Cuyahoga County Board of Control Agenda
Monday, June 29, 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 – 6/22/2026**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-320**

Department of Public Works, submitting an amendment to Contract No. 2512 with T&G Flying Club, Inc. for lease of office space and aircraft tie-down fees at the Cuyahoga County Airport Safety Building, Area B, Suites G-L at 26300 Curtiss Wright Parkway, City of Richmond Heights for the period 1/1/2017 – 6/30/2026, to extend the time period to 12/31/2027, to increase the base rent per square foot and for additional revenue in the amount not-to-exceed $38,457.00, effective upon signatures of all parties.

Funding Source: Revenue Generating

**BC2026-321**

Department of Public Works, recommending an award and enter into Contract No. 6283 with Weed Pro, Ltd. dba Lawn Squad (149-1) in the amount not-to-exceed $119,640.00 which includes a contingency reserve for organic lawn care and weed control services effective upon signatures of all parties for a period of 3 years.

Funding Source: 73.36% General Fund and 26.64% Sanitary Sewer Fund

**BC2026-322**

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with The Cleveland Play House (via Contract No. 6247) in the amount not-to-exceed $25,000.00 to provide funding for continued support of the Compassionate Arts Remaking Education program for students of the Cuyahoga County Juvenile Detention Center effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

**BC2026-323**

Fiscal Office on behalf of the County Executive's Office, submitting Contract No. 6300 with North Coast Waterfront Development Corporation in the amount not-to-exceed $250,000.00 to provide funding to support the equitable and long-term development of Cleveland's Lakefront for the period 6/5/2026 – 6/4/2029.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

**BC2026-324**

Department of Information Technology, recommending an award on Purchase Order No. 26002115 to MNJ Technologies Direct, Inc. in the amount not-to-exceed $48,536.00 for a joint cooperative purchase for (84) various Adobe software licenses subscriptions for the period 7/15/2026 – 7/14/2027.

Funding Source: 34.28% Health and Human Services Levy Fund, 48.95% General Fund, 8.57% Road & Bridge Fund, 2.08% Workers Compensation Internal Service Fund, 4.29% Print Shop Internal Service Fund, 1.60% Solid Waste District Fund and 0.23% County Motor Vehicle $7.50 License Tax Fund

**BC2026-325**

Department of Information Technology, submitting an amendment to Agreement No. 5486 with OARnet for the period 7/31/2025 – 7/30/2029 to purchase an additional (288) VMware Cloud Foundation software subscriptions for use by the Department of Information Technology Security Division and Health and Human Services, to update the insurance requirements and for additional funds in the amount not-to-exceed $119,480.00, effective upon signatures of all parties.

Funding Source: 56% General Fund and 44% Health & Human Services Levy Fund

**BC2026-326**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4983 (fka Contract No. 3050 and 2739) with OhioGuidestone for diversion case management services for the period 7/1/2022 – 6/30/2026 to extend the time period to 6/30/2027 to increase the FY27 hourly rate and change the insurance requirements, effective 7/1/2026, and for additional funds in the amount not-to-exceed $20,000.00.

Funding Source: RECLAIM Grant

**BC2026-327**

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, which will result in an award recommendation to ZOHO Corporation in the amount not-to-exceed $53,263.00 for ManageEngine subscriptions, Service Desk Plus and Endpoint Central Cloud for the period 7/1/2026-12/31/2029.

b) Recommending an award and enter into a Master Services Agreement (via Contract No. 6163) with ZOHO Corporation in the amount not-to-exceed $53,263.00 for ManageEngine subscriptions, Service Desk Plus and Endpoint Central Cloud for the period 7/1/2026-12/31/2029.

Funding Source: General Fund

**BC2026-328**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 6293 with AT&T Corporation in the amount not-to-exceed $72,200.64 for renewal of DS1 lines for CAMA T-1 circuits for network connectivity services for the Next Generation 9-1-1 System for the period 7/1/2026 - 6/30/2027.

Funding Source: Wireless 9-1-1 Government Assistance Fund

**BC2026-329**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 6262 with Enterprise Community Partners, Inc. in the amount not-to-exceed $641,666.00 for a sole source purchase for direct client services assisting low-income families with free tax preparation, financial counseling, legal advocacy, outreach and education services for the period 7/1/2026 – 6/30/2028.

Funding Source: 90% Temporary Assistance for Needy Families (TANF) and 10% Health and Human Services Levy Fund

**BC2026-330**

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

a) Submitting an RFP exemption, which will result in an award recommendation to Step Forward fka Council for Economic Opportunities of Greater Cleveland in the amount not-to-exceed $23,839.00 for utility assistance and financial counseling services for TANF-eligible residents referred through the County's Prevention, Retention and Contingency program for the period 7/1/2026 - 6/30/2027.

b) Recommending an award and enter into Contract No. 6265 with Step Forward fka Council for Economic Opportunities of Greater Cleveland in the amount not-to-exceed $23,839.00 for utility assistance and financial counseling services for TANF-eligible residents referred through the County's Prevention, Retention and Contingency program for the period 7/1/2026 - 6/30/2027.

Funding Source: 90% Temporary Assistance for Needy Families and 10% Health and Human Services Levy Fund

**BC2026-331**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2026 – 12/31/2027, to change various terms and for additional funds in the total amount not-to-exceed $630,000.00 through 6/30/2026, with the following providers, effective upon signatures of all parties:

a) Contract No. 5729 with Achievement Centers for Children in the amount not-to-exceed of $132,500.00.
b) Contract No. 5715 with Applewood Centers, Inc. in the amount not-to-exceed of $20,000.00.
c) Contract No. 5708 with Beech Brook in the amount not-to-exceed $45,500.00.
d) Contract No. 5710 with Circle Health Services dba The Centers in the amount not-to-exceed of $40,000.00.
e) Contract No. 5707 with Murtis Taylor Human Services System in the amount not-to-exceed of $60,000.00.
f) Contract No. 5722 with OhioGuidestone in the amount not-to-exceed $176,000.00.
g) Contract No. 5709 with Positive Education Program in the amount not-to-exceed of $156,000.00.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Revenue Generating

**BC2026-332**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP Exemption, which will result in an award recommendation to The Literacy Cooperative in the amount not-to-exceed $150,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 6/1/2026 – 12/31/2027.

b) Recommending an award and enter into Contract No. 6159 with The Literacy Cooperative in the amount not-to-exceed $150,000.00 for enrollment, supportive and analytic services for the Dolly Parton Imagination Library Program for the period 6/1/2026 – 12/31/2027.

Funding Source: Health and Human Services Levy Fund

**C. – Exemptions**

**BC2026-333**

Department of Public Works, requesting to establish the following list of Used Vehicle Vendors pre-qualified from the release of a modified competitive Request for Qualifications, which was approved by Board of Control BC2025-714, dated 11/10/2025 that can supply used vehicles to the County's Fleet Division, on an as-needed basis in the total amount not-to-exceed $250,000.00 effective Board of Control approval for a period of 3 years.

a) Ken Ganley Ford Parma
b) Kufleitner Automotive Inc.
c) Liberty Ford Inc.
d) Sarchione Ford Alliance
e) Tim Lally Chevrolet
f) Valley Truck Centers, Valley Automotive Group

Funding Source: Undetermined at this time.

**D. – Consent Agenda**

**BC2026-334**

Fiscal Department, presenting proposed travel/membership requests for the week of 6/29/2026:

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Dept: | Department of Human Resources | | | | | | | |
| Event: | 2026 Public Sector Human Resources Association | | | | | | | |
| Source: | Public Sector Human Resources Association (PSHRA) | | | | | | | |
| Location: | Portland, OR | | | | | | | |
| | | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Kathy Jackson | 9/27/2026-10/1/2026 | $1,399.00 | $250.00 | $620.00 | $0.00 | $886.40 | $3,155.40 | General Funds |

*Paid to host
**Staff reimbursement
*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:
Kathy Jackson has been invited to speak at the 2026 PSHRA conference in September 2026. Kathy Jackson will represent the County at the national conference and return with knowledge on trends, best practices, and other general information specific to human resources within the public sector.
The PSHRA Conference brings together human resources and public sector professionals from across the country to address the unique opportunities and challenges of servicing in government organizations. Attendees represent federal, state, county, municipal, among others, all focused on strengthening the public workforce and improving service to their communities.

| Dept: | Sheriff's Department | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Event: | NCTC Polygraph Program | | | | | | | |
| Source: | Northeast Counterdrug Training Center | | | | | | | |
| Location: | Annville, PA | | | | | | | |
| | | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Donald Hill | 8/10/2026-11/6/2026 | $0.00 | $9.00 | $0.00 | $100.00 | $0.00 | $109.00 | Law Enforcement Trust Fund |

*Paid to host
**Staff reimbursement
*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:
This course provides American Polygraph Association-accredited training in the field of forensic psychophysiology using polygraph techniques. The course provides current state-of-the-art training by practicing professionals and researchers in the forensic psychophysiological detection of deception field. The course is recognized by the American Association of Police Polygraphists and the National Polygraph Association, and exceeds the standards of the American Society for Testing and Materials.

| Dept: | Sheriff's Department | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Event: | 2026 IACP Annual Conference | | | | | | | |
| Source: | International Association of Chief of Police | | | | | | | |
| Location: | Orlando, FL | | | | | | | |
| | | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |
| Chris Kozub | 10/23/2026-10/27/2026 | $500.00 | $300.00 | $1,300.00 | $0.00 | $500.00 | $2,600.00 | Continuing Professional Training Fund |

*Paid to host
**Staff reimbursement
*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:
To travel to Orlando, FL to attend the 2026 IACP Annual Conference and Exposition which offers education workshops, access to law enforcements leading tacticians, veteran experts and future leaders

| Dept: | Department of Public Safety and Justice Services | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Event: | 2026 National Homeland Security Conference | | | | | | | |
| Source: | National Homeland Security Association | | | | | | | |
| Location: | Louisville, KY | | | | | | | |
| | | | | | | | | |
| Staff | Travel Dates | Registration * | Meals ** | Lodging ** | Ground TRN/ | Air *** | Total | Funding Source |

| | | | | | Mileage ** | | | |
|---|---|---|---|---|---|---|---|---|
| Henry Tafe | 8/9/2026-8/13/2026 | $775.00 | $174.00 | $472.98 | $722.00 | $0.00 | $2,143.98 | FY24 UASI Grant |

*Paid to host
**Staff reimbursement
*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:
The 2026 National Homeland Security Conference in Louisville, KY is an annual event that brings together multiple disciplines that respond to disasters - LE, Fire, EMS, EMA, elected officials, DHS/FEMA, grant administrators, hospitals, public health, etc. Discussions and education tracks allow for increased knowledge and understanding of the disaster response/recovery space. Valuable lessons will be learned that will be brought back to the county and region to benefit the implementation of the County's homeland security grants. The information will also be shared with others working in the field.

## V- OTHER BUSINESS

**Item of Note (non-voted)**

**ION2026-75**

**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 |
|---|---|---|---|---|---|
| R2023-0210; Amendment 1 Item No. 1 1/12/2026 | **Amendment to Acknowledgment and Acceptance of Compensation Agreement for** Right-of-Way Acquisition for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland related to Public Convenience and Welfare (R2023-0197); **to change the scope of services.** Council District 7 (Contract No. 5533 – Sailing, Inc.) | $300,000.00 (right-of-way) | ~~$43,672.00~~ ~~$115,028.15~~ **$126,802.15** | (Right-of-Way Funding Source) Metroparks Funding | (Executive) 6/22/2026 (Law) 6/24/2026 |

## VI – PUBLIC COMMENT

## VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, June 22, 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 11:00 a.m.

Attending:
Erik Janas, Chief of Staff (Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Laura Black, County Council (Alternate for Councilmember Meredith Turner until Ms. Turner entered the room at 11:03 a.m.)
Councilmember Michael Houser
Councilmember Robert Schleper

**II. – REVIEW MINUTES – 6/15/2026**

Leigh Tucker motioned to approve the minutes from the June 15, 2026, meeting; Mellany Seay 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**

**BC2026-303**

Department of Public Works, recommending an award and enter into Contract No. 6155 with Precision Compaction Services, LLC (110-1) in the amount not-to-exceed $90,000.00 for preventative maintenance and repair services on compactors, balers and dumpsters, located at various County buildings for the period 7/26/2026 - 7/25/2029, effective upon signatures of all parties.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-303 was approved by unanimous vote.

**BC2026-304**

Department of Information Technology on behalf of the Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed $225,836.93 for the purchase, installation, and programming of various security equipment, licensing, and support needed to enhance the existing security infrastructure and support the relocation of Health and Human Services to 1801 Superior Avenue.

b) Recommending an award on Purchase Order No. 26002200 to Integrated Precision Systems, Inc. in the amount not-to-exceed $225,836.93 for the purchase, installation, and programming of various security equipment, licensing, and support needed to enhance the existing security infrastructure and support the relocation of Health and Human Services to 1801 Superior Avenue.

Funding Source: Capital Project - General Funds

Brianna Witt, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-304 was approved by unanimous vote.

**BC2026-305**

Fiscal Office on behalf of the County Executive's Office, submitting a Grant Agreement with unBail Labs. (via Contract No. 6263) in the amount not-to-exceed $95,500.00 to provide funding in support of the CourtChat pilot project for the Cuyahoga County Common Pleas Court, aimed at improving defendants understanding of next steps in the legal process, effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-305 was approved by unanimous vote.

**BC2026-306**

Fiscal Office on behalf of the County Executive's Office, submitting ~~a Grant Agreement~~ **Contract No. 6284** with Re: Source Cleveland dba The Refugee Response ~~(via Contract No. 6284)~~ in the amount not-to-exceed $85,000.00 to provide funding for centralized immigration coordination and support infrastructure services for the Newcomer Resource Hub, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Meredith Turner seconded. Item BC2026-306 was approved by unanimous vote as amended.

**BC2026-307**

Fiscal Office on behalf of the County Executive's Office, submitting Contract No. 6285 with The Cleveland Cultural Gardens Federation in the amount not-to-exceed $30,000.00 to provide funding for general operating support of the Cleveland Cultural Gardens, effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-307 was approved by unanimous vote.

**BC2026-308**

Fiscal Office on behalf of the County Executive's Office, submitting a Memorandum of Understanding (via Contract No. 6288) with Cuyahoga County Office of Violence Prevention in the amount not-to-exceed $60,000.00 to strengthen a countywide approach that prioritizes prevention, partnership, and community engagement to build safer and healthier neighborhoods, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Houser seconded. Item BC2026-308 was approved by unanimous vote.

**BC2026-309**

Fiscal Office on behalf of the County Executive's Office, submitting a Memorandum of Understanding with Cuyahoga County Department of Sustainability (via Contract No. 6289) to define the terms, responsibilities and procedures for use of $200,000.00 in grant funds allocated to support efforts to strengthen sustainability through education, engagement and training within Cuyahoga County and the region's freshwater ecosystem for a period of 1 year effective upon signatures of all parties.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-309 was approved by unanimous vote.

**BC2026-310**

Fiscal Office on behalf of the County Executive'**s Office** submitting a Memorandum of Understanding with Cuyahoga County Department of Development, Office of Small Business (via Contract No. 6290) to define the terms and requirements for use of $170,000.00 in grant funds allocated to strengthen small businesses and reduce barriers to capital through Micro Grants for a period of 1 year effective upon signatures of all parties.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Paul Porter seconded. Item BC2026-310 was approved by unanimous vote as amended.

**BC2026-311**

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 26001889 with The Ohio State University dba OARnet in the amount not-to-exceed $12,145.92 for annual renewal of (128) VMware Cloud Foundation Edge -Deployment Only software subscriptions for the period 7/31/2026 – 7/30/2027.

Funding Source: General Fund

Priscilla Bottomlee, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-311 was approved by unanimous vote.

**BC2026-312**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 6274 (fka Contract No. 5515, 4644, 4522) with Lutheran Metropolitan Ministry for trauma informed respite and youth care center services for the period 7/1/2024 – 6/30/2026 to extend the time period to 6/30/2027, to change the terms, to replace the insurance requirements and for additional funds in the amount not-to-exceed $250,000.00.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2026-312 was approved by unanimous vote.

**BC2026-313**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 6268 (fka Contract No. 5133) with Cuyahoga County Board of Developmental Disabilities for (1) full time Forensic Liaison for the period 7/1/2024 – 6/30/2026 to extend the time period to 6/30/2027, to update insurance requirements, and for additional funds in the amount not-to-exceed $97,927.50, effective 7/1/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-313 was approved by unanimous vote.

**BC2026-314**

County Prosecutor, recommending an award on Purchase Order No. 26002130 to MNJ Technologies Direct, Inc. in the amount not-to-exceed $61,820.00 for a state contract purchase for the annual renewal of subscription services for 870TB of cloud-based storage for the period 8/15/2026 – 8/14/2027.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2026-314 was approved by unanimous vote.

**BC2026-315**

Sheriff's Department, recommending an award on RQ11711 and enter into Contract No. 3484 with Public Consulting Group (11-3) in the amount not-to-exceed $106,282.00 for the purchase of cost allocation software and associated hosting and support services for the Protective Services Division for the period 5/1/2026 – 4/30/2028.

Funding Source:-Central Security Services - Sheriff Internal Service Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Robert Schleper seconded. Item BC2026-315 was approved by unanimous vote.

**BC2026-316**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Revenue Generating Agreement (via Contract No. 6250) with The MetroHealth System in the anticipated amount not-to-exceed $173,529.91 to provide financial assistance for staffing services to determine income eligibility and process Medicaid applications for MetroHealth patients applying for or seeking assistance with enrollment for the period 7/1/2026 – 6/30/2027.

Funding Source: Revenue Generating

Christian Tobin, Department of Health and Human Services, presented. There were no questions.. Leigh Tucker motioned to approve the item; Erik Janas seconded. Item BC2026-316 was approved by unanimous vote. Following the vote, Erik Janas thanked the presenter and expressed appreciation for our partners at MetroHealth.

**C. – Consent Agenda**

Michael Houser asked whether anyone could explain the purpose of the $30,000 membership fee for the Fund for Our Economic Future. He inquired about what tangible benefits the membership provides, what we receive in return, how the membership works, and how many member organizations we gain access to. He commented that the organization essentially functions as a think tank for economic development projects and asked for clarification on the number of members available to us. Bryan Edwards for Department of Development will follow-up on Council Member Michael Houser inquiries. There were no additional questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2026-317 through BC2026-319; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2026-317**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in connection with the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 3/31/2027 to change the unit rate from $7.59 to $7.79, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

**BC2026-318**

Fiscal Department, presenting proposed membership request for the week of 6/22/2026:

| Department | Organization | Membership Dues | Dates of Membership | Funding Source |
|---|---|---|---|---|
| Department of Development | Fund For Our Economic Future | $30,600.00 | 5/1/2026 – 4/30/2027 | General Funds |

Purpose of Membership:
The Fund for Our Economic Future combines the philanthropic leverage of a funding collaborative, the curiosity and insight of a think tank, the innovation of an incubator and the convening power of an association. While our model defies common labels, it is simple in practice — we create space for our members to come together across sectors and communities to learn and lead.

**BC2026-319**

Department of Purchasing, presenting proposed purchases for the week of 6/22/2026:

**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 |
|---|---|---|---|---|---|
| 26002029 | (2) 2027 New never Titled Chrysler Pacifica Vans | Department of Public Works | Kufleinter Automotive Inc. | $93,238.00 | General Fund |
| 26002234 | (1) 2026 New never Titled Ford F-150 4x4 SuperCrew Cab Pickup Truck | Sheriff's Department | Valley Ford Truck, Inc. | $44,996.00 | BJA FY24 Field Initiated: Encouraging Innovation Grant |

**Items/Services Received and Invoiced but not Paid:**

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|---|---|---|---|---|---|
| 26002217 | Out-of-home care placement services for the period 5/1/2026-5/31/2026 * | Division of Children and Family Services | Excel Beyond Limits | $15,500.00 | 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)**

**ION2026-73**

Department of Public Works, submitting an amendment to a Subaward Agreement with Ohio Lake Erie Commission to establish the duties and obligations for the completion of the Euclid Beach Connector Project in connection with the Lakefront Public Access plan for the period 4/21/2025 - 6/30/2026, to extend the time period to 12/31/2026; no additional funds required.

Funding Source: Ohio Lake Erie Commission in connection with the Ohio Environmental Protection Agency Lake Erie Management Assistance Grant

**ION2026-74**

**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 |
|---|---|---|---|---|---|---|---|---|
| 10143 | 3202 | Airgas USA, LLC | To provide bottled gas rentals, purchases, and related services to various County departments. | $0.00 | Department of Public Works | 5/2/2023-5/1/2026; **to extend the time period to 5/1/2028** | (Original) General Fund | (Executive) 6/16/2026 (Law) 6/17/2026 |
| 15653 | 5271 | Perk Company, Inc. | For rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights, Ohio. | **For a decrease of funds in the amount of ($1,924.49)** | Department of Public Works | 4/30/2025-project completion | (Original) 44.40% County Motor Vehicle $7.50 License Tax Fund, 32.40% Ohio Public Works Commission and 23.20% Municipality | (Executive) 6/16/2026 |
| 13617 | 4880 | Home Repair Resource Center | For financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents; **to replace insurance requirements as outlined in Schedule A, effective upon signatures of all parties.** | $0.00 | Department of Housing and Community Development | 10/01/2024 – 9/30/2026**; to extend the time period to 9/30/2027** | 57% Community Development Block Grant and 43% Delinquent Tax Assessment Collection | (Executive) 6/16/2026 (Law) 6/17/2026 |
| 13617 | 5916 (fka 4884) | Empowering & Strengthening Ohio's People, Inc. | For financial counseling, foreclosure prevention and real property tax and services for Cuyahoga County residents; **to replace insurance requirements as outlined in** | $0.00 | Department of Housing and Community Development | 10/01/2024 – 9/30/2026**; to extend the time period to 9/30/2027** | 78.26% Community Development Block Grant and 21.74% Delinquent Tax Assessment Collection | (Executive) 6/16/2026 (Law) 6/17/2026 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | **Schedule A, effective upon signatures of all parties.** | | | | | |

**VI – PUBLIC COMMENT**
There was no public comment.

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:19 a.m.

<u>**Item Details as Submitted by Requesting Departments**</u>

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2026-320**

| Title | The Department of Public Works wishes to amend a revenue generating lease with T&G Flying Club, Inc., for space located at the Cuyahoga County Airport. This would be the 5th Amendment to the lease. |
|---|---|
| Department or Agency Name | Department of Public Works |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☒ Revenue Generating ☐ Purchase Order<br>☐ 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 | N/A | T & G Flying Club, Inc. | 1/1/2017-12/31/2019 | $75,984.00 | 03/28/2017 | R2017-0048 |
| (A-1) | N/A | T & G Flying Club, Inc. | Extend to 06/30/2022; to expand the scope of the lease to include Suite F | $ 48,532.50 | 11/04/2019 | BC2019-794 |
| (A-2) | 2512 | T & G Flying Club, Inc. | Extend to 06/30/2024 | $ 38,826.00 | 06/13/2022 | BC2022-357 |
| (A-3) | 2512 | T & G Flying Club, Inc. | Extend to 6/30/2025 | $22,173.00 | 6/24/2024 | BC2024-474 |
| (A-4) | 2512 | T & G Flying Club, Inc. | Extend to 6/30/26 | $24,567.00 | 06/23/2025 | BC2025-396 |
| (A-5) | 2512 | T & G Flying Club, Inc. | Extend to 12/31/27 | $38,457.00 | TBD | TBD |

Service/Item Description (include quantity if applicable).
Department of Public Works is requesting approval of an amendment to a revenue generating lease/contract with T&G Flying Club, Inc. to extend the time period to 12/31/2027 and for additional funds in the amount $38,457.

T&G leases approximately 1,428 square feet of space at the County Airport Administrative building located at 26300 Curtiss-Wright Pkwy, Richmond Heights, Ohio plus tie-down spaces on the adjacent apron.

| |
|---|
| 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<br>Age of items being replaced: How will replaced items be disposed of? |
| Project Goals, Outcomes or Purpose (list 3):<br>The primary goal of the project is to extend this lease of space so that T&G can continue to provide vital education and charter services to the flying public as well as provide revenue to the County to assist with operational costs. |

| | |
|---|---|
| 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): |
| T&G Flying Club, Inc.<br>26300 Curtiss-Wright Pkwy<br>Richmond Heights, Ohio 44143<br>Council District 11 | Mr. Larry Rohl |
| Vendor Council District: 11 | Project Council District: 11 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project.<br><br>The leased space is located at 26300 Curtiss-Wright Pkwy., Richmond Heights, Ohio, 44143 at the Cuyahoga County Airport located in Richmond Heights, Highland Heights and Willoughby Hills. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ# _____________ (Insert RQ# for formal/informal items, as applicable)<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>This is an amendment to a current lease which will provide over $38K in revenue to the County. This is a revenue generating contract.<br><br>*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<br><br>☐ 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.<br><br>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) Revenue Generating |
| | ☐ Other Procurement Method, please describe: |

| | |
|---|---|
| Is Purchase/Services technology related ☐ Yes ☐ No. If yes, complete section below: | |
| ☐ Check if item on IT Standard List of approved purchase. | If item is not on IT Standard List state date of TAC approval: |
| Is the item ERP related? ☐ No ☐ Yes, answer the below questions. | |
| 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.<br>Revenue Generating |
| Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain): The project is entirely revenue generating to the County, no expenditure of funds is required. |
| 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):<br>The schedule of rent payments to the County is monthly. |

| |
|---|
| Provide status of project.<br><br>The proposed project is a 5th amendment to the current lease which is due to expire on June 30th, 2026. This amendment changes the term by extending it an additional one year. The history of this lease started in 2017 and ran through 12/31/2019 which was extended to June 30th, 2022; then to June 30, 2024, then to June 30, 2025 and most recently to June 30, 2026. |

| |
|---|
| Extend the current revenue generating agreement for one year. The extension will provide over $38K in additional revenue to the County. |

| | |
|---|---|
| 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 |

**BC2026-321**

| | |
|---|---|
| Title | Public Works-Lawn Squad Holdco Inc dba Weed Pro Ltd-Organic Lawn Care for various county buildings |

| | |
|---|---|
| Department or Agency Name | Department of Public Works |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6283 | Weed Pro, Ltd., dba Lawn Squad | Execution – 3 years | $119,640.00 | 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.<br><br>Department of Public Works is requesting approval for a three (3) year contract with Lawn Squad in the amount of $119,640.00 for organic lawn care services for various county 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3): Certified organic lawn care service to various county buildings. Goal to have healthy and attractive lawns that are environmentally sustainable and Pet/Eco friendly. |

| 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): |
| Weed Pro Ltd dba Lawn Squad<br>7974 Murray Ridge Rd<br>Elyria, Ohio 44035 | Phillip Kuchta, Director |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☒ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>*See Justification for additional information. |
| The total value of the solicitation:<br>$125,000.00 | ☐ Exemption |
| Number of Solicitations (sent/received) 149 / 1 | ☐ State Contract, list STS number and expiration date<br><br>☐ 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<br>☐ No, please explain.<br><br>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 ( ). |
| | ☐ Government Purchase |

| | |
|---|---|
| Recommended Vendor was low bidder: ☒ Yes<br>☐ No, please explain: | ☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement)<br><br>☐ 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br><br>FAC 73.36% General Fund<br><br>SAN 26.64% Sanitary Sewer 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.<br><br>PW750100-55220 $87,759.99<br><br>PW715200-55130 $31,880.01 |
| 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): | | | | | | |
|---|---|---|---|---|---|---|
| | | | | | | |
| 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 | 4777 | Lawn Squad Holdco Inc dba Weed Pro Ltd | 08.16.2023-12.31.2024 | $40,000.00 | 07.17.2023 | BC2023-442 |
| A1 | 4777 | Lawn Squad Holdco Inc dba Weed Pro Ltd | 04.11.2025-03.31.2026 | $49,000.00 | 04.07.2025 | BC2025-235 |

**BC2026-322**

| | |
|---|---|
| Title | Fiscal Office on behalf of the Executive Office; The Cleveland Play House; Community Outreach |
| Department or Agency Name | Fiscal Office on behalf of the Executive Office |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6247 | The Cleveland Play House | Eff-1 year | $25,000.00 | 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.<br><br>The Executive Office is requesting approval to award a grant in the amount of $25,000.00 to The Cleveland Play House for the period of 1 year after the effective date. This grant will help with community outreach by providing students of the Cuyahoga County Juvenile Detention Center with learning opportunities to develop career awareness and life skills through theatre. They will serve 10 classrooms every week that align with state-approved literacy and theatre standards. |
| 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3):<br><br>Provide learning opportunities to students of the CCJDC<br>Help with social-emotional skills<br>Builds career awareness |

| 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): |
| The Cleveland Play House<br>1901 East 13th Street<br>Cleveland, OH 44114 | Peter Ogbuji<br>Director of In-School Programming |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>Grant Award – providing funding for outreach<br><br>*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.<br><br>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<br><br>☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement)<br><br>☐ 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br><br>100% General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services |
| 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.<br><br>FS100500 |
| 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): |

**BC2026-323**

| | |
|---|---|
| Title | Fiscal Office on Behalf of the Executive's Office // North Coast Waterfront Development Corporation // New Contract // 3-year Contract to redevelop the Lakefront |
| Department or Agency Name | Fiscal Department on Behalf of the Executive's Office |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6300 | North Coast Waterfront Development Corporation | 3-Year Period from Effective Date | $250,000.00 | 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.<br><br>The Fiscal Office on Behalf of the Executive's Office is requesting approval for a new contract to invest $250,000.00 into the new North Coast Waterfront Development Corporation (NCWDC) to support its operations and advance long-term development of the Lakefront. This will be a 3-year contract, effective upon signature, |

| |
|---|
| and the funds will come from ARPA. This investment will ensure the County has a formal role in shaping the development that enhances public access, green space, and economic opportunity. |
| 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3):<br>Support operations<br>Advance long-term development of the waterfront<br>Enhances public access, green space, and economic opportunity |

| 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): |
| North Coast Waterfront Development Corporation<br>601 Lakeside Ave, Room 227<br>Cleveland, Ohio 44114 | Scott Skinner<br>Executive Director |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br>This agreement is an initiative of the Executive's Office to invest in long-term development of the Lakefront.<br><br>*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<br><br>☐ 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<br>☐ No, please explain. | ☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ). |

| | |
|---|---|
| If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? | |
| 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br><br>100% General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services |
| 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.<br><br>FS100500 |
| 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: Contract request received 6/3/26. | |
| Timeline | |
| Project/Procurement Start Date (date your team started working on this item): | 6/3/26 |

| | |
|---|---|
| Date documents were requested from vendor: | 6/4/26 |
| Date of insurance approval from risk manager: | 6/22/26 |
| Date Department of Law approved Contract: | 6/23/26 |
| 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): |

**BC2026-324**

| | |
|---|---|
| Title | PO26002115JCOP- 2026- Renewal of Adobe Licenses for Various Departments |
| Department or Agency Name | The Department of Information Technology |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order<br>☐ Other (please specify): |

| Original (O)/ Amendment (A-# ) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC/Council Approved | Approval No. |
|---|---|---|---|---|---|---|
| | PO26002115 JCOP | MNJ Technologies Direct Inc. | 7/15/2026-7/14/2027 | $48,536.00 | 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.<br><br>The Department of Information Technology plans to contract with MNJ Technologies Direct, Inc., for the purchase of Adobe Creative Cloud Licenses in the amount of $48,536.00.<br><br>Default All Apps - Edition 4 configuration 39<br>Captivate 7<br>Acrobat Pro 34<br>Acrobat Standard 3<br>Adobe Premiere Pro 1<br><br>Subscription term July 15, 2026 – July 14, 2027. |
| 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<br>Age of items being replaced: How will replaced items be disposed of | |
| Project Goals, Outcomes or Purpose (list 3):<br>This purchase is for the annual renewal of Adobe software licenses utilized by County staff across multiple departments to support critical business functions, including document management, training development, and multimedia production.<br><br>The renewal includes 39 Adobe Creative Cloud All Apps licenses, 34 Adobe Acrobat Pro licenses, 3 Adobe Acrobat Standard licenses, 7 Adobe Captivate licenses, and 1 Adobe Premiere Pro license. Acrobat licenses provide essential document creation, editing, collaboration, and workflow capabilities for various departments. Adobe Captivate is used to develop and maintain Human Resources training and e-learning materials, while Adobe Premiere Pro supports multimedia production and content development for the Soldiers' and Sailors' Monument. | |

| | |
|---|---|
| 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): |
| MNJ Technologies Direct INC<br>1025 Busch Parkway, Buffalo Grove, IL 60089 | Jimmy Lochner<br>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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br>MNJ Technologies Direct is able to provide Cuyahoga County with Contract Pricing based off NCPA Contract #01-148 pricing which is considered lowest and best negotiated pricing for this purchase.<br><br>NCPA-01-148 Expires on 11.30.2026<br><br>*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<br><br>☒ Government Coop (Joint Purchasing Program/GSA), list number and expiration date<br><br>NCPA-01-148 Expires on 11.30.2026 |

| | |
|---|---|
| Participation/Goals (%): (    ) DBE (    ) SBE (    ) MBE (    ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.<br><br>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:5.28.2026 |

☒ 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.

Health and Human Services Levy Fund 34.28%
General Fund 48.95%
Road & Bridge Fund 8.57%
Workers Compensation Internal Service Fund 2.08%
Print Shop Internal Service Fund 4.29%
Solid Waste District Fund 1.60%
County Motor Vehicle $7.50 License Tax Fund 0.23%

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.

HS260110 $16,640 HHS Levy Fund

| | |
|---|---|
| PW270185 | $2,080 Motor Vehicle Gas Tax Fund (Road & Bridge Fund) |
| HR770100 | $1,010 Workers' Compensation Internal Service Fund |
| PW780100 | $2,080 Print Shop Internal Service Fund |
| PW270100 | $2,080 Motor Vehicle Gas Tax Fund (Road & Bridge Fund) |
| SW310100 | $777 Solid Waste District Fund |
| PW270205 | $111 County Motor Vehicle $7.50 License Tax Fund |
| IT100110 | $5,200 |
| EX100105 | $7,893 |
| HR100100 | $2,137 |
| DV100100 | $1,221 |
| ME100100 | $1,040 |
| SH100185 | $1,040 |
| CL100100 | $1,706 |
| VC100100 | $1,040 |
| IT100150 | $1,040 |
| HC100100 | $777 |
| SS100100 | $442 |
| FS100190 | $111 |
| EX100115 | $111 |
| 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): | | | | | | |
|---|---|---|---|---|---|---|
| | | | | | | |
| Prior Original (O) and subsequent Amendments (A-# ) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC/Council Approved | Approval No. |
| | PO25002855 EXMT | MNJ Technologies Direct Inc. | 7/15/2025-7/14/2026 | $48,121.00 | 8.11.2025 | BC2025-510 |

**BC2026-325**

| | |
|---|---|
| Title | Additional VMware Cloud Foundation Licenses for the Department of Information Technology Security Division |
| Department or Agency Name | Department of Information Technology |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 5486 GOVP | OARnet | 07/31/2025 – 07/30/2029 | $552,960.00 | 06/30/2025 | BC2025-419 |
| 1st Amendment | 5486 GOVP | OARnet | Upon approval – 07/30/2029 | $119,480.00 | 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.<br><br>The Department of Information Technology plans to amend Contract No. 5486GOVP with OARnet, for Additional VMware Cloud Foundation Licenses for the Department of Information Technology Security Division and the Department of Health & Human Services in the amount of $119,480. Requesting 288 additional licenses to begin upon execution until July 30, 2029. |
| Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)<br>1st Amendment Request |
| For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement<br>Age of items being replaced: How will replaced items be disposed of |

| |
|---|
| Project Goals, Outcomes or Purpose (list 3):<br><br>Requesting 288 additional licenses to begin upon execution until July 30, 2029. VMware enables organizations to run multiple virtual machines (VMs) on a single server. This optimizes IT infrastructure by significantly reducing hardware needs, helping to better allocate resources. |

| 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): |
| OARnet<br>1224 Kinnear Road<br>Columbus, Ohio 43212 | Kim Ferguson<br>Business Relationship 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br>This is a government purchase. By means of a partnership between the Ohio Department of Higher Education and the State of Ohio Department of Administrative Services, members of the Department of Administrative Services Cooperative Purchasing Program may purchase VMWare software licenses and support, at significantly reduced rates, under the Ohio State University and Broadcom, administered by OARnet. The State of Ohio is utilizing an existing Ohio Revised Code as their purchase authority for VMware: ORC127.16 (D)(23).<br>*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<br><br>☐ 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<br>☐ No, please explain. | ☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ). |

| | |
|---|---|
| If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? | |
| 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: 03/20/2026<br>☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br>56% General Fund 44% Health & Human Services Levy 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.<br>IT100135 HS260110 |
| 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 |

**BC2026-326**

| | |
|---|---|
| Title | DIVERSION CASE MANAGEMENT SERVICES - OHIOGUIDESTONE - THIRD AMENDMENT |

| | |
|---|---|
| Department or Agency Name | CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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) | 2739 | Ohio Guidestone | 7/1/2022-6/30/2024 | $60,000.00 | 9/9/2022 | BC2022-553 |
| A-#1 | 3050 (fka 2739) | Ohio Guidestone | 6/30/2024 | $40,000.00 | 2/20/2024 | BC2024-129 |
| A-#2 | 4983 (fka 2739 and 3050) | Ohio Guidestone | 6/30/2026 | $40,000.00 | 12/23/2024 | BC2024-977 |
| A-#3 | 4983 (fka 2739 and 3050) | Ohio Guidestone | 6/30/2026 | $0.00 | 3/24/2025 | ITEM NO.5 |
| A-#4 | 4983 (fka 2739 and 3050) | Ohio Guidestone | 6/30/2027 | $20,000.00 | 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. This contract amendment is for Diversion Case Management Services to extend the term of the contract through June 30, 2027, add funds in the amount of $20,000., to replace applicable language of Section V. setting forth in Exhibit 1, and replace applicable language within the Contract setting forth in Exhibit 2. |
| 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3): Services shall focus on the goal to strengthen the ability of the participating Youth and their families to access resources in the community to support the Youth with prosocial activities and decision-making skills. |

| 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:<br>OhioGuidestone<br>343 W. Bagley Rd., Berea, Ohio 44017 | Owner, executive director, other (specify):<br>Brant Russell (President, CEO) |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>*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<br><br>☐ 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<br>☐ No, please explain.<br><br>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<br>☐ No, please explain: | ☐ Government Purchase<br><br>☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☒ Contract Amendment - (list original procurement)<br><br>☐ 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:<br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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% Funded by the RECLAIM Grant. |
| 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.<br>JC330100 |
| 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 |

**BC2026-327**

| | |
|---|---|
| Title | ZOHO MASTER SUBSCRIPTION AGREEMENT |
| Department or Agency Name | CUYAHOGA COUNTY JUVENILE COURT |

| | |
|---|---|
| Requested Action | ☐ Contract ☒ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 (O) | 6163 | ZOHO Corporation | 7/1/2026-12/31/2029 | $53,263.00 | 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 master subscription agreement is with Zoho Corporation for Zoho ServiceDesk Plus and associated manage engine tool.

We believe this qualifies as an exemption to the formal RFP process as this is an IT-based technical vendor and system that we have utilized for our IT help desk since 2022. We found our needs expanded therefore we sought to purchase a more expanded ticket system from the same vendor that was able to meet those additional needs.

We did an internal evaluation and received quotes and test environments from 3 different vendors. We presented all options to the Court Administration who made the determination to keep the same system as this was already implemented, and the other two vendors were not able to meet our specific needs

The term of this agreement shall commence on the effective date and shall thereafter continue for the duration of the Subscription Period. This agreement shall not exceed $53,263.00.

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):
Purchase user license to the terms of the invoice and this agreement, and to whom unique user credentials have been given to access On-Demand Services.

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): |
|---|---|
| Zoho Corporation<br>4141 Hacienda Drive,<br>Pleasanton CA 94588 | Tony Thomas, Director |

| | |
|---|---|
| | |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>*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<br><br>☐ 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<br>☐ No, please explain.<br><br>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<br>☐ No, please explain: | ☐ Government Purchase<br><br>☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement)<br><br>☐ 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: 5/14/2026 |
|---|---|

2026-TAC-062

☒ 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. JC100100- 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: N/A | |
| 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): |

**BC2026-328**

| | |
|---|---|
| Title | 6293 - 2026 Renewal of AT&T DS1 Circuits |
| Department or Agency Name | Public Safety and Justice Services |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6293 | AT&T Corporation | 7/1/2026 - 6/30/2027 | $ 72,200.64 | 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.<br>AT&T provides network connectivity for Cuyahoga County's 911 System. This renewal will extend the DS1 circuits that transmit for the Cleveland and Columbus headends/data centers where all the CAMA circuits ride into the 911 system. |
| 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3):<br>1. Renew the DS1 circuits required for the 911 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): |
| AT&T<br>208 S Akard ST.<br>Dallas TX 75202 | Scott Maur<br>Account Executive |
| Vendor Council District: | Project Council District: |
| N/A | All |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>AT&T is the sole provider of this service.<br><br>*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<br><br>☐ 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.<br><br>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<br><br>☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement)<br><br>☒ Other Procurement Method, please describe: Public Utility (911 System) – O.R.C 128.03 (F) |

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: 6/4/2026 |

☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval. 6/4/2026
☐ 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.

Wireless 9-1-1 Government Assistance Fund (100%)

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.
PJ280105

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

Provide status of project.

Project is currently awaiting approval.

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): | | | | | | |
|---|---|---|---|---|---|---|
| | | | | | | |
| Prior Original (O) and subsequent Amendments (A-# ) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC/Council Approved | Approval No. |
| | 5550 | AT&T | 7/1/2025 - 6/30/2026 | $48,133.44 | 8/18/2025 | BC2025-534 |

**BC2026-329**

| Title | RQ 16372 – 2026 – Enterprise Community Partners, Inc. – Sole Source Contract – Volunteer Income Tax Preparation Earned Income Tax Credit (EITC) Coalition |
|---|---|
| Department or Agency Name | Cuyahoga Job and Family Services |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☒ Other (please specify): Sole Source contract |

| Original (O)/ Amendment (A-# ) | Contract No. (If PO, list PO#) | Vendor Name | Time Period | Amount | Date BOC/Council Approved | Approval No. |
|---|---|---|---|---|---|---|
| O | 6262 | Enterprise Community Partners, Inc. | 7/1/2026-6/30/2028 | $641,666.00 | 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.<br><br>Cuyahoga Job and Family Services is requesting approval of a 2-year sole source contract with Enterprise Community Partners, Inc. in the amount of $641,666.00 to provide EITC free tax prep services for the period of 7/1/2026 – 6/30/2028. |
|---|

| |
|---|
| |
| 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<br>Age of items being replaced: How will replaced items be disposed of N/A |
| Project Goals, Outcomes or Purpose (list 3):<br><br>Maximize participation in the EITC by providing free income tax preparation services.<br>Promote outreach and education particularly among low-income working families, families receiving public benefits from CJFS, and immigrant groups.<br>Facilitate the use of the EITC as an entry point for financial education and asset development. |

| 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): |
| Enterprise Community Partners, Inc.<br>11000 Broken Land Parkway, Suite 700<br>Columbia, MD 21044<br><br>Local Address:<br>Enterprise Community Partners, Inc.<br>812 Huron Road E Ste. 800<br>Cleveland, OH 44115 | Kathy Matthews, Director (Ohio) |
| Vendor Council District: 03 | Project Council District: Countywide |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | Countywide |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>This is a sole source contract as it has been determined that no other organization in the community is able to serve as the lead organizing entity at this time. Other vendors are already working with Enterprise on this project.<br><br>*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<br><br>☒ 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.<br><br>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 (0).<br><br>RQ# 16372; Event# 6974<br>The total value of the solicitation is $641,666.00. |
| 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br>90% Temporary Assistance for Needy Families (TANF)<br>10% Health and Human Services Levy |
| 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.<br>Accounting Unit: HS260195; Account Number: 55130; Activity Code: UCH08300 |
| Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain): |

| |
|---|
| Provide status of project.<br>Recurring service or purchase. |
| Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission |
| Reason: Public Notice posting requirement for Cuyahoga County changed from 5 days to 3 weeks. Sole Source posting for Enterprise Community Partners, Inc., opened on 4/20/2026 and closed on 5/11/2026 causing the contract to be late. |
| Timeline |

| | |
|---|---|
| Project/Procurement Start Date (date your team started working on this item): | 2/26/2026 (DCAP received information on this item) |
| Date documents were requested from vendor: | 3/2/2026; 5/12/2026 |
| Date of insurance approval from risk manager: | 6/10/2026 |
| Date Department of Law approved Contract: | 5/12/2026 |

| |
|---|
| Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Requisition was entered on 3/17/2026 under RQ 16366 in Sourcing Manager, this disapproved due to insurance requirements not being set. Once insurance requirements were set, requisition was re-entered under RQ 16372. |
| If late, have services begun? ☒ No ☐ Yes (if yes, please explain) |
| 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 | 4584 | Enterprise Community Partners, Inc. | 7/1/2024-6/30/2026 | $770,000.00 | 7/2/2024 | R2024-0245 |

**BC2026-330**

| | |
|---|---|
| Title | HHS-Cuyahoga County Job and Family Services; Contract Exemption; Step Forward for Utility Assistance for time period 7/1/2026 – 6/30/2027. |
| Department or Agency Name | Cuyahoga Job and Family Services |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6265 | Step Forward fka Council for Economic Opportunities in Greater Cleveland | 7/1/2026-6/30/2027 | $23,839.00 | 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.<br><br>Cuyahoga Job and Family Services is requesting approval of a contract exemption with Step Forward fka Council for Economic Opportunities in Greater Cleveland to provide H.E.A.P., utility assistance to residents who have received PRC approval, in the amount of $23,839.00. The term of the contract is July 1, 2026, to June 30, 2027. |
| 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<br>Age of items being replaced: How will replaced items be disposed of N/A |
| Project Goals, Outcomes or Purpose (list 3):<br><br>To service clients presenting with Cuyahoga County H.E.A.P. utility assistance referrals through approved PRC applications during winter and summer crisis programs.<br>To enhance overall crisis response capacity by addressing service gaps and improving outcomes.<br>Assisting households in crisis by preventing shutoffs, restoring services, and reducing financial burden. |

| 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): |
| Step Forward<br>1801 Superior Ave Ste 400<br>Cleveland, OH 44114 | Douglass Bennett<br>Vice President, External Affairs |
| Vendor Council District: | Project Council District: |
| 7 | Countywide |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | Serving all of Cuyahoga County Eligible Residents |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal | Provide a short summary for not using competitive bid process. |

| | |
|---|---|
| ☐ Formal Closing Date: | Step Forward was chosen by the state to be the provider of Utility Assistance. They will be only provider to offer utility assistance in future years.<br><br>*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<br><br>☐ 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<br>☐ No, please explain.<br><br>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<br>☐ No, please explain: | ☐ Government Purchase<br><br>☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement)<br><br>☐ 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br>90% Federal Temporary Assistance for Needy Families<br>10% Health and Human Services Levy |

| |
|---|
| 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.<br>Accounting Unit: HS260195; Account Number: 55130; Activity Code: UCH08300 |
| Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain): |

| | |
|---|---|
| Provide status of project.<br>Existing Service with new provider | |
| 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): |

**BC2026-331**

| | |
|---|---|
| Title | 2026 Infant and Early Childhood Mental Health Amendment 1 |
| Department or Agency Name | Office of Early Childhood / Invest in Children |
| Requested Action | ☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | | 1/1/2026 – 12/31/2027 | | $1,260,000.00 | 1/13/2026 | R2025-0361 |
| | 5729 | Achievement Centers for Children | | $265,000.00 | | |
| | 5715 | Applewood Centers, Inc. | | $40,000.00 | | |
| | 5708 | Beech Brook | | $91,000.00 | | |
| | 5710 | Circle Health Services dba The Centers | | $80,000.00 | | |

| | | | | | |
|---|---|---|---|---|---|
| | 5707 | Murtis Taylor Human Services System | $120,000.00 | | |
| | 5722 | OhioGuidestone | $352,000.00 | | |
| | 5709 | Positive Education Program | $312,000.00 | | |
| A-1 | | 1/1/2026 – 12/31/2027 | $630,000.00 | Pending | Pending |
| | 5729 | Achievement Centers for Children | $132,500.00 | | |
| | 5715 | Applewood Centers, inc. | $20,000.00 | | |
| | 5708 | Beech Brook | $45,500.00 | | |
| | 5710 | Circle Health Services dba The Centers | $40,000.00 | | |
| | 5707 | Murtis Taylor Human Services System | $60,000.00 | | |
| | 5722 | OhioGuidestone | $176,000.00 | | |
| | 5709 | Positive Education Program | $156,000.00 | | |

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.

7 vendors are chosen to provide consultation and treatment service delivered as a family driven, strengths-based community service to aid parents and caregivers with early intervention support. The aim of these services is to divert and avoid deeper involvement into the behavioral health system. The program provides home-based early intervention services that address early emotional, social and behavioral development for children in Cuyahoga County ages birth to five years. The ADAMHS Board of Cuyahoga County is providing additional funding.

Amendment 1 for this master agreement adds $630,000.00 in additional Funding for 2026 from ADAMHS Board of Cuyahoga County. This agreement is effective upon signature and the 2026 funding for this amendment is through a revenue generating agreement with ADAMHS Board of Cuyahoga County. It is anticipated this funding will be again available in 2027, in which case we will do another Revenue Generating agreement and Amendment.

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 Mental Health Professionals who are licensed and credentialed for IECMH services as preferred by OhioMHAS.
Provide licensed mental health therapist(s) to primary serve high-need, trauma-focused, and emergency referrals.
Provide time-limited, focused IECMH consultation services in a home or community-based setting to build family/caregiver capacity to promote social-emotional development and respond to the challenges they are facing in parenting.

| |
|---|
| Deliver home or community-based IECMH treatment services to build protective factors, facilitate healthy social emotional development in young children, address social, emotional, or behavioral concerns, and to increase skills of parents and caregivers of children ages birth to 5 years. |

| | |
|---|---|
| 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:<br>Achievement Centers For Children | Owner, executive director, other (specify):<br>Bernadette Kerrigan, President and CEO |
| 4255 Northfield Road<br>Highland Hills, OH 44125 | |
| Vendor Council District: 9 | Project Council District: 9 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>Applewood Centers, Inc. | Owner, executive director, other (specify):<br>Jennifer Blumhagen-Yarham, Executive Director |
| 10247 Detroit Ave<br>Cleveland, OH 44102 | |
| Vendor Council District: 3 | Project Council District: 3 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>Beech Brook | Owner, executive director, other (specify):<br>Terri Davis, Senior Director |
| 6001 Woodland Avenue<br>Cleveland, OH 44106 | |
| Vendor Council District: 8 | Project Council District: 8 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>Circle Health Services dba The Centers | Owner, executive director, other (specify):<br>Eric Morse, President and Chief Executive Officer |
| 4500 Euclid Ave<br>Cleveland, OH 44103 | |
| Vendor Council District: 7 | Project Council District: 7 |
| | |

| | |
|---|---|
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>Murtis Taylor Human Services System | Owner, executive director, other (specify):<br>Lovell Custard, President and CEO |
| 13422 Kinsman Road<br>Cleveland, OH 44120 | |
| Vendor Council District: 9 | Project Council District: 9 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>OhioGuidestone | Owner, executive director, other (specify):<br>Brant Russell, President and CEO |
| 3500 Carnegie Ave<br>Cleveland, OH 44115 | |
| Vendor Council District: 8 | Project Council District: 8 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |
| Vendor Name and address:<br>Positive Education Program | Owner, executive director, other (specify):<br>Habeebah R. Grimes, CEO |
| 3100 Euclid Ave<br>Cleveland, OH 44115 | |
| Vendor Council District: 7 | Project Council District: 7 |
| | |
| If applicable provide the full address or list the municipality(ies) impacted by the project. | |

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |
|---|---|
| RQ# __16239______<br>☐ RFB ☐ RFP ☒ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>This amendment is to add additional funding from the ADAMHS Board of Cuyahoga County Revenue Generating agreement.<br><br>*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<br><br>☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date |

| | |
|---|---|
| Participation/Goals (%): ( 0 ) DBE ( 0 ) SBE ( 0 ) MBE ( 0 ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain.<br><br>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) RFQ |
| | ☐ 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br>100% Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County 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.<br>HHS300130 – 55130 – HS-26-ADM IECMH |
| Payment Schedule: ☒ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain): |

| |
|---|
| Provide status of project.<br><br>Project began on 1/1/2026 and is ongoing. |
| Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission |
| |
| 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 |

**BC2026-332**

| | |
|---|---|
| Title | Dolly Parton's Imagination Library Program 2026 - 2027 |
| Department or Agency Name | Office of Early Childhood / Invest in Children |
| Requested Action | ☒ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order<br>☐ 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 | 6159 | The Literacy Cooperative of Greater Cleveland DBA The Literacy Cooperative | 6/1/2026 – 12/31/2027 | $150,000.00 | 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.<br><br>The Literacy Cooperative is to run Dolly Parton's Imagination Library in Cuyahoga County. This is a book gifting initiative that mails a brand new, age-appropriate book to enrolled children every month from birth until five years old.<br><br>The service will be provided from June 1, 2026 through December 31, 2027.<br>Amount: $150,000.00 |

| |
|---|
| 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<br>Age of items being replaced: How will replaced items be disposed of |
| Project Goals, Outcomes or Purpose (list 3):<br><br>Dolly Parton's Imagination Library is a book gifting initiative that mails a brand new, age-appropriate book to enrolled children every month from birth until five years old.<br>The Literacy Cooperative receives the books from Dolly Parton's Imagination Library. They send the books to their registered families every year.<br>Increase early literacy in Cuyahoga County. |

| 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): |
| The Literacy Cooperative of Greater Cleveland DBA<br>The Literacy Cooperative<br>1422 Euclid Ave, Ste 248<br>Cleveland, OH 44115 | Robert Paponetti<br>Executive Director |
| 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# _________<br>☐ RFB ☐ RFP ☐ RFQ<br>☐ Informal<br>☐ Formal Closing Date: | Provide a short summary for not using competitive bid process.<br><br>The Literacy Cooperative is the only partner of Dolly Parton's Imagination Library in Cuyahoga County.<br><br>*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<br><br>☐ 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 | ☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ). |

| | |
|---|---|
| ☐ No, please explain.<br><br>If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? | |
| Recommended Vendor was low bidder: ☐ Yes<br>☐ 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:<br><br>☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.<br>☐ 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.<br>Health and Human Services Levy – 100% |
| 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.<br>HS260240 / 55130 / UCH09999 |
| 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: Vendor had questions about new credit and branding requirements for levy funded programs. On 5/28/2026 vendor requested for start date to be changed from effective signature date to 6/1/2026. | |
| Timeline | |
| Project/Procurement Start Date (date your team started working on this item): | 3/31/2026 |
| Date documents were requested from vendor: | 4/20/2026 |
| Date of insurance approval from risk manager: | 6/9/2026 |

| | |
|---|---|
| Date Department of Law approved Contract: | 6/10/2026 |
| 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) The program was previously funded through Family and Children First Council, and the vendor had to continue the program because they are the only partner with Dolly Parton's Imagination Library in Cuyahoga County. | |
| 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 | 4119 | The Literacy Cooperative of Greater Cleveland DBA The Literacy Cooperative | 03/01/2024 – 02/28/2025 | $100,000.00 | 05/13/2024 | BC2024-368 |
| A-1 | 4119 | The Literacy Cooperative of Greater Cleveland DBA The Literacy Cooperative | 03/01/2024 – 02/28/2026 | $100,000.00 | 04/07/2025 | BC2025-245 |

**C.- Exemptions**

**BC2026-333**

| | |
|---|---|
| TITLE | Public Works – Fleet- Division – Procurement of Used Vehicles – Vendor Award Announcement |
| DEPARTMENT OR AGENCY NAME | Department of Public Works |

| | |
|---|---|
| REQUESTED ACTION | ☒ Alternative Procurement<br><br>☐ Amendment to Alternative Procurement |

<table>
<tr><td rowspan="6">LIST MOST RECENT/PRIOR ALTERNATIVE PROCUREMENT APPROVALS FOR THIS REQUEST; INCLUDING AMENDMENTS, AS APPLICABLE</td><td>DATE BOC APPROVED/COUNCIL’S JOURNAL DATE</td><td>APPROVAL NO.</td></tr>
<tr><td>11/10/25</td><td>BC2025-714</td></tr>
<tr><td></td><td></td></tr>
<tr><td></td><td></td></tr>
<tr><td></td><td></td></tr>
<tr><td></td><td></td></tr>
<tr><td>DESCRIPTION/EXPLANATION OF REQUEST:</td><td colspan="2">The Department of Public Works is requesting an alternative procurement process which will result in as-needed award recommendations to Used Vehicle Vendors that have been identified through a competitive RFQ process and may be used by various County departments.<br><br>The County Board of Control approved the original alternative procurement process that permitted Public Works to release a modified RFQ intended to identify qualified vendors through a competitive process, resulting in a three-year period in the total amount not-to-exceed $250,000.<br><br>The following vendors have been identified by submitting proposals that qualified them to be included in the available pool of Used Vehicle Vendors:<br><br>• Ken Ganley Ford Parma<br>• Kufleitner Automotive Inc.<br>• Liberty Ford Inc.<br>• Sarchione Ford Alliance<br>• Tim Lally Chevrolet<br>• Valley Truck Centers, Valley Automotive Group<br><br>There were ten (10) vendors that received the RFQ from the department’s plan-holders list and then 174 notifications were sent through the County’s Infor bidding system. Public Works received seven (7) proposals and the six (6) vendors identified above qualified.<br><br>Public Works will release mini-bid procurements to the qualifying vendors at the time of a business need. Once a vendor has been identified as a result of the mini-bid procurement, an award letter will be released and the purchase order for the to-be-awarded vendor will be submitted to the Board of Control for final approval.</td></tr>
</table>

| | |
|---|---|
| FUNDING SOURCE: | Is funding for this included in the approved budget? |
| | ☒ YES ☐ NO (if "no" please explain): |
| | Please provide the complete, proper name of the funding source (no acronyms). Include percentages of funding if using more than one source. |
| | TBD |

**D. - Consent Agenda**

**BC2026-334**

(See related items for proposed travel/memberships for the week of 6/29/2026 in Section D above).

**V – OTHER BUSINESS**

**Item of Note (non-voted)**

**ION2026-75**
(See related list of Agreements – processed and executed for the week of 6/29/2026 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**