



**Cuyahoga County Board of Control Agenda
Monday, August 24, 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 – 8/17/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-436

Department of Public Works, recommending an award on RQ16351 and enter into Contract No. 6381 with CliftonLarsonAllen LLP (12-4) in the amount not-to-exceed \$350,000.00 for professional tax accountant services to support the County's Investment Tax Credit claims and to provide tax planning advice for renewable energy project development, effective 8/3/2026 through project completion.

Funding Source: United States Environmental Protection Agency - Climate Pollution Reduction Grant

BC2026-437

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$614,148.00 for the purchase and renewal of various Cisco licenses for a period of 1 year with various effective dates between 10/31/2026 and 2/28/2027 for various departments.
- b) Recommending an award on Purchase Order No. 26002768 to TEC Communications, Inc. in the amount not-to-exceed \$614,148.00 for the purchase and renewal of various Cisco licenses for a period of 1 year with various effective dates between 10/31/2026 and 2/28/2027 for various departments.

Funding Source: 93.45% General Fund and 6.55% Health and Human Services Levy Fund

BC2026-438

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Phenomenex, Inc. in the amount not-to-exceed \$22,027.20 for the purchase of tubes of varying types, holders, cartridges and (4) columns for analytical research and development applications for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 26002889 to Phenomenex, Inc. in the amount not-to-exceed \$22,027.20 for the purchase of tubes of varying types, holders, cartridges and (4) columns for analytical research and development applications for the Toxicology Lab.

Funding Source: General Fund

C. – Consent Agenda

BC2026-439

Fiscal Department, presenting proposed travel/membership requests for the week of 8/24/2026:

Dept:	Medical Examiner's Office							
Event:	SOFT-TIAFT Annual Meeting							
Source:	SOFT-TIAFT							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jocelyn Abonamah	9/19/2026-9/25/2026	\$1,084.00	\$208.00	\$1,919.04	\$114.96	\$0.00	\$3,326.00	Coroner Lab Fund
Eric Lavins	9/18/2026-9/24/2026	\$1,084.00	\$212.00	\$1,919.04	\$286.86	\$440.50	\$3,942.40	FY2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Attend the SOFT-TIAFT Annual Meeting to represent the Cuyahoga County Medical Examiner's Office. Responsibilities include chairing one workshop, presenting at one workshop, presenting one abstract, and attending additional workshops, symposiums, and scientific sessions. A workshop focused on workflow optimization and efficiency using robotic liquid handlers has been requested.

Dept:	Medical Examiner's Office							
Event:	ABMDI Board of Directors and Advisory Council Meeting							
Source:	American Board of Medicolegal Death Investigators							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Justin Wilson	10/20/2026 10/23/2026	\$0.00	\$191.00	\$780.00	\$200.00	\$432.39	\$1,603.39	FY2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Travel required for the ABMDI Board of Directors and Advisory Council Meeting with current Officer Status on the Board.

BC2026-440

Department of Purchasing, presenting proposed purchases for the week of 8/24/2026:

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
26002881	(44) HP Z2 Mini Desktop Workstations, (27) each HP Zbook Firefly Mobile Workstations and docking stations; (65) monitors	Court of Common Pleas/Juvenile Court Division	Brown Enterprise Solutions LLC	\$144,571.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26002855	Out-of-home care placement services for the period 4/1/2026 – 7/31/2026*	Division of Children and Family Services	Noble Vision Behavior Health LLC	\$85,400.00	65% Health and Human Services Levy/35% Title IV-E Reimbursement Fund

26002868	Out-of-home care placement services for the period 12/2/2025-12/31/2025, 1/1/2026 - 1/31/2026 and 1/28/2026 - 1/31/2026*	Division of Children and Family Services	Safely Home, Inc.	\$34,466.25	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund
26002908	Out-of-home care placement services for the period 4/24/2026 – 6/8/2026*	Division of Children and Family Services	Noble Vision Behavior Health LLC	\$27,600.00	65% Health and Human Services Levy/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)

ION2026-98

Department of Public Safety and Justice Services, submitting a Subrecipient Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$4,094,253.00 for the FY2025 Urban Area Security Initiative Grant Program for the period 9/1/2025 – 12/31/2027.

Funding Source: Ohio Emergency Management Agency

ION2026-99

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
2667	4761 (fka Contract Nos. 1164, and 3348	Applewood Centers, Inc.	Master contract with various for residential treatment services; to update the unit rates, effective 7/1/2026	\$0.00	Court of Common Pleas/Juvenile Court Division	1/1/2024 – 12/31/2026	(Original) Health and Human Services Levy Fund	(Executive) 8/19/2026

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 17, 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 11:03 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Councilmember Michael Houser

Councilmember Robert Schleper

II. – REVIEW MINUTES – 8/10/2026

Michael Chambers motioned to approve the minutes from the August 10, 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

BC2026-421

Department of Public Works, recommending an award on Purchase Order No. 26002790 to American Interiors, Inc. in the amount not-to-exceed \$192,009.30 for a joint cooperative purchase and installation of various furniture and fixtures for the Archive Document Management space located in the Halle Building.

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

Matthew Rymer, Department of Public Works, presented. Michael Houser asked what happened to the furniture/equipment that they're currently using at the two other locations; asked presenter to keep us updated on the disposition. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-421 was approved by unanimous vote.

BC2026-422

Department of Public Works, submitting an amendment to Contract No. 5067 with SONA Construction, LLC for Cuyahoga County Metzenbaum Building Elevator Modernization Project to expand the scope of services to include abatement of asbestos related materials, additional work on existing electrical, plumbing, and heating systems, and for additional funds in the amount not-to-exceed \$178,864.04, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-422 was approved by unanimous vote.

BC2026-423 Held at the request of the Department of Purchasing

~~Department of Public Works, recommending awards on RQ16374 and enter into contracts with various providers (110-13) in the total amount not to exceed \$900,000.00 for general engineering services, effective upon signatures of all parties for a period of 3 years:~~

~~a) Contract No. 6303 with AECOM Services of Ohio, Inc. in the amount not to exceed \$450,000.00.~~

~~b) Contract No. 6304 with Euthenics, Inc. in the amount not to exceed \$450,000.00.~~

~~Funding Source: Road and Bridge Fund~~

BC2026-424

Department of Housing and Community Development, recommending an award and enter into Agreement No. 6320 with City of Euclid in the amount not-to-exceed \$155,890.18 for FY2020 HOME funded activities for the period 1/1/2026 – 12/31/2026.

Funding Source: HOME Investment Partnership Grant

Paul Porter, Director, Department of Purchasing on behalf of the Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-424 was approved by unanimous vote.

BC2026-425

Department of Information Technology, recommending an award on Purchase Order No. 26002702 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,856.00 for a joint cooperative purchase of (4) each HP Z2 Mini G1i Workstations and monitors for the Central Booking unit at the Justice Center.

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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-425 was approved by unanimous vote.

BC2026-426

Department of Information Technology, recommending an award on Purchase Order No. 26002772 with Carahsoft Technology Corp. in the amount not-to-exceed \$39,439.40 for a state contract purchase for the renewal of (110) Slack Enterprise Grid licenses for the period 9/10/2026 - 9/9/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Robert Schleper asked if Slack is redundant since we are already using Outlook and Teams, why just not use one or other. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-426 was approved by unanimous vote.

BC2026-427

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3881 with Project Lift Behavioral Health Services for Restorative Justice Diversion Program for the period 7/1/2023 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$27,500.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-427 was approved by unanimous vote.

BC2026-428

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4276 (fka Contract No. 4043) with Love Train Ministries for structured, pro-social leadership programs and mentoring services for court referred males ages 11 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$14,250.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-428 was approved by unanimous vote.

BC2026-429

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2026 to extend the time period to 6/30/2027, to update the unit rate and/or monthly rates as outlined in Exhibit 1, to update insurance requirements as outlined in Exhibit 2 and for additional funds in the total amount not-to-exceed \$45,000.00, effective 7/1/2026:

- a) Contract No. 5549 (formerly Contract Nos. 4911, 2588 and 1794) with Catholic Charities Diocese of Cleveland, dba Catholic Charities in the anticipated amount not-to-exceed \$22,500.00.

- b) Contract No. 5351 (formerly Contract Nos. 4912, 3002 and 1807) OhioGuidestone in the anticipated amount not-to-exceed \$22,500.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-429 was approved by unanimous vote.

BC2026-430

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6375 (fka Contract Nos. 5835, 5056, 2792 and 413) with Reaching Above Hopelessness and Brokenness Ministries, Inc. for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2026 to extend the time period to 6/30/2027, to change the terms setting forth unit rate and/or monthly rates with an hourly rate, to update insurance requirements as outlined in Exhibit 1 and for additional funds in the amount not-to-exceed \$30,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. Meredith Turner asked not just specific to this legislation, but who would be able to tell us how many youths are being referred annually to all of these programs, whether it's for those at risk for recidivism, substance abuse or trauma and whether there is any data demonstrating the programs' impact. The Presenter will follow up with the information requested. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-430 was approved by unanimous vote.

BC2026-431

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 6346 with City of Highland Heights in the amount not-to-exceed \$19,793.47 for Community Diversion Program services for the period 4/1/2026 - 12/31/2027.

Funding Source: Health and Human Services Levy

Letitia Lindsey, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-431 was approved by unanimous vote.

BC2026-432

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Mediation Center in the amount not-to-exceed \$23,400.00 for a pilot project of facilitation and mediation services for select Permanent Supportive Housing system case conferences for the period 8/1/2026 – 12/31/2026.

- b) Recommending an award and enter into Contract No. 6336 with Cleveland Mediation Center in the amount not-to-exceed \$23,400.00 for a pilot project of facilitation and mediation services for select Permanent Supportive Housing system case conferences for the period 8/1/2026 – 12/31/2026.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-432 was approved by unanimous vote.

C. – Exemptions

BC2026-433

Department of Public Works, recommending to amend Board of Control Approval No. BC2025-536 dated 8/18/2025, which authorized an alternative procurement process resulting in purchase orders to various vendors for the purchase of various automotive repair services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/13/2026 to extend the time period to 12/31/2026 and to change the total amount not-to-exceed amount from \$200,000.00 to \$225,000.00:

- a) Premier Auto Body & Collision Center, LLC
- b) Valore's Truck Painting & Body Co.

Funding Source: County Fleet Division and charged back to County Departments

Thomas Pavich, Department of Public Works, presented. Michael Chambers asked whether this item applies solely to Public Works or to all departments whose vehicles are serviced through Fleet; so, it could involve vehicles from the Sheriff's Department or any other agency and again not specific to Public Works alone. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-433 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-434 through BC2026-435; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-434

Fiscal Department, presenting proposed travel/membership requests for the week of 8/17/2026:

Dept:	Sheriff's Department							
Event:	Law Enforcement Executive Training Great Lakes Leadership Seminar							
Source:	U.S Department of Justice-Federal Bureau of Investigation							
Location:	Niagara Falls, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Steven Bartczak	9/20/2026-9/25/2026	\$450.00	\$204.00	\$550.00	\$0.00	\$0.00	\$1,204.00	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Travel to the State of New York to attend a Seminar with 79 other Law Enforcement Executives to discuss leadership, officer wellness, media engagement, and communication between ranks.

BC2026-435

Department of Purchasing, presenting proposed purchases for the week of 8/17/2026:

Direct Open Market Purchases
(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26002755	Miscellaneous rigid parts for automotive repair	Department of Public Works	Amico LLC dba United Business Supply	Not-to-exceed \$25,000.00	Sanitary Sewer Fund

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-95

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for FY2025 pavement preventative maintenance services in connection with various road projects:

- a) City of Lakewood – Hillard Road from Riverside Drive to Warren Road
- b) Cities of North Royalton and Parma – Sprague Road Part 2 from West 130th Street to York Road
- c) City of Warrensville Heights – Harvard Road from East 190th Street to Warrensville Center Road

Funding Source: Road and Bridge Fund

Meredith Turner asked how we come to an agreement with the municipalities; asked what the preventative maintenance services is; asked are these County roads; asked whether any costs are charged to the municipalities; and asked whether we use our own inspectors or if the municipalities notify us of their needs.

ION2026-96

Court of Common Pleas/Juvenile Court Division submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$50,000.00 for personnel costs, behavioral treatment for substance use and mental health disorders, drug/alcohol testing, medication assisted treatment and various recovery supports for the operation of the SFY2027 Drug Court Specialized Dockets for the period 7/1/2026 – 6/30/2027.

Funding Source: Ohio Department of Mental Health and Addiction Services

ION2026-97

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
13103	4634	UBIZ Venture Capital	For design and administration of a Small Business Program with a focus on minority and women-owned businesses	\$0.00	Department of Development	8/12/2024-6/30/2026; to extend the time period to 9/30/2026	(Original) Economic Development Fund	(Executive) 8/10/2026 (Law) 8/10/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Michael Houser seconded. The motion to adjourn was unanimously approved at 11:24 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-436

Title	2026 Tax Accountant Services Agreement for Renewable Energy Projects, RFP 16351, \$350,000
Department or Agency Name	Public Works
Requested Action	☐ Contract ☒ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ 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	6381	CliftonLarson Allen LLP	8/3/2026- project completion	\$350,000	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.

Cuyahoga County Green Energy seeks to hire a vendor with experience in tax accounting to support Investment Tax Credit (ITC) claims and to provide general tax planning advice for renewable energy project development (solar, geothermal, BESS, microgrids, etc.). This agreement will continue until all services have been completed as written in the agreement term section.

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):

Cuyahoga County Green Energy seeks to hire a vendor with experience in tax accounting to support Investment Tax Credit (ITC) claims and to provide general tax planning advice for renewable energy project development (solar, geothermal, BESS, microgrids, etc.).

Several goals include:

- IRS pre-filing registration

- Draft and file IRS forms on behalf of a government entity
- Consult on existing regulations and guidance

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):
CliftonLarsonAllen LLP 220 S 6 th St, Ste 300 Minneapolis, MN 55402	Christine DiMenna- Principal
Vendor Council District: N/A	Project Council District: various
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _16351_____ ☐ RFB ☒ RFP ☐ RFQ ☐ Informal ☒ Formal Closing Date: April 30, 2026	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$500,000.00	☐ Exemption
Number of Solicitations (sent/received) 12 / 4	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. N/A If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase ☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement) ☐ 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.

United States Environmental Protection Agency - Climate Pollution Reduction Grant- 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.

PW720200-55030-00E03865 (CPRG Grant funded) 100%

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

Provide status of project.

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

Reason: Contract negotiations took longer than expected and coordination on the jail project was required in order to stay on schedule

Timeline

Project/Procurement Start Date (date your team started working on this item):	3/2/2026
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Date documents were requested from vendor:	7/30/2026
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Date of insurance approval from risk manager:	8/5/2026
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Date Department of Law approved Contract:	8/5/2026
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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). There was a meeting on Monday, August 3rd to coordinate requested information regarding the jail project.

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

HISTORY (see instructions):

Title	PO26002768EXMT- 2026- Procurement of Annual Cisco License Subscriptions for a One-Year Term	
Department or Agency Name	The Department of Information Technology	
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	PO26002768 EXMT	TEC Communications, Inc.	1 Year	\$614,148.00	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 TEC Communications, Inc., for the annual licensure subscriptions purchase of various Cisco licenses for a period of 1 year with various effective dates for various departments in the amount of \$614,148.00.

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):

This procurement is for the renewal of existing Cisco licenses and support services necessary to maintain the continued operation and functionality of the County's existing Cisco infrastructure. Utilizing the current reseller ensures service continuity, maintains manufacturer-supported licensing, and provides the most advantageous pricing available for the renewal.

1. Cisco Call Manager – People (On-Premise)County: 11/5/2026 - 11/4/2027
2. Cisco Call Manager – People (5% Contingency) On-Premise: 11/5/2026 - 11/4/2027
3. Cisco Call Manager – People (Hybrid License)County: 11/5/2026 - 11/4/2027
4. Cisco Contact Center – Agents (On-Premise): 11/5/2026 - 11/4/2027
5. Cisco Contact Center – Agents On-Premise: 11/5/2026 - 11/4/2027
6. Cisco Contact Center – Agents (Hybrid): 11/5/2026 - 11/4/2027
7. Cisco Contact Center – Agents (On-Premise): 11/5/2026 - 11/4/2027
8. Cisco HyperFlex Data Platform: 1/1/2027 - 12/31/2027
9. Collaboration Flex Plan 3.0: 2/28/2027 - 2/27/2028
10. CUBE Standard Trunk Session License: 2/28/2027 - 2/27/2028
11. AnyConnect VPN Licenses (VPN3 Subscription): 1/1/2027 - 12/31/2027
12. AnyConnect VPN Licenses (AFIS Subscription): 11/5/2026 - 11/4/2027
13. Cisco Identity Services Engine (ISE Essentials): 10/31/2026 - 10/30/2027

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
TEC Communications, Inc. 20234 Detroit Avenue Rocky River, Ohio 44116	Ben Myslenski Owner
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# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. TEC Communications is the incumbent Cisco reseller for Cuyahoga County and currently manages the County's existing Cisco licensing and support services. As the incumbent reseller, TEC Communications receives preferential renewal pricing from Cisco that is not typically available to other resellers, making price competition for this renewal impractical. In addition, TEC Communications is offering pricing through both a cooperative purchasing contract and the Ohio State Term Schedule, providing pricing that is competitive and compliant with procurement requirements. NCPA 01 -169 Exp. 12.31.2026 STS#534612 Exp.9.30.2026 *See Justification for additional information.
The total value of the solicitation:	☒ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ 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? ☐ Yes ☐ No, please explain.	☐ Sole Source ☐ 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: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☒ 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: 7.21.2026</td> </tr> </table> ☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	List date of TAC approval	Date: 7.21.2026
List date of TAC approval	Date: 7.21.2026	
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. 93.45% General Fund 6.55% Health and Human Services Levy 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. IT100180 - \$498,485.00 IT100165 - \$2,663.00 BE100125 - \$40,205.00 HS260110 - \$72,795.00 UCH06100
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.
	PO25003883 EXMT	TEC Communications, Inc.	1-Year	\$617,868.64	10.20.2025	BC2025-654

BC2026-438

Title	PO26002889-EXMT to Phenomenex Inc., \$22,027.20 for specialized Strata Screens, Cartridges and Kinetex Columns for testing and analysis for Medical Examiner's Toxicology Lab.
Department or Agency Name	Medical Examiner's Office
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ 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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0	26002889 -EXMT	Phenomenex Inc.	na	\$22,027.20	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.

Purchase of certified reference standard supplies and materials for day-to-day operations. The various columns are used to separate, quantify, preserve and assure quality control of various chemicals and proteins.

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):
Testing, analysis and research.

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):
Phenomenex Inc 411 Madrid Ave. Torrance, CA 9050	Crystal Consolacion Acct 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# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Requesting an Exemption to ensure the labs are stocked with certified reference standard supplies and materials for day-to-day operations. Informal bids in the past were not successful for these products to meet the standards.
	*See Justification for additional information.
The total value of the solicitation:	☒ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date

	☐ 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? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☒ No ☐ 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> ☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	List date of TAC approval	Date:
List date of TAC approval	Date:	
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. ME100105 / 52300
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. NA	
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):

C. - Consent Agenda

BC2026-439

(See related items for proposed travel/memberships for the week of 8/24/2026 in Section C above).

BC2026-440

(See related items for proposed purchases for the week of 8/24/2026 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

ION2026-98

TITLE	2026 – Acceptance - FY25 Urban Area Security Initiative (UASI) Grant
DEPARTMENT OR AGENCY NAME	Public Safety & Justice Services
REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	☐ Authority to Apply (for grants with Cash Match and/or Subrecipients). ☐ Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required ☐ Yes ☐ No ☒ Grant Agreement (when the signature of the County Executive is required).

	☐ Grant Award (when the signature of the County Executive is not required). ☐ Grant Amendments ☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)
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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)	FY25 Urban Area Security Initiative (UASI)	9/1/2025 – 12/31/2027	\$4,094,253.00	Pending	
ORIGINAL (O)- Prior	FY2024 Urban Area Security Initiative Grant	9/1/2024 – 12/31/2026	\$1,402,946.00	2/3/2025	CON2025-05
AMENDMENT (A-1)	Program	Extend 5/31/2027	\$0	3/9/2026	ION2026-18
DESCRIPTION/ EXPLANATION OF THE GRANT:		Public Safety & Justice Services requests acceptance of the FY2025 Urban Area Security Initiative (UASI) Grant Program award. This is a pass-thru grant from FEMA, with Ohio Emergency Management Agency (OEMA) acting as the State Administrative Agent (SAA). The grant is awarded annually based on federal appropriations. The grant has been awarded to the Cleveland Urban Area since 2003, with a handful of years when the Urban Area fell off the UASI funding priority list. The FY25 UASI award is the fourth consecutive cycle of UASI awards after having last been awarded in FY2024. The UASI grant program provides funding to "high-threat, high-density Urban Areas" in support of efforts to prevent, prepare for, protect against, respond to, and recover from acts of terrorism. The Cuyahoga County Emergency Services Advisory Board (CCESAB) provides oversight and approval of the projects funded by the UASI grant award.			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		The primary goals of the FY25 UASI project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events, and 3) support identified National Priorities.			

GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT ☐ YES ☒ 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.
	Ohio Emergency Management Agency in connection with the FY25 Urban Area Security Initiative
	Does this require a Cash Match by the County? ☐ YES ☒ 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.

ION2026-99

(See related list of Contracts up to \$10,000.00 processed and executed for the week of 8/24/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT