

Minutes
Cuyahoga County Board of Control
Monday, June 8 2026 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, serving as Chairman
Michael Dever, Director Department of Public Works
Paul Porter, Director, Department of Purchasing
Councilmember Robert Schleper

II. – REVIEW MINUTES – 6/1/2026

Michael Chambers motioned to approve the minutes from the June 1, 2026, meeting; Michael Dever 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

BC2026-277

Department of Public Works, recommending an award on RQ16330 and enter into Contract No. 6077 with DLZ Ohio, Inc. (108-5) in the amount not-to-exceed \$500,000.00 for construction management and support services, for a period of 3 years effective upon signatures of all parties.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-277 was approved by unanimous vote.

BC2026-278

Department of Development,

- a) Submitting an RFP exemption, which will result in a Grant Agreement with Aerozone Alliance in the amount not-to-exceed \$112,500.00 for general operating support for a period of 1 year, effective upon signatures of all parties.

- b) Recommending an award and enter into a Grant Agreement (via Contract No. 6257) with Aerozone Alliance in the amount not-to-exceed \$112,500.00 for general operating support for a period of 1 year, effective upon signatures of all parties.

Funding Source: General Fund

Bryan Edwards, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-278 was approved by unanimous vote.

BC2026-279

Sheriff's Department, recommending an award and enter into Agreement No. 6256 with City of Fort Worth, Texas in the amount not-to-exceed \$10,200.00 for the purchase of (2) Tactical Medical vehicles, effective upon signatures of all parties through final invoice payment.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented and Matthew Sikula supplemented. Michael Dever asked is that the correct price or is it \$102,000.00. Michael Chambers responded it seems pretty cheap. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-279 was approved by unanimous vote.

BC2026-280

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4600 with Stella Maris, Inc. for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2024 – 6/30/2026 to extend the time period to 10/31/2026, add Vendor Credit and Branding Requirements, add Exhibit II-B representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$88,333.00, effective 7/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-280 was approved by unanimous vote.

BC2026-281

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 4687 with Joseph's Home dba Joseph and Mary's Home for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2024 - 6/30/2026 to extend the time period to 10/31/2026, to add Vendor Credit and Branding Requirements, add Exhibit II-B representing the budget for the amendment term, and for additional funds in the amount not-to-exceed \$89,182.00, effective 7/1/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Robert Schleper asked can you give some examples of what qualifies someone as medically fragile. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-281 was approved by unanimous vote.

BC2026-282

Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to MedWish Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2026 – 6/30/2028.
- b) Recommending an award and enter into Contract No. 6236 to MedWish Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2026 – 6/30/2028.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2026-282 was approved by unanimous vote.

C. – Exemptions

BC2026-283

Medical Examiner's Office, recommending an alternative procurement process, which will result in an award recommendation to Promega Corporation and Life Technologies in the amount not to exceed \$249,611.00 to procure genetic testing kits and other consumable supplies for the period 10/1/2025 - 9/30/2027 in connection with the FY2025 Formula DNA Capacity Enhancement for Backlog Reduction Grant Program.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2026-283 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2026-284 through BC2026-285; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2026-284

Fiscal Department, presenting proposed travel/membership requests for the week of 6/8/2026:

Dept:	Department of Public Works							
Event:	2026 Engineers Society of Western Pennsylvania International Bridge							
Source:	Engineers Society of Western Pennsylvania							
Location:	National Harbor, MD							
Staff	Travel Dates	Registration	Meals	Lodging	Ground TRN/ Mileage	Air	Total	Funding Source
Byron Sah	6/15/2026-6/17/2026	\$550.00	\$180.00	\$913.32	\$753.72	\$0.00	\$2,397.04	Engineers' Society of Western Pennsylvania's (ESWP)

*Paid to host

**Staff reimbursement

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

Purpose:

The International Bridge Conference (IBC) is the pre-eminent arena for the bridge industry in North & South America, Europe, Australia, Asia, and Africa. Presented by the Engineers' Society of Western Pennsylvania (ESWP), the IBC annually attracts over 1,000 bridge owners and engineers, senior policy makers, government officials, bridge designers, construction executives, and suppliers from throughout the United States and abroad. The ESWP provides travel scholarships that cover all expenses to government officials and Byron Sah was selected.

BC2026-285

Department of Purchasing, presenting proposed purchases for the week of 6/8/2026:

Direct Open Market Purchases
(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
26001893	(8) Ballistic shields for the Cuyahoga County Sheriff's Department SWAT team.	Department of Public Safety and Justice Services	Drellishak & Drellishak Inc. dba Pro-Tech Sales	\$47,880.00	FY23 Urban Area Security Initiative Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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26002105	Factory Authorized - Miscellaneous invoices for equipment repairs *	Department of Public Works	Johnson Controls Fire Protection L.P.	\$40,467.37	General Fund
26002011	Out-of-home care placement services for the period 4/1/2026- 4/30/2026 **	Division of Children and Family Services	Care One Home Health Care Services, LLC	\$21,105.00	65% Health and Human Services Levy Fund and 35% Title IV-E Reimbursement Fund

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

*Approval No. BC2025-805, dated 12/22/2025 which approved an alternative procurement process, which will result in award recommendations and issuance of purchase orders to Factory Authorized Dealers in the amount not-to-exceed \$1,000,000.00 for vehicle and equipment repairs, parts and services for the period 1/1/2026-12/31/2027.

**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)

ION2026-64

Department of Public Works, submitting a grant agreement and award from America250-Ohio Commission in the amount of \$9,800.00 for Rediscover Veterans Memorial Bridge event for the period 5/22/2026 – 11/30/2026.

Funding Source: America250-Ohio Commission

ION2026-65

Sheriff's Department, submitting a Subgrant Award Agreement with Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$89,999.97 for personnel overtime costs and training of dedicated CCSD Deputies assigned to the CCSD Violent Crime Reduction (VCR) initiative in connection with the FY2026 Violent Crime Reduction Initiative Grant for the period 1/1/2026 - 12/31/2026.

Funding Source: Ohio Department of Public Safety/Office of Criminal Justice Services

ION2026-66

Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$204,353.00 for the FY2025 Emergency Management Performance Grant Program for the period 10/1/2024 – 12/31/2026.

Funding Source: Ohio Emergency Management Agency

ION2026-67**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	6248	Great Day! Tours & Charter Bus Service	Providing transportation services to and from Camp Ho Mita Koda	\$3,150.00	Department of Public Safety and Justice Services	Effective upon signatures of all parties through 7/24/2026	Health and Human Services Levy Fund	(Executive) 6/2/2026 (Law) 6/3/2026

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
R2025-0335, which amended Resolution No. R2024-0187 dated 6/4/2024 Original LPA Agreement ION2026-08 2/9/2026	Amendment #1- Reconstruction of Lee Road in the Cities of Cleveland and Shaker Heights in connection with the 2024-2027 Transportation Improvement Program; to change the funding terms. - Council District 9	\$21,040,359.00	\$27,540,000.00	45% Federal (4TA7 funds) (\$12,419,486.00) 18% Ohio Public Works Commission (\$4,882,253.00) 16% Shaker Heights (\$4,440,797.00) 7% Federal (4TB7 funds) (\$1,998,560.00) 7% Federal (4HJ7 funds) (\$1,800,000.00) 4% County Road and Bridge Funds (\$1,148,904.00) 3% Federal (4TC7 funds) (\$850,000.00)	(Executive) 6/2/2026

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:12 a.m.