



**Cuyahoga County Board of Control Agenda
Monday, September 14, 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 – 9/8/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2026-465

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 \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.
- b) Recommending an award on Purchase Order No. 26003009 to Excel K9 Services, Inc. in the total amount not-to-exceed \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.

Funding Source: Commissary Fund

B. – New Items for Review

BC2026-473

Department of Public Works,

- a) Requesting authority to apply for grant funds from Ohio Public Works Commission in the amount of \$706,580.00 for the Barrett Road Culvert C-12 Emergency Rehabilitation and Replacement project in connection with Ohio Public Works Commission Emergency Program for the period 10/1/2026 – 7/31/2027.

- b) Submitting a grant award with Ohio Public Works Commission in the amount of \$706,580.00 for the Barrett Road Culvert C-12 Emergency Rehabilitation and Replacement project in connection with Ohio Public Works Commission Emergency Program for the period 10/1/2026 – 7/31/2027.

Funding Source: 70% Ohio Public Works Commission (\$706,580.00) and 30% Road and Bridge Fund (\$302,820.00)

BC2026-474

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Resa Service, LLC dba Resa Power, LLC in the amount not-to-exceed \$28,280.00 to recondition and retrofit breakers to (2) new AC Pro II trip units.
- b) Recommending an award on Purchase Order No. 26003156 to Resa Service, LLC dba Resa Power, LLC in the amount not-to-exceed \$28,280.00 to recondition and retrofit breakers to (2) new AC Pro II trip units.

Funding Source: Capital Project - General Fund

BC2026-475

Department of Public Works, submitting an amendment to Contract No. 5127 with Andrews Moving and Storage Company for moving services for various departments related to the 1801 Superior Avenue project for the period 2/4/2025 – 12/31/2026 to extend the time period to 12/31/2027, and for additional funds in the amount not-to-exceed \$650,000.00, effective upon signatures of all parties.

Funding Source: Capital Project - General Fund

BC2026-476

Department of Public Works, submitting an amendment to Contract No. 5131 (fka Contract No. 4783) with Zscape LLC for landscaping, snow removal and salting services at the Cuyahoga County Animal Shelter for the period 11/11/2024 – 11/10/2026 to extend the time period to 11/10/2027, to modify the scope of services and pricing as described in Exhibit II-A and to replace the insurance requirements and for additional funds in the amount not-to-exceed \$30,000.00, effective upon signatures of all parties.

Funding Source: Animal Shelter Operations Fund

BC2026-477

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Infor Public Sector, Inc. in the amount not-to-exceed \$97,802.80 for the purchase of various Workforce Data Collection time clocks and related components for the ERP system, software maintenance and support, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award on Purchase Order No. 26002616 to Infor Public Sector, Inc. in the amount not-to-exceed \$97,802.80 for the purchase of various Workforce Data Collection time clocks and related components for the ERP system, software maintenance and support, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

BC2026-478

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5644 (fka Contract No. 5076) with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for the Youth Acceptance Project - Family Preservation and Reunification services for Court referred youth ages 11 – 20 at risk for recidivism for the period 7/1/2024 - 6/30/2026 to extend the time period to 6/30/2027 to replace the insurance requirements and for additional funds in the amount not-to-exceed \$20,000.00, effective 7/1/2026.

Funding Source: RECLAIM Grant

BC2026-479

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 5844 (fka Contract No. 5652) with A Place 4 Me Collaborative for independent living skills training for youth and young adults, ages 14-21 for the period 10/1/2025 – 9/30/2026 to extend the time period to 9/30/2027 to modify the scope of work in accordance with Exhibit I-A, and for additional funds in the amount not-to-exceed \$67,064.86, effective 10/1/2026.

Funding Source: 65% Health and Human Services Levy Fund; 35% Federal Title IV-E Reimbursement Fund

C. – Consent Agenda

BC2026-480

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

- a) Requesting authority to apply for grant funds from the U.S. Department of Housing and Urban Development in the amount of \$479,311.00 for navigation services and financial assistance for homeless and at-risk youth and young adults in connection with the Cuyahoga Youth Homelessness Demonstration Program - Supportive Services Only 2024 Renewal for the period 1/1/2027 – 12/31/2027.
- b) Submitting a grant award from the U.S. Department of Housing and Urban Development in the amount of \$479,311.00 for navigation services and financial assistance for homeless and at-risk youth and young adults in connection with the Cuyahoga Youth Homelessness Demonstration Program - Supportive Services Only 2024 Renewal for the period 1/1/2027 – 12/31/2027.

Funding Source: U.S. Department of Housing and Urban Development in connection with Cuyahoga Youth Homelessness Demonstration Program - Supportive Services Only 2024 Renewal

BC2026-481

Fiscal Department, presenting proposed travel/membership requests for the week of 9/14/2026:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services/ Cuyahoga Job and Family Services	Ohio Job and Family Services Directors ASSN	\$22,418.62	1/1/2027 – 12/31/2027	50% State and Federal 50% Health and Human Service Levy

Purpose of Membership:
2027 Association Dues, Class 5

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2026-458 dated 8/31/2026 for the National Association of Medical Examiners event in Kansas City from \$1,640.00 to \$1,690.00 as indicated below:

Dept:	Medical Examiner's Office							
Event:	NAME 2026 Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Malavika Sengupta	10/16/2026-10/18/2026	\$0.00	\$150.00	~~\$650.00~~ \$700.00	\$240.00	\$600.00	~~\$1,640.00~~ \$1,690.00	2025 Coverdell Grant
Lo Tamburro	10/16/2026-10/20/2026	\$0.00	\$200.00	\$ 842.00	\$290.00	\$540.00	\$1,872.00	2025 Coverdell Grant

* NAME waives registration fees for students and forensic pathologists in training.

**Staff reimbursement

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

Purpose:

Educational conference hosted by National Association of Medical Examiners, to include didactic lecture series on forensic topics and review of research project posters and platform presentations and networking events.

Dept:	Medical Examiner's Office							
Event:	APHA 2026 Meeting and Expo Together We Thrive							
Source:	American Public Health Association							
Location:	San Antonio, TX							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Manreet Bhullar	10/31/2026-11/4/2026	\$295.00	\$300.00	\$1,380.00	\$303.26	\$500.00	\$2,778.26	Overdose Data to Action Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Manreet will be leading a forensic epidemiology scientific session at American Public Health Association's Annual Meeting and Expo, including a presentation on recent declines in fentanyl-related overdose deaths. She also serves on the Evidentiary Review Committee, which reviews and accepts policy briefs and position statements on behalf of APHA.

Dept:	Medical Examiner's Office							
Event:	NAME 2026 Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Alison Krywanczyk	10/16/2026-10/19/2026	\$1,050.00	\$200.00	\$1,800.00	\$140.00	\$455.00	\$3,645.00	2025 Coverdell Grant
Joseph Felo	10/15/2026-10/21/2026	\$1,050.00	\$236.00	\$2,454.83	\$380.00	\$541.00	\$4,661.83	2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Educational conference hosted by National Association of Medical Examiners, to include didactic lecture series on forensic topics and review of research project posters and platform presentations and networking events for mentoring and fellowship candidate recruitment. Accepted as author for poster presentation and NAME board member.

Dept:	Public Defender's Office							
Event:	Youth Defender Leadership Summit							
Source:	The Gault Center							
Location:	Detroit, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage	Air ***	Total	Funding Source

					**			
Caitlyn Idoine	10/28/2026-10/30/2026	\$300.00	\$150.00	\$423.66	\$500.32	\$0.00	\$1,373.98	General Fund 80% reimbursed by Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

Each fall since 1997, the Gault Center hosts the only national gathering and training for youth defenders and advocates. The Youth Defender Leadership Summit brings together hundreds of youth defense attorneys and advocates from every state, DC, and Puerto Rico, and offers an invaluable space of inspiration, collaboration, and collectivity where novel strategies to strengthen youth rights are born and activated. Summit is a longstanding space dedicated exclusively to the specialization of youth defense, offering a home for youth defenders to participate in cutting-edge training workshops, develop and share strategies to better defend youth rights, learn from experts, and connect as a community to work collectively to strengthen youth rights. We convene leading legal minds, advocates, system decision-makers, and community leaders to focus deeply on the unique legal, developmental, and systemic issues impacting young people.

BC2026-482

Department of Purchasing, presenting proposed purchases for the week of 9/14/2026:

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
26003138	Delivery, rental and pick up of portable restrooms for Cleveland Browns' home games	Department of Public Works	United Site Services, United Rentals (North America), Inc. dba Johnny on the Spot, LLC	Not-to-Exceed \$17,675.00	General Fund
26002816	On-site build-out of (5) 2026 Dodge Durango for use by the Sheriff's Department	Sheriff's Department	Hall Public Safety Co.	\$100,904.30	Home Detention Fees

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003134	Factory Authorized – Service call and repairs of Court Tower AC Fan Drives at the Justice Center*	Department of Public Works	Direct Air Systems, Inc. aka Direct Air Systems, LLC	\$45,612.00	General Fund

26003104	Out-of-home care placement services for the period 3/1/2026-3/31/2026 & 5/1/2026 5/27/2026 **	Division of Children and Family Services	Care One Home Health Services LLC	\$41,289.00	65% Health and Human Services Levy Fund and 35% Title IV-E
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*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

Time Sensitive/Mission Critical

BC2026-483

Department of Public Works, recommending an award on Purchase Order No. 26003155 to Resa Service, LLC dba Resa Power, LLC in the amount not-to-exceed \$22,473.00 for emergency services and repairs to the MCC and electrical distribution systems, including fuse and breaker replacements due to a ruptured waterline at the Justice Center.

Funding Source: Capital Project - General Fund

Item of Note (non-voted)

ION2026-106

Department of Health and Human Services/Office of the Director submitting a Data Sharing and Confidentiality Agreement between Cuyahoga County Division of Children and Family Services and Cleveland Christian Home, Inc. dba The Centers' H.O.P.E. Campus to define the roles and responsibility to enable data sharing for children and youth in the custody of the Division of Children and Family Services placed at the H.O.P.E. Campus effective 4/1/2026 for a period of 3 years.

Funding Source: Not applicable

ION2026-107

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
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NA	6394 (fka 6002)	NC PHASE II LLC (designee of Emerald Development and Economic Network, Inc.) for the assignment and assumption of the contract to Emerald Development and Economic Network, Inc.; to amend various terms, effective 7/29/2026.	For rehabilitation of four (4) new housing units and the construction of one (1) housing unit for Nelson Court Phase II Project located at 11714 – 11716 Nelson Court, in the City of Lakewood.	\$0.00	Department of Housing and Community Development	2/5/2025 - 8/5/2027	(Original) HOME Investment Partnership Federal Grant	(Executive) 7/29/2026 (Law) 7/29/2026
N/A	N/A	Cuyahoga County Public Library – Parma-Snow Branch	Rental Agreement for use of the library's auditorium for the 2026 "Be Prepared" Event.	\$0.00	Department of Public Safety and Justice Services/ Office of Emergency Management	9/19/2026 – 9/19/2026	n/a	(Executive) 9/9/2026

Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2026-0217	Resurfacing of White Road from Richmond Road to the East Corporation Line in the City of Richmond Heights- Council District 11	\$536,000.00		\$250,000.00 Road and Bridge Fund \$286,000.00 City of Richmond Heights	(Executive) 9/3/2026
R2026-0217	Reconstruction of Broadway Avenue from Oak Leaf Road to Forbes Road in Oakwood Village- Council District 6	\$500,000.00		\$250,000.00 Road and Bridge Fund \$250,000.00 Village of Oakwood	(Executive) 9/3/2026

ION2026-108

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 8/1/2026 – 8/31/2026 (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 “9/14/2026 – Board of Control Meeting”.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Tuesday, September 8, 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 11:00 a.m.

