

AGENDA

CUYAHOGA COUNTY COUNCIL OPERATIONS, INFORMATION TECHNOLOGY & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, FEBRUARY 18, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

<u>Committee Members:</u> Robert Schleper, Jr., Chair – District 6 Sunny M. Simon, Vice Chair – District 11 Mark Casselberry – District 4 Michael J. Gallagher – District 5 Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2025-0078</u>: A Resolution authorizing a contract with Root Integrated Systems LLC in the amount not-to-exceed \$1,179,260.50 for service, maintenance, support, and hardware coverage on Audio Visual/Conference Room System in various rooms throughout Cuyahoga County buildings for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 5140 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

**Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.