



AGENDA
CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 5, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. ITEMS REFERRED TO COMMITTEE

- a) R2023-0349: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061, R2022-0049, and R2023-0020 which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from November 30, 2023, to May 31, 2024; and declaring the necessity that this Resolution become immediately effective.

- b) R2023-0353: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

- c) R2023-0354: A Resolution authorizing a Subsidy Agreement with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.

- d) R2023-0355: A Resolution authorizing a Charity Care Services Agreement with the MetroHealth System governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- e) R2023-0357: A Resolution confirming the County Executive's appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026; and declaring the necessity that this Ordinance become immediately effective.
- f) R2023-0358: A Resolution making an award on RQ13202 to Kufleitner Automotive Inc. in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division; approving Purchase Order No. 23004857; and authorizing the County Executive to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- g) R2023-0359: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025; authorizing the County Executive to execute Agreement No. 3878 and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- h) R2023-0360: A Resolution making an award on RQ11582 and authorizing a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed \$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brooklyn, Permanent Parcel Number 431-05-011, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 3886 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- i) R2023-0361: A Resolution authorizing a cooperative agreement with Olmsted Township for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 – 12/31/2033, in the amount not-to-exceed \$6,500,000.00; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.

- j) R2023-0362: A Resolution making an award on RQ13433 to The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive to execute Contract No. 3952 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- k) R2023-0363: A Resolution authorizing an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- l) R2023-0364: A Resolution authorizing an amendment to Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- m) R2023-0365: A Resolution authorizing an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00; and declaring the necessity that this Ordinance become immediately effective.
- n) R2023-0366: A Resolution making an award on RQ12168 to The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Ordinance become immediately effective.

5. ITEMS FOR DISCUSSION

- a) R2023-0369: A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Ordinance become immediately effective.

- b) R2023-0371: A Resolution declaring that public convenience and welfare requires the resurfacing of Bagley Road from Front Street to Lindbergh Boulevard in the City of Berea in connection with the 2024 – 2027 Transportation Improvement Program; total estimated project cost \$4,736,111.00; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; and declaring the necessity that this Ordinance become immediately effective.
- c) R2023-0372: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$700,000.00 to Neighborhood Health Care, Inc. dba Neighborhood Family Practice for the renovation of 13027 Lorian Avenue, Cleveland, Ohio to provide various medical, dental and pharmacy services to people of all ages, regardless of their ability to pay; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- d) R2023-0373: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$839,744.00 for tenant-based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnerships Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3809 and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- e) R2023-0374: A Resolution authorizing an amendment to Contract No. 3977 (fka Contract No. 868) with Microsoft Corporation for Microsoft Premier training and support services for the period of 11/1/2017 – 12/5/2023 to extend the time period to 12/4/2024 and for additional funds in the amount not-to-exceed \$860,036.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- f) R2023-0375: A Resolution making an award on RQ12674 with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,405,368.00 for security monitoring and maintenance services on alarm systems in various County buildings for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Ordinance become immediately effective.
- g) R2023-0376: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, to extend the time period to 12/31/2024 and for additional funds in the amount not to-

to-exceed \$5,775,268.43; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Ordinance become immediately effective.

- i) R2023-0314: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-C; and declaring the necessity that this Resolution become immediately effective.
- j) R2023-0315: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-N; and declaring the necessity that this Resolution become immediately effective.
- k) R2023-0319: A Resolution confirming the County Executive's appointment of Tanisha Warren to represent Cuyahoga County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region for the term 1/24/2024 – 1/23/2026; and declaring the necessity that this Resolution become immediately effective.
- l) R2023-0324: A Resolution making an award on RQ12552 to Moore Counseling and Mediation Services, Inc. in the amount not-to-exceed \$590,850.00 for Employee Assistance Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3871 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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

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