Attending:

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

Michael Chambers, Fiscal Officer, serving as Chairman

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

Paul Porter, Director, Department of Purchasing

Cynthia Mason, County Council (Alternate for Councilmember Meredith Turner)

Laura Black, County Council (Alternate for Councilmember Robert Schleper)

Katura Pleasant, County Council (Alternate for Councilmember Michael Houser)

II. – REVIEW MINUTES – 8/31/2026

Michael Chambers motioned to approve the minutes from the August 31, 2026, meeting; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2026-458

Sheriff's Department, recommending to amend Board of Control Approval No. BC2026-358 dated 7/31/2026 for the National Internal Affairs Training and Certification event in Las Vegas from \$14,579.30 ~~\$16,079.30~~ to **\$14,912.90** as indicated below:

Dept:	Sheriff's Department							
Event:	National Internal Affairs Training and Certification							
Source:	Legal and Liability Risk Management Institute							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Jamie Bonnette	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$0.00~~ \$100.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$2,352.15	Continuing Professional Training Fund
Donald Hill	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$0.00~~ \$100.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$2,352.15	General Funds
Yashila Ray	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$0.00~~ \$100.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$2,352.15	Continuing Professional Training Fund
Brian Williams	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$0.00~~ \$100.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$2,352.15	General Funds
Ralph Capistrano	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$0.00~~ \$100.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$2,352.15	Continuing Professional Training Fund
Steven Bartczak	11/29/2026-12/4/2026	\$595.00	\$360.00	\$691.55	~~\$800.00~~ \$900.00	~~\$650.00~~ ~~\$900.00~~ \$605.60	~~\$2,546.55~~ \$3,152.15	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This seminar provides comprehensive training and professional certification for those engaged in Internal Affairs, Professional Standards, and Administrative Investigations. It's designed for IA investigators and supervisors, risk management, and human resources professionals in public safety. The program establishes professional credibility through certification, ensuring participants meet the highest academic, professional, and ethical standards.

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Cynthia Mason seconded. Item BC2026-458 was approved by unanimous vote as amended.

B. – New Items for Review

BC2026-460

Department of Public Works, recommending a payment on Purchase Order No. 26003046 to Northeast Ohio Areawide Coordinating Agency in the amount of \$76,917.50 for annual membership dues for the period 7/1/2026 – 6/30/2027.

Funding Source: Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-460 was approved by unanimous vote.

BC2026-461

Department of Communications, submitting an amendment to Contract No. 1910 (fka Contract No. CE1900384) with Canto, Inc. for Cloud-based Digital Asset Management System services for the period 10/28/2019 – 10/31/2026 to extend the time period to 10/31/2028, to update insurance requirements, to add vendor terms and conditions, and for additional funds in the amount not-to- exceed \$49,970.00, effective upon signatures of all parties.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2026-461 was approved by unanimous vote.

BC2026-462

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to KONE Inc. in the amount not-to-exceed \$100,000.00 for the purchase of Elevator Telephone Line Identification and reprogramming services.
- b) Recommending an award on Purchase Order No. 26002764 to KONE Inc. in the amount not-to-exceed \$100,000.00 for the purchase of Elevator Telephone Line Identification and reprogramming services.

Funding Source: Capital Improvement Plan

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-462 was approved by unanimous vote.

BC2026-463

Department of Information Technology on behalf of the Public Defender's Office, recommending an award on Purchase Order No. 26002928 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$18,858.00

for a joint cooperative purchase of (6) HP ZBook mobile workstations, each to include support and extended service warranty and (12) monitors.

Funding Source: General Fund 80% reimbursed by the Office of the Ohio Public Defender

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-463 was approved by unanimous vote.

BC2026-464

Department of Information Technology, recommending an award on Purchase Order No. 26003090 to SHI International Corp. in the amount not-to-exceed \$18,739.00 for a joint cooperative purchase for the renewal of (50) Constant Contact Subscription services for the period 11/1/2026 – 10/31/2027.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-464 was approved by unanimous vote.

~~BC2026-465~~ The following item was held at the request of County Council President

~~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 \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.~~
- ~~b) Recommending an award on Purchase Order No. 26003009 to Excel K9 Services, Inc. in the total amount not to exceed \$63,200.00 for the purchase of (4) canine trained in narcotic detection for the Correction Officer's K-9 unit.~~

~~Funding Source: Commissary Fund~~

BC2026-466

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$38,247.00 for the purchase of (3) subscriptions to Digital Evidence Investigator software for the period 11/30/2026 – 11/29/2029.
- b) Recommending an award on Purchase Order No. 26003022 to Carahsoft Technology Corp. in the amount not-to-exceed \$38,247.00 for the purchase of (3) subscriptions to Digital Evidence Investigator software for the period 11/30/2026 – 11/29/2029.

Funding Source: U. S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention

Justin Rotili, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-466 was approved by unanimous vote.

