASI) Grant

26001471	(1) New Never Titled 2026 Transit-350 Cargo Van for the Southeast Area Law Enforcement Network (SEALE) SWAT Team	Department of Public Safety and Justice Services	Ken Ganley Ford Norton dba KG Norton LLC	\$63,991.00	FY23 Urban Area Security Initiative (UASI) Grant
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**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26001407	Factory Authorized – Accident repairs on 2024 Ford F550 Super Truck*	Department of Public Works	Sarchione Ford Alliance	\$10,088.91	Road and Bridge Fund
26001402	Out-of-home care placement services for the period 3/1/2026-3/31/2026 **	Division of Children and Family Services	Safely Home Inc	\$60,978.75	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001405	Out-of-home care placement services for the period 2/6/2026-3/31/2026 **	Division of Children and Family Services	Noble Vision Behavioral Health LLC	\$37,800.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001409	Out-of-home care placement services for the period 3/1/2026-3/31/2026 **	Division of Children and Family Services	White Deer Run, LLC dba Cove Prep	\$69,750.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001423	Out-of-home care placement services for the period 3/1/2026-3/31/2026 **	Division of Children and Family Services	The BridgeWay, LLC	\$29,915.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26001443	Out-of-home care placement services for the period 9/1/2025-9/30/2025 **	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$12,450.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

\*Approval No. BC2025-805, dated 12/22/2025 which approved an alternative procurement process, which will result in award recommendations and issuance of purchase orders to Factory Authorized Dealers in the amount not-to-exceed \$1,000,000.00 for vehicle and equipment repairs, parts and services for the period 1/1/2026-12/31/2027.

\*\*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)**

**ION2026-42**

Department of Sustainability, submitting a grant award from Cleveland Foundation in the total amount of \$150,000.00 in financial support for the Deputy Chief of Staff Climate and Sustainability position in connection with the administration’s focus on climate mitigation efforts for the period 4/1/2026 – 3/31/2027.

Funding Source: Cleveland Foundation

**ION2026-43**

**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	6045	Bad Day Training & Consulting, LLC	(3) Four-hour Resource Conservation and Recovery Act (RCRA) training sessions for up to 30 participants for the Cuyahoga County Local Emergency Planning Committee	\$7,725.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties through 6/30/2026	FY26 State Emergency Response Commission (SERC) through the Local Emergency Planning Committee (LEPC)	(Executive) 4/17/2026 (Law) 4/22/2026

NA	6065 (fka 5805)	Strada Collaborative, LLC dba InsideTrack; <b>for the assignment and assumption of the contract to Lemnis, effective upon signatures of all parties.</b>	For coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program	\$0.00	Department of Health and Human Services/ Office of the Director	2/2/2026-4/14/2030	(Original) Social Impact Finance Fund	(Executive) 4/17/2026 (Law) 4/17/2026
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NA	Master Amend Contract No. 6049	Downey Side Inc.	Adoption Services; <b>to add Downey Side Inc., effective upon signatures of all parties.</b>	\$0.00	Department of Health and Human Services/ Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 4/17/2026 (Law) 4/20/2026
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**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

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

**I – CALL TO ORDER**

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

Attending:

Michael Chambers, Fiscal Officer, serving as Chairman  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Cynthia Mason, County Council (Alternate for Councilmember Meredith Turner until 11:08 a.m.)  
Laura Black, County Council (Alternate for Councilmember Michael Houser)  
Councilmember Robert Schleper

**II. – REVIEW MINUTES – 4/13/2026**

Michael Chambers motioned to approve the minutes from the April 13, 2026, meeting; Mellany Seay seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no Public Comment.

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-194**

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-194 was approved by unanimous vote.

**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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-195 was approved by unanimous vote.

**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

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-196 was approved by unanimous vote.

**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)

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-197 was approved by unanimous vote.

**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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-198 was approved by unanimous vote.

### **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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-199 was approved by unanimous vote.

### **BC2026-200**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a ~~payment to~~ **an award recommendation** to Nexum, Inc. in the amount not-to-exceed \$177,479.06 **to purchase at lower than State Contract pricing** ~~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 **to purchase at lower than State Contract pricing** ~~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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-200 was approved by unanimous vote as amended.

### **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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-201 was approved by unanimous vote.

**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

Brianna Witt, Department of Information Technology, presented. Meredith Turner asked will we stop getting all those e-mails. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-202 was approved by unanimous vote.

**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

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-203 was approved by unanimous vote.

**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

Chris Costin and Christopher M. McNamara, Sergeant, Sheriff's Department, presented. Mr. Costin spoke on the funding source. Sgt. McNamara provided details on the training programs, noting approximately 525 total participants. The sessions include Leading Without Rank (50), Transitional Leadership for Middle Management (450), the "Bridging the Gap" mentorship program (50), and an executive retreat for upper management. Michael Chambers asked whether all associated costs will be reimbursed through OPATA funds. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-204 was approved by unanimous vote.

**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

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-205 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-206 through BC2026-207; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

**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 911 Alarm Tie-In System	Department of Public Works	Paladin Protective Systems, Inc.	\$30,519.14	General Fund
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 Council District 8- Pernel Jones Jr.	\$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

**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”.

**Fiscal Office – Auto Title Division - Purchase Order 26001363 to Kathrine A Simmons LLC - workstations for auto title in the amount of \$2,000.00 has been cancelled.**

**The purchase order is for staff to use the workstations at the Deputy Registrar’s building while they move to a new location. The PO was cancelled, as the full cost of using the workstations is \$6,000 over the time period prior to the move and we will be submitting a new purchase order for the full cost.**

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

**VI – PUBLIC COMMENT**

There was no Public Comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:18.

**Item Details as Submitted by Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-208**

Title	One Replacement Video Management & Storage Server and Six New Cameras at the Cuyahoga County Animal Shelter
Department or Agency Name	Department of Information Technology on behalf of the Department of Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input 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.
	26001545 EXMT	Integrated Precision Systems, Inc.		\$33,886.28	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 on behalf of the Department of Public Works plans to contract with Integrated Precision Systems, Inc., for One Replacement Video Management & Storage Server and Six New Cameras at the Cuyahoga County Animal Shelter in the amount of \$33,886.28.

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

One replacement server and six new cameras.

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 is for the procurement, installation, and programming of one (1) video management/storage server to replace the existing one that is beyond the end of its useful, manufacturer's recommended life. In addition, this request includes the procurement, installation, and programming of six (6) new cameras to comply with recommendations made by Internal Audit.

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):
Integrated Precision Systems Inc. 8555 Sweet Valley Drive Suite B Cleveland, Ohio 44125	Rob Jackson 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. In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system. Had another vendor been selected, the County would be running multiple independent security camera systems. Such a decision would have returned the County to the Balkanized nature of the security systems that are being upgraded and replaced. *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:
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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: 03/20/2026
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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% Animal Shelter Operating 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.  
PW280100

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):

**BC2026-209**

Title	CM3244- 2026- Contract Amendment for BPS RightFax
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	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2023-5/31/2024	\$23,418.12	04/10/2023	BC2023-206
A-1	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2023-5/31/2024	\$11,367.51	05/22/2023	BC2023-323
A-2	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2024 - 5/31/2025	\$26,756.71	5/28/2024	BC2024-401
A-3	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	6/1/2025-5/31/2026	\$26,756.71	4/28/2025	BC2025-277
A-4	3244	BPS Ventures II LLC dba BPS Technologies (BPS)	Effective Date- 5/31/2027	\$28,111.14	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 Department of Information Technology requests approval of a Contract 4th Amendment with BPS Ventures II LLC dba BPS Technologies (BPS), to renew licensing for RightFax Maintenance and Support Services in the amount of \$28,111.14.</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):</p>

The Support team ensures that the product operates smoothly and without errors. As an automated electronic document delivery system, RightFax seamlessly integrates with most desktop and business applications to: Securely send documents via fax, encrypted PDFs via email, or through web-based certified delivery. Maintain compliance with regulations such as HIPAA and other requirements for protected information.

Renewal- Contract CM3244 RightFax 4<sup>th</sup> Amendment and continue service.

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):
BPS Ventures II, LLC dba BPS Technologies 7385 State Route 3, #136 Westerville, OH 43082	John Paider President
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 request for a 4 <sup>th</sup> amendment to the active, approved contract CM3244.  *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) Ohio State Term Schedule
	<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.

29% Health and Human Services Levy Fund  
71% 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.

HS260110 54020 UCH06100  
IT100150 54020

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

**BC2026-210**

Title	ESRI ArcGIS Software Subscription		
Department or Agency Name	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.
Original	CE1500322	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2016 – 12/31/2016	\$41,776.00	11/09/2015	BC2015-837
1st Amendment	CE1500322	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2017 – 12/31/2017	\$55,071.08	08/30/2016	BC2016-641
2nd Amendment	CE1500322	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2018 – 12/31/2020	\$177,081.00	12/05/2017	BC2017-880
3rd Amendment	CE1500322	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2021 – 12/31/2021	\$67,800.00	02/16/2021	BC2021-68
4th Amendment	CM434	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2022 – 02/28/2022	\$61,008.00	10/04/2021	BC2021-540
5th Amendment	CM434	Environmental Systems Research Institute (ESRI) Inc.,	03/01/2022 – 12/31/2022	\$69,300.00	11/22/2021	BC2021-675
6th Amendment	CM434	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2023 – 12/31/2023	\$69,175.62	11/07/2022	BC2022-664
7th Amendment	CM4373	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2024 – 12/31/2024	\$64,198.29	05/06/2024	BC2024-337
8th Amendment	CM4373	Environmental Systems Research Institute (ESRI) Inc.,	01/01/2025 – 03/31/2026	\$87,371.37	12/02/2024	BC2024-884

9th Amendment	CM4373	Environmental Systems Research Institute (ESRI) Inc.,	04/01/2026 – 03/31/2027	\$81,485.00	PENDING	PENDING
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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 amend Contract No. 4373 with Environmental Systems Research Institute (ESRI) Inc., to change the subscription to a named user model and extend time period to March 31, 2027 for ESRI ArcGIS Software Subscription in the amount of \$81,485.00.

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

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 is a 9th amendment request for the annual ArcGIS subscription with ESRI. ESRI has made significant changes to its software licensing model. Last year was the final year of software maintenance, and this year is the first year of the new subscription model. This is one of the main reasons why this maintenance quote is late. Under the previous ESRI maintenance model, Cuyahoga County's end users' licenses were "concurrent use", which means one license and many users, but only one license is used at a time. Under the new "named user" license model, every user must have a license. Because of this model change, Cuyahoga County had to work closely with ESRI to migrate "concurrent use" to "named users". This migration, coupled with the attempt to conflate the addressing project licenses with the annual subscription renewal, made the process lengthy and cumbersome. This request covers the essential software needs for existing workflow maintenance and does not include any software related to authoritative address maintenance moving forward.

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):
Environmental Systems Research Institute, Inc. 380 New York Street Redlands, California 92373	Stacy Harwell   Senior Account 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
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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 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) RFP Exemption
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">List date of TAC approval</td> <td style="width: 50%;">Date:04/15/2026</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:04/15/2026
List date of TAC approval	Date:04/15/2026	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.		

