



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, MARCH 5, 2025**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

**Committee Members:**

**Sunny M. Simon, Chair – District 11**  
**Robert Schleper, Jr. Vice Chair – District 6**  
**Michael J. Houser, Sr. – District 10**  
**Pernel Jones, Jr. – District 8**  
**Dale Miller – District 2**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM FEBRUARY 19, 2025 MEETING [See page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2024-0396: A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 7]
  - b) R2025-0071: A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity, Equity and Inclusive Engagement for the 2-day experience to empower Black

Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 15]

- c) R2025-0081: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 24]
- d) R2025-0094: A Resolution authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 27]

## **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 5<sup>th</sup> 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.*



## **MINUTES**

### **CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 19, 2025**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

#### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

#### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Houser and Miller were in attendance and a quorum was determined. Committee member Schleper was in attendance after the roll call was taken. Committee member Jones was absent from the meeting.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM JANUARY 22, 2025 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the January 22, 2025 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2024-0435: A Resolution awarding a total sum, not to exceed \$10,000, to the NAMC Northern Ohio Chapter for the Rosie's Girls Summer Program from the District 9 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective.

**Ms. Jennifer Dial, Director of Marketing for the National Association of Minority Contractors (NAMC) Northern Ohio Chapter, addressed the Committee regarding Resolution No. R2024-0435. Discussion ensued.**

**Committee members asked questions of Ms. Dial pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Miller, Resolution No. R2024-0435 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2025-0005: A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Hope Fierro, Community Engagement Manager for Old Brooklyn Community Development Corporation; and Mr. Hiram DeJesus, representing Rip City Boxing Program, addressed the Committee regarding Resolution No. R2025-0005. Discussion ensued.**

**Committee members asked questions of Ms. Fierro and Mr. DeJesus pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Miller, Resolution No. R2025-0005 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2025-0015: A Resolution awarding a total sum, not to exceed \$15,000, to ACE Mentor Program of Cleveland for the Career Pathway Program with project-based learning opportunities from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Cynthia Leitson, Board Chair of ACE Mentor of Cleveland; and Mr. Matthew Panzica, former Board Chair of ACE Mentor of Cleveland, addressed the Committee regarding Resolution No. R2025-0015. Discussion ensued.**

**Committee members asked questions of Ms. Leitson and Mr. Panzica pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schleper, Resolution No. R2025-0015 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2025-0048: A Resolution making an award to the Cleveland-Cuyahoga County Workforce Development Board in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component One of the Cuyahoga County Educational Assistance Program for the period ending 12/31/2025; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Laura Chalker, Chief Operating Officer of Greater Cleveland Works, addressed the Committee regarding Resolution No. R2025-0048. Discussion ensued.**

**Committee members asked questions of Ms. Chalker pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2025-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2025-0063: A Resolution authorizing a Subgrant Agreement with Manufacturing Works in the amount not-to-exceed \$2,000,000.00 to carry out workforce ecosystem capacity building and coordination, and develop renewable energy related pre-apprenticeship programs and outreach for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute the Subgrant Agreement and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Valerie Katz, Deputy Administrator for Cuyahoga Green Energy; Ms. Jessica Barendt, Vice President of Workforce Development for Manufacturing Works and Mr. Adam Artman, President and Executive Director of Manufacturing Works, addressed the Committee regarding Resolution No. R2025-0063. Discussion ensued.**

**Committee members asked questions of Ms. Katz, Ms. Barendt and Mr. Artman, pertaining to the item which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Schleper, Resolution No. R2025-0063 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2025-0070: A Resolution awarding a total sum, not to exceed \$25,000, to the Western Reserve Land Conservancy for the purpose of Herman Park Trail Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Isaac Rob, Vice President of Planning and Urban Projects for the Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2025-0070. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2025-0070 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- g) R2025-0071: A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity, Equity and Inclusive Engagement for the 2-day experience to empower Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**There was no legislative action taken on Resolution No. R2025-0071.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:49 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0396

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy; and

**WHEREAS**, the Murtis Taylor Human Services System estimates approximately 80 people will be served annually through this award; and

**WHEREAS**, the Murtis Taylor Human Services System estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Murtis Taylor Human Services System estimates the total cost of the project is \$591,000; and

**WHEREAS**, the Murtis Taylor Human Services System is estimating the start date of the project will be January 2025 and the project will be completed by December 2026; and

**WHEREAS**, the Murtis Taylor Human Services System requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Murtis Taylor Human Services System to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to the Murtis Taylor Human Services System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Students of Promise Leadership Academy.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least



eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 12, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Murtis Taylor Human Services System (fiscal agent on behalf of Students of Promise)	
<b>Address of Requesting Entity:</b> 13422 Kinsman Road / Cleveland, Ohio 44120	
<b>County Council District # of Requesting Entity:</b> District 8	
<b>Address or Location of Project if Different than Requesting Entity:</b> 2463 N Taylor / Cleveland Heights, Ohio 44118	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> District 10	
<b>Contact Name of Person Filling out This Request:</b> Bob Ivory	
<b>Contact Address if different than Requesting Entity:</b> 10105 Brushwood Drive / Streetsboro, Ohio 44241	
<b>Email:</b> <a href="mailto:Robert.c.ivory@gmail.com">Robert.c.ivory@gmail.com</a> Students of Promise	<b>Phone:</b> 216.324.9154
<b>Federal IRS Tax Exempt No.:</b> 23-7158458 Murtis Taylor HSS Fiscal Agent	<b>Date:</b> October 28, 2024

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

The name of the project is the Students of Promise Leadership Academy. Students of Promise has been a 10-year partner with the Cleveland Heights-University Heights School District in providing a variety of educational services, interventions, social and emotional learning strategies, exposure opportunities, and best practices in an effort to help close the achievement gap with targeted youth. The Cleveland Heights-University Heights School District is grappling with a significant and growing problem: the rise of homelessness among its students. Currently, more than 100 students and their families are identified as homeless, and this number is expected to increase if no immediate action is taken.

In partnership with Imani Temple Ministries and Murtis Taylor Human Services System, Students of Promise seeks to address the growing need for emergency housing, shelter care and supportive services for women and their children specific to the Cleveland Heights – University Heights School District, through the creation of a residential facility located on the campus of Imani Temple Ministries – a leading non-denominational faith-based organization in Greater Cleveland. Within the campus of Imani Temple Ministries are dormitories, family living space, recreational and programmatic space converted to accommodate up to 5 families referred and identified within the Cleveland Heights – University Heights School District in need of emergency shelter-care placement and temporary housing.

The facility will provide temporary housing/shelter care for women with children under 16 years of age (up to a family of 4), allowing stays of 90 to 120 days. During their residency, families will benefit from individualized case management, access to community resources, mentoring programming for students enrolled in the CHUH School District, and supportive services designed to address their unique needs. A trauma-informed and culturally competent approach will ensure that the care provided reflects the specific challenges faced by African American and Latino families and others, who make up a significant portion of the underserved and diverse population in Cleveland Heights. The primary goal is to stabilize families, equip them with the skills and resources necessary for independent living, and secure permanent housing through case management provided by Students of Promise and its community partners while providing a safe, structured, and nurturing living environment.

As the renovation of the dormitories and living quarters is already in progress, the project begins with securing the necessary approvals and funding. This would involve obtaining zoning permits from the City of Cleveland Heights and ensuring compliance with Ohio Revised Code (ORC) and Ohio Administrative Code (OAC) for residential care facilities. Simultaneously, partnerships with key stakeholders such as the Cleveland Heights-University Heights School District, Murtis Taylor Human Services Systems as the fiscal agent, and community organizations and partners would be formalized.

The next phase would focus on facility preparation. This would include renovating the designated space at Imani Temple Ministries to meet the requirements for emergency housing, setting up living quarters, and kitchen facilities, and furnishing and preparing space for supportive services as crucial milestones. This project is needed, not only to feel and service need and gap in the CHUH School District and community, but also as a proactive response to the fact that youth homelessness exacerbates the achievement gap by limiting students' ability to focus on their education, access learning resources, and engage with peers and teachers in a healthy, stable environment. Children without stable housing are at higher risk for developmental delays, mental health challenges, prolonged damage to their self-esteem, and behavioral issues. Additionally, homelessness affects students' ability to participate in extracurricular activities, which are critical for social-emotional development and long-term success. The trauma of homelessness further disrupts their lives, causing toxic stress that hinders their ability to thrive academically and socially.

This project is operated and managed by Students of Promise and Murtis Taylor Human Services System will serve as the project's fiscal agent.

**Project Start Date:**  
**January 1, 2025**

**Project End Date:**  
**December 31, 2026**

## **IMPACT OF PROJECT:**

### **Who will be served:**

Served as a result of this project will target students identified as homeless within the Cleveland Heights-University Heights School District.

### **How many people will be served annually:**

It is estimated that a total of 80 youth and their families will be served annually based on an average stay of 90 – 120 days.

### **Will low/moderate income people be served; if so how:**

Low and moderate-income individuals will be served by this project. One of the placement criteria will strongly reflect but not be limited to those with gross monthly income limits for initial eligibility set at 200% of the federal poverty level.

### **How does the project fit with the community and with other ongoing projects:**

Goals within the community in serving the population this project targets include providing comprehensive outreach, student and family engagement, and assessment services to families experiencing homelessness including crisis mental health services and linkage to permanent housing and supportive services.

### **If applicable, how many jobs will be created or retained (specify the number for each), and will the jobs be permanent or temporary:**

**With the successful implementation of this project, 2 permanent and 2 part-time jobs will be created.**

### **If applicable, what environmental issues or benefits will there be:**

The project will serve as a critical resource for homeless women and their children. By addressing the immediate need for housing while providing comprehensive support services, the facility will help families achieve stability and break the cycle of poverty. This proposal answers the urgent call to address homelessness in the Cleveland Heights-University Heights School District, where the crisis is having a devastating impact on student achievement and well-being. The long-term success of these families, particularly African American and Latino families, is essential for the social and economic health of the community.

### **If applicable, how does this project serve as a catalyst for future initiatives:**

With a targeted focus on transitioning families to permanent living accommodation and housing, the project emphasizes long-term independence rather than short-term solutions. The project's success could also inspire public and private collaborations, influencing housing policies that directly impact school-aged children and creating a ripple effect of new programs aimed at addressing systemic barriers and homelessness experienced in both urban and suburban communities such as Cleveland Heights - University Heights.

**FINANCIAL INFORMATION:**

**Total Budget of Project:** \$591,000

**Other Funding Sources of Project (list each source and dollar amount separately):**

**The project is in the process of applying for funding from the listed sources:**

**Emergency Grant Solutions Funding (The Ohio Department of Development)**

**The State of Ohio American Resource Act Dollars**

**Congressional Directed Spending**

**The Cleveland Foundation**

**The George Gund Foundation**

**The Sisters of Charity Foundation of Cleveland**

**The Char and Chuck Fowler Family Foundation**

**The United Black Fund**

**Total amount requested of County Council American Resource Act Dollars:** \$250,000

**Since these are one-time dollars, how will the Project be sustained moving forward:**

The sustainability plan for the Students of Promise Women's Shelter Care Project focuses on creating a robust and diverse funding strategy to ensure long-term viability. The plan emphasizes applying for Emergency Solutions Grants (ESG) from both the City of Cleveland Heights and Cuyahoga County, as well as seeking additional federal, state, foundation and other local grants. To diversify funding sources, the project will develop a strong individual donor program and explore corporate sponsorships and partnerships.

## DISCLAIMER INFORMATION AND SIGNATURE:

### Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

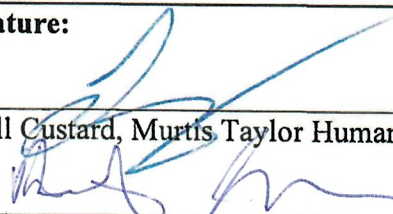
I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

### Printed Name:

Lovell Custard, Murtis Taylor Human Services System, Fiscal Agent

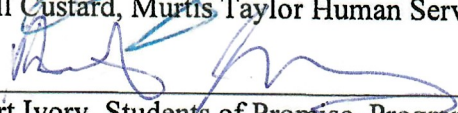
Robert Ivory, Students of Promise, Program Operator

### Signature:

  
Lovell Custard, Murtis Taylor Human Services System, Fiscal Agent

Date

10-28-2024

  
Robert Ivory, Students of Promise, Program Operator

10-28-2024

## Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0071

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement for the 2-day experience to empower Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement for the 2-day experience to empower Black Women; and

**WHEREAS**, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement estimates approximately 100 people will be served annually through this award; and

**WHEREAS**, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement estimates the total cost of the project is \$23,150; and

**WHEREAS**, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement indicates the other funding source(s) for this project includes:

- A. \$6,500 from the CWRU Office for Diversity Equity and Inclusive Engagement;
- B. \$1,500 from the CWRU Center for Women
- C. \$10,000 from Individual and Corporate Sponsorship;
- D. \$5,000 from attendee fees; and

**WHEREAS**, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement is estimating the start date of the project will be February 28, 2025 and the project will be completed by March 1, 2025; and

**WHEREAS**, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement requested \$5,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the 2-day experience to empower Black Women.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

**SECTION 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 11, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_



## Cuyahoga County Council

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Case Western Reserve University  <b>Office for Diversity Equity and Inclusive Engagement</b>	
<b>Address of Requesting Entity:</b> 10900 Euclid Ave. Cleveland Ohio 44106	
<b>County Council District # of Requesting Entity:</b>  #9	
<b>Address or Location of Project if Different than Requesting Entity:</b>  	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>   <b>Address of Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b>  Heather E Burton, Ph.D. Associate VP Diversity, Equity and Inclusive Engagement, Chair of Protect Your Crown	
<b>Contact Address if different than Requesting Entity:</b>  	
<b>Email:</b> heather.burton@case.edu	<b>Phone:</b> 216-368-0086

<b>Federal IRS Tax Exempt No.:</b>  <b>34-1018992</b>	<b>Date:</b> <b>1/7/2025</b>
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<b>PROJECT DESCRIPTION</b>	
<p><b>REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):</b></p> <p>Case Western Reserve University (CWRU) improves and enriches people’s lives through research that capitalizes on the power of collaboration and education that dramatically engages our students. We realize this goal through scholarship and creative endeavor that draws on all forms of inquiry; learning that is active, creative and continuous and promotion of an inclusive culture of global citizenship.</p> <p>In 2023, CWUR’s Office for Diversity, Equity and Inclusive Engagement and Africana Studies introduced a 2-day experience aimed at empowering Black women to embrace their authenticity, preserve their cultural identities, and confidently express their truth in various aspects of life.</p> <p>This year we are expanding to Black Women internal to the CWRU family and our external constituents and community. This project aims at improving the working conditions for Black women by increasing employment opportunities and improving retention rates. Each participant will engage in workshops, training, networking and community building to develop and enhance skills that help them navigate spaces of being the only or one of few.</p>	
<b>Project Start Date:</b> <b>February 28, 2025</b>	<b>Project End Date:</b> <b>March 1, 2025</b>

IMPACT OF PROJECT:
<p><b>Who will be served:</b></p> <p>Although open to all, the target population is Black Women from Northeast Ohio and surrounding areas working in predominantly white spaces.</p>
<p><b>How many people will be served annually:</b></p> <p>100 +</p>
<p><b>Will low/moderate income people be served; if so how:</b></p> <p>This project is open to Black Women of all socioeconomic backgrounds. The project aims to increase racial pride and dignity while building community and providing resources. Through workshops, training and networking women have an opportunity to engage in dialogue and learn skills that help to improve work experience and employment trajectory.</p>
<p><b>How does the project fit with the community and with other ongoing projects:</b></p> <p>The City of Cleveland was ranked one of the worst places for Black women to live. With this data and the report of Project Noir this project fits into the county commission on women's health, understanding that racism is a public health crisis. This project seeks to assist women in combating microaggressions and biases based on the intersection of race and gender. In addition, this project also fits into the work that the City of Cleveland is doing with their Commission on Black Women. As part of this project we are collaborating with the commissions of the City and County to provide ongoing opportunities and training for Black women.</p>
<p><b>If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:</b></p> <p>This project was created based on retention rates for employment at CWRU. With this project and the data that supports the work done in 2024, CWRU was able to retain Black women by building community and increasing engagement. This project will assist in retaining Black women within predominantly white spaces, not only at CWRU but for other nonprofits, industry, and community organizations.</p> <p><b>Address of Entity:</b></p>

**If applicable, what environmental issues or benefits will there be:**

**If applicable, how does this project serve as a catalyst for future initiatives:**

**This project opens the door for additional career and skill development for Black Women through workshops, skills training and job opportunities.**

## **FINANCIAL INFORMATION:**

**Total Budget of Project: \$23,150.00**

**Other Funding Sources of Project (list each source and dollar amount separately):**

**CWRU Office for Diversity Equity and Inclusive Engagement \$6500.00**

**CWRU Center for Women \$1500.00**

**Individual and Corporate Sponsorship: \$10,000.00**

**Attendee Fees: \$5000.00**

**Total amount requested of County Council American Resource Act Dollars: \$5000.00**

**Since these are one-time dollars, how will the Project be sustained moving forward:**

**The project will be sustained through fundraising, sponsorship and university support.**

## DISCLAIMER INFORMATION AND SIGNATURE:

### Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name: Heather E Burton**

**Signature:**



**Date:**

**1/7/2025**

## Additional Documents

**Are there additional documents or files as part of this application? Please list each documents name:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0081

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration; and

**WHEREAS**, the Black Environmental Leaders Association estimates approximately 100 to 150 people will be served annually through this award; and

**WHEREAS**, the Black Environmental Leaders Association estimates the total cost of the project is \$24,000; and

**WHEREAS**, the Black Environmental Leaders Association indicates the other funding source(s) for this project includes \$13,500 from the CCEC Racial Equity Committee and \$500 from individual contributions; and



**WHEREAS**, the Black Environmental Leaders Association is estimating the project date will be February 4, 2025; and

**WHEREAS**, the Black Environmental Leaders Association requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Black Environmental Leaders Association to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Black Environmental Leaders Association from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Jaqueline E. Gillon Annual Scholarship Celebration.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the

earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 8.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 25, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0094

Sponsored by: **County Executive Ronayne/Department of Public Works/Division of Public Utilities**

**A Resolution** authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**WHEREAS**, the County Executive/Department of Public Works/Division of Public Utilities recommends entering into a Subgrant Agreement with City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; and

**WHEREAS**, the primary goal of this project is the implementation of clean energy and nature-based solutions; and

**WHEREAS**, this project is funded 100% U.S. Environmental Protection Agency, Climate Pollution Reduction Grant; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes entering into a Subgrant Agreement with City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a

large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 25, 2025  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

### PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	Department of Public Works; City of Painesville; Subgrant Agreement for CPRG Work Plan Implementation
<b>Department or Agency Name</b>	Department of Public Works/Division of Public Utilities
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5195	City of Painesville	10/1/2024 – 9/30/2029	\$80,665,500.00	Pending	Pending

**Service/Item Description (include quantity if applicable).**

The Department of Public Works/Division of Public Utilities requests approval of a subgrant agreement with the City of Painesville, for the time period 10/1/2024 until 9/30/2029, to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan in the amount not-to-exceed \$80,665,500.00. The City of Painesville will partner with West Creek Conservancy and Lake Metroparks for implementation of proposed habitat restoration activities. Painesville Electric will be responsible for the installation of a 35 MW solar array and 10 MW battery system and for the decommissioning of its coal-fired power plant.

**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):**

1. Implementation of ambitious measures that will achieve significant cumulative greenhouse gas (GHG) reductions by 2030 and beyond.
2. Pursuit of measures that will achieve substantial community benefits, particularly in low-income and disadvantaged communities.
3. Pursuit of innovative policies and programs that are replicable and can be “scaled up” across multiple jurisdictions.

**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)**

<b>Vendor Name and address:</b>	<b>Owner, executive director, other (specify):</b>
City of Painesville 7 Richmond Street Painesville, Ohio 44077	Doug Lewis City Manager
<b>Vendor Council District:</b>	<b>Project Council District:</b>
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  Cuyahoga County Code Section 501.12(B)(16) permits the non-competitive procurement of services with entities that are explicitly named in an awarded grant application.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)  <input checked="" type="checkbox"/> Other Procurement Method, please describe: Federal, State, or Other Grant Application Program (County Code 501.12(B)(16))

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% U.S. Environmental Protection Agency, Climate Pollution Reduction Grant (CPRG)
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Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain): This subgrant agreement is being funded 100% by a federal grant awarded to Cuyahoga County. The CPRG was formally accepted by the Board of Control via BC2024-763 on October 28, 2024. This grant still needs to be formally appropriated by County Council via the fiscal agenda process.

**List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.**

PW720200

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:** Official notification of the grant award funding this subgrant agreement was received on October 7, 2024. Board of Control formally accepted the grant funds via BC2024-763 on October 28, 2024. Given the scale and scope of the CPRG grant work plan, the Department of Public Works has worked methodically to ensure our subgrant language is comprehensive and covers not only all federal requirements but protects Cuyahoga County as the prime recipient.

**Timeline**

Project/Procurement Start Date (date your team started working on this item): 10/8/2024

Date documents were requested from vendor: 10/16/2024

Date of insurance approval from risk manager: 1/24/2025

Date Department of Law approved Contract: 1/24/2025

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A

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.
N/A						



## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	GRNT
CM Contract#	5195

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

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing			
		Department Initials	Purchasing
Briefing Memo		MTH	GM
Justification Form		MTH	GM
Debarment/Suspension Verified	Date: 2/7/2025	MTH	GM
Auditor's Findings	Date: 2/7/2025	MTH	GM
Vendor's Submission		N/A	N/A
Cover - Master contracts only		N/A	N/A
Contract Evaluation – if required provide most recent CM history on contract history table (see pg 2)		N/A	N/A
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)		N/A	N/A
Checklist Verification		MTH	GM

**Intra-Agency:** A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

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

Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	MTH document attached, GM
Matrix Law Screen shot	MTH document attached, GM
COI	N/A – Waived
Workers' Compensation Insurance	N/A – Waived

## Department of Purchasing – Required Documents Checklist

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
10/1/2024 – 12/31/2024	PW720200	55150	PW-24-00E03865	55150	\$0.00
1/1/2025 – 12/31/2025	PW720200	55150	PW-24-00E03865	55150	\$5,000,000.00
1/1/2026 – 12/31/2026	PW720200	55150	PW-24-00E03865	55150	\$35,000,000.00
1/1/2027 – 12/31/2027	PW720200	55150	PW-24-00E03865	55150	\$35,000,000.00
1/1/2028 – 12/31/2028	PW720200	55150	PW-24-00E03865	55150	\$5,000,000.00
1/1/2029 – 9/30/2029	PW720200	55150	PW-24-00E03865	55150	\$665,500.00
			<b>TOTAL</b>		<b>\$80,665,500.00</b>

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

<b>CE/AG# (if applicable)</b>		N/A			
<b>Infor/Lawson PO# and PO Code (if applicable)</b>		GRNT			
<b>Lawson RQ# (if applicable)</b>		N/A			
<b>CM Contract#</b>		5195			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
<b>Original Amount</b>	\$80,665,500.00		10/1/2024 – 9/30/2029	Pending	Pending
<b>Prior Amendment Amounts (list separately) (A-#1)</b>		\$			
		\$			
		\$			
<b>Pending Amendment</b>		\$			
<b>Total Amendments</b>		\$			
<b>Total Contract Amount</b>		\$80,665,500.00			

### PURCHASING USE ONLY

<b>Prior Resolutions:</b>	N/A
<b>CM#:</b>	5195
<b>Vendor Name:</b>	The City of Painesville
<b>Time Period:</b>	10/01/2024 – 09/30/2029
<b>Amount:</b>	\$80,665,500.00
<b>History/CE:</b>	N/A
<b>EL:</b>	ok
<b>Purchasing Notes:</b>	The Department of Public Works/Division of Public Utilities requests approval of a subgrant agreement with the City of Painesville, for the time period 10/1/2024 until 9/30/2029, to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan in the amount not-to-exceed \$80,665,500.00. Funding:

## Department of Purchasing – Required Documents Checklist

	100% U.S. Environmental Protection Agency, Climate Pollution Reduction Grant (CPRG). No funding line in InFor
Purchasing Agents Initials and date of approval	GM, 02/11/2025