BC2026-467

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$50,399.13 for maintenance, upgrades, training and support services on CECOMS radio consoles for the period 1/1/2026 – 12/31/2026.
- b) Recommending an award and enter into Contract No. 6333 with Motorola Solutions, Inc. in the amount not-to-exceed \$50,399.13 for maintenance, upgrades, training and support services on CECOMS radio consoles for the period 1/1/2026 – 12/31/2026.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Cynthia Mason seconded. Item BC2026-467 was approved by unanimous vote.

BC2026-468

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3718 with City of Cleveland Department of Public Health for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 6/30/2026 to extend the time period to 12/31/2026, to add Exhibit I-C representing scope of work and Exhibit II-C representing budget terms, to add a vendor credit and branding provision, and for additional funds in the amount not-to-exceed \$85,284.50, effective 7/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Laura Black seconded. Item BC2026-468 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. BC2026-469 through BC2026-472; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-469

Department of Public Works, submitting an amendment to a Tender Agreement (via Contract No. 4796 fka 980) with Perk Company, Inc. for the rehabilitation of existing St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland for a decrease in the amount of (\$56,039.33); recommending to accept

construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 49% Surety Funds, 41% Federal Funds and 10% Road and Bridge Fund

BC2026-470

Department of Public Safety and Justice Services on behalf of the Local Emergency Planning Committee, submitting a grant award from Ohio State Emergency Response Commission in the amount of \$138,190.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in Connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2026 - 6/30/2027.

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

BC2026-471

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2025 – 3/31/2027, to modify the scope of service as outlined in Exhibits I-A-1 through I-J-1, to update budget terms, to amend the County's designated recipient for notification purposes, to add a vendor credit and branding provision, and for a decrease of funds in the total amount of (\$1,498,384.06), effective upon signatures of all parties:

- a) Contract No. 5280 with Beech Brook in the amount of (\$33,550.00).
- b) Contract No. 5291 with Catholic Charities Corporation in the amount of (\$211,975.00).
- c) Contract No. 5295 with City of Lakewood in the amount of (\$198,250.00).
- d) Contract No. 5296 with Cuyahoga Metropolitan Housing Authority in the amount of (\$76,250.00).
- e) Contract No. 5297 with East End Neighborhood House Association in the amount of (\$122,000.00).
- f) Contract No. 5298 with The Harvard Community Services Center in the amount of (\$106,750.00).
- g) Contract No. 5299 with Murtis Taylor Human Services System in the amount of (\$279,909.06).
- h) Contract No. 5300 with The Centers for Families and Children in the amount of (\$137,250.00).
- i) Contract No. 5301 with University Settlement Slavic Village LLC in the amount of (\$205,875.00).
- j) Contract No. 5302 with West Side Community House in the amount of (\$126,575.00).

Funding Source: 65% Health and Human Services Levy Fund and 35% Federal Title IV-E

BC2026-472

Fiscal Department, presenting proposed travel/membership requests for the week of 9/8/2026:

Medical Examiner's Office, recommending to amend Board of Control Approval No. BC2026-403 dated 8/3/2026 for the Society of Forensic Toxicologists (SOFT) and The International Association of

Forensic Toxicologists (TIAFT) joint meeting in Chicago to adjust the travel end date by one day as indicated below for Danai Taruvinga.

Dept:	Medical Examiner's Office							
Event:	SOFT/TIAFT 2026 Joint Meeting							
Source:	Society of Forensic Toxicologist and The International Association of Forensic Toxicologist							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Szabolcs Sofalvi	9/19/2026-9/25/2026	\$1,284.00	\$168.00	\$1,919.04	\$0.00	\$0.00	\$3,371.04	2025 Coverdell Grant
Kimberly Mansour	9/21/2026-9/25/2026	\$1,084.00	\$60.00	\$1,279.36	\$349.94	\$481.81	\$3,255.11	2025 Coverdell Grant
Danai Taruvinga	9/19/2026- ~~9/24/2026~~ 9/25/2026	\$1,084.00	\$180.00	\$1,919.04	\$287.81	\$418.80	\$3,889.65	2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

To attend the Society of Forensic Toxicologists (SOFT) and The International Association of Forensic Toxicologists (TIAFT) joint meeting in Chicago for training and continuing education.

The travel end date needs to be adjusted since the training ends at 11:30 pm and the traveler will fly out the next morning. There is no change in the costs.

Dept:	Medical Examiner's Office							
Event:	NAME 2026 Annual Meeting							
Source:	National Association of Medical Examiners							
Location:	Kansas City, MO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kara Gawelek	10/16/2026-10/20/2026	\$1,050.00	\$222.00	\$720.00	\$180.00	\$404.00	\$2,576.00	2025 Coverdell Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Educational conference hosted by National Association of Medical Examiners, to include didactic

lecture series on forensic topics and review of research project posters and platform presentations and networking events for mentoring and fellowship candidate recruitment. Accepted as author for poster presentation with resident mentee as presenter.

Dept:	Department of Public Safety and Justice Services							
Event:	Inaugural Everytown Community Safety Fund Exchange							
Source:	Everytown for Gun Safety							
Location:	New York, NY							
Staff	Travel Dates	Registration	Meals	Lodging	Ground TRN/ Mileage	Air	Total	Funding Source
Myesha Watkins	11/10/2026-11/11/2026	\$0.00	\$48.00	\$228.42	\$0.00	\$326.79	\$603.21*	Everytown for Gun Safety Action Fund

*All expenses will be paid by the event sponsor. An IG opinion was obtained.

Purpose:

Myesha has been invited to participate as a panelist at the inaugural Everytown Community Safety Fund Exchange in NYC. This exchange is centered on the theme, Celebrating the Art of Community Safety, and will bring together leaders from community violence intervention, philanthropy, government, healthcare, research, and professional sports to recognize progress, exchange ideas, and strengthen the partnerships shaping the future of community safety. Myesha will be participating in the "Catalyzing Impact Through Strategic Investment" panel.

Dept:	Department of Health and Human Services/Office of the Director							
Event:	Creating Impact Through Public Private Partnership							
Source:	Achieving Success Blue Meridian Partners							
Location:	Scottsdale, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Rachel Benders	10/5/2026-10/7/2026	\$0.00	\$176.00	\$1,162.00	\$100.00	\$404.00	\$1,842.00	85% Blue Meridian Partners and 15% HHS Levy
David Merriman	10/5/2026-10/7/2026	\$0.00	\$176.00	\$1,162.00	\$100.00	\$404.00	\$1,842.00	85% Blue Meridian Partners and 15% HHS Levy
Jaqueline Fletcher	10/5/2026-10/7/2026	\$0.00	\$176.00	\$1,162.00	\$100.00	\$404.00	\$1,842.00	85% Blue Meridian Partners and 15% HHS Levy

*Paid to host

**Staff reimbursement

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

****An IG Opinion was obtained for costs being reimbursed by the sponsor.

Purpose:

Achieving Success Executive Workshops bring together child welfare leaders, researchers and subject matter experts, executive leaders from state agencies and national organizations, and individuals and families with lived experience for collaborative conversations in the spirit of driving transformative changes within both transition-age youth and prevention systems of care.

Our agenda for this workshop centers on Medicaid and child welfare collaborations as well as data-driven, evidence-informed decision making. There will be several opportunities for participants to network and share initiatives that are making an impact, especially those related to prevention and older youth services. Breakout groups will allow for small group conversations, including a targeted opportunity for leaders of state-supervised, county-administered systems to connect about the unique opportunities and challenges those systems face.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-104

Sheriff's Department, submitting an amendment to a Memorandum of Understanding with The Ohio Attorney General's Office to improve outcomes for substance-addicted inmates in Ohio jails in connection with the 2025 Opioid Remediation Grant for the period 9/29/2025 - 9/29/2026 to extend the time period to 12/31/2026 and to update the email address for report submission, effective upon signature of all parties.

Funding Source: Office of the Ohio Attorney General

ION2026-105

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	4626	Grow America	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) 8/25/2026 (Law) 8/27/2026
13103	4627	Northeast Ohio Hispanic Center for Economic Development	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) 8/25/2026 (Law) 8/27/2026

13103	5105 (fka 4633)	JumpStart Inc.	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) 8/25/2026 (Law) 8/27/2026
NA	6359	City Of Garfield Heights	To develop and implement the Community Diversion Program for court referred youth.	\$6,000.00	Court of Common Pleas/Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 8/28/2026
NA	6364	Olmsted Township	To develop and implement the Community Diversion Program for court referred youth.	\$1,200.00	Court of Common Pleas/Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 8/31/2026
NA	6302	AT&T Enterprises dba AT&T Ohio	E9-1-1 Database Snapshot Agreement	\$1,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties - Project completion	Wireless 9-1-1 Government Assistance Fund	(Executive) 8/31/2026
NA	3908	Case Western Reserve University	For research, planning and independent evaluative services of its Second Chance Act Pay for Success Initiative; to amend grant award and award conditions as outlined in Exhibit IV, effective upon signatures of all parties.	\$0.00	Office of Re-entry	9/18/2024-10/31/2027	(Original) Bureau of Justice Assistance Grant	(Executive) 8/31/2026 (Law) 8/28/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Katura Pleasant seconded. The motion to adjourn was unanimously approved at 11:12 am.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2026-465

Title	Sheriff's Department Corrections K9 Unit Canine
Department or Agency Name	Sheriff's Department
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.
	26003009 EXMT	Excel K9 Services, Inc.	na	\$63,200.00		

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 (4) new trained in Narcotics detection K9's. These (4) new K9's will accompany the (4) new Correction Handlers that are being posted to the Department.

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

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

Project Goals, Outcomes or Purpose (list 3):

Deter Narcotics from enter Corrections Center, Keeping resident population (public) safe, Prevention of possible narcotic overdoses by residents.

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# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. Excel K9 has provided excellent prior K9 services to CCSD on all housed K9s. Located near CCSD for on- site emergency training if needed by Facility. *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" style="width: 100%;"> <tr> <td>List date of TAC approval</td> <td>Date: N/A</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: N/A
List date of TAC approval	Date: N/A	

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.

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): See PO#26000968 Prior purchase and history (Document Handle#63262113)

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	26000968	Excel K9 Services	2/6/2026- SPRING 2026 CLASS	\$15,800.00	4/27/2026	BC2026-212

B. – New Items for Review

BC2026-473

TITLE	2026 Grant Award for OPWC Emergency funds in the amount of \$706,580 for the Barrett Road Culvert C-12 Emergency Rehabilitation and
DEPARTMENT OR AGENCY NAME	Public Works

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)	OPWC Emergency Funds	10/1/2026- 7/31/2027	\$706,580	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	OPWC emergency grant funds for the Barrett Road Culvert C-12 Emergency Rehabilitation and Replacement project in Olmsted Township. Cuyahoga County is responsible for culverts on county roads in the Townships. Therefore, welfare and convenience is not required. The project is to be funded 30% County Road and Bridge fund \$302,820 and 70% OPWC emergency grant funds. The total cost of the project is \$1,009,400.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	The funds will be used to pay for the project costs for the Barrett Road Culvert C-12 Emergency Rehabilitation and Replacement project in Olmsted Township.				
	Emergency repairs are needed to fix the partially collapsed culvert.				
	The county is responsible to properly maintain the county infrastructure within Olmsted Township.				

