



CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY & PUBLIC TRANSPORTATION COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

MEETING AGENDA

TUESDAY, JULY 1, 2025 — 3:00 P.M.

Committee Members

Robert E. Schleper, Jr., Chair | Dist. 6

Sunny M. Simon, Vice Chair | Dist. 11

Mark Casselberry | Dist. 4

Michael J. Gallagher | Dist. 5

Martin J. Sweeney | Dist. 3

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0227: A Resolution authorizing an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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MEETING MINUTES

TUESDAY, JUNE 17, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:01 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Simon and Casselberry were in attendance and a quorum was determined. Committee member Sweeney was in attendance after the roll call was taken. Committee member Gallagher was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the April 15, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

- a) Update from Northeast Ohio Regional Sewer District (NEORS D)

Mr. Matthew Sharver, Director of Watershed Programs for the Northeast Ohio Regional Sewer District (NEORS D), provided the Committee with an overview of NEORS D as well as wastewater services, cost-savings programs and the Regional Stormwater Management Program. Discussion ensued.

Committee members asked questions of Mr. Sharver pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 3:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0227

Sponsored by: **County Executive Ronayne/Department of Information Technology**

A Resolution authorizing an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of two individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Information Technology recommends an authorizing an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties; and

WHEREAS, the primary goal of this project is to perform current Session Initiation Protocol environment assessment of two IPFlex SIP pipes; and

WHEREAS, this project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 30, 2025

Committee(s) Assigned: Council Operations, Information Technology & Public
Transportation

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	SIP Services
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> 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	2777	AT&T Corporation	07/01/2020 – 06/30/2025	\$2,000,000.00	01/26/2021	R2021-0026
1 st Amendment	2777	AT&T Corporation	07/01/2025 – 06/30/2030	\$1,347,286.80	PENDING	PENDING

Service/Item Description (include quantity if applicable). This request is to renew the County's telephone dial-tone service used to make external telephone calls for the Voice over IP telephone system that supports over 7,000 telephone handsets, multiple call centers, and virtual faxing service.
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Within the existing agreement there is an option to extend the agreement for an additional 5 years, which is being requested to be leveraged. The cost per month is a reduction for this next 60-month period while the service being provided will remain the same.

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):
AT&T Corporation 6889 West Snowville Road Brecksville, Ohio 44141	Scott Maurer 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# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. This is a 1 st contract amendment to an already approved and in-use contract in which the agreement provided for a contract extension of up to 5 additional years. *See Justification for additional information.
The total value of the solicitation: _____	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) _____ / _____	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (<input type="checkbox"/>) DBE (<input type="checkbox"/>) SBE (<input type="checkbox"/>) MBE (<input type="checkbox"/>) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (<input type="text"/>).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFP #47474 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: CTO Approval 05/23/2025
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> 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 IT100180
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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.

The Department of Information Technology is respectfully requesting approval of this contract upon Council's 2nd reading for final approval on July 8.

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

Reason: Negotiations on the contract and the certificate of insurance lasted until 05/28/2025. The current provider of this service does not allow for Contract renewal discussions to begin more than 6 months before the contract is set to expire, whereas the Department of Information Technology Department prefers to begin these discussions 9-12 months before the expiration date. The inquiry to begin the agreement was discussed at the 6-month period and unfortunately the red lining of both parties often takes longer than 6 months to come to close.

AT&T has mentioned that the company is creating a dedicated department to process contract renewals to hopefully streamline the process to turn around a quote that is ready for submission for BOC consideration. It is hopeful for future renewals that it will be a timelier submission but is unfortunately out of the control of the Department of Information Technology due to the service provider not able to begin a renewal discussion until being within 6 months of an expiration date at this time.

Timeline

Project/Procurement Start Date (date your team started working on this item):	04/07/2025 purchase request reached IT from Manager of Infrastructure
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Date documents were requested from vendor:	04/07/2025
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Date of insurance approval from risk manager:	05/28/2025
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Date Department of Law approved Contract:	05/27/2025
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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) Services to begin July 1, 2025. AT&T will not interrupt service while the contract is going through the approval process.

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.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	
Buyspeed RQ# (if applicable):	47474
Infor/Lawson PO # Code (if applicable):	
CM Contract#	2777 (fka 173)

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or Authorized IT Standard	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department Initials	Purchasing
Briefing Memo			KK	OK (revised attached 5/30/2025)
Justification Form			KK	OK (revised attached 5/30/2025)
IG#	21-0092		KK	OK
Annual Non-Competitive Bid Contract Statement (Form is not required if going to BOC or Council for a vote; per requirements of County Code)	Date:			N/A
Debarment/Suspension Verified	Date:	05/27/2025	KK	OK
Auditor's Findings	Date:	05/27/2025	KK	OK
Independent Contractor (I.C.) Form	Date:	10/04/2024	KK	OK
Cover - Master contracts only				OK
Contract Evaluation – if required provide most recent CM history on contract history table (see pg 2)			KK	OK
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)			KK CTO Approval 05/23/2027	CTO Approval
Checklist Verification			KK	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	KK
Matrix Law Screen shot	KK
COI	KK
Workers' Compensation Insurance	KK
Original Executed Contract (containing insurance terms) & all executed amendments	KK

Department of Purchasing – Required Documents Checklist

CONTRACT SPENDING PLAN (Per Revised Checklist attached 5/30/2025)

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
07/01/2025 – 12/31/2025 Effective Date – 12/31/2025	IT100180	57300			\$134,728.68
01/01/2026 – 12/31/2026	IT100180	57300			\$269,457.36
01/01/2027 – 12/31/2027	IT100180	57300			\$269,457.36
01/01/2028 – 12/31/2028	IT100180	57300			\$269,457.36
01/01/2029 – 12/31/2029	IT100180	57300			\$269,457.36
01/01/2030 – 06/30/2030	IT100180	57300			\$134,728.68
			TOTAL		\$1,347,286.80

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
07/01/2025 – 12/31/2025	IT100180	57300			\$135,013.44
01/01/2026 – 12/31/2026	IT100180	57300			\$270,026.88
01/01/2027 – 12/31/2027	IT100180	57300			\$270,026.88
01/01/2028 – 12/31/2028	IT100180	57300			\$270,026.88
01/01/2029 – 12/31/2029	IT100180	57300			\$270,026.88
01/01/2030 – 06/30/2030	IT100180	57300			\$135,013.44
			TOTAL		\$1,350,134.40

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)					
Infor/Lawson PO# and PO Code (if applicable)					
Lawson RQ# (if applicable)		RQ47474 (BuySpeed)			
CM Contract#		2777 (fka CM173)			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #

Department of Purchasing – Required Documents Checklist

Original Amount	\$200,000,000.00 \$2,000,000.00		07/01/2020 – 06/30/2025	01/26/2021	R2021-0026
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$1,350,134.40 \$1,347,286.80	06/30/2030	PENDING	PENDING
Total Amendments		\$1,350,134.40 \$1,347,286.80			
Total Contract Amount		\$201,350,134.40 \$3,347,286.80			

PURCHASING USE ONLY

Prior Resolutions:	R2021-0026
CM#:	2777
Vendor Name:	AT&T Enterprises, LLC
Time Period:	7/1/2020 – 6/30/2025 EXT 6/30/2030, effective on the date last signed
Amount:	Add'l \$1,347,286.80mm
History/CE:	OK
EL:	Needs WET
Purchasing Notes:	5/30/2025: Attach revised checklist with corrected accounting for the amendment amount or attach revised amendment with the same amount as on the checklist accounting. If there is no revised Amendment, attach revised justification with the amendment amount & attach revised briefing memo.
Purchasing Agents Initials and date of approval	OK, ssp 6/2/2025

Department of Purchasing – Required Documents Checklist

Contract Mgmt & Sourcing - Info x ContractComment(CUYA,2777,62 x

https://ccprod-lm01.cloud.infor.com:1443/lmscm/ContractManager/document/ContractComment%2B%2C2777%2C62%29-Attachment.File

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The not-to-exceed amount of the "S" Services described herein are to during this new service term is \$1,347,286.80 increasing the original term not-to-exceed amount of \$2,000,000.00 to \$3,347,286.80 provided, however, if Customer orders services in excess of such \$3,347,286.80 limit during the service term, AT&T reserves the right not to provision or continue such services until the parties execute an amendment to this cover agreement increasing the limit.

Section 5 Certain Component Pricing Details.
As described in greater detail in the contract documentation attached hereto (and subject to such contract documentation), the following component pricing details relating to the services described in this cover agreement are noteworthy:

- AT&T Dedicated Internet Charge: \$1581.90 per month x60 = \$94,914.00
- AT&T IP Flexible Reach (BVoip): \$15,591.35 per month x60 = \$935,481.00
- AT&T SecureLogix \$5,281.53 per month x60 = \$316,891.80

This AT&T Signature Page ("Signature Page") is effective on, or if not signed on the date last signed ("Effective Date") between ("Customer") and AT&T Enterprises, LLC ("AT&T"). This Signature Page is subject to the terms and conditions set forth in Cuyahoga County MA No. , AT&T MA Reference No. 149054UA. Customer signature serves as a signature of each document listed below. Edits to appended documents, as originally presented by AT&T, are rejected.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By: <i>Veronica Danao</i>
Name:	Name: Veronica Danao
Title:	Title: Contractor CS, as Signer for AT&T
Date:	Date: 29 May 2025

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11:41 AM 5/29/2025

CONTRACT EVALUATION FORM

Contractor	AT&T Corporation				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2777				
RQ#	47474				
Time Period of Original Contract	07/01/2020 – 06/30/2025 1 st Amendment 07/01/2025 – 06/30/2030				
Background Statement					
Service Description	This request is to renew the County's telephone dial-tone service used to make external telephone calls for the Voice over IP telephone system. This service supports the dial tone for over 7,000 telephone handsets, multiple call centers, and virtual faxing service.				
Performance Indicators	Service Uptime, Capacity, and Successfully routed telephone calls				
Actual Performance versus performance indicators (include statistics):	In the past 24 months this service has not experienced any downtime or capacity-related restraints. There was one item reported regarding routing calls successfully but was not an issue directly related to this service.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	<p>The vendor typically can perform maintenance on its side without the County having to schedule outages. The number of tickets that are submitted by the County are minimal and not due to poor quality of service.</p> <p>When a service disruption has occurred, typically the cause relates to a downstream carrier issue and is very infrequent.</p>				
Department Contact	Alan Kilgore				
User Department	Department of Information Technology				
Date	5/27/2025				