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  50% Real Estate Assessment Fund 50% General Fund
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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: This is a 9th amendment request for the annual ArcGIS subscription with ESRI. ESRI has made significant changes to its software licensing model. Last year was the final year of software maintenance, and this year is the first year of the new subscription model. This is one of the main reasons why this maintenance quote is late. Under the previous ESRI maintenance model, Cuyahoga County's end users' licenses were "concurrent use", which means one license and many users, but only one license is used at a time. Under the new "named user" license model, every user must have a license. Because of this model change, Cuyahoga County had to work closely with ESRI to migrate "concurrent use" to "named users". This migration, coupled with the attempt to conflate the addressing project licenses with the annual subscription renewal, made the process lengthy and cumbersome. This request covers the essential software needs for existing workflow maintenance and does not include any software related to authoritative address maintenance moving forward.

Timeline

Project/Procurement Start Date (date your team started working on this item):	03/09/2026 (started in 4th quarter of 2025, however due to the complexity of renewal, quote was not received until 03/09/2026, updated quote received 04/14/2026)
Date documents were requested from vendor:	03/09/2026, 03/26/2026, 04/08/2026, 04/14/2026
Date of insurance approval from risk manager:	04/09/2026
Date Department of Law approved Contract:	04/16/2025

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) ESRI has kept the subscription running while working through contract negotiations.

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

HISTORY (see instructions): see chart above

**BC2026-211**

Title	ADAMHS Board – Third Amendment (Matt Talbot – Catholic Charities)
Department or Agency Name	Corrections Planning Board, Common Pleas Court
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.
Original	2119	ADAMHS Board	July 1, 2021 to June 30, 2023	\$160,000.00	01/03/2022	BC2022-15
First Amendment	2119	ADAMHS Board	July 1, 2023 to June 30, 2025	\$260,000.00	9/25/2023	BC2023-585
Second Amendment	2119	ADAMHS Board	July 1, 2024 to June 30, 2025	\$260,000.00	11/25/2024	BC2024-863
Third Amendment	5325	ADAMHS Board	July 1, 2024 to June 30, 2025	\$165,000.00	06/16/2025	BC2025-383
Fourth Amendment	5325	ADAMHS Board	July 1, 2024 to December 31, 2026	\$575,000.00		

Service/Item Description (include quantity if applicable).  
 This request is for contracted residential level-of-care services for dually diagnosed men. The contract operates through a partnership among the Court, the Corrections Planning Board, the ADAMHS Board, and Catholic Charities Services (Matt Talbot), the identified service provider for this program.

The goal of this collaboration is to address issues related to dual diagnoses, identify risky behaviors, and reduce incarceration among the dually diagnosed male population. The service provider will work closely with the Adult Probation Department’s Dual Diagnosis Unit regarding admissions, service delivery, and discharge planning. Length of residence, discharge, and potential re-admission under the contract will be determined through team staffing.

The Corrections Planning Board monitors the use of Residential Services for Dually Diagnosed Men funds through site visits at the Matt Talbot facility in Parma.

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): An estimated 150 male co-occurring clients will receive residential treatment services under the two-year term of this agreement amendment. The primary client and system(s) impact will be the amount of time SUD & MH Court clients are stable, taking meds, and successfully living in the community.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, 2012 W. 25th Street, 6th Floor Cleveland, OH 44113	Jason Joyce, Chief Executive Officer
Vendor Council District:	Project Council District:
ALL	ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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

	None – this agreement involves a specific proposal design that requires the unique services from the ADAMHS Board of Cuyahoga County.
	<input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  This project is 100% funded by Ohio Department of Rehabilitation and Correction Community Correction Act grant dollars.
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.  CP285170
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Ongoing at this time.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The contract processing was delayed due to discussions about aligning reimbursement rates and the need for additional cost information from the service provider. The timeline was also impacted by a leadership transition at the ADAMHS Board while the new CEO was being appointed.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	July 1, 2025
Date documents were requested from vendor:	December 30, 2025
Date of insurance approval from risk manager:	external board contract
Date Department of Law approved Contract:	external board contract
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions): see chart above	

**BC2026-212**

Title	Sheriff's Department Corrections K9 Unit Canine
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.
	26000968 EXMT	Excel K9 Services, Inc.		\$15,800.00		

Service/Item Description (include quantity if applicable). Sheriff's Department request to purchase a single purpose K9 trained in Narcotic Detection. Designated for the Corrections Center K9 Unit.

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): Purchase of trained K9 for the Corrections Center K9 Unit to enhance detection of narcotics which provides safety for all residents and staff at CCSD. Additional trained K9 will also help to manage K9 workloads throughout the facility for narcotic detection enhancement.

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):
Excel K9 Services 6465 Winchell Rd. Hiram, OH 44234	Paul J. Shaughnessy
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	Excel K9 Services has been the canine vendor for the Sheriff's Office for approximately 6 years. They have

<input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	<p>provided the department with hands on continuous training to our law enforcement and corrections canines that were purchased from them. The continued partnership and communication all the handlers have received with the vendor and their trainers is invaluable, along with the training facility being located in the adjacent county of Portage. This allows the vendor to be able to perform onsite inspections, corrections or training.</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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" data-bbox="212 1591 846 1629"> <tr> <td data-bbox="212 1591 558 1629">List date of TAC approval</td> <td data-bbox="558 1591 846 1629">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.

Commissary 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.

SH285185

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):

**BC2026-213**

Title	2026 Contract, Skopenow, Inc.; Social Media Threat Intelligence Platform for Northeast Ohio Regional Fusion Center
Department or Agency Name	Public Safety & Justice Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	6051	Skopenow, Inc.	5/16/2026-5/15/2027	\$27,000.00	Pending	pending
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Service/Item Description (include quantity if applicable). Social Media Threat Intelligence platform allows the NEORFC to conduct searches of social media websites for threats that may impact the six-county region covered by the Fusion Center. NEORFC then provides this intelligence to law enforcement, regional, state or federal partners as necessary. This is used to learn about events being planned in the region, as well as during known events to track activities. The tool is also used during investigations of persons during a law enforcement request.

Indicate whether:  New service/purchase  Existing service/purchase  Replacement for an existing service/purchase (provide details in Service/Item Description section above) NEORFC has a current platform that is being replaced. Skopenow is the lowest of three quotes received for the solicitation.

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):  
Search social media websites/accounts for threat intelligences affected regional partners/communities.  
Support local, state and federal Law Enforcement partners with tools to respond to or prevent terrorism.

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

Vendor Name and address:	Owner, executive director, other (specify):
Skopenow, Inc. 12 East 49 <sup>th</sup> St., Floor 11 New York, NY 10017	Nick Kauffman, Sr. SLED Account Executive
Vendor Council District: NA	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ# _____ <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 2/19/2026	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: 22,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 40/3	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. Grant funded, no goals  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 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? \$27,000 – 54,000.00	<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: 3/19/2026
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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. NA

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

FY24 Urban Area Security Initiative 100%

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

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

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

Provide status of project. On schedule

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):	1/12/2026
Date documents were requested from vendor:	3/4/2026
Date of insurance approval from risk manager:	4/9/2026
Date Department of Law approved Contract:	4/7/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

**BC2026-214**

Title	Cuyahoga County Office of Early Childhood and Invest in Children; Revenue Generating; Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the time period: 1/1/2026-12/31/2026
Department or Agency Name	Cuyahoga County Office of Early Childhood and Invest in Children
Requested Action	<input type="checkbox"/> Contract <input 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	6054	Alcohol, Drug Addiction and Mental Health Services Board Of Cuyahoga County	1/1/2026-12/31/2026	\$690,000.000 (revenue-generating)	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 Cuyahoga County Office of Early Childhood and Invest in Children (IIC) will act as the administrative agent over the local Infant and Early Childhood Mental Health (IECMH) Program. The Alcohol, Drug Addiction and Mental Health Services Board and IIC share costs to support a network of seven (7) agencies who provide IECMH services, comprised of consultation and treatment services, delivered as a family driven, strengths-based community service to aid parents and caregivers with early intervention support.

Revenue Generating agreement will be in the amount of \$690,000.00.

The start and end date of this agreement is 1/1/2026-12/31/2026.

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 overall aim is to divert and prevent deeper involvement into the behavioral health system. The program provides early intervention services that address early emotional, social and behavioral development for children ages birth to six years old.

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):
The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County  2012 W. 25 <sup>th</sup> St. Cleveland, OH 44113	Jason Joyce, CEO
Vendor Council District:	Project Council District:
07	Countywide
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.  A revenue generating agreement is being requested.  *See Justification for additional information.

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

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.		

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  The project is a revenue-generating agreement where the Alcohol, Drug Addiction and Mental Health Services Board will pay IIC for this program.
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):  N/A
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: It took longer than expected to get the first draft of the contract from the Alcohol, Drug Addiction and Mental Health Services Board. Negotiations also took longer than expected.

Timeline

Project/Procurement Start Date (date your team started working on this item):	2/23/26
Date documents were requested from vendor:	7/1/2025
Date of insurance approval from risk manager:	4/3/2026 COI and BWC waived
Date Department of Law approved Contract:	4/3/2026

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): N/A

**BC2026-215**

Title	OHS; West Side Catholic Center; Amend 3; RQ10456; 2025-2026 Temporary Housing and Supportive Services for Homeless Families
Department or Agency Name	Office of Homeless Services
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	3047	West Side Catholic Center	9/1/22 – 8/31/23	\$63,730.00	2/27/23	BC2023-125
A - 1	3047	West Side Catholic Center	9/1/23 – 8/31/24	\$63,730.00	2/5/2024	BC2024 -89
A – 2	5197 (fka 3047)	West Side Catholic Center	9/1/2024 – 8/31/2025	\$63,730.00	4/9/2025	BC2025-227/59112391

A - 3	5197 (fka 3047)	West Side Catholic Center	9/23/2025-8/31/2026	\$69,184.00	Pending	Pending
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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.

West Side Catholic Center offers shelter services through its emergency family shelter, Moriah House. Moriah House provides families daily meals, housing assistance location, and supportive services.

This is an existing service covered under CM5197 (fka 3047). We are requesting to add \$69,184.00 in funding to pay for invoices and amend the current contract period ending 8.31.2025 to 8.31.2026. There are no changes to the scope or rates. We are requesting the amendment be effective upon 9/23/2025. The Grant term was modified from beginning 9/1/25 to beginning 9/23/25, per HUD as well as the Overall Grant award increased resulting in a slight increase to all ESG awardees.

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):

- Provide essential services to homeless families, including housing location, employment, securing of benefits, and linkage to critical resources.
- Provide a safe, secure, and trauma-informed environment to clients.
- Provide rapid re-housing referrals and case management services to clients.

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: West Side Catholic Center 3135 Lorain Avenue Cleveland, Ohio 44113	Owner, executive director, other (specify):  Michael Bernot, Executive Director
Vendor Council District:  7	Project Council District:  County-Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Formal Closing Date:	This is an amendment to a contract awarded to West Side Catholic Center through RFP10456.  *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) This is an amendment to a contract awarded to West Side Catholic Center through RFP10456.  <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% U. S. Department of Housing and Urban Development

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.
Accounting Unit: HC223160; Account Number: 55130; Activity Code: HC-25-ESG; Account Category: 55130
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Recurring service under current contract CM5197 (f.k.a. CM3047)	
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: HUD was late in issuing the Emergency Solutions Grant which caused delays in getting the grant appropriated	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	11/3/2025; 2/18/2026 (DCAP)
Date documents were requested from vendor:	11/13/2025
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract and insurance:	3/20/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Recurring service under contract CM 5197 (f.k.a. CM 3047)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
HISTORY (see instructions): See chart above	

**C. - Consent Agenda**

**BC2026-216**

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)  
 1814 E. 40th Street  
 Cleveland, Ohio 44103  
 Kenny Kovach-Director

Department of Health and Human Services/Division of Children and Family Services (Jane Edna Hunter Building – 4/10/2026)				
Quantity	Make	Model	Type	Asset Tag
5	8811	telephone	Cisco	-
39	7942	telephone	Cisco	-
3	7961	telephone	Cisco	-
1	7962	telephone	Cisco	-
-	Think Pad	computer	IBM	83797
-	PP05L	monitor	Dell	43033
-	PP05L	monitor	Dell	41015
-	z230 work station	computer	HP	80066
-	1908FPC	monitor	Dell	64369

Department of Health and Human Services/Cuyahoga Job and Family Services (Virgil E. Brown Building 4/10/2026)					
Quantity	Make	Model	Type	Serial No.	Asset Tag
-	Fujitsu	SP-1425	Scanner	AVVE000861	no tag
-	Fujitsu	SP-1425	Scanner	AVVE001219	no tag
-	Fujitsu	FL-7160	Scanner	CP10A321055	no tag
-	Fujitsu	FL-7160	Scanner	A36DJ78713	no tag
-	Fujitsu	FL-7160	Scanner	A36DJ78714	no tag
-	IBM	Wheelwriter 5	Typewriter	-	12322
14	Cicso	8811	telephone	-	-
1	Cicso	7941	telephone	-	-
1	Cicso	7961	telephone	-	-
-	Dell	V2412Mb	monitor	-	no tag
-	Dell	V2412Mb	monitor	-	no tag
-	Dell	V2412Mb	monitor	-	no tag
-	Dell	P2213F	monitor	-	no tag
-	Dell	P2213F	monitor	-	no tag
-	Dell	P2213F	monitor	-	no tag
-	Dell	P2222H	monitor	-	no tag
-	HP	VH22	monitor	-	no tag
-	HP	VH22	monitor	-	no tag
-	HP	P2222VA	monitor	-	no tag
-	Viewsonic	TF2230	monitor	-	no tag
-	OPEX	AS7200i	Multipurpose Scanner A02109	-	-
-	-	-	Mail Opener 17135	-	-

**BC2026-217**

(See related items for proposed travel/memberships for the week of 4/27/2026 in Section C above).

**BC2026-218**

(See related items for proposed purchases for the week of 4/27/2026 in Section C above).

**V – OTHER BUSINESS**

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

**ION2026-42**

TITLE	Cleveland Foundation Climate Action Leadership Grant
DEPARTMENT OR AGENCY NAME	Department of Sustainability

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p><input type="checkbox"/> Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p><input type="checkbox"/> Grant Application (for grants with no Cash Match or Subrecipients).              ➤ Is County Executive signature required <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Grant Agreement (when the signature of the County Executive is required).</p> <p><input checked="" 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)	Cleveland Foundation Climate Action Leadership	4/1/2026 – 3/31/2027	\$150,000	1/29/2024	CON2024-10
AMENDMENT (A-1)					
AMENDMENT (A- )					

<p>DESCRIPTION/EXPLANATION OF THE GRANT:</p>	<p>Cleveland Foundation grant funds will be used to continue the support of the Deputy Chief of Sustainability and Climate position final year ending March 31, 2027. This position supports the administration’s focus on ensuring that Cuyahoga County is a leader in renewable energy, climate resilience and green manufacturing. Continuing work to capitalize on the County’s physical assets by leading efforts in sustainability, promoting green and blue industries, cleaning our river and lakefront and improving quality of life in Northeast Ohio. Grant requires no matching County funds and is used exclusively for personnel expenditures.</p>
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PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Communicate and demonstrate the County's position on Sustainability efforts.
	Prepare and execute the County's Climate Action Plan.
	Coordinating with regional partners on climate and sustainable efforts.

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

PROJECT COUNCIL DISTRICT:	
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.
	Sustainability Grants Fund
	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.

**ION2026-43**

(See related list of Contracts up to \$10,000.00 processed and executed for the week of 4/27/2026 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**