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:	Council District 5
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Olmsted Township 26900 Cook Road Olmsted Township, OH 44138

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Public Works Commission Emergency Funds
	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.
	30% County Road and Bridge Fund (\$302,820) and 70% Ohio Public Works Commission Emergency Funds (\$706,580).

BC2026-474

Title	Public Works-Electrical Distribution Breaker Recondition and Repair, RESA Service, LLC dba RESA Power Service
Department or Agency Name	Department of 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)	26003156	Resa Service, LLC dba Resa Power, LLC	Upon Execution	\$28,280.00	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 Public Works is seeking approval for a purchase order with RESA Service, LLC dba RESA Power Service for high voltage breaker recondition and retrofit on the electrical distribution system located at the Justice Center in the amount of \$28,280.00 based on work previously completed through a Time Sensitive Mission Critical Procurement.
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 vendor will be reconditioning and retrofitting breakers that are required for the Justice Center electrical distribution system, to maintain safe operations for the complex.

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):
RESA Service, LLC dba RESA Power Service 7912 Root Rd. Suite G North Ridgeville, Ohio 44039	Erik Scanlon
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Work to be completed based on previously approved Time Sensitive Mission Critical. *See Justification for additional information.
The total value of the solicitation: \$28,280.00	☒ 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. Capital Project - General Fund – 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. PW600100 55220 CFCTW0000301
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):	8.21.26
Date documents were requested from vendor:	8.21.26
Date of insurance approval from risk manager:	8.25.26
Date Department of Law approved Contract:	NA
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):

BC2026-475

Title	3 rd Amendment for Moving Services Agreement for various County building related to 1801 Project, RFP 15528, additional funds of \$650,000 and time extension through 12/31/2027
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	5127	Andrews Moving and Storage	2/4/2025- 12/31/2026	\$150,903	2/4/2025	BC2025-67
A-1	5127	Andrews Moving and Storage	same	\$75,000	10/14/2025	BC2025-636
A-2	5127	Andrews Moving and Storage	same	\$247,000	4/13/2026	BC2026-179
A-3	5127	Andrews Moving and Storage	12/31/2027	\$650,000	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.
--

Public Works has a contract with Andrews Moving & Storage for moving services of various County buildings related to the Board of Elections/HHS- 1801 Superior project. This will be a multiphase move starting early February 2025. The timeframe may extend due to operational needs to prevent service disruptions and avoid holdover leases. This 3 rd Amendment is requesting additional funds of \$650,000 and a time extension through 12/31/2027.
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): Relocation of the contents of various County buildings related to the 1801 Project. Relocation operations require expanded vendor labor and added phased equipment transfers.

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):
Andrews Moving and Storage 10235 Philipp Parkway Streetsboro, Ohio 44241	Bob Jacobs Director of Commercial Business Development
Vendor Council District: N/A	Project Council District: 7
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. This contract was issued through a competitive process through RFP 15228 (BC2025-67) To prevent service disruptions and avoid holdover leases, relocation operations require expanded vendor labor and added phased equipment transfers. This is an Amendment. *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) Formal RFP RQ15228 ☐ 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.
PW600120-55200-CFSUP0000103 (Capital Projects-General Fund) 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. PW600120-55200-CFSUP0000103-55200
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

BC2026-476

Title	Public Works – Animal Shelter Landscaping and Snow Removal - Zscape LLC - Amendment
Department or Agency Name	Department of 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.
0	CM5131 (fka CM4783)	Zscape LLC	11.11.2024 – 11.10.2025	\$20,000.00	9.9.2024	BC2024-640
A-1	CM5131 (fka CM4783)	Zscape LLC	11.11.2025 – 11.10.2026	\$14,000.00	10.20.2025	BC2025-650
A-2	CM5131 (fka CM4783)	Zscape LLC	11.11.2026 - 11.10.2027	\$30,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. One year extension with Zscape LLC for landscaping and snow removal services in the amount of not-to-exceed \$30,000.00 for the Animal Shelter.
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Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): To extend the existing contract term one (1) year and add funds in the amount of NTE \$30,000.00 to the contract with Zscape LLC, for the continuation of landscaping and snow removal at the Animal Shelter.

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):
Zscape LLC 14900 York Road, Suite C North Royalton, Ohio 44133	Julie Zarembo
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# 10691 ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Zscape is the current vendor providing this service and Public Works intends on continuing using their services for landscaping and snow removal *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) Originally procured as an Informal Bid.
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date:
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Animal Shelter Operations 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. PW280100-55220
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. This is a current contract for landscaping and snow removal services.	
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):	04.09.2026
Date documents were requested from vendor:	04.09.2026
Date of insurance approval from risk manager:	07.13.2026
Date Department of Law approved Contract:	07.16.2026
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) The original contract is in place.	
Have payments been made? ☐ No ☒ Yes (if yes, please explain) This has been an ongoing project, and the vendor has been paid up to date for services already completed, within the contract time period.	

HISTORY (see instructions): see chart above

BC2026-477

Title	PO26002616EXMT- 2026- Procurement of Infor Time Clocks
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.
	PO26002616 EXMT	Infor Public Sector Inc.	Support Term: 12 Months from the effective date	\$97,802.80	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.

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

The Department of Information Technology plans to issue a purchase order to Infor Public Sector, Inc. for the procurement of 34 Workforce Data Collection Time Clocks – 9000 Series, in the amount of \$97,802.80.

Support Term: 12 months from the effective date.

The Order Form defines the effective date as follows: “Effective date of this Order Form (the ‘Order Form Date’) shall be the last date that this Order Form is executed either by Customer or Infor, unless otherwise stated.”

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

Project Goals, Outcomes or Purpose (list 3):

The Department of Information Technology is procuring Infor Workforce Data Collection Time Clocks (WFM-TC-9000-BASE) for use with the County's existing Infor Enterprise Resource Planning (ERP) system. Infor is the County's current ERP software provider and the sole manufacturer of the Infor Workforce Data Collection Time Clocks that are fully compatible with the existing system.

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):
Infor Public Sector Inc. 13560 Morris Road, Suite 4100; Alpharetta, GA 30004	Lee Palmer 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# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. The Department of Information Technology is procuring Infor Workforce Data Collection Time Clocks (WFM-TC-9000-BASE) for use with the County's existing Infor Enterprise Resource Planning (ERP) system. Infor is the County's current ERP software provider and the sole manufacturer of the Infor Workforce Data Collection Time Clocks that are fully compatible with the existing system. Accordingly, this procurement is being made directly with the manufacturer to ensure compatibility with the County's existing ERP environment and to maintain system integrity and vendor support. No other vendors were evaluated for this procurement. The County's existing Enterprise Resource Planning (ERP) system is an Infor proprietary platform, and the Infor Workforce Data Collection Time Clocks are specifically designed to integrate with and support that system. *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:4.23.2026</td> </tr> </table>	List date of TAC approval	Date:4.23.2026
List date of TAC approval	Date:4.23.2026	
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☒ Check if item is ERP related? ☐ No ☒ Yes.		
Are the purchases compatible with the new ERP system? ☒ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100145
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):

BC2026-478

Title	FIRST CONTRACT AMENDMENT FOR MENTAL HEALTH SERVICES FOR HOMELESS PERSONS, INC. DBA FRONTLINE SERVICE (FAMILY PRESERVATION AND REUNIFICATION SERVICES)		
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE COURT DIVISION		
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.
Original (O)	5076	Mental Health Services for Homeless Persons, Inc., dba Frontline Service	7/1/2024- 6/30/2026	\$100,000.00	01/13/2025	BC2025-24
Amendment (A- 1)	5644 fka 5076	Mental Health Services for Homeless Persons, Inc., dba Frontline Service	7/1/2024- 6/30/2027	\$20,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. This is an amendment to extend the term of the contract through June 30, 2027, add funds in the amount of \$20,000., and replace applicable language as set forth in Exhibit 1 for this amendment period for Family Preservation and Reunification Services.
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): Frontline Service trained clinicians will use a trauma-informed, psycho-educational model to address the misinformation, resistance, fear, and grief with which families often struggle. The goal ultimately is to move families to a place of acceptance of their child.

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: Mental Health Services for Homeless Persons, Inc. DBA Frontline Service 1744 Payne Ave. Cleveland, Ohio 44114	Owner, executive director, other (specify): Corrie Taylor, Chief Executive Officer
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. *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% Funded by the RECLAIM Grant.
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. JC330100
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: late submission of compliance documents	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	2/27/26
Date documents were requested from vendor:	5/7/26
Date of insurance approval from risk manager:	3/26/26

Date Department of Law approved Contract:	5/1/26
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions): see chart above

BC2026-479

Title	A Place 4 Me Collaborative – Opportunity Passport Coordinator
Department or Agency Name	Division of Children and Family Services
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	5652	A Place 4 Me Collaborative	10/1/2025- 9/30/2026	\$64,837.00	9/29/2026	BC2025-614
A-1	5844 fka 5652	A Place 4 Me Collaborative	10/1/2026- 9/30/2027	\$131,901.86	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. Opportunity Passport will serve youth ages 14-21 with independent living skills. The primary focus is on financial capability. Youth are given training (Keys to Your Financial Future, a Jim Casey Youth Opportunities flagship program), and are then given an opportunity to match their savings for designated assets such as a vehicle, educational expenses, housing (first month's rent and security), microenterprise, and debt reduction. The new amendment term will be 10/1/2026 through 9/30/2027 in the amount of \$131,901.86.
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 training with banking partners on financial wellbeing. Coach participants on savings matching proposals.

Engage with participants to develop budgets.

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):
A Place 4 Me Collaborative 4100 Franklin Avenue Cleveland, Ohio 44113	Kate Lodge
Vendor Council District:	Project Council District:
	County Wide
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. A Place 4 Me provides a unique service to our youth aging out of foster care. They have been providing this service for last couple of years. We have a unique funding source that receive to be used for programs like this. AP4M's focus is young people who are either homeless or at risk for becoming homeless, so this fits well within their mission. *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 ().
	☐ Government Purchase

Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	
	☐ 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:
☐ 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. 65% Health and Human Services; 35% Federal Title IV-E	
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. HS215100/56110/UCH05613	
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):	

Provide status of project. In process	
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

C. - Consent Agenda

BC2026-480

TITLE	FY25 YHDP SUPPORTIVE SERVICES ONLY CONTINUUM OF CARE RENEWAL - REQUEST FOR GRANT APPLICATION AUTHORITY AND GRANT
DEPARTMENT OR AGENCY NAME	Office of Homeless 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 BUT when the signature of Erik Janas, Chief of Staff, is required per HUD designation). ☐ Grant Amendments ☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Continuum of Care Competition/ YHDP Supportive Services Only	1/1/27-12/31/27	HUD: \$479,311.00 25% match requirement is waived by HUD	Pending	Pending
AMENDMENT (A-)					

GRANT HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	Continuum of Care Competition/	1/1/26 – 12/31/26	\$454,417.00	11/3/2025	BC2025-694

	YHDP Supportive Services Only				
DESCRIPTION/EXPLANATION OF THE GRANT:		OHS received this grant as a renewal award through the FY2024 U.S. Department of Housing and Urban Development Continuum of Care Competition. The Youth Homelessness Demonstration Project (YHDP) Supportive Services Only grant is designed to serve youth and young adults (YYA) aged 18-24. Through this project, navigators assist homeless and at-risk YYA in finding or maintaining safe, appropriate housing without a stay in a shelter and financial assistance for diversion/prevention/rapid resolution of homelessness. Because this is a renewal of the previous grant, there is no new application. Grant requires the signature of Erik Janas, Chief of Staff, as the authorized representative designated for HUD Continuum of Care funding.			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		Provide relationship-based navigation support to divert YYA from shelter where possible Connect YYA to housing, employment, education, health care, and benefits Ensure YYA receive adequate and equitable services as they navigate systems resources			

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:	Lutheran Metropolitan Ministry
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	Maria Foschia, President & CEO 4515 Superior Ave Cleveland, OH 44103
SUBRECIPIENT'S COUNCIL DISTRICT:	7
DOLLAR AMOUNT ALLOCATED:	\$479,311.00
PROJECT COUNCIL DISTRICT:	County-wide
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	U.S. Department of Housing and Urban Development in connection with Cuyahoga Youth Homelessness Demonstration Program - Supportive Services Only 2024 Renewal

	OHS received a waiver of the 25% match requirement from HUD.
	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.

BC2026-481

(See related items for proposed travel/memberships for the week of 9/14/2026 in Section C above).

BC2026-482

(See related items for proposed purchases for the week of 9/14/2026 in Section C above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2026-483

Title	Public Works-Mission Critical-Justice Center-Troubleshoot and Test Electrical Distribution and Fuse Replacement	
Department or Agency Name	Department of 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)	26003155	Resa Service, LLC dba Resa Power, LLC	Upon Execution	\$22,473.00	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 Public Works is seeking approval of a Mission Critical Purchase Order with RESA Service, LLC dba RESA Power Service to troubleshoot and test electrical distribution as well as fuse and breaker replacement due to a ruptured water line at the Cuyahoga County Justice Center in the amount of \$22,473.00.
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): To address the transformer winding failure and fuse replacements caused by a ruptured water line that required immediate response from a high voltage electrical contractor.

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):
RESA Service, LLC dba RESA Power Service 7912 Root Rd. Suite G. North Ridgeville, Ohio 44039	Erik Scanlon
Vendor Council District:	Project Council District:
NA	NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. The mission critical required immediate action by a qualified high voltage electrical contractor. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) 187/1	☐ 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 ().
	☐ Government Purchase

Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
Time Sensitive Mission Critical-no other vendors bid	☒ Other Procurement Method, please describe: Time Sensitive Mission Critical

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date:
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Capital Project-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. PW600100 55220 CFCTW0000301
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):	8/19/2026
Date documents were requested from vendor:	8/21/2026
Date of insurance approval from risk manager:	8/25/2026
Date Department of Law approved Contract:	NA
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):

Item of Note (non-voted)

ION2026-106

TITLE	HHS: 2026-2030 Data Sharing & Confidentiality Agreement between CCDCFS and Cleveland Christian Home, Inc. DBA The Centers' HOPE Campus
DEPARTMENT OR AGENCY NAME	Health and Human Services

REQUESTED ACTION	☒ Memorandum of Understanding (MOU) ☐ MOU Amendment
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CURRENT/ HISTORICAL AGREEMENT INFORMATION	VENDOR NAME	TIME PERIOD	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
Original (O)	Cleveland Christian Home, Inc. DBA The Centers' HOPE Campus	4/1/2026 - 3/31/2030	Pending	pending
Amendment (A)				

STATUS OF PROJECT:	☒ New Agreement ☐ Recurring Agreement
DESCRIPTION/ EXPLANATION OF REQUEST:	To support youth in County custody providing a collaborative, tiered solution to support youth ages 12-17 in need of emergency childcare and residential treatment services. The county is a supportive services partner to HOPE in the operation of the H.O.P.E. Campus providing therapeutic residential services and emergency placement for children and youth in DCFS custody. The County and HOPE will transfer and share information to coordinate services as necessary for each specific client. Data sharing will be limited to information about children in DCFS custody and placed at HOPE.
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	To coordinate services in a manner that complies with and protects the confidentiality of all personal data, including PHI of every client. To ensure County Data and Shared Data is secure before transferring control of any systems or media on with County Data and Shared Data is stored.

	To ensure HOPE and the County shall jointly own all data results and reports generated therefrom.
VENDOR DETAILED INFORMATION	
VENDOR NAME AND ADDRESS:	Cleveland Christian Home dba The Centers 4500 Euclid Avenue Cleveland, Ohio 44103
ROLE OF AUTHORITY (SPECIFY, I.E. OWNER, EXECUTIVE DIRECTOR):	Eric Morse, President and CEO
VENDOR COUNCIL DISTRICT (IF APPLICABLE):	District #7
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY PROJECT (IF APPLICABLE)	
PROJECT COUNCIL DISTRICT (IF APPLICABLE):	

REASON FOR LATE SUBMITTAL	
EXPLANATION FOR LATE SUBMITTAL (PROVIDE DETAIL INFORMATION THAT MAY HAVE AFFECTED TIMELY PROCESSING OF REQUEST):	This data sharing agreement has been negotiated over several months. There was back and forth between the Centers and DCFS over several months. In order to capture past data the agreement is dated to April 2026.
HAVE WORK/SERVICES BEGUN?	☒ YES ☐ NO (if “yes” please explain): Youth have been continuously placed at the HOPE campus for the last couple of years.
PROJECT START DATE (DATE YOUR TEAM STARTED WORKING ON THIS ITEM):	5/1/2026
DATE ITEM WAS ENTERED AND RELEASED IN ONBASE	8/31/2026

ION2026-107

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 9/14/2026 in Section V. above).

ION2026-108

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 8/1/2026 – 8/31/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT