



**Cuyahoga County Board of Control Agenda
Monday, October 26, 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 – 10/19/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-551

Fiscal Department entering into an agreement with various municipalities within the County to pay the costs associated with counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporation in a total amount not to exceed \$500,000.00 for the period 1/1/2027 – 12/31/2027.

Funding Source: General Fund 80% reimbursed by Office of the Ohio Public Defender and 20% to be reimbursed by the municipality

BC2026-552

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, Inc. in the amount not-to-exceed \$53,585.60 for the purchase of (2) HPE DL360 Gen11 servers, various accessories, licensing and support for a period of 3 years from date of activation.
- b) Recommending an award on Purchase Order No. 26003370 to Advizex Technologies, Inc. in the amount not-to-exceed \$53,585.60 for the purchase of (2) HPE DL360 Gen11 servers, various accessories, licensing and support for a period of 3 years from date of activation.

Funding Source: Capital Improvement Plan

BC2026-553

Department of Information Technology, recommending an award on Purchase Order No. 26003607 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,068.01 for a joint cooperative purchase of (4) replacement transceivers and (4) meter optical cables for the Cleveland Data Center.

Funding Source: Capital Improvement Plan

BC2026-554

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$11,010.36 for the purchase, installation and programming of (2) additional Axis cameras and (4) previously purchased cameras, includes licensing and support services for (8) cameras for a period of 1 year from date of activation for the County Jail.
- b) Recommending an award on Purchase Order No. 26003632 to Integrated Precision Systems in the amount not-to-exceed \$11,010.36 for the purchase, installation and programming of (2) additional Axis cameras and (4) previously purchased cameras, includes licensing and support services for (8) cameras for a period of 1 year from date of activation for the County Jail.

Funding Source: Special Revenue Fund - Commissary Fund

BC2026-555

Department of Human Resources, recommending an award on RQ16376 and enter into Contract No. 6496 with Minutemen HR Management Services, LLC (14-4) in the amount not-to-exceed \$608,000.00 for Workers' Compensation Third Party Administrator services for the period 1/1/2027 - 3/31/2030.

Funding Source: Workers' Compensation Administration Fund

BC2026-556

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 2499 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services in connection with the Residential Substance Abuse Treatment Program for the period 7/1/2022 – 6/30/2026 to extend the time period to 12/31/2026, to modify payment terms and for additional funds in the amount not-to-exceed \$700,000.00, effective 7/1/2026.

Funding Source: 29% Targeted Community Alternatives to Prison (T-CAP) Fund and 71% General Fund

BC2026-557

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 6490 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$210,000.00 for behavioral health treatment services in connection with the Forensic Assertive Community Treatment Docket Program for the period 7/1/2026 - 6/30/2027.

Funding Source: 80% Targeted Community Alternatives to Prison (T-CAP) Fund and 20% General Fund

BC2026-558

Medical Examiner's Office, submitting an amendment to Contract No. 2504 with Alere San Diego Inc. dba Immunalysis for purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagent Kits and Tecan EVOware software maintenance for the Toxicology Department for the period 6/28/2022 – 12/26/2026 to extend the time period to 12/26/2027 and for additional funds in the amount not-to-exceed \$90,000.00, effective upon signature of all parties.

Funding Source: General Fund

BC2026-559

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6461 with Cleveland State University (211-3) in the amount not-to-exceed \$12,500.00 for (1) 40-hour Ohio Hazardous Materials and Weapons of Mass Destruction Technician Course for up to 30 participants, effective upon signatures of all parties through 11/25/2026.

Funding Source: FY26 Local Emergency Planning Committee

C. – Consent Agenda**BC2026-560**

Department of Public Works, submitting an amendment to Contract No. 4478 with Terrace Construction Company, Inc. for rehabilitation of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland & Euclid in connection with the 2021-2024 Transportation Improvement Program; for a decrease in the amount of (\$919,806.35); 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: 58% Municipalities, 24% Federal Funding, 16% Ohio Public Works Commission, and 2% Road and Bridge Fund

BC2026-561

Cuyahoga County Law Library, submitting an amendment to Contract No. 6243 with West Publishing Corporation dba Thomson Reuters Enterprise Centre GmbH for electronic legal research and reference database services for library patrons for the period 6/1/2026 – 5/31/2029, to expand the scope of services to add AI research capabilities, to increase the monthly fees to cover the costs for the expanded scope and for additional funds in the amount not-to-exceed \$6,839.60, effective 11/1/2026.

Funding Source: Cuyahoga County Law Library Special Revenue Fund

BC2026-562

Fiscal Department, presenting proposed travel/membership requests for the week of 10/26/2026:

Dept:	Fiscal Office
Event:	ICC 2026 Annual Conference and Expo Annual Business Meeting
Source:	International Code Council ICC

Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air **	Total	Funding Source
David Molnar	10/16/2026- 10/21/2026	\$0.00	\$450.00	\$3,315.00	\$201.68	\$840.79	\$4,807.47	International Code Council will reimburse the employee

*Paid to host

**Staff reimbursement

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

Purpose:

As a member of the ICC Board of Directors, I am required to participate in monthly BOD meetings. Each quarterly meeting is held in person: April at the Leadership Forum and Code Hearings, July in conjunction with a Membership Chapter event, October at the Annual Business Meeting and December in conjunction with a Membership Chapter event or announcement. This will be the Annual Business Meeting where members have chance to interact one-on-one with their BOD and hold elections for those seats that open on rotation as well as the executive committee. For serving, the BOD, ICC reimburses all Directors for their travel, lodging and meals to attend these meetings, so I am not seeking any reimbursement from Cuyahoga County. There is no conference registration for the BOD.

Dept:	County Council							
Event:	YSEALI Reciprocal Exchange Program							
Source:	U.S Department of State							
Location:	Bangkok, TD							
Staff	Travel Dates	Registration	Meals	Lodging	Ground TRN/ Mileage	Air	Total	Funding Source
Laura Black	11/3/2026- 11/12/2026	\$0.00	\$451.00	\$495.65	\$0.00	\$2,300.00	\$3,246.65*	U.S Department of State

* All expenses will be covered by U. S. Department of State, and no charges will be incurred by the County.

Purpose:

Travel to Thailand as part of a reciprocal fellowship under the YSEALI (Young Southeast Asian Leaders Initiative) Program. This is a reciprocal fellowship in follow up to a fellow Cuyahoga County Council hosted in the Spring of 2026 for Muslim Dohko. Muslim was placed with County Council to learn more about County level government, government transparency, accountability and access. During Muslim's time with Council, he wrote a proposal for a reciprocal fellowship to strengthen civic engagement and local leadership in Southern Thailand. Attached are the supporting details about the YSEALI Program and the itinerary for the project.

Dept:	Sheriff's Department							
Event:	FBI-LEEDA Annual Training Conference							

Source:	FBI LEEDA							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Kozub	4/4/2027-4/8/2027	\$600.00	\$250.00	\$1,800.00	\$100.00	\$450.00	\$3,200.00	Continuing Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To attend educational and leadership conferences to learn best practices in law enforcement. This conference will also allow networking opportunities with other law enforcement professionals from across the United States

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-122

Cuyahoga County Law Library, submitting a grant award from Great Lakes & Ohio Valley Association of Law Libraries in the amount of \$250.00 to cover registration fees for the GLOVALL Annual Meeting Capitalizing on Innovation to be held in Dublin, Ohio on 10/28/2026 – 10/30/2026.

Funding Source: Great Lakes & Ohio Valley Association of Law Libraries

ION2026-123

Court of Common Pleas/Juvenile Court Division, submitting a Grant Award from The Supreme Court of Ohio in the amount of \$25,000.00 for implementing a secure, cloud-based backup and disaster recovery solution in connection with the SFY2027 Court Improvement Program (CIP) Technology Grant, effective upon signatures of all parties through 9/30/2027.

Funding Source: Supreme Court Of Ohio

ION2026-124

Department of Public Safety and Justice Services, submitting a grant application and subgrant award agreement from Ohio Department of Youth Services in the amount of \$200,000.00 for positive youth development services in connection with the FY2026 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program, for the period 10/1/2026 - 6/30/2028.

Funding Source: Ohio Department of Youth Services

ION2026-125**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
16331	6295	Professional Service Industries, Inc	To provide testing and inspection services for the construction of the new Cuyahoga County Corrections Services Campus.	\$0.00	Department of Public Works	7/25/2026 – Project Completion; to change the original effective date to 6/27/2026	(Original) General Fund	(Executive) 10/13/2026 (Law) 10/14/2026
NA	6457	United States Department of Agriculture Animal and Plant Health Inspection Service (Aphis) Wildlife Services (WS)	For animal and wildlife control services for the Cuyahoga County Airport.	\$9,706.95	Department of Public Works	1/1/2027 – 12/31/2027	County Airport Operations Fund	(Executive) 10/13/2026
NA	6355	City Of Broadview Heights	To develop and implement the Community Diversion Program for court referred youth.	\$1800.00	Court of Common Pleas/Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 10/13/2026
NA	6440	Cuyahoga Community College District	Room rental, catering and audio/visual services in connection with the 2026 Office of Child Support's Annual Employees Workshop.	\$4,915.50	Department of Health and Human Services/Office of Child Support Services	Event held on 10/29/2026	Health and Human Services Levy Fund	(Executive) 10/13/2026 (Law) 10/13/2026

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
R2024-0335	Replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills - Council District 6	\$5,600,000.00		\$4,480,000.00 Federal Local Bridge Program Fund \$1,120,000.00 Road and Bridge Fund	(Executive) 10/13/2026
R2025-0267	LPA Agreement for the Rehabilitation of McCracken Road Bridge No. 01.36 over Mill Creek in the Cities of Garfield Heights and Maple Heights – Council District 8	\$3,000,000.00		\$2,400,000.00 Federal (4TA7 Funds) \$600,000.00 Road and Bridge Fund	(Executive) 10/13/2026

R2026-0217	Reconstruction at the Fairmount Boulevard/Shakercrest Boulevard intersection, including new eastbound and westbound left-turn-only lanes and a new traffic signal in the City of Beachwood – Council District 11	\$593,000.00		\$250,000.00 Road and Bridge Fund \$343,000.00 City of Beachwood	(Executive) 10/13/2026
R2026-0217	Reconstruction of Ridge Road from Flowerdale Avenue to Memphis Avenue in the City of Brooklyn - Council District 3	\$4,837,116.00		\$250,000.00 Road and Bridge Fund \$4,587,116.00 City of Brooklyn	(Executive) 10/13/2026
R2026-0217	Resurfacing of Granger Road from I-480 to East Corporation Line in the City of Garfield Heights – Council District 8	\$534,116.00		\$250,000.00 Road and Bridge Fund \$284,116.00 City of Garfield Heights	(Executive) 10/13/2026
R2026-0217	Resurfacing of Harvard Avenue from West Corporation Line to East 42nd Street in the Village of Newburgh Heights – Council District 8	\$734,616.00		\$250,000.00 Road and Bridge Fund \$484,616.00 Village of Newburgh Heights	(Executive) 10/13/2026
R2026-0217	Reconstruction of South Belvoir Boulevard from Bluestone Road to Monticello Boulevard (Northbound Only) in the City of South Euclid – Council District 11	\$557,150.00		\$250,000.00 Road and Bridge Fund \$307,150.00 City of South Euclid	(Executive) 10/13/2026

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, October 19, 2026 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

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

Attending:

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

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Councilmember Meredith Turner

Councilmember Michael Houser

Councilmember Robert Schleper

II. – REVIEW MINUTES – 10/13/2026

Leigh Tucker motioned to approve the minutes from the October 13, 2026, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-547

Department of Public Works, recommending an award and enter into Contract No. 6469 with 3MPH Planning and Consulting, LLC (341-4) in the amount not-to-exceed \$148,150.00 for a communications and engagement campaign to support Cuyahoga County's Regional Shared Mobility Program in connection with the Transportation Alternatives Grant program, effective upon signatures of all parties through project completion.

Funding Source: Ohio Department of Transportation

Eric Mack, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-547 was approved by unanimous vote.

BC2026-548

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6272 (fka Contract No. 3934) with Sports and Spine Physical Therapy, Inc. for educational and vocational support services for Court referred youths ages 15 to 17 with high risk for recidivism for the period 7/1/2023-6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed \$58,856.48, effective 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-548 was approved by unanimous vote.

BC2026-549

Sheriff's Department, recommending an award on RQ16380 and enter into Contract No. 6343 with Faust Psychological Services, Inc. (13-1) in the amount not-to-exceed \$432,675.00 for pre-hire psychological evaluations for incoming Sheriff's Department staff for the period 1/1/2027 – 12/31/2029.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Robert Schleper asked what the pre-hire psychological evaluations include and the steps officers are required to complete during the evaluation process. Michael Houser asked how many people does this cover. Presenter will follow up. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-549 was approved by unanimous vote.

C. – Consent Agenda

Amending Consent Agenda ITEM BC2026-550. The travel request to Hope's Window factory to review jail recreation windows is being amended to include two additional staff members, increasing the costs from \$1,121.60 to \$1,682.40.

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-550 as amended; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2026-550

Fiscal Department, presenting proposed travel/membership requests for the week of 10/19/2026:

Dept:	Department of Health and Human Services/Office of Child Support Services							
Event:	2026 Saves All Grantee Meeting							
Source:	Office of Child Support Enforcement							
Location:	Denver, CO							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage	Air ***	Total	Funding Source

					**			
Chaiyeh Davis	11/16/2026-11/19/2026	\$0.00	\$191.00	\$572.96	\$75.00	\$440.81	\$1,279.77	Safe Access for Victims' Economic Security (SAVES)
Kathleen Valdez	11/16/2026-11/19/2026	\$0.00	\$191.00	\$572.96	\$75.00	\$440.81	\$1,279.77	Safe Access for Victims' Economic Security (SAVES)

*Paid to host

**Staff reimbursement

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

Purpose:

The Office of Child Support Services (OCSS) is a participant of the Ohio SAVES Project. This is an opportunity for grant participants to share their expertise and identify topics regarding survivor safety and challenges within the child support program. This meeting is mandated for all participating SAVES grant organizations and is 100% funded by the SAVES grant.

Dept:	Department of Public Safety and Justice Services							
Event:	Southern California Gang Conference Continuing Criminal Enterprise Training - Disrupt and Dismantle							
Source:	Southern California Gang Conference							
Location:	San Diego, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Melanie Molzan	11/11/2026-11/14/2026	\$200.00	\$240.00	\$686.22	\$250.00	\$668.74	\$2,044.96	FY24 UASI Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Continuing Criminal Enterprise Training (CCE) - Disrupt and Dismantle. Target audience includes investigators, patrol officers, analysts, task force members. You will learn organized crime investigations, criminal syndicates enterprise models, RICO Statutes, financial investigations, narcotics trafficking networks, money laundering schemes, technology-leading cases, digital forensics & OSINT, case building, operational security, real-world case studies lessons.

Dept:	Department of Public Works							
Event:	Hope's Window Factory							
Source:	Hope's Window Factory							
Location:	Jamestown, NY							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nichole English	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds
Laurel Diaz	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds
Phillip Christopher	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds
Russell Jaenke	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds
James Murray	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds
Daniel Paul	10/22/2026-10/22/2026	\$0.00	\$60.00	\$0.00	\$220.40	\$0.00	\$280.40	Capital Projects - Bond Proceeds

*Paid to host

**Staff reimbursement

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

Purpose:

The jail team will be taking a trip to Hope's Window factory to review jail recreation yard windows before fabrication can begin.

Dept:	Department of Public Safety and Justice Services							
Event:	26 th Annual International Family Justice Center Conference							
Source:	Camp HOPE America-Alliance for HOPE International							
Location:	St. Petersburg, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kevin Paradis	11/2/2026-11/5/2026	\$645.00	\$208.00	\$753.99	\$290.00	\$143.96	\$2,040.95	Camp HOPE Verizon Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is to attend the annual national conference hosted by the Alliance for HOPE ("the Alliance"). The Alliance is the creator of the Camp HOPE America model and attendance at this annual

conference is a requirement for all Camp HOPE program affiliates. Cuyahoga County's Witness Victim Services is the only Camp HOPE affiliate in the tri-state area and is recognized as a leader in the program. All expenses for this conference in the amount not to exceed \$2,040.95 will be covered by the Camp HOPE Verizon grant.

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-120

Department of Health and Human Services/Office of Child Support Services, submitting a subgrant award from the Ohio Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement for additional funds in the amount of \$7,500.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the FFY27 Safe Access for Victims' Economic Security (SAVES) demonstration grant program for the period 9/1/2026 – 8/31/2027.

Funding Source: Federal Funds

ION2026-121

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
12689	3737	The Ruhlin Company	For rehabilitation of various Pleasant Valley Road bridges in the City of Independence and Village of Valley View; for various increases, decreases, and to add seven new items of work to meet field conditions, effective upon signatures of all parties.	\$0.00	Department of Public Works	10/19/2023-Project Completion	(Original) 48.5% Federal Funds, 27% Ohio Public Works Commission, 24.5% County \$5.00 Motor Vehicle License Tax Fund	(Executive) 10/5/2026
11970	3822	DS Architecture, LLC	For general architectural engineering and adjunct services on a task order basis, effective upon signatures of all parties.	\$0.00	Department of Public Works	10/11/2023-10/10/2026; to extend the time period to 10/10/2027	(Original) General Fund	(Executive) 10/6/2026 (Law) 10/13/2026
15799	5436	The Ruhlin Company	For the Rockside Road Rehabilitation of existing bridge 03.23 over the Cuyahoga	\$0.00	Department of Public Works	7/15/2025-Project Completion	64.12% Federal Funds, 20% Ohio Public	(Executive) 10/5/2026

			Valley Scenic Railroad and Replacement of existing bridge 03.32 over the Cuyahoga River in the Village of Valley View and the City of Independence; for various increases, decreases, and to add eight new items of work to meet field conditions, effective upon signatures of all parties.				Works Commission, 15.88% County \$5.00 Motor Vehicle License Tax Fund	
NA	6374 (fka 3878)	The Northeast Ohio Regional Sewer District	For disposal of wastewater sewer grit; to increase the disposal rate to an amount not-to-exceed \$177.93 per ton, effective 1/1/2027.	\$0.00	Department of Public Works	1/1/2024 – 10/31/2026; to extend the time period to 12/31/2027	(Original) Sanitary Sewer Fund	(Executive) 10/6/2026 (Law) 10/13/2026
13032	6270 (fka 4645)	KeyBank National Association	For banking services and related routine payments; to update terms, KeyBank will waive all prior and future foreign transaction fees, reducing the rate from 3% to 0%, effective upon signatures of all parties.	\$0.00	Fiscal Office	10/1/2024-9/30/2028	General Fund	(Executive) 10/5/2026
8845	6421 (fka 4835, 2441)	GovOS, Inc. for the assignment and assumption of the contract to Neumo Tax and Licensing, LLC including all remaining funds and to update insurance requirements, effective upon signatures of all parties.	For a Short-Term Rental Management and Compliance System for the Fiscal Department.	\$0.00	Fiscal Office	6/28/2022-6/27/2027	(Original) Fiscal Hotel/Motel Fund	(Executive) 10/13/2026 (Law) 10/9/2026
NA	6465	City of Independence	To develop and implement the Community Diversion	\$1200.00	Court of Common Pleas/	1/1/2027 - 12/31/2028	Health and Human	(Executive) 10/7/2026

			Program for court referred youth.		Juvenile Court Division		Services Levy Fund	
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VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:06 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-551

TITLE	Municipal Indigent Defense Payments
DEPARTMENT OR AGENCY NAME	Fiscal Office

REQUESTED ACTION	☐ Amendment to Approval (BOC or Council) ☒ Other action; please describe
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DESCRIPTION/ EXPLANATION OF REQUEST:	This is an agreement to enter in contract with various municipalities within Cuyahoga County to pay the cost associated with assigned counsel representation. The County will be reimbursed by the municipality for the cost associated with the assigned counsel attorneys. This agreement is required for the municipality to be eligible for reimbursement from the Ohio Public Defenders Office.
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CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)	11/17/2025	BC2025-720
AMENDMENT (A)		

BC2026-552

Title	PO26003370EXMT- 2026- Procurement of Veeam Backup Servers	
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.
	PO26003370 EXMT	Advizex Technologies, Inc.	2026	\$53,585.60	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 Advizex Technologies Inc., for procurement of Veeam Backup Servers in the amount of \$53,585.60. Veeam supports the backup of various server types and provides replication of backups to cloud storage for offsite protection in support of Disaster Recovery scenarios.
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): Veeam continues to effectively meet the County's backup and disaster recovery requirements and is currently an established IT standard in use by Cuyahoga County. Maintaining the current Veeam solution allows the County to continue uninterrupted backup and disaster recovery operations while avoiding potential service disruptions during a transition.

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):
Advizex Technologies Inc., 6480 Rockside Woods Blvd Ste 190 Independence, OH 44131	Mark Sannella Account Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is an exemption because the current Veeam backup solution was not reviewed for replacement or reengineering to another solution because it continues to effectively meet the organization's backup and disaster recovery requirements and also is IT Standard. Advizex Technologies, Inc. is the current vendor supporting the existing Veeam solution and is therefore being utilized for this renewal.

	Veeam supports the backup of various server types and provides replication of backups to cloud storage for offsite protection in support of Disaster Recovery scenarios. Based on the current solution's performance and ability to meet these requirements, no alternative vendor quotes or pricing were solicited or evaluated at this 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 ().
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: 9.8.2026</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: 9.8.2026
List date of TAC approval	Date: 9.8.2026	
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% Capital Improvement plan

Is funding for this included in the approved budget? ☒ Yes ☐ No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT600100
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):

BC2026-553

Title	Cisco Network Transceivers
Department or Agency Name	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.
	26003607 JCOP	MNJ Technologies Direct, Inc.		\$10,068.01	PENDING	PENDING

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

The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for Cisco Network Transceivers in the amount of \$10,068.01.

Qty. 4 Cisco 10 Meter Optical Cables

Qty. 4 Cisco QSFP Module

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 current network transceivers are roughly 13 years old and are considered end of life. This purchase is to replace the network equipment at the Cuyahoga County Data Center location.

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

Vendor Name and address:	Owner, executive director, other (specify):
MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, IL 60089	Jimmy Lochner Account 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. A competitive process was completed by OMNIA/NCPA with MNJ Technologies being awarded a joint cooperative contract. MNJ is able to extend NCPA joint cooperative pricing to Cuyahoga County. Additionally, three vendors were contacted via email to provide quotes for the requested network transceivers. Out of the three contacted, two vendors responded via email

	with MNJ Technologies Direct still providing the best pricing under the joint cooperative 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 Contract #01-148 expires on November 30, 2030.
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: 10/06/2026</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: 10/06/2026
List date of TAC approval	Date: 10/06/2026	
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% Capital Improvement Plan
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT600100
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):

BC2026-554

Title	PO26003632EXMT-2026- Procurement of cameras for arraignment and visitation areas for Jail 1
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.
	PO26003632 EXMT	Integrated Precision Systems	2026	\$11,010.36	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 Integrated Precision Systems for the procurement, programming, and aiming of surveillance cameras to cover blind spots in the visitation and arraignment areas of Jail 1, in the amount of \$11,010.36.
--

These cameras are an extension of the current enterprise class surveillance camera system. This purchase includes the installation and programming of two (2) additional AXIS cameras and four (4) previously purchased cameras for County Jail. It also includes two (2) additional licenses omitted from the prior Jail Camera Upgrade Floor 9 project, along with licensing and support services for a total of eight (8) cameras for one year from the date of activation.
Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): This request is for the procurement, programming, and aiming of surveillance cameras to cover blind spots in the visitation and arraignment areas of Jail 1. These cameras are an extension of the current enterprise class surveillance camera system. IPS provides the approved IT standard security equipment.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems 8555 Swet Valley Drive, Suite B Cleveland, Ohio 44125	Rob Jackson CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This purchase is an extension of the existing enterprise-class surveillance camera and security system. Integrated Precision Systems provides the approved IT-standard security equipment and currently installs and maintains the existing system. This purchase is necessary to support and expand the existing enterprise-class security infrastructure maintained by IPS. Using a different vendor to supply equipment for a system that is installed, supported, and maintained by IPS would not be feasible, as compatibility, integration, and ongoing system support would be impacted.

	*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 style="width: 30%;">List date of TAC approval</td> <td>Date:10.1.2026</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:10.1.2026
List date of TAC approval	Date:10.1.2026	
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% Special Revenue Fund - 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 SH-Commissary
Under ORC 341.25(B)(3)(a) this purchase is allowable from the Commissary Fund
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):

BC2026-555

Title	Human Resources; 2026; Contract with Minutemen HR Management Services LLC for Workers' Compensation Third Party Administrator Services as a result of RFP RQ16376 for the period 1/1/2027 – 3/31/2030 in the amount not to exceed \$608,000.00.
Department or Agency Name	Human Resources
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	6496	Minutemen HR Management Services LLC	01/01/2027- 03/31/2030	\$608,000.00		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. Workers' Compensation Third Party Administration is an ongoing service to assist the County's Workers' Compensation division with management of the program, responding to claims, and maintaining best practices. This service is vital to efficient administration of the County's Workers' Compensation program and to maintain compliance with the State. The TPA advises and assists on claims with the goal of reducing the County's expected loss and thus reducing the premium paid to the State for Workers' Compensation coverage. These services were solicited via an RFP in 2025.
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 goals of this agreement are to provide consulting services for Workers' Compensation, assist managing claims, and assist in claims hearings.

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):
Minutemen HR Management Services LLC 3740 Carnegie Avenue Cleveland, OH 44115	Jay Lucarelli CEO
Vendor Council District: 07	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# 16376 ☐ 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: \$600,000.00	☐ Exemption
Number of Solicitations (sent/received) 14 / 4	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date

Participation/Goals (%): (0) DBE (10) SBE (0) MBE (0) 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
How did pricing compare among bids received? Minutemen was the lowest cost proposal received and was fixed for the term. The next lowest proposal would start at the same annual cost but could potentially increase each year by up to 3%. The other two proposals were higher by 11.5%-41%	☐ Alternative Procurement Process
	☐ 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% Workers' Compensation Administration
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. HR770100
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Use of a third-party administrator (TPA) for Workers' Compensation is an industry standard due to the complexity of the Workers' Compensation claims process. This service allows the County to maintain up-to-date best practices and ensure all claims and responded to and investigated appropriately.	
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):	7/20/2026

Date documents were requested from vendor:	8/6/2026
Date of insurance approval from risk manager:	9/28/2026
Date Department of Law approved Contract:	8/11/2026
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):						
Previous agreement with Sedgwick Claims Management Services, Inc.						
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	3670	Sedgwick Claims Management Services, Inc	1/1/2024-12/31/2026	\$542,500.00	11/21/2023	R2023-0289

BC2026-556

Title	ADAMHS Board – FOURTH Amendment RSAT II Program (Residential Substance Abuse Treatment)	
Department or Agency Name	Corrections Planning Board, Common Pleas Court	
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 Agreement	2499	ADAMHS Board	July 1, 2023 to June 30, 2025	\$500,000.00	6/13/2022	BOC2022-362
First Amendment	2499	ADAMHS Board	July 1, 2023 to June 30, 2025	\$490,000.00	10/2/2023	BOC2023-599
Second Amendment	2499	ADAMHS Board	July 1, 2023 to June 30, 2025	\$490,000.00	11/25/2024	BC2024-864
Third Amendment	2499	ADAMHS Board	July 1, 2023 to June 30, 2026	\$740,000.00	8/4/2025	BC2025-499

Fourth Amendment	2499	ADAMHS Board	July 1, 2026 to December 31, 2026	\$700,000.00		
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Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The ADAMHS Board will oversee Panel Agencies that provide evidence-based Residential Level of Clinical Care Services for offenders with Substance Use Disorders and who are under the supervision of the Court's Adult Probation Department.

This Fourth Amended Agreement continues a collaborative, team-based approach between the Adult Probation Department and treatment providers to address Substance Use Disorders, identify high-risk behaviors, and reduce future incarcerations. Panel Agencies will work with the Adult Probation Department to coordinate service delivery and make discharge decisions. Length of stay, discharge, and re-admission decisions under this Agreement will be reviewed during team staffings. The Adult Probation Department and the Corrections Planning Board will monitor the use of Agreement funds through site visits to participating Panel Agencies.

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 ADAMHS Board will oversee Panel Agencies who will provide evidence-based Residential Level of Clinical Care Services for offenders with Substance Use Disorders who are supervised by the Court's Adult Probation Department.

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):
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, 2012 W. 25th Street, 6th Floor Cleveland, OH 44113	Jason Joyce, CEO
Vendor Council District:	Project Council District:
ALL	ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ 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) Original Agreement (CM2499), BOC2022-362 (6/13/22) ☐ 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. This project is funded 29% by <u>Targeted Community Alternatives to Prison</u> (T-CAP) funds and 71% by <u>General funds</u> .
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Ongoing at this time.	
Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The partially executed contract was signed by the Common Pleas Court Administrator at the end of June 30, 2026. It was then reviewed by the ADAMHS Board's finance and related committees prior to formal approval. The ADAMHS Board CEO signed the contract on August 5, 2026, and the item was filed in Lawson shortly thereafter.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	5.29.26
Date documents were requested from vendor:	7.7.26
Date of insurance approval from risk manager:	10.9.26
Date Department of Law approved Contract:	8.31.26
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: no	
If late, have services begun? ☐ No ☒ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

BC2026-557

Title	ADAMHS Board - Forensic Assertive Community Treatment (FACT) Docket Program
Department or Agency Name	Common Pleas Court / Corrections Planning Board
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-Original	6490	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	July 1, 2026 to June 30, 2027	\$210,000.00		

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. The Court seeks to enter into a \$210,000 agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County for the period July 1, 2026, through June 30, 2027, to support implementation of the Forensic Assertive Community Treatment (FACT) Docket Program.

The ADAMHS Board will oversee the program and contract with OhioGuidestone, the provider selected through a competitive RFP process conducted with the Board's assistance, to deliver comprehensive FACT services. These services include multidisciplinary treatment, assertive community outreach, psychiatric services, case management, behavioral health counseling, peer support, and crisis coordination.	
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): Goal: To provide Forensic Assertive Community Treatment (FACT) services to justice-involved individuals with serious mental illness (SMI) in Cuyahoga County, promoting behavioral health stability and reducing the risk of reoffending. Outcome: Seventy-five (75) unduplicated, justice-involved individuals with chronic and persistent SMI, assessed as low, moderate, or high risk to reoffend and placed under community control by the Court, will receive FACT services consistent with SAMHSA FACT fidelity standards, Ohio Department of Behavioral Health guidelines, and Court 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):
Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County 2012 W. 25th St. Cleveland, OH 44113	Jason Joyce, Chief Executive Officer
Vendor Council District: ALL	Project Council District: ALL
ALL	ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	ALL

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. The Court is contracting with the ADAMHS Board as a governmental entity to oversee the FACT Docket Program, utilizing its behavioral health expertise. OhioGuidestone was selected through a competitive RFP process and will provide services under contract with the ADAMHS Board.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract

	☐ Government Coop (Joint Purchasing Program/GSA),
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 ().
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. 80% Targeted Community Alternatives to Prison (T-CAP) funds 20% 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. TCAP5 = 80% of funding: Accounting Unit: CP285170 (Amount: \$167,000) General Fund = 20% of funding: Accounting Unit: CP100170 (Amount: \$43,000)
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. The project has not started yet.
Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission
Reason: After the RFP responses were received, additional time was needed to negotiate and finalize the contract budget details with the successful Bidder. Although the contract was drafted and submitted to the ADAMHS Board for signature before the contract start date, the final approval and signature process by the ADAMHS Board extended beyond the anticipated timeline, resulting in the contract being submitted after its effective date. Delays also occurred in obtaining and approving the required insurance documentation.

Timeline	
Project/Procurement Start Date (date your team started working on this item):	11/22/2025
Date documents were requested from vendor:	06/30/2026 (for contract signature)
Date of insurance approval from risk manager:	10/5/26
Date Department of Law approved Contract:	8/19/26
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: No	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

BC2026-558

Title	3 rd Amendment Contract No. CM#2504 with Alere San Diego Inc. dba Immunalysis, effective upon execution for 12 months period, amount not to exceed of \$90,000.00.
Department or Agency Name	Medical Examiner's Office
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM#2504	Alere San Diego Inc. dba Immunalysis	6/28/2022-6/27/2024	\$150,000.00	6/27/2022	BC2022-397
A-1	CM#2504	Alere San Diego Inc. dba Immunalysis	6/27/2024–12/27/2025	\$130,000.00	8/5/2024	BC2024-574
A-2	CM#2504	Alere San Diego Inc. dba Immunalysis	12/27/2025–12/26/2026	\$90,000.00	12/15/2025	BC2025-780
A-3	CM#2504	Alere San Diego Inc. dba Immunalysis	12/27/2026 – 12/26/2027	\$90,000.00	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. Purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagents Kits and preventative maintenance, support of Tecan EVO 100 software 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): The ELISA reagent kits are used in every Toxicology case screening. This is the first step in the toxicology testing process to determine what the results show and next steps for further research.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
Alere San Diego Inc. dba Immunalysis 829 Towne Center Dr Pomona, CA 91767	Christopher Scoggins, CEO Kimberly Thompson, Forensic Acct. Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Original Sole Source contract award; this is a 3rd 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.	☐ 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) Original contract was awarded Sole Source on RQ9662 approved 6/27/2022 BC2022-397
	☐ Other Procurement Method, please describe:

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. ME100105/ Other Expenditure /52250
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):

BC2026-559

Title	2026 – Contract: Cleveland State University – Hazardous Materials-WMD Technician 40hr Course; Local Emergency Preparedness Committee (LEPC)
Department or Agency Name	Public Safety & Justice 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	6461	Cleveland State University	County Signature - 11/25/2026	\$12,500.00	Pending	pending

Service/Item Description (include quantity if applicable). CSU is instructing the curriculum for a 40hr HazMat-WMD Technician Course. Course will have up to 30 students made up of members of the four county HazMat teams.

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): LEPC grants provide funding for regional Hazardous Material tracking and training; LEPC region maintains hazardous material documentation reported by industrial partners; Prepare and submit emergency response and preparedness plans per ORC 3750.04

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):
Cleveland State University 1717 Euclid Ave., UR134 Cleveland, OH 44115	Dr. Bernard Becker, Director, Center for Emergency Preparedness
Vendor Council District: 7	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _event 7188_____ (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: \$10,000	☐ Exemption
Number of Solicitations (sent/received) 211 / 3	☐ 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? \$12,500 – 14,750 - \$28,154	☐ 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. FY26 Local Emergency Planning Committee 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. PJ805100 PJLEPC

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): 8/10/2026

Date documents were requested from vendor: 9/15/2026

Date of insurance approval from risk manager:

Date Department of Law approved Contract: 10/7/2026

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

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

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

HISTORY (see instructions):

C. - Consent Agenda

BC2026-560

Title	East 200th Street (CR-114) Rehabilitate Existing Roadway from Mohican Avenue to Lakeshore Boulevard (SR-283) in the Cities of Cleveland and Euclid, Ohio AMD #3 (Final)
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	4478	Terrace Construction Company, Inc.	n/a	\$7,670,965.81	June 18 th , 2024	R2024-0205
A-1	4478	Terrace Construction Company, Inc.	n/a	\$0.00	May 19 th , 2025	BC2025-335
A-2	4478	Terrace Construction Company, Inc.	n/a	\$0.00	March 23 rd , 2026	BC2026-141
A-3	4478	Terrace Construction Company, Inc.	n/a	(\$919,806.35)	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 project includes the rehabilitation of 1.3 miles of East 200th Street from Mohican Avenue to Lakeshore Boulevard including planning of the existing pavement surface, performing pavement repairs as required based on condition, installation of ADA compliant ramps, resurfacing of the roadway, replacement of pavement markings, and replacement and installation of 6,500 feet of water main.

Amendment #3 (Final) – Final amendment decreasing the overall cost and to close out the project. The increased and decreased items correspond to modifications in the unit bid items required to realign the contract quantities with actual project condition. The new items of work were required due to unforeseen conditions, plan errors or omissions, utility conflicts, or by direction necessary to complete the plan intent as specified in the contract.

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):
See Above Service Description

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):
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, Ohio 44109	Jeffrey Nock - President
Vendor Council District:	Project Council District:
District 7	District 11
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland and Euclid

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) Request for Bids RQ14299 in 2024
	☐ 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. Federal Funding – 24% Ohio Public Works Commission – 16% Municipalities – 58% County Road & Bridge \$5.00 Fund – 2%
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. PW605100
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Roughly 90% complete, this amendment will help start the closeout process of the 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

BC2026-561

Title	Cuyahoga County Law Library Amendment to Contract with West Publishing Corporation dba Thomson Reuters Enterprise Centre GmbH for Westlaw Patron Access with AI legal research tools, for the time period of the original contract-6/1/26-5/31/29
Department or Agency Name	Cuyahoga County Law Library
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:	6243	West Publishing Corporation dba Thomson Reuters Enterprise Centre GmbH	6/1/26-5/31/29	\$181,176.00	BOC 5/26/26	BC2026-257
Amendment	6243	West Publishing Corporation dba Thomson Reuters Enterprise Centre GmbH	Same as original: 6/1/26-5/31/26	Lifetime increase of \$6,839.60	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.
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Westlaw access with AI legal research tools for Law Library patrons for the existing contract term
Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☒ Replacement for an existing service/purchase (provide details in Service/Item Description section above) The amendment will substitute Westlaw Edge with AI-assisted research Westlaw Edge for Patron Access Westlaw Edge with WestSearch Plus.
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 Law Library patrons with AI tools to conduct their legal research Provide Law Library patrons with unique and proprietary legal reference and research materials Offer patrons a choice of databases to use for their legal reference and research projects

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address: West Publishing Corporation dba Thomson Reuters Enterprise Centre GmbH	Owner, executive director, other (specify): Sruthi T. Koneru
Vendor Council District: N/A	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Cleveland

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. The Law Library has an exemption from competitive procurement. *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: 8/27/26</td> </tr> </table>	List date of TAC approval	Date: 8/27/26
List date of TAC approval	Date: 8/27/26	
☐ 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% from the Cuyahoga County Law Library Resources Board Fund (special revenue)
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. LL285100
Payment Schedule: ☒ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. The new amendment has not yet taken effect, but the existing contract started 6/1/26. The amendment will take effect 11/1/26.	
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):	7/20/26
Date documents were requested from vendor:	7/29/26
Date of insurance approval from risk manager:	4/1/26 and 5/7/26 for original contract
Date Department of Law approved Contract:	9/22/26 Approved to proceed with Contract Amendment
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) N/A
Have payments been made? ☒ No ☐ Yes (if yes, please explain)
No payments have been made for the Amendment, but payments are ongoing for the existing contract.

HISTORY (see instructions):

BC2026-562

(See related items for proposed travel/memberships for the week of 10/26/2026 in Section C above).

V – OTHER BUSINESS

Item of Note (non-voted)

ION2026-122

TITLE	Cuyahoga County Law Library requesting approval to accept a grant from the Ohio Regional Association of Law Libraries, now known as the Great Lakes & Ohio Valley Association of Law Libraries to cover Annual Conference in 2026 (value of \$250.00)
DEPARTMENT OR AGENCY NAME	Cuyahoga County Law Library

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)	Cuyahoga County Law Library requesting approval to accept a grant from the Great Lakes & Ohio Valley Association of Law	10/28/26-10/30/26	\$250.00 complimentary registration (no check will be issued)	None-but Kayla Fertig obtained a similar conference grant in 2023: CON2023-104	

	Libraries to cover registration at its Annual Conference in 2026 (value (\$250.00))				
AMENDMENT (A-1)	N/A				
AMENDMENT (A-)	N/A				
DESCRIPTION/ EXPLANATION OF THE GRANT:		This grant will cover the registration fee of \$250.00 for the Law Library Director to attend an annual conference of law librarians in Dublin Ohio this Fall, 2026. No check will be issued to the grantee; the organization simply registered the grantee for the conference.			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		To provide a professional development and educational opportunity for the Law Library Director			
		To allow the Law Library Director to participate in the Keynote Panel at the conference on changes to the field of law librarianship through the careers of the speakers			
		To provide an opportunity for the Law Library Director to network with her colleagues from Ohio and surrounding states			

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:	N/A
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

PROJECT COUNCIL DISTRICT:	7
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	Cuyahoga County Law Library Resources Board, Lakeside Courthouse, 1 West Lakeside Ave., Floor 4, Cleveland, OH 44113

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Regional Association of Law Libraries, now known as the Great Lakes & Ohio Valley Association of Law Libraries
	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.
	N/A

ION2026-123

TITLE	SUPREME COURT OF OHIO – COURT IMPROVEMENT PROGRAM
DEPARTMENT OR AGENCY NAME	COURT OF COMMON PLEAS, JUVENILE COURT DIVISION

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	APPROVAL NO.
ORIGINAL (O)	TECHNOLOGY GRANT	05/11/2023 – 05/31/2024	\$18,260.00	7/5/2023	CON2023-75
ORIGINAL (O)	TECHNOLOGY GRANT	Effective upon signature of all parties - 09/30/2027	\$25,000.00	PENDING	PENDING
DESCRIPTION/EXPLANATION OF THE GRANT:		This funding opportunity is designed to help juvenile courts improve their ability to maintain operations during emergencies, enhance digital communication with families and system partners, increase awareness of the right to legal representation and strengthen virtual hearing capabilities.			
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):		Strengthen disaster recovery capabilities by maintaining secure, offsite backups of critical court data.			
		Protect and preserve electronic data and digitally recorded hearing transcripts from catastrophic data loss.			
		Improve the Court's overall resiliency during emergencies and reduce recovery time following disaster.			

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.
	SUPREME COURT OF OHIO in connection with SFY2027 COURT IMPROVEMENT PROGRAM (CIP) TECHNOLOGY 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.

ION2026-124

TITLE	Authority to Apply and accept FY26 Title II Juvenile Justice and Delinquency Prevention Sub Award in the amount of \$200,000.00.
DEPARTMENT OR AGENCY NAME	Department of Public Safety & Justice Services

REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE *PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.	☐ Authority to Apply (for grants with Cash Match and/or Subrecipients). ☒ Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required ☒ Yes ☐ No ☒ Grant Agreement (when the signature of the County Executive is required). Executive signature needed in "Subrecipient Authorized Official" ☐ 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.
PRIOR AWARD (H)	FY25 Title II Juvenile Justice Delinquency and Prevention Subaward	10/1/2025 – 6/30/2027	\$200,000.00	07/14/25 (Application) 11/10/25 (Award)	CON2025- 68 CON2025- 95
ORIGINAL (O)	FY26 Title II Juvenile Justice Delinquency and Prevention Subaward	10/1/2026 – 6/30/2028	\$200,000.00	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	Title II Juvenile Justice and Delinquency Prevention (JJDP) Act Grant provides an annual grant to each state to improve its juvenile justice system and to support juvenile delinquency prevention programs. JJDP is based on a broad consensus that children, youth, and families involved with the juvenile and criminal courts should be guarded by federal standards for care and custody, while also upholding the interests of community safety and the prevention of victimization.				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	Comprehensive Juvenile Justice & Delinquency Prevention strategies and localized systemic development: Subgrantees must focus resources on high-need communities, specifically targeting high-risk urban jurisdictions in Cuyahoga County to ensure equitable delivery of services. Eligible projects under this category must focus on reducing local juvenile arrests and preventing formal juvenile court referrals. This includes behavioral health support, targeted outreach, and system diversion initiatives that safely redirect youth away from system contact before formal court involvement occurs. <u>Funding Category 1a: Infrastructure Awards – Collaborative Capacity Building:</u> Long-term success in juvenile justice requires more than direct service funding; it requires an intentional, community-led process to build sustainable Positive Youth Development (PYD): Positive Youth Development funds will support strength-based interventions within communities exhibiting high levels of systemic risk. Projects funded under this area must deploy structured models that increase a youth’s baseline sense of safety, belonging, efficacy, and self-worth. This includes structured, safe after-				

	school or community-based activities, such as mentoring, tutoring, and pro-social engagement within high-risk communities. Subgrantees will track success using prescribed OJJDP performance measures across both social and academic domains.
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GRANT SUBRECIPIENTS – ARE THERE ANY SUBRECIPIENTS THAT ARE WRITTEN INTO THE GRANT ☐ YES ☐ NO	
IF ANSWERED YES, PLEASE COMPLETE THE BOXES BELOW AS IT PERTAINS TO THE SUBRECIPIENT. FOR MULTIPLE SUBRECIPIENTS, PLEASE COPY THIS SECTION AND COMPLETE FOR EACH SUBRECIPIENT.	
SUBRECIPIENT'S NAME AND ADDRESS:	
LIST THE (OWNERS, EXECUTIVE DIRECTOR, OTHER(specify) FOR THE CONTRACTOR/VENDOR	
SUBRECIPIENT'S COUNCIL DISTRICT:	
DOLLAR AMOUNT ALLOCATED:	

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

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Department of Youth Services in connection with the FY2026 Juvenile Justice and Delinquency Prevention Title II Formula Grant Program pass through from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.
	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.

ION2026-125

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 10/26/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT