



**Cuyahoga County Board of Control Agenda
Tuesday, October 13, 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 – 10/5/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-537

Department of Public Works, submitting an amendment to Contract No. 5669 with Corix Cleveland Thermal Steam LP for repairs to the Justice Center steam system for the period 10/6/2025-10/5/2026 to extend the time period to 10/5/2027, to expand the scope of services to include Phase 2 engineering and steam system repairs on a task-order basis, and for additional funds in the amount not-to-exceed \$230,000.00, effective upon signatures of all parties.

Funding Source: Capital Project – General Fund

BC2026-538

Fiscal Office, submitting an amendment to Contract No. 6464 (fka Contract No. 5221) with Citibot, Inc. for integration of an automated chatbot to interact with users on the County Treasurer's Office website for the period 4/14/2025 - 4/13/2030, to expand the scope of services to add automated voice assistant and refresh services, to amend budget terms as outlined in Exhibit B, to update insurance requirements, and for additional funds in the amount not-to-exceed \$306,017.00, effective upon signatures of all parties.

Funding Source: Delinquent Tax Assessment Fund

BC2026-539

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sympro Inc. in the amount not-to-exceed \$44,904.00 for maintenance and support services necessary to support Cuyahoga County's perpetual license to use the Sympro Treasury Management Software for the period 7/1/2026 - 6/30/2029.
- b) Recommending an award and enter into Contract No. 6456 with Sympro Inc. in the amount not-to-exceed \$44,904.00 for maintenance and support services necessary to support Cuyahoga County's perpetual license to use the Sympro Treasury Management Software for the period 7/1/2026 - 6/30/2029.

Funding Source: General Fund

BC2026-540

Department of Information Technology,

- a) Submitting an RFP exemption for a cybersecurity purchase pursuant to R.C. 9.64 in the amount not-to-exceed \$269,628.68 for various effective dates between 12/28/2026 through 11/19/2028.
- b) Recommending an award on Purchase Order No. 26003440 for a cybersecurity purchase pursuant to R.C. 9.64 in the amount not-to-exceed \$269,628.68 for various effective dates between 12/28/2026 through 11/19/2028.

Funding Source: General Fund

BC2026-541

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation with Tim Wauhop in the amount not-to-exceed \$197,600.00 for Infor Enterprise Resource Planning System support services for the period 1/1/2027-12/31/2028.
- b) Recommending an award and enter into Contract No. 6468 Tim Wauhop in the amount not-to-exceed \$197,600.00 for Infor Enterprise Resource Planning System support services for the period 1/1/2027-12/31/2028.

Funding Source: General Fund

BC2026-542

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 6365 with City of Parma in the amount not-to-exceed \$33,000.00 for Community Diversion Program services for the period 1/1/2027-12/31/2028.

Funding Source: Health and Human Services Levy Fund

BC2026-543

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

- a) Submitting an RFP exemption, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$617,945.00 to provide Rapid Rehousing services to single adults experiencing homelessness who reside in emergency shelter and participate in the PASS (Pick Up, Assessment, Shelter & Services) Program for the period 10/1/2026 - 9/30/2027.
- b) Recommending an award and enter into Contract No. 6459 with The Salvation Army in the amount not-to-exceed \$617,945.00 to provide Rapid Rehousing services to single adults experiencing homelessness who reside in emergency shelter and participate in the PASS (Pick Up, Assessment, Shelter & Services) Program for the period 10/1/2026 - 9/30/2027.

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

C. – Exemptions**BC2026-544**

Department of Public Works/Division of Public Utilities, recommending to amend various Board of Control Approvals as listed below for services to be provided in conjunction with Cuyahoga Green Energy's microgrid and solar projects, to remove references indicating that pre-qualified firms would be engaged exclusively through Compass Energy Platform, as the County will now contract directly with one or more of the 44 prequalified firms to advance various renewable energy projects:

- a) BC2023-496 dated 8/7/2023
- b) BC2024-408 dated 5/28/2024
- c) BC2024-622 dated 8/26/2024
- d) BC2025-15 dated 1/6/2025
- e) BC2026-68 dated 2/17/2026
- f) BC2026-343 dated 7/6/2026

Funding Source: n/a

D. – Consent Agenda

BC2026-545

Fiscal Department, presenting proposed travel/membership requests for the week of 10/13/2026:

Dept:	County Executive's Office							
Event:	NACO Business of Counties Fall Forum							
Source:	National Association of Counties (NACO)							
Location:	Clark County, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Erik Janas	10/28/2026- 10/30/2026	\$0.00	\$180.00	\$0.00	\$120.00	\$550.00	\$850.00	65% NACO & 35% General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Erik has been invited to attend and speak on a panel at the NACO Business of Counties Fall Forum. The special event is an invitation-only forum for the top county administrators (CAOs) from major urban counties primarily serving populations above 1 million residents. This annual gathering offers a unique venue for idea exchange and peer networking. NACO has offered to cover the flight and lodging expenses for the trip. They will book the room and send a reimbursement for the flight.

