



CUYAHOGA COUNTY COUNCIL
COUNCIL OPERATIONS, INFORMATION TECHNOLOGY
& PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

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

MEETING AGENDA

TUESDAY, JANUARY 20, 2026 — 3:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0021: A Resolution authorizing an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026, to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; 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.
- b) R2026-0022: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payment, 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

** 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. Download the Metropolis smartphone app and create an account to have parking validated at meetings. Please scan the QR code posted in Council Chambers to input your license plate information for parking to be validated by Metropolis, a non-County entity. You will be responsible for the cost of parking if you are unable to utilize this online parking service.*

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



CUYAHOGA COUNTY COUNCIL
COUNCIL OPERATIONS, INFORMATION TECHNOLOGY &
PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

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

MEETING MINUTES

TUESDAY, NOVEMBER 18, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the September 30, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0310: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2025-0310. Discussion ensued.

Mr. Schleper introduced a proposed substitute to Resolution No. R2025-0310. Discussion ensued.

Mr. Jerad Zibritosky, Chief Counsel for Contracts and Transactions, addressed the Committee regarding Resolution No. R2025-0310. Discussion ensued.

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

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0310 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- b) R2025-0318: A Resolution authorizing a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 5723 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brianna Witt, Manager of Business Services; and Mr. Robert Noll, Deputy Chief Information Officer-Enterprise Applications, addressed the Committee regarding Resolution No. R2025-0318. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Witt and Mr. Noll pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Sweeney, Resolution No. R2025-0318 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2025-0317: A Resolution making an award to RQ14693 to RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract No. 5695 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Witt and Mr. Noll addressed the Committee regarding Resolution No. R2025-0317. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Witt and Mr. Noll pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0317 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 4:04 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0021

Sponsored by: **County Executive Ronayne on behalf of Cuyahoga County Prosecutor's Office**

A Resolution authorizing an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026 to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; 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 on behalf of Cuyahoga County Prosecutor's Office recommends an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026 to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; and

WHEREAS, the primary goal of this project is to continue to receive ongoing maintenance, monitoring, support, consultation, training, developments and implementation of a customized case management system/software and to expand the services to increase utility; and

WHEREAS, this project is funded 100% from the 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. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026 to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026.

SECTION 2. That the County Executive is authorized to execute the amendment and all 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: January 13, 2026

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Request 3 rd Amendment to renew Contract #4860 with Pointe Blank Solutions, Ltd. for an additional 5 years (2026-2031) for an amount of \$3,482,672.00
Department or Agency Name	County Prosecutor's Office
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.
0	CE1600055	Pointe Blank Solutions Ltd.	02/29/2016 – 02/28/2021	3,000,000.00	04/13/2016	R2016-0072
1	665	Pointe Blank Solutions Ltd.	02/29/2016 – 02/28/2026	3,120,000.00	03/23/2021	R2021-0087
2	4860	Pointe Blank Solutions Ltd.	02/29/2016 – 02/28/2026	99,000.00	10/15/2024	BC2024-742
3	4860	Pointe Blank Solutions Ltd.	02/29/2016 – 02/28/2031	3,482,672.00	pending	pending

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

This agreement is a continuation of our case management system service. Pointe Blank will provide software license and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery) for the period from March 1, 2026, to February 28, 2031, for a total amount of \$3,482,672.00. Maintenance includes software updates, maintenance, state criminal statutory updates, unlimited business hours support by phone or email for Super Users and standard web training provided with new releases. Pointe Blank will include, at no additional cost, up to 400 hours of professional services.

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

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

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the contract is for monitoring, support, consultation, training and enhancements for our Matix Prosecutor case management system.

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):
Pointe Blank Solutions Ltd. 30400 Detroit Road, Suite 400 Westlake, OH 44145	Thomas Coury, Chairman

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# _____ <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 an amendment to a current open contract *See Justification for additional information.
The total value of the solicitation:	<input checked="" 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 (%): () DBE () SBE () MBE () 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 ().
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) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" type="checkbox"/> 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: Nov. 6, 2025</td> </tr> </table>	List date of TAC approval	Date: Nov. 6, 2025
List date of TAC approval	Date: Nov. 6, 2025	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes.		
Are the purchases compatible with the new ERP system? <input checked="" 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% funded by Prosecutor's 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.
PS100100 only

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

Provide status of project. Contract is on schedule to renew by expiration date of February 28, 2026

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):

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	35757
Buyspeed RQ# (if applicable):	CE1600055
Infor/Lawson PO # Code (if applicable):	AMND
CM Contract#	4860 FKA 665, CE1600055

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"/>
---	---	-----------------------------

Contract Amendments Reviewed by Purchasing				
			Department Initials	Purchasing
Briefing Memo			CC	OK AC
Justification Form			CC	OK AC
IG#	23-0409-REG expires 12/31/2027		CC	OK AC
Annual Non-Competitive Bid Contract Statement (See Contracts Checklist Glossary on the intranet for form requirements).	Date:	12-10-2025	CC	OK AC
Debarment/Suspension Verified	Date:	12-10-2025	CC	OK AC
Auditor’s Findings	Date:	12-10-2025	CC	OK AC
Independent Contractor (I.C.) Form	Date:	12-10-2025	CC	OK AC
Cover - Master contracts only			N/A	
Contract Evaluation – if required provide most recent CM history on contract history table (see pg 2)			CC	OK AC
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number) 2025-TAC-112			CC	OK AC
Checklist Verification			CC	OK AC

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	CC
Matrix Law Screen shot	CC
COI	N/A
Workers’ Compensation Insurance	N/A
Original Executed Contract (containing insurance terms) & all executed amendments	CC

Department of Purchasing – Required Documents Checklist

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
03-01-2026 – 12-31-2026	PS100100	55130			\$529,200.00
01-01-2027 – 12-31-2027	PS100100	55130			\$717,678.00
01-01-2028 – 12-31-2028	PS100100	55130			\$682,583.00
01-01-2029 – 12-31-2029	PS100100	55130			\$705,588.00
01-01-2030 – 12-31-2030	PS100100	55130			\$726,631.00
01-01-2030 – 02-28-2031	PS100100	55130			\$120,992.00
			TOTAL		\$3,482,672.00

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

CE/AG# (if applicable)		CE1600055			
Infor/Lawson PO# and PO Code (if applicable)		213638 AMND			
Lawson RQ# (if applicable)		35757			
CM Contract#		4860 FKA 665, CE1600055			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$3,000,000.00		2/29/2016– 2/28/2021	04-13-2016	R2016-0072
AMND 1		\$3,120,000.00	3/01/2021-2/28/2026	03-23-2021	R2021-0087
AMND 2		99,000.00	7/31/2024-2/28/2026	10-15-2024	BC2024-742
AMND 3		\$3,482,672.00	3/01/2026-2/28/2031	pending	pending
Total Amendments	\$6,701,672.00				
Total Contract Amount	\$9,701,672.00				

PURCHASING USE ONLY

Prior Resolutions:	R2016-0072, R2021-0087, BC2024-742
CM#:	4860 FKA 665, CE1600055
Vendor Name:	Pointe Blank Solutions, Ltd.
Time Period:	2/29/16 – 2/28/26 – ext. 2/28/2031
Amount:	\$3,482,672.00
History/CE:	OK
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	AC 12/19/25



JUSTIFICATION FOR USE OF NON-COMPETITIVE PROCESS

The County requires submitting departments to provide a business case which includes specific details supporting the Contract/Purchase being made.

As a consequence, departments need to provide detailed information justifying any purchases to be made non-competitively. The County has developed a justification packet for completion. If submitting a request for a non-competitive purchase, the department must complete this form, and attach it (along with supporting documentation) in the Procurement software system.

A review of the Contract/Purchase request will not be completed without a signed completed Justification packet uploaded as an attachment when submitting the contract/purchase request in the Procurement software system. It is critically important, and incumbent upon the department to fully and accurately complete the form in order to avoid any lengthy and unnecessary delays in processing the contract/purchase request.

Requestor	Pete Szigeti, CIO
Requestor Phone Number	698-2222
Date	October 29, 2025
Requisition Number	N/A

OPERATING DEPARTMENT & ACTIVITY: (Choose 1)

The Cuyahoga County Prosecutor's Office plans to contract with Pointe Blank Solutions, Ltd. for the five-year period of March 1, 2026 to February 28, 2031 for case management maintenance services in the amount of \$3,482,672.00

RQ# N/A

OR

The {Enter Department Name} plans to amend Contract No. {Enter Contract Number} with {Vendor}, to change {scope of services / extend time period} for {services} in the amount of \${xxxx}.

Check the appropriate box:

- Governmental Purchase - County Code 501.12 (B)(8)**
- State Contract Purchase - County Code 501.12(B)(19)**
- Lower than State Contract Purchase**
- Government Cooperative Purchasing - County Code 501.12(B)(18)**
 - Federal Contracts
 - Joint Purchasing Programs (includes GSA)
- Contract Amendment**

Contract # _____ RQ# _____

RFP Exemption - County Code 501.12(D)

Community Rehabilitation Program (CRP) - O.R.C. 125.60 - O.R.C. 125.607

Ohio Industries for the Handicapped (OIH) - County Code 501.12(B)(13)

Public Utility (911 System) - O.R.C. 128.03 (F)

Exemption from Aggregation of Contracts - County Code 501.05(C)

Alternative Procurement Process - County Code 501.12(B)(15)

Federal, State, or Other Grant Application Program (County Code 501.12(B)(16))

1. Description of Supplies or Services, amount of purchase; if a contract or an amendment list start date and end date, and/or scope change if an amendment.

Pointe Blank will provide software license and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery) for the period from March 1, 2026, to February 28, 2031. Maintenance includes: Software updates, maintenance, state criminal statutory updates, unlimited business hour support by phone or email for Super Users and standard web training provided with new releases.

If contract or contract amendment term has begun, please respond to questions 1a. and 1b below: N/A

- 1a. Why is the contract/amendment being submitted late?**
1b. What is being done to prevent this from reoccurring?

2. Funding Source(s) including percentage breakdown and identify the actual fund name(s).

100% funded by County Prosecutor's general fund

3. Was the specific project funding included in OBM-approved budget for the current year? If not, please explain.

Yes, we knew this contract was up for renewal

4. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

We have been using Pointe Blank Solutions, Ltd. for our case management system since 2010 and wish to have continuity of service.

5. What other available options and/or vendors were evaluated? If none, include the reasons why (*Attach supporting documentation such as other vendor quotes/pricing*).

N/A

6. What ultimately led you to this product or service? Why was the recommended vendor selected? How was it determined that the anticipated cost is fair and reasonable? (*Attach supporting documentation*).

Pointe Blank Solutions, Ltd. developed a custom case management system for the Cuyahoga County Prosecutor's Office in 2009 and has since provided maintenance of that system.

7. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive process. (*Attach supporting documentation*).

The County Prosecutor's entire case management system relies on this service for maintenance. A competitive process could cause major delays for court cases in progress and timely legal matters.

8. Describe what future plans, if any, your department can take to permit competition before any subsequent purchases of the required supplies or services. In none, please explain why.

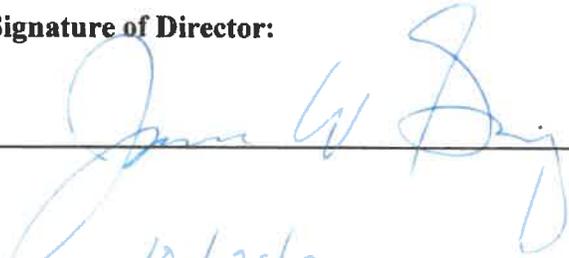
N/A

CERTIFICATION REQUIREMENTS

I certify that the information contained in and attached to this Justification is accurate and complete to support the recommendation.

I further certify that the attached narrative justification verifies Cuyahoga County's minimum need or schedule requirements and any rationale used to justify the non-competitive request.

Signature of Director:



Date: 10/29/25

RQ# N/A

Procurement software system title:

CONTRACT EVALUATION FORM

Contractor	Pointe Blank Solutions Ltd.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	4860				
RQ#	35757				
Time Period of Original Contract	02/29/2016 – 02/28/2021 5-year contract #665 03/01/2021 – 02/28/2026 #665 AMND 1 07/31/2024 – 02/28/2026 #4860 (copied) AMND 2				
Background Statement	Pointe Blank / Matrix has been our case management software partner since 2005. We have successfully migrated to the new web-based v3 MatrixProsecutor product. Many new features and enhancements are released each month.				
Service Description	Matrix provides enterprise case management software, support and maintenance for the Criminal, Family Law, and Foreclosure divisions of the CCPO.				
Performance Indicators	N/A				
Actual Performance versus performance indicators (include statistics):	N/A				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	Matrix has consistently provided industry-leading legal case management software. Few vendors provide the volume of ongoing monthly enhancements and upgrades for enterprise level software. Their client services and software engineers are outstanding and consistently provide the highest level of support.				
Department Contact	Pete Szigeti, Chief Information Officer				
User Department	County Prosecutor's Information Services Unit				
Date	October 27, 2025				

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0022

<p>Sponsored by: County Executive Ronayne/Sheriff's Department</p>	<p>A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payment, effective upon signature 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..</p>
---	---

WHEREAS, the County Executive/Sheriff's Department recommends an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payments, effective upon signature of all parties; and

WHEREAS, the primary goal of the amendment is to reimburse the County for payments it made to Securus for the XJail system that was not completed and was not used by the County; 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 a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of

\$846,222.16 as reimbursement for the XJail system payments, effective upon signature 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: January 13, 2026
Committee(s) Assigned: Council Operations, Information Technology
& Public Transportation

Journal _____
_____, 20__

Title	2025 SECURUS 5 TH AMENDMENT	
Department or Agency Name	SHERIFF'S DEPARTMENT	
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.
O	CE1800487	Securus Technologies, LLC.	10/1/2016-9/30/2024	\$12,000,000.00	9/27/2016	R2016-0167
A1	2212	Securus Technologies, LLC.	10/1/2016-9/30/2024	\$0 to modify the call rates as mandated by the Federal Communications Commission	5/28/2019	CON2019-29
A2	2212	Securus Technologies, LLC.	10/1/2016-9/30/2024	\$0 to expand the scope of services by enhancing technological services available to inmates and to modify the call and video visitation rates	2/22/2022	BC2022-110
A2 AMENDED	2212	Securus Technologies, LLC.	10/1/2016-9/30/2024	\$0 to change the time period to 9/6/2016- 9/6/2027	1/22/2024	BC2024-59
A3	3389	Securus Technologies, LLC.	9/6/2016-9/6/2027	\$1,365,000.00	6/18/24	R2024-0206
A4	3389	Securus Technologies, LLC.	9/6/2016-9/6/2027	\$3,250,000.00	11/12/2024	R2024-0383
A5	3389	Securus Technologies, LLC.	9/6/2016-9/6/2027	REIMBURSEMENT OF \$846,222.16	PENDING	PENDING

Service/Item Description (include quantity if applicable). The Sheriff's Department is requesting approval to amend the agreement with Securus whom provides inmate communications services to all County jails. Amendment shall include language to the original contract acknowledging the following items:

1.) Reimbursement in the amount of \$846,222.16 from Securus Technologies to Cuyahoga County for the JMS Contract. Securus will reimburse the County for this amount in (6) equal monthly installments. The first payment shall be due no later than 30 days following the 5th Amendment Effective Date, and Provider shall remit each subsequent payment within 30 days of the prior payment.

2.) Adding Tablet Warranty and Inventory Addendum.

3.) Adding Express Warranties and Disclaimer.

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): _____

Continue to provide communication services to all County Jails

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):
Securus Technologies, INC 4000 International Parkway Carrollton, TX 75007	Dillion Craft, Account Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 32983 (Buyspeed) Revenue Generating 2016 <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. Contract valid until 9/6/2027 *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 (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().

<input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
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)
	<input type="checkbox"/> Other Procurement Method, please describe:

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

List date of TAC approval	Date:
---------------------------	-------

Check if item on IT Standard List of approved purchase and provide date of TAC approval.
 Check if item is ERP related? No Yes.

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

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

100% GENERAL FUNDS

Is funding for this included in the approved budget? Yes No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
 SH285185-55130-SH-COMMISSARY

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):	10/1/2025
Date documents were requested from vendor:	10/22/2025
Date of insurance approval from risk manager:	10/31/2025
Date Department of Law approved Contract:	10/31/2025

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):