



**Cuyahoga County Board of Control Agenda
Monday, November 2, 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 – 10/26/2026

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2026-563

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to RESA Service, LLC in the amount not-to-exceed \$21,860.00 for installation, removal, monitoring and reporting of data from temporary recording meters located at the Justice Center complex and surrounding buildings, effective upon signatures of all parties through project completion or 1 year, whichever occurs first.
- b) Recommending an award and enter into Contract No. 6481 with RESA Service, LLC in the amount not-to-exceed \$21,860.00 for installation, removal, monitoring and reporting of data from temporary recording meters located at the Justice Center complex and surrounding buildings, effective upon signatures of all parties through project completion or 1 year, whichever occurs first.

Funding Source: Capital Improvement Plan

BC2026-564

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Economic and Community Development Institute, Inc. in the amount not-to-exceed \$275,000.00 for micro-grant administration services for the period 10/1/2026 – 12/31/2027.

- b) Recommending an award and enter into Contract No. 6497 with Economic and Community Development Institute, Inc. in the amount not-to-exceed \$275,000.00 for micro-grant administration services for the period 10/1/2026 – 12/31/2027.

Funding Source: Economic Development Loan Fund

BC2026-565

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$166,196.03 for the purchase, installation, and programming of various access control panel hardware and equipment upgrades for Courthouse Square, the Old Courthouse, and the Justice Center's Court Tower stairwell.
- b) Recommending an award on Purchase Order No. 26003761 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$166,196.03 for the purchase, installation, and programming of various access control panel hardware and equipment upgrades for Courthouse Square, the Old Courthouse, and the Justice Center's Court Tower stairwell.

Funding Source: General Fund

BC2026-566

Department of Information Technology, on behalf of the Department of Public Safety and Justice Services, submitting an amendment to an existing contract for the period 8/1/2013 - 3/31/2028, revise terms and insurance requirements, to extend the time period for a period of 2 years from the commencement date of service, defined as the date data is available for analysis and to add cybersecurity-related services and for additional funds in the amount not to exceed \$362,620.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2026-567

Sheriff's Department, recommending an award on Purchase Order No. 26003452 to Safe Life Group LLC dba Coro Medical LLC in the amount not-to-exceed \$29,875.00 for a joint cooperative purchase of (100) Powerheart Electrode Pads, (5) Powerheart G5 AED Machines, and (5) compact trauma kits.

Funding Source: Commissary Funds

BC2026-568

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of \$305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.

- b) Recommending an award and enter into a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of \$305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.

Funding Source: Revenue Generating

BC2026-569

Medical Examiner's Office, submitting an amendment to Contract No. 4697 with Reworld Tron Corp. for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 10/7/2024 – 10/6/2027, to expand the scope of services to add management and disposal of various pharmaceutical materials as outlined in Schedule A, and for additional funds in the amount not-to-exceed \$17,120.50, effective upon signatures of all parties.

Funding Source: Coroner Lab Fund

BC2026-570

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Qminder Limited in the amount not-to-exceed \$23,000.00 for continued use of the queuing and visitor-management Software-as-a-Service platform, including a Branding Add-On, licensing for 150 user seats, and all required onboarding, configuration and training services for the period 9/30/2026 – 9/29/2027.
- b) Recommending an award and enter into Contract No. 6448 with Qminder Limited in the amount not-to-exceed \$23,000.00 for continued use of the queuing and visitor-management Software-as-a-Service platform, including a Branding Add-On, licensing for 150 user seats, and all required onboarding, configuration and training services for the period 9/30/2026 – 9/29/2027.

Funding Source: 50% Health and Human Services Levy and 50% Federal/State Funding

BC2026-571

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 5844 (fka Contract No. 5652) with A Place 4 Me Collaborative for independent living skills training for youth and young adults, ages 14-21 for the period 10/1/2025 – 9/30/2027 for additional funds in the amount not-to-exceed \$64,837.00, effective 10/1/2026.

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

C. – Consent Agenda

BC2026-572

Fiscal Department, presenting proposed membership request for the week of 11/2/2026:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	National Association of Counties	\$25,296.00	1/01/2027 – 12/31/2027	General Funds

Purpose of Membership:

The National Association of Counties (NACo) strengthens America's counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices, Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public's understanding of county government.

BC2026-573

Department of Purchasing, presenting proposed purchases for the week of 11/2/2026:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26003722	Out-of-home care placement services for the period 7/1/2026 – 7/31/2026, 8/1/2026 – 8/31/2026, 9/1/2026 – 9/30/2026, *	Division of Children and Family Services	Noble Vision Behavior Health LLC	\$64,400.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

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

V- OTHER BUSINESS

Item of Note (non-voted)

ION2026-126

Public Defender's Office, submitting a grant award from Ohio Access to Justice Foundation in the amount of \$90,000.00 for high-quality legal representation and supportive resources for families involved in Ohio's child welfare system in connection with Ohio Access to Justice Foundation FY2027 Department of Children and Youth High-Quality Legal Representation Grant Program for the period 10/1/2026 - 6/30/2027.

Funding Source: Ohio Access to Justice Foundation

ION2026-127

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
NA	6354	City of Brecksville	To develop and implement the Community Diversion Program for court referred youth.	\$1,200.00	Court of Common Pleas/ Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 10/22/2026
NA	6410	City of Pepper Pike	To develop and implement the Community Diversion Program for court referred youth.	\$1,500.00	Court of Common Pleas/ Juvenile Court Division	1/1/2027-12/31/2028	Health and Human Services Levy Fund	(Executive) 10/22/2026
NA	6501	The Alerting Authority	Trainer/Speaker for the OEM 2026 Conference held on 10/28/2026.	\$5,000.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties-10/31/2026	General Fund	(Executive) 10/22/2026 (Law) 10/26/2026
NA	Master Amend Contract No. 6460	Community & Family Services Foundation	Adoption services; to add Community and Family Services Foundation, effective upon signatures of all parties.	\$0.00	Division of Children and Family Services	1/1/2025-12/31/2026	(Original) State Child Protection Allocation	(Executive) 10/22/2026 (Law) 10/23/2026
NA	6477	Fun 'n Stuff Amusements, Inc.	For rental of space, catering and related services for the 2026 National Adoption Month event held on 11/21/2026.	\$10,000.00	Division of Children and Family Services	Effective upon signatures of all parties-11/21/2026	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund	(Executive) 10/26/2026 (Law) 10/23/2026

Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2026-0217	Resurfacing of Westwood Avenue from the West Corporation Line to West 210th Street in the City of Fairview Park - Council District 1	\$923,000.00		\$250,000.00 Road and Bridge Fund \$673,000.00 City of Fairview Park	(Executive) 10/22/2026

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, October 26, 2026 - 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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

Michael Chambers, Fiscal Officer, serving as Chairman

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 – 10/19/2026

Michael Chambers motioned to approve the minutes from the October 19, 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

BC2026-551

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

Domonique Tatum, Fiscal Department, presented. Katherine A. Gallagher asked whether, under the Ohio Revised Code, indigent defense matters of municipal or mayor's courts are required to be processed through our office or may instead be submitted to the Ohio Public Defender's Office; asked for all 13 municipal courts regarding which costs are paid from the Fiscal Office and which are

reimbursable—whether by the cities or the Health Department; asked whether we are responsible for 40 percent of the costs associated with judges, bailiffs, and clerks of court; asked for last year’s budget whether approximately \$6 million was charged to the Fiscal Office for these expenses; commented presumable that, if our structure resembled Franklin County—with one municipal court and 15 judges rather than 13 municipal courts and 29 judges—overall costs to the county would likely be significantly lower. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-551 was approved by unanimous vote.

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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-552 was approved by unanimous vote.

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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-553 was approved by unanimous vote.

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

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2026-554 was approved by unanimous vote.

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

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-555 was approved by unanimous vote.

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

Meghan Patton, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-556 was approved by unanimous vote.

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

Meghan Patton, Court of Common Pleas/Corrections Planning Board, presented. Michael Houser asked for clarification regarding the funding structure of the current agenda item; he asked about the rationale for the previous item being funded with 71 percent from the General Fund and 29 percent from another funding source, whereas the current item is funded with 80 percent from TCAP and 20 percent from the General Fund; asked whether the new program—the item just presented—is expected to sunset or whether it is anticipated to become an ongoing funding obligation. Michael Chambers

motioned to approve the item; Michael Houser seconded. Item BC2026-557 was approved by unanimous vote.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-558 was approved by unanimous vote.

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

Lezlie White, Department of Public Safety and Justice Services, presented. Michael Houser asked about the anticipated outcomes and goals of the course; asked what the program will actually involve. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2026-559 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-560 through BC2026-562; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

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	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

		(Aphis) Wildlife Services (WS)						
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	\$734,616.00		\$250,000.00 Road and Bridge Fund \$484,616.00 Village of Newburgh Heights	(Executive) 10/13/2026

	Newburgh Heights – Council District 8				
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

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:19 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2026-563

Title	Department of Public Works – RESA Service – JC Electrical Distribution Metering		
Department or Agency Name	Department of Public Works		
Requested Action	☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☒ Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM6481	RESA Service, LLC	effective upon signatures of all parties through project completion or 1 year	\$21,860.00	Pending	Pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.
The Department of Public Works is requesting approval of a 1-year contract with RESA Service for temporary recording meters located at the Justice Center complex and surrounding buildings.

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):
RESA Service will provide required meter readings as a part of the County's electrical distribution improvement project.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
RESA Service, LLC 7912 Root Rd. Ste G North Ridgeville, OH 44039	Erik Scanlon / Sales
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. RESA power was already sourced through previous procurements including a mission critical tied to this project and is certified, trained and familiar with County facilities. *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:
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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% 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. PW600100 / 55220 / CFVAR0002801
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):

BC2026-564

Title	CM# 6497/Department of Development/ Economic and Community Development Institute Inc (ECDI) Business Boost Initiative
Department or Agency Name	Department of Development
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	6497	Economic and Community Development Institute, Inc.	10/1/26 – 12/31/27	\$275,000	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.

Providing administrative assistance by scoring grant application from small businesses. County will disburse \$250,000 to ECDI to provide small business grant recipients totaling \$250,000. ECDI will be paid a fee of \$25,000 for their work

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

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

Project Goals, Outcomes or Purpose (list 3):
 Provide Capital to Small Businesses.
 Listening Sessions for Small Businesses.
 Introduction to other partners that could assist small businesses.

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):
ECDI 1764 East 66 th Street, Suite 310	Steve Fireman, President and General Counsel

Cleveland, Ohio 44103	
Vendor Council District:	Project Council District:
7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

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

Is Purchase/Services technology related ☒ No ☐ Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">List date of TAC approval</td> <td style="width: 40%;">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.

Economic Development Loan 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.
DV220110

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: Negotiation of contract with vendor. Details related to exact duties to be performed needed clarification.

Timeline

Project/Procurement Start Date (date your team started working on this item):	8/31/2026
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Date documents were requested from vendor:	10/02/2026
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Date of insurance approval from risk manager:	9/30/2026
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Date Department of Law approved Contract:	9/30/2026
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

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

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

HISTORY (see instructions): No Previous History

BC2026-565

Title	PO26003761EXMT- 2026- Procurement of access control equipment		
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.
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	PO26003761	Integrated Precision Systems, Inc.	2026	\$166,196.03	PENDING	PENDING
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Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Department of information technology plans to contract with Integrated Precision Systems for the procurement, installation, and programming of access control equipment in the amount of \$166,196.03.

This procurement is comprised of twenty-one (21) access control panels and one hundred sixty-two proximity card readers connected to System Galaxy, the County's enterprise class access control and Photo Identification system. With this procurement, the Department of Information Technology will complete hardware upgrades at three locations: Courthouse Square, the Old Courthouse, and the Justice Center's Court Tower Stairwells. The upgrade will allow the County to continue to provide a stable and secure system to manage access in these areas.

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):

1. Retrofit Plate Back Mount — Qty: 21 — Unit Price: \$390.87 — Total: \$8,208.27
2. Central Processing Unit (CPU) Qty: 21 — Unit Price: \$445.05 — Total: \$9,346.05
3. Dual Reader Module (DRM) Qty: 82 — Unit Price: \$513.75 — Total: \$42,127.50
4. Digital Input/Output Board (DIO), 8 inputs and 4 outputs — Qty: 1 — Unit Price: \$715.00 — Total: \$715.00
5. Access Power Controller with Power Supply/Charger, 8 Fused Relays- Qty: 21- Unit: \$379.95- Total: \$7,978.95
6. Data Cable — Qty: 7 — Unit Price: \$505.98 — Total: \$3,541.86
7. Miscellaneous Conduit, Boxes, and Connectors — Qty: 20 — Unit Price: \$100.00 — Total: \$2,000.00
8. Installation — Qty: 160 — Unit Price: \$113.30 — Total: \$18,128.00
9. Configuration and Setup — Qty: 80 — Unit Price: \$113.30 — Total: \$9,064.00
10. Wall-Mount Card Reader Qty: 162 — Unit Price: \$365.40 — Total: \$59,194.80
11. Installation Labor — Qty: 52 — Unit Price: \$113.30 — Total: \$5,891.60

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

Vendor Name and address:	Owner, executive director, other (specify):
Integrated Precision Systems, Inc. 8555 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.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This procurement qualifies for an exemption because Integrated Precision Systems (IPS) provides the County's approved IT security equipment and maintains the existing system. Using another vendor is not feasible due to system compatibility and maintenance requirements. The purchase includes access control panels and proximity card readers needed to upgrade the system at Courthouse Square, the Old Courthouse, and the Justice Center Court Tower stairwells, ensuring continued secure and reliable access control. *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.

List date of TAC approval	Date:10.19.2026
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100100
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):

BC2026-566

Title	Cybersecurity services contract, redacted per R.C. 9.64
Department or Agency Name	Department of Information Technology, on behalf of the Department of Public Safety and 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.
Original	Redacted per R.C. 9.64	Redacted per R.C. 9.64	08/01/2013 – 01/31/2025	\$11,612,184.00	07/30/2013	R2013-0155
A-1	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 1/31/2025	\$287,556.79	3/24/2014	BC2014-76
A-2	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 1/31/2025	\$40,794.60	9/15/2014	BC2014-228
A-3	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 1/31/2025	\$82,161.00	12/11/2017	BC2017-931
A-4	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 1/31/2025	\$0	9/17/2018	BC2018-626
A-5	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 1/31/2025	\$0	7/6/2020	ION #1
A-6	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 3/10/2025	-\$720,000.06	8/23/2021	BC2021-470
A-7	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 3/10/2025	\$45,396.00	2/14/2022	BC2022-91
A-8	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 3/10/2025	\$0	7/17/2023	ION #1
A-9	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013- 3/31/2028	\$3,695,796.00	11/12/2024	R2024-0384
A-10	Redacted per R.C. 9.64	Redacted per R.C. 9.64	8/1/2013 – two years from Commence- ment Date of Service	\$362,6200.00	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.

Redacted per R.C. 9.64

Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement Age of items being replaced: _____ How will replaced items be disposed of _____
Project Goals, Outcomes or Purpose (list 3): Redacted per R.C. 9.64

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
Redacted per R.C. 9.64	Redacted per R.C. 9.64
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is an amendment to an existing contract. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
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) Redacted per R.C. 9.64
	☐ 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: 10/08/2026</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: 10/08/2026
List date of TAC approval	Date: 10/08/2026	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.		

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain): This was not planned, however is necessary to provide services enabling the County to resolve cybersecurity risks in an existing contract.
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
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

BC2026-567

Title	2026 STATE CONTRACT PURCHASE ORDER-POWERHEART AED MACHINES AND POWERHEART ELECTRODE PADS
Department or Agency Name	SHERIFF'S DEPT
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		SAFE LIFE GROUP LLC. DBA CORO MEDICAL LLC.	2026	\$29,875.00	CURRENT ITEM	

Service/Item Description (include quantity if applicable). PURCHASING (100) POWERHEART ELECTRODE PADS AND (5) POWERHEART G5 AED MACHINES
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): UTILIZE THE CURRENT COOPERATIVE PURCHASING AGREEMENT TO PURCHASE (100) POWERHEART ELECTRODE PADS AND (5) POWERHEART AED MACHINES TO HELP SAVE LIVES.

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):
SAFE LIFE GROUP LLC. DBA CORO MEDICAL LLC. 1001 FLAGPOLE CT. BRENTWOOD, TN 37027	ROBERT WILLIAMS SR MARKET SPECIALIST- LAW ENFORCEMENT
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☒ Government Coop (Joint Purchasing Program/GSA), list number and expiration date #041823-ZLL EXP. 6/30/27
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase ☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement) ☐ Other Procurement Method, please describe:

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

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

100% COMMISSARY 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. SH285185 SH-COMMISSARY 55130
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):	9/17/2026
Date documents were requested from vendor:	9/17/2026
Date of insurance approval from risk manager:	9/24/2026
Date Department of Law approved Contract:	9/24/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☒ No ☐ Yes (if yes, please explain)	
Have payments been made? ☒ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

BC2026-568

Title	Sheriff; Polaris Career Center; Student Resource Officer MOU
Department or Agency Name	Sheriff
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	6508	Polaris Career Center	Effective upon signature for three years	Estimated \$305,170.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.</p> <p>The Sheriff's Department is requesting to enter into a Memorandum of Understanding with the Board of Education of the Polaris Career Center to provide a School Resource Officer Program (SRO).</p>
<p>Indicate whether: ☒ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)</p>
<p>For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The mission of the SRO Program is to promote school safety by building a positive school climate. The SRO Program provides for drug use prevention education delivered by a deputy. The SRO Program also seeks to reduce violent crime committed by and against youth in our community. The SRO Program aids in this mission by supporting safe, secure, and orderly learning environments for students, teachers, and staff. The School Resource Officer will establish a trusting channel of communication with students, parents, and teachers and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. The SRO will serve as a positive role model to instill in students, good moral standards, good judgement and discretion, respect for other students, and a concern for the school community. The SRO will provide information on community resources available to students and parents.</p>

<p>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.</p>	
Vendor Name and address:	Owner, executive director, other (specify):
Polaris Career Center 7285 Old Oak Blvd. Middleburg Heights, OH 44130	Ben Hodge, Assistant Superintendent
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
<p>RQ# _____</p> <p>☐ RFB ☐ RFP ☐ RFQ</p> <p>☐ Informal</p> <p>☐ Formal Closing Date: _____</p>	<p>Provide a short summary for not using competitive bid process.</p> <p> </p> <p>*See Justification for additional information.</p>
The total value of the solicitation:	☒ Exemption Memorandum of Understanding – Revenue Generating
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date

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

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

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. n/a – Revenue Generating
Is funding for this included in the approved budget? ☐ Yes ☐ No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: ☐ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

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

Reason:	
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):

BC2026-569

Title	CM4697 Reworld Tron Corp. 1 st Amendment adding pharmaceutical disposal services for Medical Examiner's Office for the amount of \$17,120.50.
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	4697	Reworld Tron Corp	10/7/2024 – 10/6/2027	\$218,175.45	10/7/2024	BC2024-719
A-1	4697	Reworld Tron Corp	Execution 10/6/2027	\$17,120.50	PENDING	PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.
Indicate whether: ☒ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above) Expanded services to provide transport and disposal of the various pharmaceutical drugs.
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):

Sorting, segregate, transport and dispose of pharmaceutical materials.

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):
Reworld Tron Corp 100 Park Ave Florham Park, NJ 07932	Azeez Mohammed, President & CEO Tony Barzacchini, Sr. Sales 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. This is a contract 1st amendment for expanded services for Medical Examiner's Office. Original contract awarded on RFP14401 to vendor for Hazardous & Non-Hazardous Waste Removal. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase ☐ Alternative Procurement Process

How did pricing compare among bids received?	☒ Contract Amendment - (list original procurement) Original purchase award on RFP14401
	☐ 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 ME-Coroner Lab
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. ME105105 ME-Coroner Lab
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

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

HISTORY (see instructions): see chart above

BC2026-570

Title	Cuyahoga Job and Family Services / 2026 Qminder / Contract – Exemption / 1 – year renewal of queuing system to register customers coming into County Job and Family Services buildings and add custom branding
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	6448	Qminder Limited	9/30/2026 – 9/29/2027	\$23,000.00	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.

Cuyahoga Job and Family Services is requesting creation of a Contract with Qminder Limited, to renew their queuing system contract and include custom branding, for the term 9/30/2026 – 9/29/2027, in the amount of \$23, 000.00.

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

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

Project Goals, Outcomes or Purpose (list 3):

To allow for better Customer Service for the CJFS customers coming into the Agency.
 To help manage waiting lines for CJFS customers
 To display custom branding

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):
Qminder Limited 20-22 Wenlock Road London N1 7GU United Kingdom	Siam, Raud, CTO
Vendor Council District:	Project Council District:

N/A	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	County wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This is a Contract Exemption, no solicitation required. Qminder Limited's queuing Management system provides services that meet the County's needs. *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: 50%;">List date of TAC approval</td> <td style="width: 50%;">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.

50% Health and Human Services Levy

50% State – Federal Funding

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.

HS260195 – Accounting Unit / 55130^0 – Account Number / UCH08270 – Activity Code

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

Provide status of project. Recurring service/purchase

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

There were several factors that contributed to the delay of this contract. First, the Vendor’s Certificate of Insurance was reviewed by Legal and found to be non-compliant, requiring revisions. Additionally, the Vendor identified and requested clarification on several contract terms, which required further discussion and adjustment. Once these issues were resolved, the designated signatories were out of the office and unavailable to execute the Agreement. As a result, final signatures weren’t received until 10/12/2026.

Timeline

Project/Procurement Start Date (date your team started working on this item): 9/4/2026

Date documents were requested from vendor: 9/4/2026; 9/23/2026

Date of insurance approval from risk manager: 9/16/2026

Date Department of Law approved Contract: 10/13/2026

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

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

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

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4815	Qminder LTD	9/30/2024 – 9/29/2025	\$17,000.00	9/30/2024	BC2024-710
A-1	5534 FKA 4815	Qminder LTD	9/30/2025 – 9/29/2026	\$21,500.00	9/8/2025	BC2025-569
A-2	5534 FKA 4815	Qminder LTD	2/9/2026 – 9/29/2026	\$1,352.62	2/9/2026	ION2026-08

BC2026-571

Title	A place 4 Me Collaborative- Opportunity Passport Coordinator	
Department or Agency Name	Division of Children Family Services	
Requested Action	☐ Contract ☐ Agreement ☒ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5652	A Place 4 Me Collaborative	10/1/2025- 9/30/2026	\$64,837.00	9/29/2025	BC2025-614
A-1	5844 fka 5652	A Place 4 Me Collaborative	10/1/2026- 9/30/2027	\$67,064.86	9/14/2026	BC2026-479
A-2	5844 fka 5652	A Place 4 Me Collaborative	10/1/2026- 9/30/2027	\$64,837.00	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.

Opportunity Passport will serve youth ages 14-21 with independent living skills. The primary focus is on financial capability. Youth are given training (Keys to Your Financial Future, a Jim Casey Youth Opportunities flagship program) and are then given an opportunity to match their savings for designated assets such as a vehicle, educational expenses, housing (first month's rent and security), microenterprise, and debt reduction. The amendment term will be 10/1/2026 through 9/30/2027 in the amount of \$64,837.00.

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

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

Project Goals, Outcomes or Purpose (list 3):
 Provide training with banking partners on financial wellbeing
 Coach participants on savings matching proposals
 Engage with participants to develop budgets

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

Vendor Name and address:	Owner, executive director, other (specify):
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A Place 4 Me Collaborative 4100 Franklin Avenue Cleveland, Ohio 44113	Kate Lodge
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 Place 4 Me provides a unique service to our youth aging out of foster care. They have been providing this service for the last couple of years. We have a unique funding source that we receive to be used for programs like this. AP4M's focus is young people who are either homeless or at risk of becoming homeless, so this fits well within their mission. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
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) exemption ☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☐ Yes If yes, list date of TAC approval and answer the questions below.

List date of TAC approval

Date:

☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.

☐ Check if item is ERP related? ☒ No ☐ Yes.

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

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

65% Health and Human Services; 35% Federal Title IV-E Reimbursement 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.
HS215100/56110/UCH05613

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

Provide status of project. In process

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

Reason: The original AMND 1 did not have the full contract amount of \$131,901.86, only \$67,064.86. So an AMND 2 was completed to add the remainder of \$64,837.00

Timeline

Project/Procurement Start Date (date your team started working on this item): 7/28/2026

Date documents were requested from vendor: 7/28/2026

Date of insurance approval from risk manager: 8/13/2026

Date Department of Law approved Contract: 9/18/2026

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

If late, have services begun? ☐ No ☒ Yes (if yes, please explain) Contract began 10/1/2026

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

HISTORY (see instructions):

C. - Consent Agenda

BC2026-572

(See related items for proposed memberships for the week of 11/2/2026 in Section C above).

BC2026-573

(See related items for proposed purchases for the week of 11/2/2026 in Section C above).

V – OTHER BUSINESS**Item of Note (non-voted)****ION2026-126**

TITLE	High-Quality Legal Representation Grant
DEPARTMENT OR AGENCY NAME	Cuyahoga County Public Defenders

<p>REQUESTED ACTION – PLEASE CHECK ALL THAT IS APPLICABLE</p> <p>*PLEASE INCLUDE SUPPORTING DOCUMENTS AS ATTACHMENTS TO THE SUBMISSION IN ONBASE.</p>	<p>☐ Authority to Apply (for grants with Cash Match and/or Subrecipients).</p> <p>☐ Grant Application (for grants with no Cash Match or Subrecipients). ➤ Is County Executive signature required ☐ Yes ☐ No</p> <p>☐ Grant Agreement (when the signature of the County Executive is required).</p> <p>☒ Grant Award (when the signature of the County Executive is not required).</p> <p>☐ Grant Amendments</p> <p>☐ Pre-Award Conditions Forms (when no signature is required by the County Executive)</p>
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GRANT CURRENT/HISTORICAL INFO	NAME OF GRANT	TIME PERIOD	AMOUNT	PREVIOUS APPROVAL (PLEASE PROVIDE BOC MEETING DATE)	APPROVAL NO.
ORIGINAL (O)	High-Quality Legal Representation Grant	10/1/2026-6/30/2027	\$90,000	Pending	Pending
AMENDMENT (A-1)					
AMENDMENT (A-)					
DESCRIPTION/ EXPLANATION OF THE GRANT:	The Public Defender Office is seeking approval to apply for and accept a grant from Ohio Access to Justice Foundation. The amount of the grant is \$90,000.00 for a time period of October 1, 2026-June 3, 2027. The grant payment will be dispersed in two payments of \$45,000. One at the acceptance of the grant and one in February of 2027				
PROJECT GOALS, OUTCOMES OR PURPOSE (LIST 3):	<p>The goal is to expand access to and improve the quality of legal representation for parents, children, and kinship caregivers involved in Ohio's child welfare system.</p> <p>By providing high quality legal representation and supportive resources to parents prior to court involvement, the grant will be reducing entrenched</p>				

	inequities and disparities in low- income families' exposure to formal child welfare involvement.
	The grant will offer voluntary services to preserve families

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:	County-wide. All districts.
PROVIDE FULL ADDRESS/LIST MUNICIPALITY(IES) IMPACTED BY GRANT/PROJECT, IF APPLICABLE.	County-wide.

FUNDING SOURCE:	Please provide the complete, proper name of the funding source (no acronyms) for receipt of this grant.
	Ohio Access to Justice Foundation
	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.

ION2026-127

(See related list of Contracts up to \$10,000.00 and Various Agreements – processed and executed for the week of 11/2/2026 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT