



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 29, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Michael J. Gallagher, Chair – District 5

Patrick Kelly, Vice Chair – District 1

Yvonne M. Conwell– District 7

Sunny M. Simon – District 11

Meredith Turner – District 9

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING [See page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2025-0148: A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Tri-fold Stop Sign Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 5]
 - b) R2025-0158: A Resolution authorizing a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an amount not-to-exceed \$157,000.00 for the purchase of Permanent Parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents not inconsistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 15]

- c) R2025-0159: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to change the scope of services, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; and declaring the necessity that this Resolution become immediately effective. [See page 18]
- d) R2025-0160: A Resolution authorizing an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to change the scope of services, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 28]
- e) R2025-0166: A Resolution authorizing the issuance and sale of Cuyahoga County, Ohio, Capital Improvement Notes, Series 2025, in the maximum amount of \$41,500,000, for the purposes of costs of capital projects for County corrections center facilities, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities; authorizing the signing and delivery of a note purchase agreement or term sheet relating to the sale of the Series 2025 Notes and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. [See page 39]

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.*



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, APRIL 15, 2025

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher and Kelly were in attendance and a quorum was not determined. Committee member Simon joined the meeting after the roll call was taken and a quorum was then determined. Committee members Conwell and Turner were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 1, 2025 MEETING

A motion was made by Mr. Kelly, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 1, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Update from Office of the Medical Examiner

Dr. Thomas Gilson, Medical Examiner, provided the Committee with an update on homicide rates, motor vehicle accidents, overdose deaths, drug submissions, suicides and hypothermia deaths in Cuyahoga County. Discussion ensued.

Committee members asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:47 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0148

Sponsored by: Councilmembers Sweeney & Kelly	A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Tri-fold Stop Sign Project from the District 3 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 3 ARPA Community Grant Fund in the amount of \$8,000 to the City of Fairview Park for the Tri-fold Stop Sign Project; and

WHEREAS, the City of Fairview Park estimates approximately 17,291 people will be served annually through this award; and

WHEREAS, the City of Fairview Park estimates the total cost of the project is \$14,627.75; and

WHEREAS, the City of Fairview Park is estimating the start date of the project will be June 2025 and the project will be completed by July 2025; and

WHEREAS, the City of Fairview Park requested \$8,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$8,000 to the City of Fairview Park 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 usual, 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 \$8,000 to the City of Fairview Park from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Tri-fold Stop Sign Project.

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: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____



Cuyahoga County Council

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:

Name of Requesting Entity (City, Business, Non-Profit, etc.):

City of Fairview Park

Address of Requesting Entity:

20777 Lorain Road
Fairview Park, Ohio 44126

County Council District # of Requesting Entity:

District 1

Address or Location of Project if Different than Requesting Entity:

Stop signs will be placed at twenty-three (23) intersections throughout the city.

County Council District # of Address or Location of Project if Different than Requesting Entity:

All intersections are in the City of Fairview Park District 1.

Contact Name of Person Filling out This Request:

Bill Schneider, Mayor

Contact Address if different than Requesting Entity:

20777 Lorain Road
Fairview Park, Ohio 44126

Email:

Henry.Chaski@fairviewpark.org

Phone:

440-356-4319

Federal IRS Tax Exempt No.:

34-6000988

Date:

04/02/2025

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):

Tri-fold Stop Sign Project

Fairview Park is 4.7 square mile inner ring suburb in Cuyahoga County. We have over 17,000 residents with 60 miles of roads approximately 90% residential. Because of its proximity to the City of Cleveland and bordered by more populace cities Fairview Park has a large amount of vehicular traffic within it. The City also has an aging electrical infrastructure that is susceptible to storm and wind. As a result, our twenty-three (23) intersections with traffic lights often become hazards. Police Officers are unable to enforce these four-way stops as they are often required elsewhere.

This project aims to introduce tri-fold stop signs at key intersections to enhance visibility, and safety. These signs are designed to be easily deployable by traffic enforcement officers service crews to manage traffic efficiently. The tri-fold design allows for compact storage and quick setup, making them ideal for emergency situations and roadwork zones, without interfering with pedestrian traffic.

Project Start Date:
06/01/2025

Project End Date:
07/01/2025

IMPACT OF PROJECT:**Who will be served:**

The residents and visitors to the City of Fairview Park.

How many people will be served annually:

The 17,291 residents that call the City of Fairview Park home as well as the countless visitors and travelers that use our streets on a daily basis.

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

Eleven of the twenty-three intersections are located in low/moderate income areas and will protect residents by assisting motorists while they drive, and pedestrians while they ride or walk through Fairview Park.

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

The City has been working on improving vehicle and pedestrian safety through speed signs, CMAQ projects, and battery backups.

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

N/A

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

The stops signs are to be used when the overhead traffic light goes out. The stop signs do not require an electrical current or a gas-powered motor to operate like a battery backup or generator, respectively.

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

The Project will help reduce traffic accidents which will improve the overall safety of the community

FINANCIAL INFORMATION:
Total Budget of Project: Total project cost for tri-fold stop signs, poles, and hardware is \$14,627.75.
Other Funding Sources of Project (list each source and dollar amount separately): N/A
Total amount requested of County Council American Resource Act Dollars: \$8,000.00
Since these are one-time dollars, how will the Project be sustained moving forward: The Fairview Park Police Department and Service Department will maintain and utilize these signs for years to come to assist in keeping our roadways safe.

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:

Bill Schneider, Mayor

Signature:



Date:

4/3/2025

Additional Documents

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

Folding Sign Quote 25256

Overhead Traffic Control Device Map

QUOTE

QUOTE NO
25256



1126 Ferris Road, Amelia, OH 45102
4080 Industrial Lane, Beavercreek, OH 45430
16000 Miles Road, Cleveland, OH 44128

Phone: (513) 943-6100 Fax: (513) 943-6106
Phone: (937) 912-9590 Fax: (937) 912-9593
Phone: (216) 283-8040 Fax: (216) 283-8041

TO: Henry
City of Fairview Park OH
20777 Lorain Road
Fairview Park, OH 44126-2018
(440) 728-7960
henry.chaski@fairviewpark.org

QUOTE DATE	VALID THRU	FOR	PAGE
12/18/2024	1/16/2025	Tri-Fold Stop Signs	1

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	80	30" .080 Aluminum Tri-Fold Stop Sign, HIP, with Eye Bolt	109.00	8,720.00*

TOTAL AMOUNT 8,720.00

Quotation valid for 30 days.

Thank you for the opportunity to submit this quotation. If you have any questions, please feel free to contact me at (216) 283-8040.

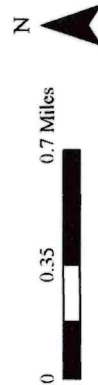
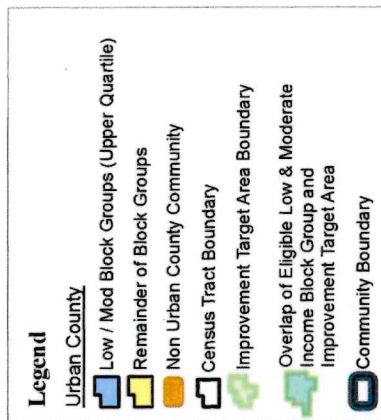
Sincerely,

Mike Meyers

* means item is non-taxable

CITY OF FAIRVIEW PARK

CUYAHOGA COUNTY URBAN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT
2016-2020 LOW- AND MODERATE-INCOME
ELIGIBLE AREAS
UPPER QUARTILE OF BLOCK GROUPS
(47.2% OR MORE OF PERSONS)
AND
2014 IMPROVEMENT TARGET AREAS



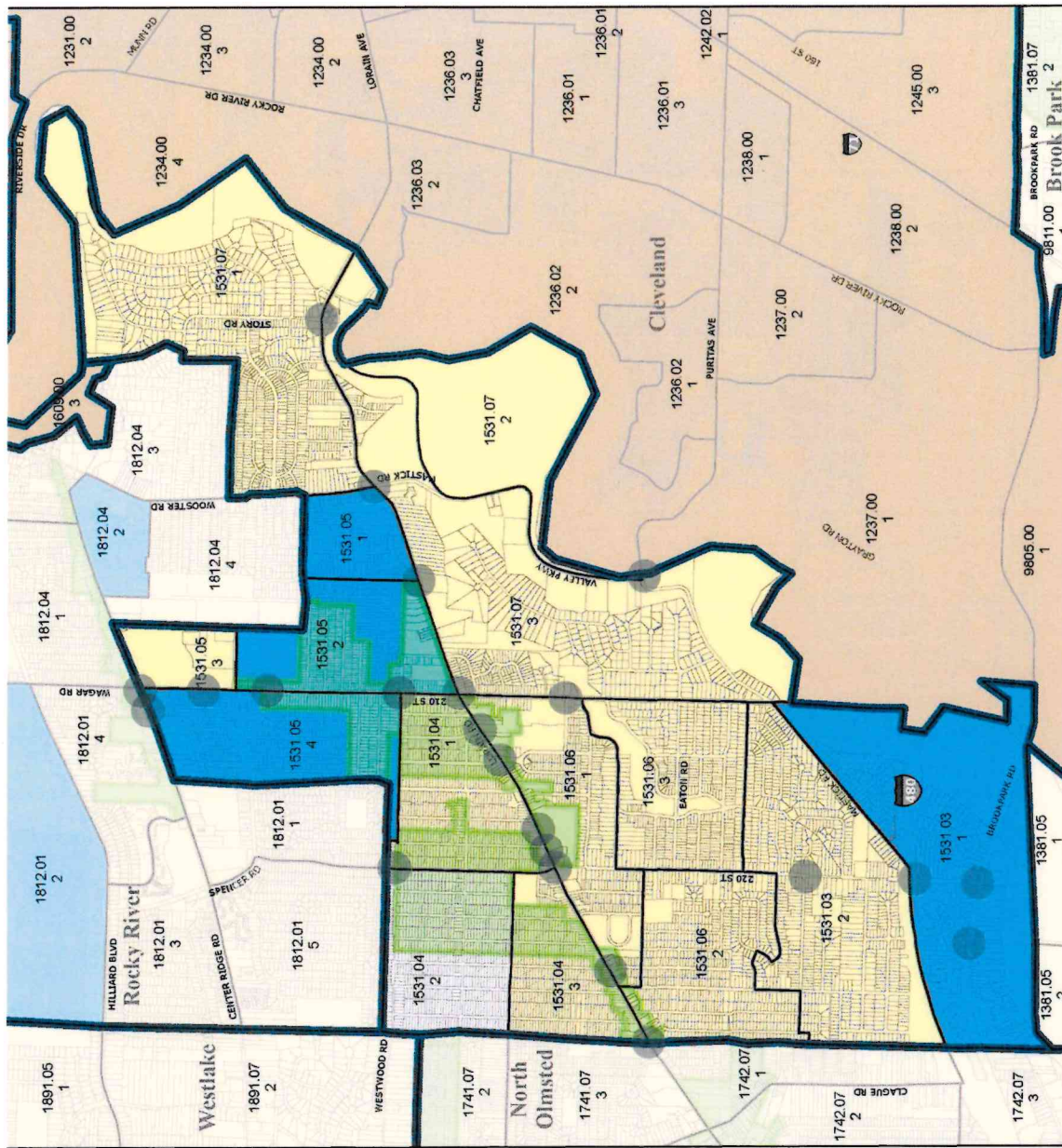
Sources: U.S. Department of Housing and Urban Development, Low to Moderate Income Summary Data (LMI5D), from U. S. Census Bureau 2016-2020 American Community Survey, issued 2023. Cuyahoga County Planning Commission 2024.
<https://www.hudexchange.info/programs/acs-low-mid-summary-data/acs-low-mid-summary-data-summarized-block-groups/>
<https://www.hudexchange.info/programs/acs-low-mid-summary-data/acs-low-mid-summary-data-exception-grantees/>

Map Prepared by Cuyahoga County Planning Commission



Overhead Traffic
Control Device

July 15, 2024



County Council of Cuyahoga County, Ohio

Resolution No. R2025-0158

Sponsored by: County Executive
Ronayne/Department of Public
Works

A Resolution authorizing a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an amount not-to-exceed \$157,000.00 for the purchase of permanent parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents not inconsistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive, through the Department of Public Works, intends to enter into a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an amount not-to-exceed \$157,000.00 (including an amount not to exceed \$2,000 for closing costs) for the purchase of permanent parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road; and

WHEREAS, the primary goal of the agreement is to purchase land to be used to better access the site now owned by the County and to be developed as a new Central Services Campus; and

WHEREAS, the real property is located in Council District 8; and

WHEREAS, this purchase is to be funded by the General Fund, Justice Center Capital Projects Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.

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

SECTION 1. That the Cuyahoga County Council hereby approves a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an

amount not-to-exceed \$157,000.00 (including an amount not to exceed \$2,000 for closing costs) for the purchase of permanent parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road (the "Property").

SECTION 2. 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. If any specific appropriation is necessary to effectuate the purchase of the Property, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 4. That the County Executive or the Executive's authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate): (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement and all documents to be executed by the County thereunder, (ii) all other related documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 5. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 6. 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 7. 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: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0159

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; and

WHEREAS, the primary goal of this amendment includes adding funds, adding time, and updating the scope to focus exclusively on pre-construction work until the anticipated execution of a guaranteed maximum price contract for the project; and

WHEREAS, this project is funded 100% General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to update the scope of services found in Exhibit A, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2025 Public Works, Approval of 7th Amendment to the contract with Project Management Consultants, LLC, for additional funds of \$4,815,000 and extending the contract to 07/31/2029
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CE190002 -01	Project Management Consultants, LLC (PMC)	1/9/2019-1/8/2021	\$ 800,000	1/8/2019	R2018-0007
A-1	871	PMC	1/9/2019-1/8/2022	\$ 0	2/8/2021	BC2021-53
A-2	871	PMC	1/9/2019- 12/31/2022	\$1,270,000	6/8/2021	R2021-0136
A-3	871	PMC	1/9/2019-7/1/2023	\$400,000	9/6/2022	BC2022-509
A-4	871	PMC	1/9/2019- 12/31/2023	\$ 0	7/24/2023	BC2023-0468
A-5	3995	PMC	1/9/2019- 12/31/2024	\$ 0	12/11/2023	BC2023-815
A-6	3995	PMC	1/9/2019- 05/31/2025	\$971,000	4/22/24	R2024-0102
A-7	3995	PMC	1/9/2019- 07/31/2029	4,815,000	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New <u>or</u> <input type="checkbox"/> Existing service or purchase. Department of Public Works is requesting a 7th amendment for the Owner's Representative Services for the Justice Center Complex Project contract with Project Management Consultants, LLC to additional funds of \$4,815,000 and extend the time period (currently 1/9/2019 to 5/31/2025) to July 31, 2029.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement N/A Age of items being replaced: How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): The primary goal of these request is to approve the 7 th amendment. This amendment includes adding funds, time, and updated scope found in Exhibit A at the end of the amendment.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> No

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):

Project Management Consultants, LLC 3900 Key Center 127 Public Square Cleveland, Ohio 44114	Jeff Appelbaum Managing Director
Vendor Council District:	Project Council District:
7	8
If applicable provide the full address or list the municipality(ies) impacted by the project.	Garfield Heights

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 08/08/2017	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) There were 38 contacts on the vendor list, 4 proposals received for review, 3 interviewed and one approved.	<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 checked="" type="checkbox"/> No, <i>please explain</i> . There were no diversity goals set.	<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 checked="" type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
Vender was selected based on qualifications.	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: N/A	
<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 services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> 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:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	
Buyspeed RQ# (if applicable):	40411
Infor/Lawson PO # Code (if applicable):	CE190002-01 Conv
CM Contract#	3995 (fka 871)

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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Contract Amendments Reviewed by Purchasing				
			Department Initials	Purchasing
Briefing Memo			LW	Attached
Justification Form			LW	OK (revised attached 4/3/2025)
IG#	23-0386 12/31/2027		LW	OK
Annual Non-Competitive Bid Contract Statement (Not required if item was competitively bid. Form is also not required if going to BOC or Council for approval)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	3/3/25	LW	OK
Auditor’s Findings	Date:	3/3/25	LW	OK
Independent Contractor (I.C.) Form	Date:	3/5/25	LW	OK
Cover - Master contracts only			N/A	OK
Contract Evaluation – if required provide most recent CM history on contract history table (see pg 2)			LW	OK
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)			N/A	N/A
Checklist Verification			LW	OK

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

Department of Purchasing – Required Documents Checklist

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
Effective Date – 12/31/2025	FS100600	55200	CFCCC0000401	55200	\$ 1,300,000
1/1/2026 – 12/31/2026	FS100600	55200	CFCCC0000401	55200	\$ 1,172,000
1/1/2027 – 12/31/2027	FS100600	55200	CFCCC0000401	55200	\$ 1,172,000
1/1/2028 – 12/31/2028	FS100600	55200	CFCCC0000401	55200	\$ 1,171,000
1/1/2029 – 07/31/2029	FS100600	55200	CFCCC0000401	55200	\$ 0
			TOTAL		\$ 4,815,000

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

CE/AG# (if applicable)		CE190002			
Infor/Lawson PO# and PO Code (if applicable)		CE190002-01 Conv			
Lawson RQ# (if applicable)		RQ40411 (BuySpeed)			
CM Contract#		3995 (fka 871)			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$ 800,000		1/9/2019-1/8/2021	1/8/2019	R2018-0007
Prior Amendment Amounts (list separately) (A-#)A1		\$ 0	1/9/2019-1/8/2022	2/8/2021	BC2021-53
A2		\$ 1,270,000	1/9/2019-12/31/2022	6/8/2021	R2021-0136
A3		\$ 0 \$400,000.00	1/9/2019-7/1/2023	9/6/2022	BC2022-509
A4		\$ 0	1/9/2019-12/31/2023	7/24/2023	BC2023-0468 BC2023-468
A5		\$ 971,000 \$0.00	1/9/2019-12/31/2024	12/11/2023	BC2023-815
A6		\$971,000.00	1/9/2019-5/31/2025	4/9/2024	R2024-0102
Pending Amendment		\$ 4,815,000	1/9/2019-05/31/2025 7/31/2029	4/22/24	R2024-0102
Total Amendments		\$ 7,056,000 \$7,456,000.00	1/9/2019-07/31/2029	pending	pending
Total Contract Amount		\$ 8,256,000			

PURCHASING USE ONLY

Prior Resolutions:	R2024-0102, BC2023-815, BC2023-468, BC2022-509, R2021-0136, BC2021-53, R2018-0007
CM#:	3995
Vendor Name:	Project Management Consultants LLC

Department of Purchasing – Required Documents Checklist

Time Period:	1/9/2019-5/31/2025 EXT 7/31/2029, effective as of the latest date of signature of the Parties
Amount:	Add'l \$4,815,000.00mm
History/CE:	OK
EL:	OK
Purchasing Notes:	4/3/2025: Justification for another action is attached in this item – attach revised justification for this amendment request. 4/2/2025: Amendment end date in justification does not match amendment's end date – attach revised justification. Department is not asking for any 2025 encumbrance at this time. Once encumbrance entered, must match accounting on the executed cover.
Purchasing Agents Initials and date of approval	OK, ssp 4/3/2025A

CONTRACT EVALUATION FORM

Contractor	PMC- Project Management Consultants, LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE190002-01-CONV (original), converted to Contract 871, copied to CM 3995				
RQ#	40411				
Time Period of Original Contract	1/9/2019-1/8/2021- extended to 07/31/2029				
Background Statement	This is the 7th Amendment to the Owners Representative for the Justice Center Complex to extend the time period to 07/31/2029 and add additional funds of \$4,815,000.				
Service Description	The primary goal of this contract is to work associated with courts planning and owners rep services through GMP development for the new jail. This amendment includes adding funds, time, and updated scope found in Exhibit A at the end of the amendment.				
Performance Indicators	Project Management Consultants has provided the County with quality consulting services for the Owners Representative Services Agreement for the Justice Center Complex.				
Actual Performance versus performance indicators (include statistics):	PMC, LLC has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to the contract.				
Department Contact	Lisa Willey				
User Department	Public Works				
Date	03/20/2025				

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0160

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; and

WHEREAS, the primary goal of this amendment is increased scope and schedule to include additional areas not in the original program, including public involvement and more stakeholder outreach and presentations. In addition, this covers all services that will be required through construction for the criteria architect; and

WHEREAS, this project is funded 100% General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County

Corrections Center to update and add services as described in Exhibits A-C, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2025 Public Works, Approval of 1 st Amendment to contract with Hellmuth, Obata & Kassabaum, P.C.; for additional funds of \$5,080,000		
Department or Agency Name			
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 1571	Hellmuth, Obata & Kassabaum, P.C. (HOK)	7/14/2021 - No Expiration	\$ 8,000,000	7/8/2021	R2021-0157
A-1	CM 4400	HOK	No Expiration	\$ 5,080,000	pending	pending

Service/Item Description (include quantity if applicable). Criteria Architect for the Cuyahoga County Corrections Center Project.		
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)		
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement		N/A
Age of items being replaced:		How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Increased scope and schedule to include additional areas not in the original program; including, public involvement, more stakeholder outreach and presentations. In addition, this covers all services that will be required through construction for the criteria architect.		

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):
HOK 415 North Front Street, Suite 175 Columbus, OH 4	Jason Wandersee Project Manager
Vendor Council District:	Project Council District:
N/A	8
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ# <u>5580</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ 5580 <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 5/4/2021	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$ 8,000,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 124 / 5	<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 (15%) SBE (10%) MBE (5%) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" 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 checked="" type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
Qualifications based scoring	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
N/A Qualifications based scoring	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <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.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> 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.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	5580
Buyspeed RQ# (if applicable):	
Infor/Lawson PO # Code (if applicable):	RFQ
CM Contract#	4400 (fka 1571)

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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Contract Amendments Reviewed by Purchasing				
			Department Initials	Purchasing
Briefing Memo			LW	Attached
Justification Form			LW	OK
IG#	21-0188	12/31/2025	LW	OK
Annual Non-Competitive Bid Contract Statement (<i>Not required if item was competitively bid. Form is also not required if going to BOC or Council for approval</i>)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	3/3/2025	LW	OK
Auditor’s Findings	Date:	3/3/2025	LW	OK
Independent Contractor (I.C.) Form	Date:	3/18/2025	LW	OK
Cover - <i>Master contracts only</i>			N/A	OK
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>			LW	OK
TAC/CTO Approval or IT Standards (<i>if required attach and identify relevant page #s or meeting approval number</i>)			N/A	N/A
Checklist Verification			LW	OK

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

Department of Purchasing – Required Documents Checklist

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
Effective date – 12/31/2025	FS100600	55200	CFCCC0000401	55200	\$ 4,000,000
1/1/2026 – 12/31/2026	FS100600	55200	CFCCC0000401	55200	\$ 1,080,000
1/1/2027 – 12/31/2027	FS100600	55200	CFCCC0000401	55200	\$ 0
1/1/2028 – 12/31/2028	FS100600	55200	CFCCC0000401	55200	\$ 0
1/1/2029 – 12/31/2029	FS100600	55200	CFCCC0000401	55200	\$ 0
			TOTAL		\$ 5,080,000

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

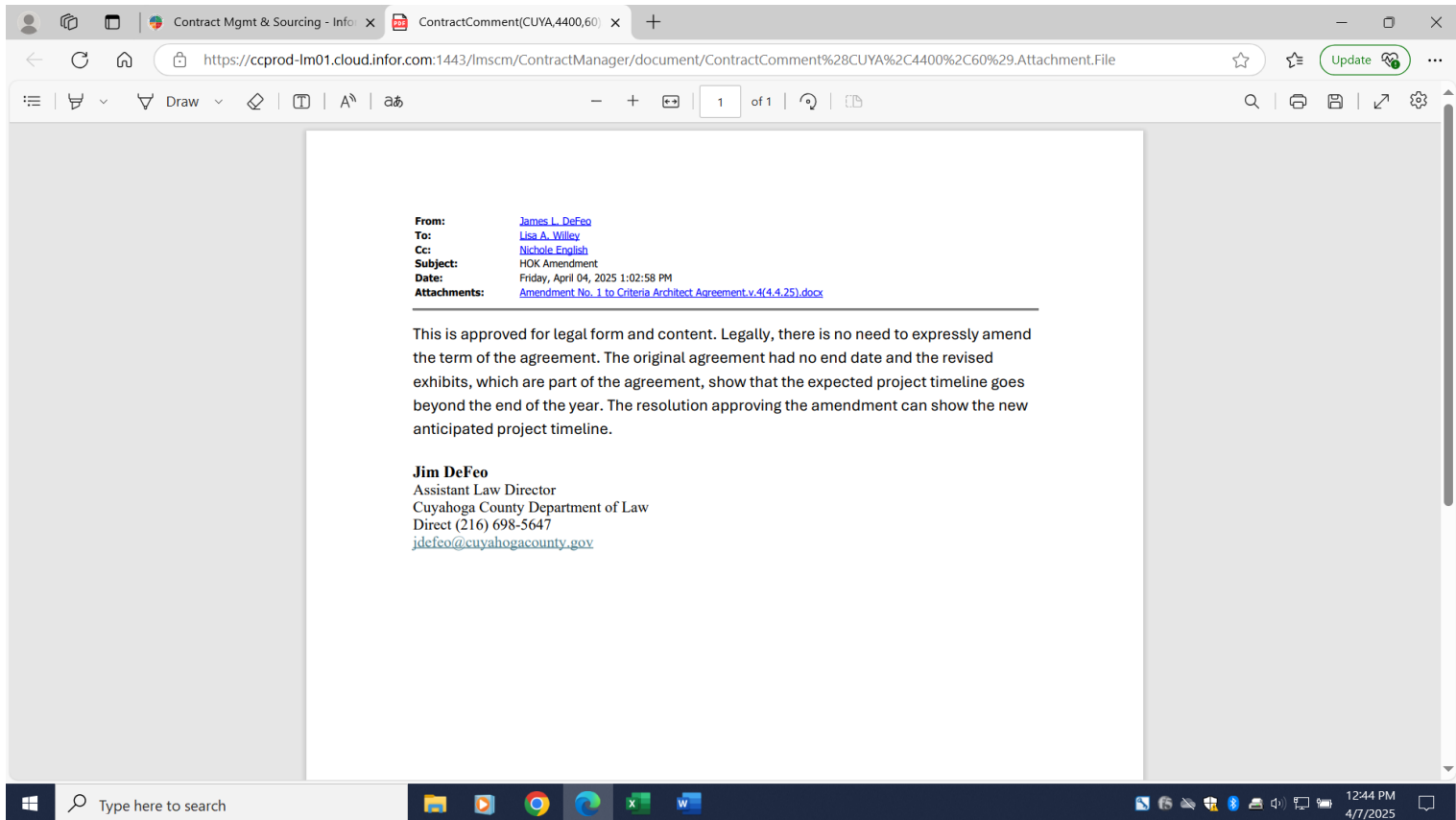
CE/AG# (if applicable)					
Infor/Lawson PO# and PO Code (if applicable)		RFQ			
Lawson RQ# (if applicable)		5580			
CM Contract#		4400 (fka CM 1571)			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$ 8,000,000		7/14/2021 – No Expiration Date 7/6/2021-12/31/2025	7/8/2021	R2021-0157
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$ 5,080,000	No change	pending	pending
Total Amendments		\$ 5,080,000			
Total Contract Amount		\$ 13,080,000			

PURCHASING USE ONLY

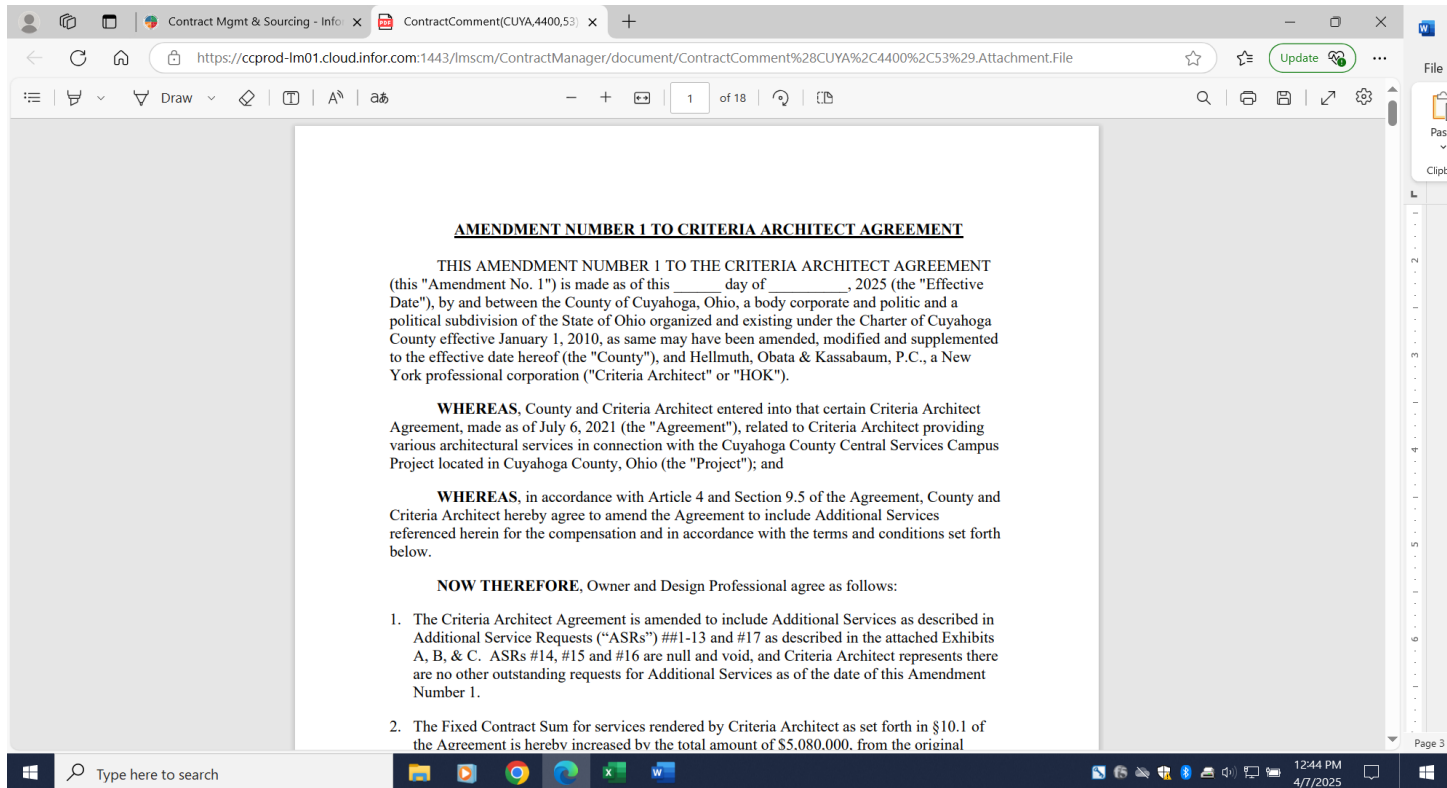
Prior Resolutions:	R2021-0157
CM#:	4400
Vendor Name:	Hellmuth, Obata & Kassabaum, P.C.
Time Period:	7/6/201 – Project Completion, amendment entered into as of the day and year first written above
Amount:	Add'l \$5,080,000.00mm
History/CE:	OK
EL:	Needs WET
Purchasing Notes:	4/7/2025: Per Department's comments, regarding the dates and resolution from the original agreement, Law will address it in this amendment's resolution. As it is currently, the original contract had no dates, but the resolution did have contract

Department of Purchasing – Required Documents Checklist

	<p>start & end dates listed. Department is not encumbering funds at this time. Only the encumbered dates have been included on the amendment cover.</p> <p>4/3/2025: R2021-0157 had approved definitive contract dates 7/6/2021-12/31/2025 for the amount of \$8,000,000.00 – please submit a revised resolution or communication from Law regarding these dates and this amount or correction. The new NTE amount listed in the amendment does not match the approved original contract amount plus requested amendment request.</p>
Purchasing Agents Initials and date of approval	OK, ssp 4/7/2025



Department of Purchasing – Required Documents Checklist



CONTRACT EVALUATION FORM

Contractor	Hellmuth, Obata & Kassabaum, P.C.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 4400 (formally CM 1571)				
RQ#	5580				
Time Period of Original Contract	7/14/2021 – No Expiration				
Background Statement	This is the first amendment to the Criteria Architect for the Cuyahoga County Corrections Center Project contract with Hellmuth, Obata & Kassabaum, P.C. to add additional funds of \$5,080,000.				
Service Description	Increased scope and schedule to include additional areas not in the original program; including, public involvement, more stakeholder outreach and presentations. In addition, this covers all services that will be required through construction for the criteria architect.				
Performance Indicators	Hellmuth, Obata & Kassabaum, P.C. has provided the County with quality consulting services for the Criteria Architect for the Cuyahoga County Corrections Center Project.				
Actual Performance versus performance indicators (include statistics):	Hellmuth, Obata & Kassabaum, P.C. has provided above average services as per the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	According to the contract.				
Department Contact	Lisa Willey				
User Department	Public Works				
Date	3/20/2025				

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0166

Sponsored by: County Executive
Ronayne/Fiscal Officer/
Department of Public Works

A Resolution authorizing the issuance and sale of Cuyahoga County, Ohio, Capital Improvement Notes, Series 2025, in the maximum of \$41,500,000, for the purposes of costs of capital projects for County corrections center facilities, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities; authorizing the signing and delivery of a note purchase agreement or term sheet relating to the sale of the Series 2025 Notes and related agreements and certificates; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Fiscal Officer of the County (the “County Fiscal Officer”) has certified to this County Council of the County (“Council”) that the estimated life of the improvements stated in the preamble of this resolution (the “Project”), which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five years, the maximum maturity of bonds being 38 years and notes being 20 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$41,500,000 of such notes for the Project under the general laws of the State of Ohio, including Ohio Revised Code Chapter 133; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner for the Project.

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

SECTION 1. Issuance of Bonds. It is hereby declared necessary to issue bonds (the “Bonds”) of the County in the principal sum not to exceed \$41,500,000 for the purpose of paying the cost of the Project.

SECTION 2. Terms of the Bonds. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.50% per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor, and shall mature in no more than 38 annual installments. Debt service payments on the Bonds in the years in which the principal of the Bonds is payable shall be as provided by law.

SECTION 3. Issuance of Bond Anticipation Notes. It is necessary to issue, and this Council hereby determines that there shall be issued, notes in anticipation of the issuance of the Bonds (the “Notes”).

SECTION 4. Terms of the Notes; Certificate of Fiscal Officer Relating to Terms of Notes. The County Fiscal Officer is authorized and directed to sign a Certificate of Fiscal Officer Relating to Terms of Notes (the “Certificate of Fiscal Officer”) setting forth the final terms of the Notes, consistent with the requirements of this Resolution. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the purchase price for the Notes (which shall not be less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for the Notes shall not exceed 5.00% per annum) and such other terms not inconsistent with this Resolution as the County Fiscal Officer shall deem appropriate.

The Notes shall mature on such date as shall be determined by the County Fiscal Officer in the Certificate of Fiscal Officer, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book-entry form in such denominations and be numbered as determined by the County Fiscal Officer. Coupons shall not be attached to the Notes.

SECTION 5. General Obligation Pledge. The Notes shall be the full general obligation of the County, and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose. The Notes may be issued in one or more series.

SECTION 6. Debt Service Levy. There shall be and is hereby levied annually on all the taxable property in the County, in addition to all other taxes and inside the ten mill limitation, a direct tax (the “Debt Service Levy”) for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is

sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the County determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the County shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

SECTION 7. Sale of the Notes; Use of Proceeds. The Notes shall bear interest, based on a 360-day year of twelve 30-day months, payable at maturity, at such rate per annum as shall be determined by the County Fiscal Officer and certified to this Council. The Notes shall be, and hereby are, awarded and sold to such other purchaser or purchasers as the County Fiscal Officer shall designate in the Certificate of Fiscal Officer (collectively, the “Original Purchaser”) at the purchase price set forth in the Certificate of Fiscal Officer.

The County Executive or County Fiscal Officer, or either of them individually, are authorized to execute on behalf of the Council, a note purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the County Fiscal Officer shall determine. The County Fiscal Officer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the Treasury of the County and used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the County’s bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the County, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the County’s bond

retirement fund, in the manner provided by law.

SECTION 8. Form and Execution of Notes; Payment of Notes. The Notes shall be executed by the County Executive and County Fiscal Officer, provided that one or both of such signatures may be a facsimile and shall be payable as to both principal and interest at the office of Note Registrar (as defined hereinbelow). The Notes shall be designated “Cuyahoga County, Ohio Capital Improvement Notes, Series 2025,” or as otherwise determined by the County Fiscal Officer and certified to this Council, and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar. The principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at their maturity at the office of the Note Registrar. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the County Fiscal Officer on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

SECTION 9. Appointment of Note Registrar. The County Fiscal Officer is authorized and directed to execute on behalf of the County a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the County Fiscal Officer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the “Note Registrar”) for the Notes. Interest shall be payable at maturity by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the County maintained by the Note Registrar. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the County Fiscal Officer, in such officer’s discretion, shall determine that it would be in the best interest of the County for such functions to be performed by another party, the County Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the County shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all

books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions of this Resolution, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Notes, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The County and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the County shall cause to be executed, and the Note Registrar shall authenticate and deliver, the Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Council and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Council or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

SECTION 10. Book-Entry System. For purposes of this Resolution and in

the event that the Notes are issued in book-entry form, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes “immobilized” to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book-entry form and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

The Notes may initially be issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Council. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (ii) in the case of interest, on each Interest Payment Date and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Council, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Council. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other paying agents for Notes

and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

Any member of County Council, County Fiscal Officer, Clerk of the Council, or any other officer of this Council, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, if requested a letter agreement among the County, the Note Registrar for the Notes and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, physical Note certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Note Registrar for the Notes may attempt to have established a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Note Registrar for the Notes do not or are unable to do so, the County and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Note Registrar for the Notes, of those persons requesting such issuance.

SECTION 11. Federal Tax Law Compliance. The County Fiscal Officer may determine to issue all or any series or portion of the Notes as obligations that interest thereon is excluded from the noteholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Notes (or series or portions thereof):

The County hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The County Fiscal Officer, or any other officer of the County, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the County Fiscal Officer, which action shall be in writing and signed by the County Fiscal Officer, or any other officer of the County, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with Sections 141 through 150 of the Code and the Regulations.

The County Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The County Fiscal Officer of the County is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

SECTION 12. Transcript of Proceedings; Execution of Additional Documents. The officer having charge of the minutes of the Council and any other officers of the Council, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Council relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Council and a no-litigation certificate of the President of Council and the County Fiscal Officer, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein. Except for the procedure for authenticating the Notes set forth in Section 8 herein, documents (including this Resolution) executed, scanned and

transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Notes, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The members of County Council and County Fiscal Officer are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

SECTION 13. Obtaining of Rating for the Notes. The obtaining or updating of a rating or ratings on the Notes and the County is hereby authorized if the County Fiscal Officer determines that it is necessary or advisable in connection with the original issuance of the Notes. If the County Fiscal Officer so determines, then the County Fiscal Officer and the members of this Council are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

SECTION 14. Official Statement. The distribution of an Official Statement of the County, in preliminary and final form, relating to the original issuance of the Notes is hereby authorized if the County Fiscal Officer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the County Fiscal Officer so determines, then the County Executive and the County Fiscal Officer, or each of them individually, are hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as they deem necessary or appropriate to protect the interests of the County. The County Executive, the County Fiscal Officer and the Director of Law, are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

SECTION 15. Appointment of Bond Counsel. The Council hereby approves of the appointment of the law firm of Bricker Graydon LLP to serve as Bond Counsel to the County with respect to the issuance of the Notes. The fees to be paid to such firm shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Notes.

SECTION 16. Appointment of Municipal Advisor. The Council hereby approves the appointment of Stifel, Nicolaus & Company, Incorporated to serve as Municipal Advisor to the County with respect to the issuance of the Notes.

SECTION 17. Satisfaction of Conditions for Note Issuance. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the County have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the County are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

SECTION 18. Filing of Note Resolution. The Clerk of the Council is hereby directed to forward a certified copy of this Resolution to the County Fiscal Officer of Cuyahoga County, Ohio.

SECTION 19. Effective Date. 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 20. Compliance with Open Meeting Requirements. 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: April 22, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____