BC2026-546

Department of Purchasing, presenting proposed purchases for the week of 10/13/2026

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003408	(150) 32" Standing Desk Converters with Monitor Stands	Court of Common Pleas/Juvenile Court Division	Nassau Electrical Supply Corp.	\$21,750.00	Special Revenue-Title IV-E Maintenance

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003475	Out-of-home care placement services for	Division of Children and Family Services	Alliance Summit Group, LLC	\$18,883.76	65% Health and Human Services Levy Fund and 35% Title

	the period 4/1/2026 - 4/14/2026*				IV-E Reimbursement Fund
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*Approval No. BC2026-29, dated 1/27/2026, which amended BC2025-324, dated 5/12/2025, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2025 to extend the time period to 12/31/2026 and to change the total amount not to exceed from \$1,750,000.00 to \$2,000,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-115

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an Item of Note in connection with the Master Services Agreement Contract No. 4645 with KeyBank National Association for banking services and related routine payments for the period 10/1/2024 – 9/30/2028 to increase 2026 funding allocations for four user departments, to add three card users, and update funding sources in accordance with the Procurement Card Program Services section of the Master Services Agreement:

- a) Cuyahoga County Board of Development Disabilities: \$14,500.00; General Fund.
- b) Department of Health and Human Services/Division of Children and Family Services \$2,000.00; 65% Health and Human Services Levy and 35% Title IV-E Reimbursement Fund via Hope for Holidays Donations.
- c) Department of Consumer Affairs/Weights & Measures: \$2,500.00; General Fund.
- d) Court of Common Pleas/Juvenile Court Division: \$15,000.00; Ohio Department of Mental Health and Addiction Services Grant.
- e) Public Defender's Office: \$12,500.00 (\$11,600.00 St. Lukes Pre Petition Grant and \$900.00 General Fund (80% Reimbursed by the Ohio Public Defender).

Funding Source:

39% General Fund

32% Ohio Department of Mental Health and Addiction Services Grant

25% St. Lukes Pre Petition Grant

4% Human Services Levy/Title IV-E Reimbursement Fund via Hope for Holidays Donations

ION2026-116

Sheriff's Department, submitting a Memorandum of Understanding between the Cities of Cleveland, East Cleveland, Euclid, Parma, Garfield Heights, Maple Heights, Cleveland Heights, and Cuyahoga County for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 to strengthen criminal justice operations through essential personnel, equipment, training, and technology

support in connection with the FY2025 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2026 – 9/30/2028.

Funding Source: FY2025 Edward Byrne Memorial Justice Assistance Grant

ION2026-117

Sheriff's Department, submitting a Memorandum of Understanding between the Cities of Cleveland, East Cleveland, Euclid, Parma, Garfield Heights, Maple Heights, and Cuyahoga County for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 to strengthen criminal justice operations through essential personnel, equipment, training, and technology support in connection with the FY2026 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2026 – 9/30/2029.

Funding Source: FY2026 Edward Byrne Memorial Justice Assistance Grant

ION2026-118

Contracts up to \$10,000.00 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
NA	6443 (fka 3849)	The Board of Park Commissioners of the Cleveland Metropolitan Park District	For various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program; to amend various loan forgiveness terms, effective upon signatures of all parties.	\$0.00	Department of Development	12/29/2022-6/29/2026	(Original) General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services	(Executive) 10/2/2026 (Law) 10/1/2026
NA	6478 (fka 3534)	Westinghouse-Breakwater Properties, LLC	For various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program; to amend the maturity date and amend and replace various loan terms, effective upon signatures of all parties.	\$0.00	Department of Development	5/24/2023-5/23/2026; to extend the time period to 9/30/2028	(Original) General Fund - American Rescue Plan Act (ARPA) Revenue Replacement /Provision of Government Services	(Executive) 10/2/2026 (Law) 10/6/2026
16249	5973	Empowering and Strengthening Ohio's People,	To provide financial counseling services in the County's Financial Empowerment	\$0.00	Fiscal Office	1/1/2026-12/31/2027	(Original) Delinquent Tax	(Executive) 10/6/2026 (Law) 10/6/2026

		Inc., DBA Benjamin Rose	Center; to amend various terms, effective upon signatures of all parties.				Assessment Collection	
NA	5956	Case Western Reserve University	For a comprehensive assessment of crisis response services; to update the delivery date and extend time, effective upon signatures of all parties.	\$0.00	Department of Public Safety and Justice Services	3/16/2026 - 10/31/2026; to extend the time period to 12/31/2026	(Original) Opioid Settlement Fund	(Executive) 10/2/2026 (Law) 10/1/2026

ION2026-119

Purchases Processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 9/1/2026 – 9/30/2026 (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 “10/13/2026– Board of Control Meeting”.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, October 5, 2026 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, serving as Chairman

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

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Councilmember Robert Schleper

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

II. – REVIEW MINUTES – 9/28/2026

Michael Chambers motioned to approve the minutes from the September 28, 2026, meeting; Mellany Seay seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-524

Department of Public Works, submitting an amendment to Contract No. 4357 with DBT Transportation Services, LLC for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport for the period 5/13/2024 – 5/12/2027 to extend the time period to 5/12/2030, to change the scope of services as outlined in Schedule A, to update insurance requirements, and for additional funds in the amount not-to-exceed \$65,755.00, effective upon signatures of all parties.

Funding Source: Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. Michael Chambers asked is this mandatory; we have doppler weather. Thomas Pavich said he will follow up with Airport Manager, said this was installed several years ago, said we may have received a grant from FAA. Michael Chambers said FAA grant, so we have to maintain it basically. Paul Porter said we are probably required to have some sort of system.

Michael Chambers said Dick Goddard used to be pretty good. Michael Chambers motioned to approve the item; Katura Pleasant seconded. Item BC2026-524 was approved by unanimous vote.

BC2026-525

Department of Housing and Community Development, submitting an amendment to Contract No. 5812 (fka Contract Nos. 5179, 4989, 4772, 4331 and 3536) with Historic Preservation Group, LLC for completion of the National Historic Preservation Act – Section 106 review services for the period 6/1/2023 – 12/31/2025 to extend the time period to 12/31/2028, to replace Exhibit C with Exhibit A, and for additional funds in the amount not-to-exceed \$23,970.00, effective 1/1/2026.

Funding Source: 76% Community Development Block Grant and 24% HOME Investment Partnership Program

Kellie Glenn, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-525 was approved by unanimous vote.

BC2026-526

Department of Housing and Community Development, submitting a grant agreement with the Cuyahoga County Board of Health in the amount of \$569,639.00 to operate the Lead Hazard Reduction Project in connection with Lead Hazard Reduction Program for the period 3/2/2026 – 3/4/2030.

Funding Source: U.S. Department of Housing and Urban Development in connection with the Lead Hazard Reduction Grant. Cuyahoga County is required to provide a cash match of \$56,964.00 from the Community Development Block Grant.

Kellie Glenn, Department of Housing and Community Development, presented. Robert Schleper asked about the collaboration with Cleveland, said they hired a position to tackle this issue, asked if we are working in collaboration with the City of Cleveland on these efforts with the Lead Reduction Programming. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-526 was approved by unanimous vote.

BC2026-527

Department of Information Technology, recommending an award on Purchase Order No. 26003327 in the amount not-to-exceed \$84,600.00 for a joint cooperative cybersecurity purchase pursuant to R.C. 9.64 for the period 10/28/2026 - 10/27/2027.

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 BC2026-527 was approved by unanimous vote.

BC2026-528 was amended to add “to purchase at lower than State Contract pricing”

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$93,028.04 **to purchase at lower than State Contract pricing** for cloud-based Domain Name System (DNS) Services, including related services and support, effective upon Board of Control approval for a period of 1 year.
- b) Recommending an award on Purchase Order No. 26003392 to Nexum, Inc. in the amount not-to-exceed \$93,028.04 **to purchase at lower than State Contract pricing** for cloud-based Domain Name System (DNS) Services, including related services and support, effective upon Board of Control approval for a period of 1 year.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. Meredith Turner made a general comment about having a conversation about how AI might be affecting our systems in the County. Michael Chambers suggested having it at a committee meeting. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-528 was approved by unanimous vote as amended.

BC2026-529 was amended to correct the vendors name “Cellco”

Department of Information Technology on behalf of the Sheriff’s Department, submitting an amendment to Contract No. 2316 with Cellco Partnership d/b/a Verizon Wireless for cellular/mobility devices and services for the period 8/10/2022 - 8/9/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$320,000.00, 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 as amended; Katura Pleasant seconded. Item BC2026-529 was approved by unanimous vote as amended.

BC2026-530

Department of Public Safety and Justice Services, recommending an award on RQ16397 and enter into Purchase Order No. 26003401 with Chi Corporation (28-4) in the amount not-to-exceed \$140,084.00 for Disaster Recovery Site Data Management servers with 3-year warranty and support for the Board of Elections.

Funding Source: FY2024 Urban Area Security Initiative (UASI)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-530 was approved by unanimous vote.

BC2026-531

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Interaction Insight Corporation in the amount not-to-exceed \$35,669.00 for a logging recorder system, associated software, licensing, training and support services for CECOMS, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 6430 with Interaction Insight Corporation in the amount not-to-exceed \$35,669.00 for a logging recorder system, associated software, licensing, training and support services for CECOMS, effective upon signatures of all parties for a period of 1 year.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item Meredith Turner seconded. Item BC2026-531 was approved by unanimous vote.

BC2026-532

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6453 with Northwestern Ohio Security Systems, Inc. (86-8) in the amount not-to-exceed \$51,708.00 for (1) Self-Contained Mobile Camera Surveillance Unit including all required hardware, software, monitoring, and warranty services, effective upon signatures of all parties for a period of three years following the County's statement of Final Acceptance.

Funding Source: Criminal Justice Information Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-532 was approved by unanimous vote.

BC2026-533

Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services, submitting an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Temporary Housing Program for the period 10/1/2023 – 9/30/2026 to extend the time period to 10/31/2026, to amend budget terms, and for additional funds in the amount not-to-exceed \$20,833.00, effective 10/1/2026.

Funding Source: Health and Human Services Levy

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-533 was approved by unanimous vote.

C. – Consent Agenda

Michael Chambers asked in relation to BC2026-536, Purchase Order No. 26003149 Sheriffs K-9 vehicles, purchasing new vehicles for use with canines vs. used, or using the vehicles being purchased today for a different purpose and using older vehicles to transport canines. Paul Porter will follow up with the Sheriff's Department.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-534 through BC2026-536; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-534

Department of Public Works on behalf of Facilities and the Animal Shelter, recommending to declare various equipment as surplus County-owned property, no longer needed for public use in accordance with EO2012-0001:

- a) Requesting authority to sell surplus property via internet auction.
- b) Requesting to discard the surplus property that have no value.

Funding Source: N/A

BC2026-535

Fiscal Department, presenting proposed travel/membership requests for the week of 10/5/2026

Dept:	Department of Public Works							
Event:	Dogs Playing for Life Reactivity Workshop							
Source:	Friends of Cuyahoga County Animal Shelter							
Location:	Wellborn, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kayla Wenz	10/22/2026 - 10/28/2026	\$700.00	\$420.00	\$230.00	\$974.60	\$0.00	\$2,324.60	Friends of Cuyahoga County Animal Shelter
Amanda Kopec	10/22/2026 - 10/28/2026	\$700.00	\$420.00	\$230.00	\$0.00	\$0.00	\$1,350.00	Friends of Cuyahoga County Animal Shelter

*Paid to host

**Staff reimbursement

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

Purpose:

Traveling to DPFL Canine Center for a seminar on tools, techniques and activities to work through

dogs that have reactivity in the shelter setting.

Dept:	Medical Examiner's Office							
Event:	APHA 2026 Meeting and Expo "Together We Thrive: Health Across the Lifespan"							
Source:	American Public Health Association							
Location:	San Antonio, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dr. Thomas Gilson	11/1/2026 - 11/4/2026	\$675.00	\$240.00	\$855.00	\$294.28	\$600.00	\$2,664.28	OD2A Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Presenting Forensic Epidemiology and the role of Medical Examiners Co-Authored presentation on decrease in fentanyl-related deaths.

BC2026-536

Department of Purchasing, presenting proposed purchases for the week of 10/5/2026

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
26003149	(4) New Never Titled 2026 Chevrolet Equinox LT AWD vehicles for the Corrections K9 Unit.	Sheriff's Department	Dave Hallman Chevrolet, Inc.	\$123,640.00	Commissary Fund
26003140	(3) large medical dispensing units and (1) small medical dispensing cabinet for The Centers – Glick Recovery Campus	Department of Public Safety and Justice Services	CareFusion Solutions, LLC	\$163,688.00	FY2022 Byrne Discretionary Funding Grant Program

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-114

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
32983 (Buy speed)	3389 (fka 2212)	Securus Technologies, LLC	For inmate telecommunication system and maintenance services; to amend various terms, including FCC compliance, communication platforms, and compensation, effective upon signatures of all parties.	\$0.00	Sheriff's Department	9/6/2016 – 9/6/2027	(Original) Revenue Generating	(Executive) 9/28/2026
16303	6092	Applewood Centers, Inc.	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$31.62, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6114	Bellefaire Jewish Children's Bureau	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$31.62, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6112	Ohio Mentor, Inc.	Master Contract with various providers for out-of-home placement and foster care services; to add a non-custodial baby rate of \$19.31, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6123	Rehabilitation Centers, LLC dba Millcreek of Magee	Master Contract with various providers for out-of-home placement and foster care services; to add a new ICF residential unit at the rate of \$850.00, effective 9/1/2026.	\$0.00	Division of Children and Family Services	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement	(Executive) 9/28/2026 (Law) 9/23/2026
16303	6131	Safely Home, Inc.	Master Contract with various providers for out-of-home	\$0.00	Division of Children and	4/1/2026 – 3/31/2029	(Original) 65% Health and Human Services	(Executive) 9/28/2026 (Law)

			placement and foster care services; to add a new step down program at the rate of \$489.76, effective 9/1/2026.		Family Services		Levy Fund and 35% Title IV-E Reimbursement	9/23/2026
8737	5232 (fka 3137)	Emerald Development and Economic Network, Inc.	Building rehabilitation in connection with alternative housing and related services and support for COVID recovery.	\$0.00	Office of Homeless Services	7/1/2022-12/31/2026; to extend the time period to 3/31/2027	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	(Executive) 9/28/2026 (Law) 9/24/2026
10456	5983 (fka 3013)	Lutheran Metropolitan Ministry	For operations and case management services for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations.	\$0.00	Office of Homeless Services	1/1/2023-9/30/2026; to extend the time period to 10/31/2026	(Original) U.S. Department of Housing and Urban Development Coordinated Entry Grant	(Executive) 9/28/2026 (Law) 9/24/2026

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 Pettibone Road from Richmond Road to Bond Street in the Village of Glenwillow - Council District 6	\$1,492,278.00		\$250,000.00 Road and Bridge \$1,242,278.00 Village of Glenwillow	(Executive) 9/21/2026
R2026-0217	Resurfacing of Wolf Road from Bassett Road to 0.16 miles East of Bassett Road and from Bay Village High School to Porter Creek Drive in the City of Bay Village - Council District 1	\$826,018.00		\$250,000.00 Road and Bridge \$576,018.00 City of Bay Village	(Executive) 9/21/2026
R2026-0217	Reconstruction of Bartlett Road from Columbus Road to Rockside Road in the City of Bedford Heights - Council District 9	\$500,000.00		\$250,000.00 Road and Bridge \$250,000.00 City of Bedford Heights	(Executive) 9/28/2026
R2026-0217	Resurfacing of Harvard Road from Northfield Road to Millcreek	\$501,500.00		\$250,000.00 Road and Bridge \$251,500.00 Village of Highland Hills	(Executive) 9/28/2026

	Boulevard in the Village of Highland Hills - Council District 9				
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VI – PUBLIC COMMENT

No Public Comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:17 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-537

Title	Public Works-Justice Center Steam Repairs-Amendment #1-Corix Cleveland Thermal Steam LP
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)	CM5669	Corix Cleveland Thermal Steam LP	10/06/2025- 10/05/2026	\$84,276.00	10/06/2025	BC2025-622
(A-1)	CM5669	Corix Cleveland Thermal Steam LP	10/06/2026- 10/05/2027	Not-to-Exceed \$230,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any. This contract amendment will add an additional not-to-exceed amount of \$230,000.00 and extend an additional one (1) year to the existing Corix Cleveland Thermal Steam LP contract, as well as add additional services not listed on the current scope of work.
Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): This amendment extends the current contract for steam utility services for this 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):

Corix Cleveland Thermal Steam LP 1921 Hamilton Ave. Cleveland, Ohio 44114	Scott Templeton, Sr. Manager-Customer & Infrastructure
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. Public Works is seeking to extend the contract with the current vendor to maintain services at the JC. *See Justification for additional information.
The total value of the solicitation: NTE \$230,000.00	☐ Exemption
Number of Solicitations (sent/received) 0/0	☐ 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? NA	☒ Contract Amendment - (list original procurement) Exemption
	☐ 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. 100% Capital Funding-General Funds
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW600100 55220 CFCTW0000202
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):	4.21.26
Date documents were requested from vendor:	9.2.26
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	9.8.26
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):

BC2026-538

Title	Fiscal Office; Citibot, Inc.; Amend Contract 6464 FKA 5221 to add Voice services and the Refresh feature to the existing Chatbot services provided by Citibot, Inc.
Department or Agency Name	Fiscal Office
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
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O	5221	Citibot, Inc.	4/14/2025 – 4/13/2030	\$67,600.00	4/14/2025	BC2025-253
A1	6464 FKA 5221	Citibot, Inc.	4/14/2025 – 4/13/2030	\$306,017.00	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 Fiscal Office is requesting approval of an amendment to the original contract with Citibot, Inc. to add Voice services and the Refresh feature services to the contract in an amount not to exceed \$306,017.00, effective upon signature for a period of 3 years. Citibot, Inc. currently provides a dynamic and responsive chatbot engine integrated into the County's Treasury website that provides prompt and efficient automated assistance – adding the Voice services will allow for phone-based automated assistance as well. The Refresh feature is an AI-powered platform designed to help local governments maintain and modernize their public-facing websites and digital content.

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):
Voice AI allows for phone-based automatic assistance
Provides accurate answers based on the County's approved knowledge base
Track all interactions in a data dashboard for review and reporting

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):
Citibot, Inc 656 Ellis Oak Avenue, Suite 108, James Island, SC 29412	Bratton Riley CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is a contract amendment for additional services. *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) RFP Exemption – RQ: 14640 ☐ 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 style="width: 50%;">List date of TAC approval</td> <td style="width: 50%;">Date: 9/10</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: 9/10
List date of TAC approval	Date: 9/10	
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% Delinquent Tax Assessment 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. FS251500
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):

BC2026-539

Title	Fiscal Office; Sympro, Inc.; New Contract; Renew use of SymPro Software for 3-year contract
Department or Agency Name	Fiscal Office
Requested Action	☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	6456	Sympro, Inc.	07/01/2026 – 06/30/2029	\$44,904.00	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 Fiscal Office is requesting approval of a new 3-year contract with Sympro, Inc. for the continued use of their licenses, support and maintenance for their SymPro Treasury Management software. Sympro provides a General Ledger Interface module that creates a journal entry transaction file reflecting all investment and debt transactions for a user defined date range. This contract will be in the amount of \$44,904.00, from 7/01/2026 – 6/30/2029.

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): Create rules for Journal Entry generation for Investment and Debt systems Create sample Investment files for import into Infor General Ledger Create sample debt files for import into Infor General Ledger

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):
Sympro, Inc. 3675 Mt. Diablo Blvd., Suite 280 Lafayette, CA 94549	Peter Bakonyvari General Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. We are currently using this service and want to enter into a new 3-year contract. *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: 6.11.2026
☒ 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. FS100130 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: We had continuous negotiations regarding contract language. The previous contract was 10 years old, so we wanted to update any relevant terms or insurance for this contract.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5/6/2026
Date documents were requested from vendor:	5/7/2026
Date of insurance approval from risk manager:	9/14/2026
Date Department of Law approved Contract:	9/18/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? ☐ No ☒ Yes (if yes, please explain) We had a previous 10-year contract with this vendor and the subscription itself ended on 6/30/2026, but they never continued to allow us to use the Treasury Management software that they provide.	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions): 5055 fka 1318						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5055 FKA 1318	Emphasys Computer Solutions, Inc.	10/1/2016 – 9/30/2026	\$259,573.00	10/13/2016	R2016-0141

BC2026-540

Title	Cybersecurity services purchase order, redacted per R.C. 9.64
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.
	PO26003440 EXMT	Redacted per R.C. 9.64	Various Between 12/28/2026-11/19/2028	\$269,628.68	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.

Redacted per R.C. 9.64

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):

Redacted per R.C. 9.64

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):
Redacted per R.C. 9.64	Redacted per R.C. 9.64
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. This request represents an exemption. *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:9.22.2026</td> </tr> </table> ☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	List date of TAC approval	Date:9.22.2026
List date of TAC approval	Date:9.22.2026	

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

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

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.

IT100165

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

Provide status of project.

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

Reason:

Timeline

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

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

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

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

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
	25004332	Redacted per R.C. 9.64	Various Between 6/16/2025-12/28/2026	\$236,106.19	11/10/2025	BC2025-705

BC2026-541

Title	CM6468-2026- Tim Wauhop ERP Support Services
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.
O	CM6468	Tim Wauhop	1/1/2027- 12/31/2028	\$197,600.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Department of Information Technology plans to contract with Tim Wauhop, for time period of 1/1/2027-12/31/2028 for ERP Support Services in the amount of \$197,600.00.

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

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

Project Goals, Outcomes or Purpose (list 3):

The Department of Information Technology was in need of a vendor to provide general ERP support services for various Infor modules. Tim Wauhop, a former Infor consultant, was awarded a contract to provide these services.

The primary goals of the contract were for the contractor to:

Provide general support services to the County for its ERP systems, including implementation support, knowledge transfer, and training for County ERP team members.

Respond to and resolve assigned support tickets involving functional and operational issues.

Develop and implement enhancements to the ERP system as needed to address business and operational requirements.

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):
Tim Wauhop 309 Cheadle Loop Road Seaford, Virginia 23696	Tim Wauhop, Owner
Vendor Council District:	Project Council District:

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This procurement is an exemption because the selected contractor possesses extensive historical knowledge of the County's enterprise architecture, having served as a key member of the original Infor implementation team. Engaging this contractor will provide operational continuity, minimize the time and costs associated with onboarding a new vendor, and leverage specialized technical knowledge and experience that would be difficult to replicate. No other vendors or options were evaluated for this request. The procurement is for professional services to provide general ERP support services to the County. Tim Wauhup possesses specialized knowledge and experience with the County's Infor ERP system, including certifications in various Infor modules. He has also previously provided consulting services through the Infor organization. His prior experience with the County's ERP environment and familiarity with its configuration and architecture will allow him to provide the specialized support required by the County effectively and with minimal transition time. *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:9.18.2026
☐ 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):						
Prior Original (O) and subsequent	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

Amendments (A-#)						
Original	CM1096	Tim Wauhop	03/22/2021 – 09/21/2021	\$90,000.00	03/22/2021	BC2021-124
1 st Amendment	CM1096	Tim Wauhop	09/22/2021 – 03/21/2022	\$0.00	10/18/2021	BC2021-586
2 nd Amendment	CM1096	Tim Wauhop	03/22/2022 – 10/31/2022	\$53,807.00	03/14/2022	BC2022-151
3 rd Amendment	CM1096	Tim Wauhop	11/01/2022 – 04/29/2023	\$60,000.00	08/29/2022	BC2022-512
4 th Amendment	CM1096	Tim Wauhop	04/30/2023 – 12/31/2023	\$72,779.73	06/05/2023	BC2023-361
5 th Amendment	CM1096	Tim Wauhop	01/01/2024 – 12/31/2024	\$98,800.00	12/18/2023	BC2023-829
6 th Amendment	CM1096	Tim Wauhop	01/01/2025 – 12/31/2025	\$98,800.00	10/09/2024	BC2024-723
7 th Amendment	CM1096	Tim Wauhop	1/1/2026- 12/31/2026	\$98,800.00	12/1/2025	BC2025-741

BC2026-542

Title	Community Diversion Program contract with the City of Parma
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE 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.
(O)	6365	City of Parma	01/01/2027- 12/31/2028	\$33,000.00	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.

Requesting approval of a contract as indicated in the chart above.
 Implement effective diversion services with a focus on rehabilitation and accountability versus deterrence-based sanctions.

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): _____

80% of YOUTH served during the AGREEMENT period will successfully complete the program without referral to the COURT for official COURT processing.

80% of YOUTH referred will be engaged in and complete services with no new charges.

90% of YOUTH engaged in services will complete services within a targeted timeframe of ninety (90) calendar days.

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: City of Parma 6611 Ridge Rd Parma, OH 44129	Owner, executive director, other (specify): Sherry Purge – Programmatic Contact
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Parma

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. Government Purchase *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>	List date of TAC approval	Date:
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% Health and Human Services Levy
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. JC280105-55130
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Recurring Service	
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):	07/29/2026
Date documents were requested from vendor:	07/30/2026
Date of insurance approval from risk manager:	04/06/2026
Date Department of Law approved Contract:	07/29/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☐ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4245	CITY OF PARMA	01/01/2024-12/31-2024	\$14,400.00	12/11/2023	BC2023-801

A-1	4245	CITY OF PARMA	01/01/2025- 12/31/2026	\$40,800.00	12/02/2024	BC2024-891
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BC2026-543

Title	OHS; The Salvation Army; 2026-2027 Rapid Rehousing Services for Single Adults
Department or Agency Name	Office of Homeless 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	6459	The Salvation Army	10/1/2026- 9/30/2027	\$617,945.00	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.

Requesting approval for a contract with The Salvation Army in the amount of \$617,945.00 for the period of 10/1/26-9/30/27.

The Pickup Assessment Sheltering Service (PASS) Program provides Temporary Housing, Rapid Rehousing and Recovery Support Services to homeless men, serving 75 men at any given time and an average of 150 to 200 men annually. All participants are referred to the PASS Single Adult RRH program by Coordinated Entry. Persons go to CE directly from the streets or other literally homeless situations and are provided immediate shelter and a referral to PASS when beds are available. There are no barriers to referral to the PASS Single Adult RRH program. The overarching goal of the PASS Program is for the men to obtain permanent housing through the utilization of an Individualized Housing First Case Management Plan.

This plan focuses on leveraging local resources and HUD Rapid Rehousing funds to transition homeless men into permanent placement. The PASS program also supports clients in accessing stable income and recovery supports.

This is a new contract for an existing service.

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: N/A How will replaced items be disposed of N/A

Project Goals, Outcomes or Purpose (list 3):

- Provide wrap-around case management and resources designed for access to housing and support rapid exit from homelessness.

- Assist participants with housing search, including completion and submission of housing applications.
- Link Single Adults with ongoing community supports to ensure housing stability.

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: Salvation Army 440 West Nyack Rd. West Nyack, NY 10994	Owner, executive director, other (specify): Ayana M. Vasquez, Secretary
Vendor Council District:	Project Council District: 7
N/A Out of State Corporate Location	
If applicable provide the full address or list the municipality(ies) impacted by the project.	County-Wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. The Office of Homeless Services, as the lead agency for the Cuyahoga County Continuum of Care, applies annually to the US Department of Housing and Urban Development Continuum of Care Program Competition. OHS was awarded a Rapid Rehousing grant, and this provider was identified as the grant subrecipient. *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: 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. 100% U.S. Department of Housing and Urban Development
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS220125 55130 HS-26-RRH-ADU
Payment Schedule: ☒ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Existing service currently performing	
Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission	
Reason: OHS received the grant and materials from HUD late as we cannot proceed with contracting and/or reaching out to vendors until reviewed and approved by the Law Dept.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	7/6/2026
Date documents were requested from vendor:	7/6/2026
Date of insurance approval from risk manager:	9/24/2026
Date Department of Law approved Contract:	9/24/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: None	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3868	Salvation Army	10/1/23 – 9/30/24	\$794,821.00	11/28/23	R2023-0347
A-1	3868	Salvation Army	10/1/24 – 9/30/25	\$800,101.00	11/26/24	R2024-0428
A-2	3868	Salvation Army	10/1/2025 – 9/30/26	\$834,302.00	11/12/25	R2025-0308

C.- Exemptions

BC2026-544

TITLE	Cuyahoga Green Energy; EPC Pre-Qualification RFQ Alternative Procurement
DEPARTMENT OR	Department of Public Works/Division of Public Utilities

REQUESTED ACTION	☐ Alternative Procurement ☒ Amendment to Alternative Procurement
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LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE	DATE BOC APPROVED/COUNCIL'S JOURNAL DATE	APPROVAL NO.
	Round 1 - August 7, 2023	BC2023-496
	Round 1 - May 28, 2024	BC2024-408
	Round 2 - August 26, 2024	BC2024-622
	Round 2 - January 6, 2025	BC2025-15
	Round 3 – February 17, 2026	BC2026-68
	Round 3 – July 6, 2026	BC2026-343
DESCRIPTION/ EXPLANATION OF REQUEST:	The Department of Public Works/Division of Public Utilities requests amendments to Board of Control approvals BC2023-496, BC2024-408, BC2024-622, BC2025-15, BC2026-68, and BC2026-343 to remove references indicating that prequalified firms would be engaged exclusively through Compass Energy Platform. As this arrangement is no longer contractually feasible, Cuyahoga Green Energy intends to contract directly with one or more of the 44 prequalified firms to advance various renewable energy projects. Any contracts awarded from this prequalified group will continue to follow all required competitive procurement processes for each individual project.	

FUNDING SOURCE:	Is funding for this included in the approved budget?
	☐ YES ☐ NO (if “no” please explain): Any contracts would be funded through the specific renewable energy project they support.
	Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source.
	N/A

D. - Consent Agenda

BC2026-545

(See related items for proposed travel/memberships for the week of 10/13/2026 in Section D above).

BC2026-546

(See related items for proposed purchases for the week of 10/13/2026 in Section D above).

V – OTHER BUSINESS

Item of Note (non-voted)

ION2026-115

Title	KeyBank Banking and Treasury Services P-Card					
Department or Agency Name		Department of Purchasing				
Requested Action		☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☒ Other (please specify): Adding funds for 2026 to contract 4645 for the P-Card program.				
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4645	KeyBank National Association	10/1/2024 to 9/30/2028	\$4,600,000.00	9/24/2024	R2024-0305
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds – allocation of \$52,000.00 to various user departments	10/21/2024	CON2024-98
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds – allocation of \$550,975.00 to various user departments	2/3/2025	CON2025-04
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds – allocation of \$15,000.00 to CCVSC and BODD	4/21/2025	CON2025-32
		KeyBank National Association	10/1/2024 to 9/30/2028	No add 'l funds – allocation of \$107,240.00, adding a new department and	8/18/2025	CON2025-75

				transferring card ownership		
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds – allocation of \$10,000.00	10/06/2025	CON2025-87
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds – allocation of \$659,650.00	2/17/2026	ION2026-09
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds – allocation of \$109,500.00	5/4/2026	ION2026-44
		KeyBank National Association	10/1/2024 to 9/30/2028	No add'l funds – allocation of \$46,500.00	PENDING	PENDING

Service/Item Description (include quantity if applicable).
Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above) Allocate funds for the Banking and Treasury Services in the total amount not to exceed \$46,500.00. Adding one (1) cardholder for Board of Developmental Disabilities. Adding one (1) cardholder for Department of Health and Human Services/Department of Children and Family Services. Adding one (1) cardholder for Court of Common Pleas/Juvenile Court Division.
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: N/A How will replace items be disposed of? N/A
Project Goals, Outcomes or Purpose (list 3): Allocating funds from the KeyBank contract to the Board of Developmental Disabilities, Public Defender, Department of Health and Human Services/Department of Children and Family Services, Department of Consumer Affairs, and Court of Common Pleas/Juvenile Court Division. Breakdown of increases: Board of Developmental Disabilities: \$14,500.00, DD210110 Public Defender: \$11,600.00, PD285120, \$900.00, PD100100 Department of Health and Human Services/Department of Children and Family Services: \$2,000.00, HS260130 Department of Consumer Affairs/Weights & Measures: \$2,500.00, FS100190 Court of Common Pleas/Juvenile Court Division: \$15,000.00, JC285160

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
KeyBank, National Association 127 Public Square Cleveland, Ohio 44114	Charles Wise Susan Todaro
Vendor Council District:	Project Council District:
7	7

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) ☐ 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 ☐ Yes ☒ No. If yes, complete section below:	
☐ Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? ☐ No ☐ Yes, answer the below questions.	
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. Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
• Board of Developmental Disabilities: \$14,500.00, General Fund. Add (1) Cardholder • Public Defender: \$12,500.00, (\$11,600.00 St. Luke's Pre-Petition Grant, \$900.00, General Fund (Reimbursed 80% by the Ohio Public Defender)

• Department of Health and Human Services/Department of Children and Family Services: \$2,000.00, Health and Human Services Levy/Title IV-E-Reimbursable via Hope for Holidays Donations. Add (1) Cardholder • Department of Consumer Affairs/Weights & Measures: \$2,500.00, General Fund • Court of Common Pleas/Juvenile Court Division: \$15,000.00, Ohio Department of Mental Health and Addiction Services Grant. Add (1) Cardholder Funding Source Breakdown %: General Fund 39% St. Luke's Pre-Petition Grant 25% Human Services Levy/Title IV-E-Reimbursable via Hope for Holidays Donations 4% Ohio Department of Mental Health and Addiction Services Grant 32%
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. DD210110, PD285120 (\$11,600.00), PD100100 (\$900.00), HS260130, FS100190, JC285160
Payment Schedule: ☐ Invoiced ☐ Monthly ☒ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason: Allocating funds from the current P-Card contract	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	9/18/2026
Date documents were requested from vendor:	N/A
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	
HISTORY (see instructions): See chart above	

ION2026-116

TITLE	FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Memorandum of
DEPARTMENT OR	Sheriff

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE	☐ Authority to Apply (for grants with Cash Match and/or Subrecipients). ☒ Grant Application (for grants with no Cash Match or Subrecipients).
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*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	➤ Is County Executive signature required ☒ Yes ☐ No ☐ Grant Agreement (when the signature of the County Executive is required). ☐ Grant Award (when the signature of the County Executive is not required). ☐ Grant Amendments ☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	FY25 Edward Byrne Memorial Justice Assistance Grant (JAG)	October 1, 2026 to September 30, 2028	\$100,000.00	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	Sheriff's Department requesting approval of a Memorandum of Understanding with the City of Cleveland (Along with East Cleveland, Euclid, Parma, Garfield Heights, Maple Hts., and Cleveland Heights) for a grant application in the amount of \$100,000.00.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Grant funds provided by the FY25 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and/or damaged equipment for law enforcement				

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

PROJECT COUNCIL DISTRICT:	
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY	

GRANT/PROJECT, IF APPLICABLE.	
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FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	FY25 Edward Byrne Memorial Justice Assistance Grant
	Does this require a Cash Match by the County? ☐ YES ☒ NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

ION2026-117

TITLE	FY26 Edward Byrne Memorial Justice Assistance Grant (JAG) Memorandum of
DEPARTMENT OR	Sheriff

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)	FY26 Edward Byrne Memorial Justice Assistance Grant (JAG)	October 1, 2026 to September 30, 2029	\$100,000.00	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	Sheriff's Department requesting approval of a Memorandum of Understanding with the City of Cleveland (Along with East Cleveland, Garfield Heights, Euclid, Parma and Maple Hts.) for a grant application in the amount of \$100,000.00.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Grant funds provided by the FY26 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and/or damaged equipment for law enforcement				

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

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

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	FY26 Edward Byrne Memorial Justice Assistance Grant
	Does this require a Cash Match by the County? ☐ YES ☒ NO
	If yes, how much is required for the Cash Match by the County? Also, please provide the complete, proper name of the County funding source (no acronyms) that will be used for the Cash Match. Include percentages of funding if using more than one County funding source for the Cash Match.

ION2026-118

(See related list of Contracts up to \$10,000.00 processed and executed for the week of 10/13/2026 in Section V. above).

ION2026-119

(See related list of purchases processed (No Vote Required) in the amount not-to-exceed \$10,000.00 for the period 9/1/2026 – 9/30/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT