

AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 12, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SILENT MEDITATION
4. ROLL CALL
5. PUBLIC COMMENT RELATED TO AGENDA
6. APPROVAL OF MINUTES
 - a) April 5, 2011 Meeting
7. MESSAGES FROM THE COUNTY EXECUTIVE
 - a) Contracts executed by County Executive
8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - a) **M2011-0026**: A Motion confirming the County Executive's appointment of Matthew Carroll to serve as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees.

Sponsor: Council President Connally
9. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING AND REFERRAL TO COMMITTEE
 - a) **O2011-0014**: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may

cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.

Sponsors: Miller and Jones

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

10. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) **R2011-0137**: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management

11. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) **R2011-0138**: A Resolution declaring that public convenience and welfare requires resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland; total estimated construction cost \$2,054,000.00; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

Sponsor: County Executive FitzGerald/Department of Public Works/ County Engineer

- b) **R2011-0139**: A Resolution accepting scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plans and specifications.

Sponsor: County Executive FitzGerald/Department of Public Works/ County Engineer

- c) **R2011-0140**: A Resolution accepting repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls

and Olmsted Township as complete and in accordance with plans and specifications.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- d) **R2011-0141:** A Resolution accepting rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma as complete and in accordance with plans and specifications.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- e) **R2011-0142:** A Resolution authorizing the County Executive to approve an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- f) **R2011-0143:** A Resolution authorizing the County Executive to enter into an amendment to a Local Public Agency (LPA) Agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding arrangement and scope of services, effective 4/12/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- g) **R2011-0144:** A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- h) **R2011-0145:** A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- i) **R2011-0146:** A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer/Sanitary Engineering Division

- j) **R2011-0147:** A Resolution authorizing an award on RQ19185 to Karvo Paving Company in the amount of \$2,233,539.49 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- k) **R2011-0148:** A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award.

Sponsor: County Executive FitzGerald/Department of Development

- l) **R2011-0149:** A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- m) **R2011-0150**: A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- n) **R2011-0151**: A Resolution authorizing the County Executive to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.

Sponsor: County Executive FitzGerald/Information Services Center

- o) **R2011-0152**: A Resolution authorizing the issuance of notes in the maximum principal amount of \$10,400,000.00 in anticipation of Bonds for the purpose of refunding bond anticipation notes, the proceeds of which were originally to refund the County's \$10,150,000.00 Rock and Roll Hall of Fame Museum Project Notes, Series 2010, that were issued to pay the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations of the Rock and Roll Hall of Fame Museum.

Sponsor: County Executive FitzGerald/Office of Budget & Management

Bond Counsel: Roetzel & Andress LPA

- p) **R2011-0153**: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011.

Sponsor: County Executive FitzGerald/Department of Justice Affairs/Witness/Victim Service Center

- q) **R2011-0154**: A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00):

- 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- 3) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
- 4) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland

Sponsor: County Executive FitzGerald on behalf of the Cuyahoga County Board of Developmental Disabilities

- r) **R2011-0155**: A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

- s) **R2011-0156**: A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012:

- 1) Cleveland Mediation Center in the amount not-to-exceed \$711,086.00.
- 2) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$641,780.00.
- 3) MHS, Inc. in the amount not-to-exceed \$336,734.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

- t) **R2011-0157**: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

- u) **R2011-0158**: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

- v) **R2011-0159**: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011, and for additional funds in the amount of \$753,513.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

- w) **R2011-0160**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

- x) **R2011-0161**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

- y) **R2011-0162: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21.**

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

12. COMMITTEE REPORT AND RECOMMENDATION TO WITHDRAW RESOLUTION FROM CONSIDERATION

- a) **R2011-0121: A Resolution making an award on RQ18560 and authorizing the County Executive to enter into a contract with Infinity Construction Co., Inc. in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project.**

13. COMMITTEE REPORT AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) **R2011-0075: A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights for rehabilitation of Taylor Road from Euclid Heights Boulevard to Cleveland Heights North Corporation Line, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- b) **R2011-0115: A Resolution authorizing the County Executive to approve an additional settlement for property rights for the temporary taking of 3,870 sq. ft. in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon, and declaring the necessity that this Resolution become immediately effective, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- c) **R2011-0116: A Resolution authorizing the County Executive to grant Sewer Builder's Licenses for the Year 2011; authorizing the Director of Public Works to execute said licenses; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer/Sanitary Engineering Division

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- d) **R2011-0118: A Resolution granting authority for the Director of the Office of Procurement & Diversity to advertise and to issue RQ19343 for the purchase of electric utility services for County-owned facilities for the period of 6/1/2011 – 5/31/2012, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works/Central Services

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- e) **R2011-0122: A Resolution making an award on RQ19284 and authorizing the County Executive to enter into a contract with Great Lakes Construction Co. in the amount of \$4,954,904.03 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township, and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- f) **R2011-0123: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various**

projects for the period 4/1/2008 - 3/31/2011 to extend the time period to 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

- g) **R2011-0124**: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services for various projects for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

14. HEARING OF OBJECTIONS – 6:30 p.m.

- a) **R2011-0163**: A Resolution approving Surveys, Plans, Profiles, Cross-Sections, Estimates of Costs, Specifications and Right-of-Way Plat No. M-5009 for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the improvement, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/County Engineer

15. MISCELLANEOUS COMMITTEE REPORTS

16. MISCELLANEOUS BUSINESS

17. PUBLIC COMMENT UNRELATED TO AGENDA

18. ADJOURNMENT

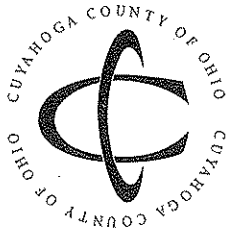
NEXT MEETINGS

COMMITTEE OF THE WHOLE: TUESDAY, APRIL 19, 2011
4:00 PM / COUNCIL CHAMBERS

SPECIAL MEETING: TUESDAY, APRIL 19, 2011
6:00 PM / COUNCIL CHAMBERS

COUNCIL WORK SESSION: TUESDAY, APRIL 26, 2011
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, APRIL 26, 2011
6:00 PM / COUNCIL CHAMBERS



EDWARD FITZGERALD
Cuyahoga County Executive

April 5, 2011

C. Ellen Connally
Council President
County Administration Building
1219 Ontario Ave
Cleveland, Ohio 44113

Madame President Connally,

As required by Cuyahoga County Ordinance O2011 - 0002, I am providing notice of the items that I executed during the week of March 28, 2011. The attached document lists the contracts by requestor and has a brief description of each contract.

Please contact David Merriman at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ed Fitzgerald', is written over a faint, larger version of the signature.

Edward FitzGerald
County Executive

Items approved the week of March 28, 2011:

Requestor	Description
Department of Development	Requesting approval to apply for, accept, and expend grant funds from the U. S. Department of Housing and Urban Development in the amount of \$2,551,533.00 for the Neighborhood Stabilization Program 3 for a the period 6/1/2011 – 5/31/2011; requesting authority for the Interim Director to execute all documents required in connection with the said grant.
Department of Children and Family Services	Submitting an amendment to Contract No. CE1000056-01 with The Bair Foundation for placement services for the period 1/1/2010 - 12/31/2010 for additional funds in the amount not-to-exceed \$40,000.00.
Department of Children and Family Services	Submitting a contract with Embassy Suites Hotel in the amount of \$11,094.00 for rental of space and related services for the "Essentially... You Make the Difference" Supervisor and Manager Conference for the period 3/30/2011 - 3/31/2011.
Department of Public Works	Submitting a state contract with Johnson Controls, Inc., in the amount of \$205,655.26 for maintenance on the Metasys and Pneumatic Heating Ventilation and Air Conditioning Control Systems for various County buildings for the period 1/1/2011 – 12/31/2011.
Department of Public Works	Submitting a state contract with Johnson Controls, Inc., in the amount of \$90, 376.00 for maintenance and repair of the Fire Alarm System located at the Justice Center for the period 1/1/2011 – 12/31/2011.
Department of Workforce Development	Submitting a contract with AB Advanced Technologies, Inc. dba Advanced Network Technologies in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 2/1/2011- 8/1/2011.
Department of Workforce Development	Submitting a contract with the Green Remediator LLC in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 2/7/2011- 8/8/2011.
Department of Workforce Development	Submitting a contract with A. J. Rose Mfg. Co. in the amount not-to-exceed \$6,282.00 for the On-the-Job Training Program for the period 1/3/2011 – 7/8/2011.
Department of Workforce Development	Submitting a contract with Kowalski Hat Treating Co. in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 1/10/2011- 7/10/2011.

Health and Human Services- Office of Homeless Services	Submitting a contract with Neighborhood Leadership Institute in the amount not-to-exceed \$150,000.00 for management services for the Parent Advisory Committee for the period 1/1/2011 - 12/31/2011.
Health and Human Services- Office of Homeless Services	Submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount not-to-exceed \$15,000.00 for Homeless StandDown for the period 1/1/2011 - 5/31/2011.
Health & Human Services	<p>Submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for additional funds:</p> <p>1) for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011:</p> <p>a) No. CE1000134-01 with Mary A. Malloy in the amount of \$15,750.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>b) No. CE1000135-01 with United Way of Greater Cleveland in the amount of \$7,200.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>c) No. CE1000136-01 with Euclid City School District in the amount of \$4,500.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>d) No. CE1000137-01 with Nueva Luz Urban Resource Center in the amount of \$22,500.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>e) No. CE1000138-01 with Cuyahoga County District Board of Health in the amount of \$54,000.00. (Resolution No. 1051216 - authority to prepare.)</p> <p>f) No. CE1000139-01 with Career Development and Placement Strategies Inc. in the amount of \$54,000.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>g) No. CE1000140-01 with Center for Families and Children in the amount of \$45,000.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>h) No. CE1000141-01 with The Children's Museum of Cleveland in the amount of \$9,000.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>i) No. CE1000142-01 with JDC Advertising in the amount of \$47,250.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>j) No. CE1000143-01 with Passages Connecting Fathers and Sons, Inc. in the amount of \$54,000.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>k) No. CE1000146-01 with University Settlement, Incorporated in the amount of \$24,300.00. (Resolution No. 1051215 - authority to prepare.)</p>

	<p>l) No. CE1000147-01 with Domestic Violence Center in the amount of \$49,500.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>m) No. CE1000160-01 with The MetroHealth System in the amount of \$18,000.00. (Resolution No. 1051215 - authority to prepare.)</p> <p>2) For the period 1/1/2008 - 12/31/2010 to extend the time period to 6/30/2011:</p> <p>a) No. AG0800017-02 with Department of Justice Services/Office of Mediation for mediation and referral services in the amount of \$18,000.00. (Resolution No. 1051215 - authority to prepare.)</p>
Health and Human Services- Office of Homeless Services	
Information Services Center	Submitting a contract with Charles H. Brenner, sole source, in the amount not-to-exceed \$2,500.00 for maintenance on DNA-View and PATER software for the Medical Examiner for the period 10/1/2010 - 9/30/2011.
Information Services Center	<p>Awarded by Executive Approval for aerial photography and related photogrammetric services for Information Services Center for the period 2/1/2011 - 12/31/2011:</p> <p>1) Contract No. CE1100174-01 with Kucera International Inc. in the amount not-to-exceed \$66,000.00.</p>
Public Defender	Submitting a contract with Kreig J. Brusnahan in the amount of \$28,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2011 - 12/31/2011.
Juvenile Court	<p>Submitting amendments to contracts with various providers for in-home family treatment services for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds:</p> <p>1) No. CE1000192-01 with Applewood Centers, Inc. in the amount of \$30,000.00. (Resolution No. 104615 - authority to prepare.)</p> <p>2) No. CE1000193-01 with Beech Brook in the amount of \$60,000.00. (Resolution No. 104615 - authority to prepare.)</p> <p>3) No. CE1000194-01 with Bellefaire Jewish Children's Bureau in the amount of \$45,000.00. (Resolution No. 104616 - authority to prepare.)</p> <p>4) No. CE1000195-01 with Berea Children's Home in</p>

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

Motion No. M2011-0026

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Matthew Carroll to serve as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees.

WHEREAS, Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, County Executive Ed FitzGerald has nominated Matthew Carroll as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees..

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC002
April 12, 2011

COUNCIL OF CUYAHOGA COUNTY, OHIO

ORDINANCE NO. 2011-0014

SPONSORED BY: Councilpersons Dale Miller & Pernel Jones, Jr.

An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.

WHEREAS, Article 3, Section 9, Subsections 2, 3, 4, 8, and 9 provide for the following as powers of the Cuyahoga County Council:

Article 3, Section 9, Subsection 2: To establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County;

Article 3, Section 9, Subsection 3: To establish procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County;

Article 3, Section 9, Subsection 4: To establish procedures governing the making of County contracts and the purchasing of County supplies and equipment pursuant to competitive bidding;

Article 3, Section 9, Subsection 8: To cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision. If furtherance of such intergovernmental cooperation, the Council may provide for grants or loans to other political subdivisions and public agencies.

Article 3, Section 9, Subsection 9: To provide for the procedure for making public improvements and levying assessments for such improvements; and

WHEREAS, Cuyahoga County Council adopted Ordinance No. 2011-0002, providing procedures for making contracts, receiving or providing grants or loans, and making real estate transactions, adopted on January 3, 2011 and effective on January 10, 2011, and

WHEREAS, Ordinance No. 2011-0002 was adopted as a temporary measure, and it will expire on April 10, 2011, and

WHEREAS, procedures used for contracting and procurement need to enable Cuyahoga County to be efficient, flexible, and transparent and to facilitate effective oversight by County Council;

THEREFORE, be it hereby ordained by the Council of the County of Cuyahoga, State of Ohio that:

SECTION 1: The policies and procedures of Cuyahoga County, Ohio, relating to contracts, purchases, sales, leases, grants, and loans are established as follows:

Chapter 1: Establishment of the Board of Control

Section 1.1: There is, hereby, created the Cuyahoga County Board of Control, consisting of seven (7) members identified as follows:

(A) the Cuyahoga County Executive,

(B) the Fiscal Officer,

(C) the Director of Public Works,

(D) the Director of Purchasing,

(E) three members of Cuyahoga County Council, appointed by the President of Council, immediately following each Organizational Meeting of Cuyahoga County Council, who shall serve until their successors are appointed.

Section 1.2: Whenever the one position on the Board of Control appointed by the County Executive becomes vacant, the County Executive shall appoint a new member in the same manner as the original appointment.

Section 1.3: Whenever any of the three (3) positions on the Board of Control held by members of County Council becomes vacant, the President of County Council shall appoint another member of County Council to fill the position for the remainder of the term.

Section 1.4: For each of the four (4) administration members of the Board of Control, the County Executive shall appoint an alternate, who shall attend meetings of the Board of Control whenever that member is unable to do so. Only employees of Cuyahoga County may be appointed as alternates on the Board of Control. Each alternate appointed shall, according to the County Executive's best judgment, have the greatest responsibility and most knowledge in the area(s) of primary responsibility of the person that the alternate replaces. Alternates shall serve at the pleasure of the County Executive, and the County Executive shall appoint a new alternate in the same way as the original designation whenever an alternate position becomes vacant. Appointments of alternates by the County Executive shall not be subject to confirmation by County Council.

Section 1.5: At the same time that the President of Council appoints members to the Board of Control, the President of Council shall appoint an alternate for each member appointed. Alternates shall be members of County Council and shall serve until their successors are designated. The President of Council shall in the same way appoint an alternate for the remainder of the term whenever an alternate position becomes vacant.

Section 1.6: Any properly appointed alternate shall have all the rights and responsibilities of a member of the Board of Control when attending a meeting on behalf of a member.

Section 1.7: The County Executive shall serve as Chairperson of the Board of Control, and the Fiscal Officer shall serve as Vice Chairperson. If both the Executive and the Fiscal Officer are absent from any meeting, the Board of Control shall choose one of its members to chair that meeting. For the purposes of this section, County Executive and Fiscal Office shall include their alternates.

Section 1.8: No compensation in addition to a person's regular compensation as an employee of Cuyahoga County shall be provided for service on the Board of Control.

Section 1.9: The County Executive shall designate one staff person, who shall be the Clerk of the Board of Control, who shall publish agendas and meeting notices and record and publish minutes.

Section 1.10: The Board of Control shall meet weekly, at a regular time determined by the Board of Control.

Section 1.11: A quorum for the Board of Control shall consist of four (4) members, or their alternates or replacements.

Section 1.12: Approval or disapproval of any item before the Board of Control shall require a minimum of four (4) votes. Provided that a quorum is present, amendments to items before the Board of Control and parliamentary motions may be adopted by a majority of those present.

Section 1.13: The Board of Control shall, consistent with the provisions of this ordinance, adopt its own rules of procedure.

Section 1.14: All meetings of the Board of Control shall be open to the public and shall begin by providing time for public comment on matters that are on the agenda for that day. The Board of Control shall also provide time for public comment, either at that time or later in the meeting, on matters that may come before the Board of Control in the future. The Board of Control may also require presenters to register with the Board of Control before speaking and may set a time limit on presentations, which may be extended at the discretion of the Chairperson.

Section 1.15: The Clerk of the Board of Control shall publish the notice and agenda for each meeting on the county's website, post them at its office, and send them by electronic mail to each member of County Council no later than two business days prior to the meeting. For each proposed contract to be considered, the agenda shall list the type of contract, a summary of the scope of work, the anticipated costs, the expected schedule of payments by fiscal year, the source(s) of funding, the anticipated start date, and the vendor's name. For agenda items other than contracts, the Board of Control shall specify in its rules what documentation shall be submitted with the request.

Section 1.16: The Board of Control may conduct a special meeting at a time other than its regularly scheduled time. In the event of an emergency, the Board of Control may conduct a meeting with less notice than that required by Section 1.15 of this ordinance. For any special or emergency meeting, in addition to the notice requirements of Section 1.15, the Board of Control shall also send notice to all news media organizations that request to be notified of such meetings. A meeting may be conducted with less than twenty-four (24) hours only to respond to an emergency concerning which immediate official action is required, and the notice and agenda shall state the nature of the emergency requiring such action.

Section 1.17: The Clerk of the Board of Control shall promptly prepare and publish the minutes of each meeting of the Board of Control on the county's website, which shall in no case occur later than one week after each meeting.

Section 1.18: Notwithstanding the requirement in Section 1.14 for open meetings, the Board of Control may go into Executive Session, only to discuss one or more of the topics permitted to be discussed in Executive Session according to Section 121.22 of the Ohio Revised Code. The published agenda for any meeting at which the Board of Control goes into Executive Session must include notice of the intent to go into Executive Session and a general description of the subject matter to be discussed. Prior to going into Executive Session, the Board of Control must approve a motion to go into Executive Session. That motion must be approved by a majority of members present by roll call vote, with a quorum being present, and the motion shall state the topic(s) to be discussed in Executive Session and that no other topics may be discussed.

Section 1.19: The Clerk of the Board of Control shall maintain a Journal of the Board of Control, which shall be posted on the county's website and maintained as a permanent file, which may be in an electronic format. The Journal shall include the notice, agenda, and minutes of all Board of Control meetings.

Section 1.20: The Board of Control shall be subject to all state laws and county ordinances concerning public meetings and public records.

Section 1.21: The Clerk of the Board of Control, in consultation with the Fiscal Officer, the Director of Public Works, and the Director of Purchasing, may set a deadline for the submission of items for the agenda by county departments for each meeting.

Section 1.22: The Board of Control may, by 2/3 vote of members present, with a quorum being present, allow consideration of items not on the agenda or items submitted after the deadline for submission of items established by the Clerk of the Board of Control.

Chapter 2: Approvals Required for Contracts, Purchases and Sales, Leases, Grants, and Loans

Section 2.1 The County Executive, acting through the appropriate departments of county government acting under his/her direction may enter into contracts, accept or make grants, purchase or sell property, and provide or enter into loans, provided that the approvals required by this ordinance are obtained and the other requirements of this ordinance are met.

Section 2.2: For the purposes of this chapter, the value of any contract, purchase, sale, grant, or loan shall be the total amount obligated, received or contracted for, even if over multiple years, but shall not include any optional extensions. Whenever a construction project requires the execution of two or more contracts at the same time or nearly the same time, the sum of the value of the multiple contracts required shall be used as the value for each contract.

Section 2.3: For the purposes of this chapter, the value of a change order or amendment to a contract shall be the total of all the items in the change order that increase the cost of the contract. A change order shall not be divided into separate parts to avoid meeting the thresholds provided for in this section. The term "change order or amendment" shall include any use of contingency funds.

Section 2.4. For the purposes of this chapter, a change order or amendment to a contract shall not be considered a separate contract and shall be subject to the requirements of Sections 2.6 (H) and 2.7 (F) of this ordinance.

Section 2.5: Except as provided for in Sections 2.6 (G) and (I) and Sections 2.7 (C) and (D) , approvals shall be required to enter into a contract or lease, to accept a grant, or to make a purchase, sale, grant, or loan and not at other stages of the process of completing these transactions.

Section 2.6: The following transactions shall require approval by the County Council:

- (A) All contracts, purchases, grants provided by the county, or loans provided by the county for more than \$500,000;
- (B) Any loan in which the county, or any entity thereof, is the borrower;
- (C) All contracts, purchases, loans, leases or other transactions which create an obligation for which funding has not been previously appropriated in an annual county budget;
- (D) All purchases or sales of real estate or real estate interests for more than \$50,000 and all leases of real estate or real estate interests as lessor or lessee in which the total value of the transaction is more than \$50,000;
- (E) All real estate transactions other than at fair market value;
- (F) All transfers of cash or appropriation authority between accounts within the county budget and all appropriation changes that result in an increase or decrease in authorized appropriations;
- (G) Any change order or amendment to a contract that does not receive the affirmative vote of one or more County Council members on the Board of Control and increases the cost of the contract by more than \$25,000;
- (H) Any contract or agreement with one or more other political subdivisions or governmental agencies made pursuant to Article 3, Section 9, Subsection 8 of the Charter;
- (I) Any other specific contract, purchase, sale, lease, grant, or loan or any procedure within the process of completing any such contract, purchase, sale, lease, grant or loan for which the County Council, by Motion of Council, requires approval of the County Council.

Section 2.7: The following transactions shall require approval by the Board of Control

- (A) All contracts, purchases, grants provided or accepted by the County, or loans provided by the County for more than \$100,000 but not more than \$500,000;
- (B) All purchases or sales of real estate or real estate interests for more than \$10,000 but not more than \$50,000 and all leases of real estate or real estate interests as lessor or lessee in which to total value of the transaction is more than \$10,000 but not more than \$50,000;
- (C) Any change order or amendment to a contract that increases the cost of the contract by more than \$5,000;
- (D) Any other specific contract, purchase, sale, lease, grant, or loan or any procedure within the process of completing any such contract, purchase, sale, lease, grant or loan for which the County Council, by Motion of Council, requires approval of the Board of Control.

Section 2.8: Any item submitted to the County Council or the Board of Control which includes a request for approval for the expenditure of money shall specify the funding source(s) to be used.

Section 2.9: The County Executive may enter into a contract with experts or consultants in connection with the administration of the affairs of the county, as provided for in Article 3, Section 9, Subsection 3 of the Cuyahoga County Charter, subject to the approval process and other requirements regarding contracts provided for in this ordinance and the specific notice requirement provided for in Section 4.4 of this ordinance.

Section 2.10: In an emergency which threatens the life, health, or property in the county and in which official action is needed prior to when a meeting of the County Council or the Board of Control could take place, the County Executive may enter into contracts or leases or make purchases not to exceed \$500,000 for any one emergency event, without obtaining the approvals required in this section. Whenever this power is exercised, the County Executive shall immediately send a report to County Council and post the report on the county's website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken.

Section 2.11: The County Executive may accept grants on behalf of the county without specific approval from the Board of Control or the County Council, provided that the funding received is used in accordance with the appropriation process.

Section 2.12: The County Executive may refer an item to the County Council for approval that otherwise would require approval from the Board of Control.

Chapter 3: General Provisions

Section 3.1: All purchases of goods and services shall be done by the Director of Purchasing, under the direction of the County Executive. The various departments may use office vouchers for purchases not to exceed \$1,000 and procurement cards for purchases of less than \$500.

Section 3.2: All contracts, purchases, sales, leases, grants, or loans must be reviewed for legal correctness by the Department of Law or the County Prosecutor.

Section 3.3: All contracts, purchases, sales, leases, grants, or loans must comply with all fiscal requirements provided in general law that are applicable to counties, including, but not limited to, all provisions of Section 5705.41 of the Ohio Revised Code.

Section 3.4: Unless otherwise provided in this ordinance, all contracts, purchases, sales, or leases shall be procured in accordance with the competitive bidding and procurement requirements of general law applicable to counties, including but not limited to the bidding and procurement provisions of Chapter 307 and Section 153.65 et seq of the Ohio Revised Code.

Section 3.5: Except as otherwise provided in this ordinance, all contracts, purchases, sales, or leases shall be done in accordance with:

- (A) the Purchasing Policy and Procedure Manual, dated January, 2006, amended December 21, 2006;
- (B) the Request for Proposal (RFP) Manual, adopted December, 2006;
- (C) the Small Business Enterprise (SBE) Program Policies and Procedures, adopted December 20, 2005, as amended, including the SBE Price Preference Policy adopted on October 1, 2009, and the SBE Requirements for Economic Development Bond Funded Projects, adopted October 29, 2009.

Section 3.6: On or before December 31, 2011, the County Executive shall submit legislation to County Council, proposing revisions to each of the documents listed in Section 3.5 of this ordinance to update them and align them with the provisions of this ordinance. This proposed legislation may propose dividing these documents into sections to be adopted by ordinance and other sections to be adopted by and which may be amended by administrative rule.

Section 3.7: Contracts and purchases which require competitive bidding and are awarded in accordance with this ordinance shall be awarded to the lowest and best bidder meeting the specifications that are most advantageous to Cuyahoga County. The following factors shall be considered when determining whether a bid is the best bid:

(A) whether the bidder has the appropriate experience, reputation, and workforce to perform the required work;

(B) whether the bidder exhibits a history of workforce stability and workplace safety, and provides workers a fair wage and fair benefits, as evidenced by payroll and employee records, for the required work, based on market conditions;

(C) whether the bidder has adhered to all conditions and requirements of the bid, RFP, or RFQ specifications;

(D) the quality of the product or service provided by the bidder on previous projects;

(E) with respect to a bidder whose bid is substantially below that of the next lowest bidder, supplemental details regarding the bid and/or historical information regarding performance and costs on similar contracts to demonstrate the bidder's ability to complete the contract at the price specified;

(F) whether the bidder is able to comply with the criteria outlined in Section 3.8 of this ordinance;

(G) maintenance costs and warranty provisions provided for in the bid; and

(H) the delivery or completion date provided for in the bid.

(I) whether, with respect to work done in construction trades, the bidder will use only construction trades personnel who were trained in a state or federally approved apprenticeship program or career technical program, or who are currently enrolled in a state or federally approved apprenticeship program or career technical program, or who have at least three years of experience in a particular trade; except that for the purposes of full inclusion and creation of entry-level opportunities, up to ten percent (10%) of the construction trades personnel may be participants in pre-apprenticeship programs or otherwise have less training and experience

(J) whether the bidder, unless otherwise agreed to in a collective bargaining agreement, contributes to an employee pension or retirement plan for those employees working on the contract, such benefits being part of the employees' regular compensation and not merely on the contract, and provides evidence thereof upon request.

(K) whether the bidder, unless otherwise agreed to in a collective bargaining agreement, makes available a minimum health care plan for those employees working on the contract, such benefits being part of the employees' regular compensation and not merely on the contract and provides a copy of the plan on request.

Section 3.8: At the time of execution of the contract, the successful bidder shall certify that it and any of its subcontractors:

(A) are in compliance with Ohio's Drug-Free Workplace requirements, including, but not limited to, maintaining a substance abuse policy that its personnel are subject to on the contract (the successful bidder shall provide this policy upon request);

(B) do not have an Experience Modification Rating greater than 1.5 with respect to the Bureau of Workers Compensation risk assessment rating;

(C) are in compliance and will remain in compliance with Federal and Ohio Equal Opportunity Employment Laws;

(D) shall pay the prevailing wage rate and comply with other provisions set forth in Sections 4115.03 through 4115.16 of the Ohio Revised Code and Sections 4101:9-4-01 through 4101:9-4-28 of the Ohio Administrative Code, including but not limited to the filing of certified payroll reports;

(E) have not been debarred from public contracts for prevailing wage violations or found or determined by the state to have underpaid the required prevailing wage, whether intentionally or unintentionally, even if settled subsequent to the finding, more than three (3) times in the last ten (ten) years (provided that, when aggregating for any single project, no finding of an underpaid amount of less than \$1,000.00 shall be considered, and no single finding based upon a journeyman-to-apprenticeship ratio shall be considered a violation of this provision unless as part of multiple, similar findings);

(F) have not been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past five (5) years;

(G) have not had the professional license of any of its employees revoked in the past five (5) years in Ohio or any other state;

(H) have not violated any unemployment or workers compensation law during the past five (5) years, or during the bidder's entire time of doing business, if less than five (5) years;

(I) at the time of contract award, do not have final, unsatisfied judgments against it which in total amount to 50% or more of the contract amount;

(J) will utilize, for work performed under the contract supervisory personnel that have three (3) or more years of experience in the specific trade and who maintain the appropriate state license(s), if any;

(K) shall be properly licensed to perform all work as follows:

(1) if performing a trades contract, be licensed pursuant to Ohio Revised Code Section 4740 as a heating, ventilating, and air conditioning contractor, refrigeration contractor, electrical contractor, plumbing contractor, or hydronics contractor;

(2) if performing work regulated under Section 3737.65 of the Ohio Revised Code, be certified by the State Fire Marshall;

(3) if performing work under any other trade, occupation, or profession licensed under Title 47 of the Ohio Revised Code, be licensed for that trade, occupation, or profession as provided in the Ohio Revised Code.

(L) shall provide access as needed and allow the Agency of the Inspector General to perform the functions provided for in Section 3.12 of this ordinance.

Section 3.9: At the time of execution of the contract, the successful bidder for a trade contract pursuant to Ohio Revised Code Section 4740 shall certify that it will not subcontract more than twenty-five percent (25%) of the labor, excluding materials, for its awarded contract, unless to subcontractors also licensed pursuant to Ohio Revised Code Section 4740 or certified by the State Fire Marshall pursuant to Ohio Revised Code Section 3737.65.

Section 3.10: Any material breach of contractual obligations or the certifications provided for in Section 3.8 of this ordinance during the contract performance shall subject the vendor to all contractual remedies, including, but not limited to, contract termination for cause.

Section 3.11: No contract shall be entered into unless all the provisions of state law and county ordinances related to ethics policy have been met.

Section 3.12: Any contract entered into in violation of Ohio Revised Code Section 2921.42(H) and/or related county ordinances concerning unlawful personal interest in a public contract shall be void and unenforceable.

Section 3.13: The Inspector General shall have the power to audit, investigate, inspect and review the operations, activities, and performance of the contracting and procurement processes of Cuyahoga

County government in order to detect corruption and fraud, insure contract compliance, and insure compliance with this ordinance and state and county ethics laws relating to contracting and procurement. Area within the purview of such power shall include the following:

- (A) the establishment of bid specifications,
- (B) bid submittals,
- (C) activities of contractors, including their departments, agents, and employees that specifically relate to performance on a contract with the county,
- (D) relevant activities of public officials and employees of the county.

The Inspector General's office shall promptly report the results and findings from its activities to the County Executive and the County Council and shall report results and findings from its activities to the Director of Public Works, the Director of Purchasing, the Director of Law, the Prosecuting Attorney, and other appropriate officials, as needed, to insure that proper action is taken in response to its findings.

Section 3.14: To the extent permitted under the home rule powers available to Cuyahoga County as a charter county, the County Executive or his/her designees may:

- (A) issue requests for bids, proposals, or qualifications which allow the responder to choose among two or more alternative approaches for completing the work;
- (B) advertise for bids or request proposals or qualifications either on-line through the county's website or through a newspaper of general circulation that serves the county, or both, with the option to supplement such advertising through the use of additional media;
- (C) on or after August 1, 2011, and in accordance with any implementing legislation on alternative construction delivery systems enacted by County Council, choose among the various available construction project delivery systems, in order to achieve the best possible combination of cost, quality, time to completion, and risk control.

Section 3.15: In designing specifications for bids, requests for proposals, and requests for qualifications, the county shall consider dividing requests into smaller components when doing so would create a larger pool of potential bidders without reducing the cost-effectiveness of the project.

Chapter 4: Notification Requirements

Section 4.1: The County Executive shall develop, maintain, and post on the county's website a procurement database, which shall include two separate parts:

- (A) all contracts, other than real estate transactions, regardless of dollar amount, and all purchases and sales, other than real estate transactions, for \$1000 or more;
- (B) all purchases, sales, leases (as either lessor or lessee) of real estate

The database shall be searchable by purpose, vendor, purchaser, dollar amount, funding source, department, transaction date, and other relevant factors.

Section 4.2: The County Executive shall develop, maintain, and post on the county's website a grants and loans database, which shall include two separate parts:

- (A) all grants and loans received, searchable by purpose, funding source, department, date of receipt, length of term, and other relevant factors;
- (B) all grants and loans provided, searchable by purpose, recipient, funding source, department, date provided, and other relevant factors.

Section 4.3: The County Executive shall develop, maintain, and post on the county's website a pending transactions database, which shall include four separate parts, listing all pending transactions of \$50,000 or more which have been initiated by formal action but not yet completed, as follows:

- (A) contracts, purchases, and sales, other than real estate transactions,
- (B) real estate transactions,
- (C) grants and loans to be received,
- (D) grants and loans to be provided.

The database shall provide a log date and event for each major step in the process for each transaction and shall be searchable by purpose, department, date of initiation, funding source, and other relevant factors.

Section 4.4: The County Executive shall develop, maintain and post on the county's website a special procurement events database, which shall include three parts, as follows:

(A) Any time that the County Executive determines its intent to enter into a contract for more than \$25,000 without competitive bidding;

(B) Any time that the County Executive initiates a process to contract for goods or services that are substantially different from goods or services that the county currently contracts for or has contracted for within the last three (3) years. Contracting to achieve the same purpose using improved technology shall not require notice under this subsection unless the new technology is sufficiently different so as to constitute an entirely new product;

(C) Any time that the County Executive initiates a process to contract for the services of experts or consultants as provided for in Article 3, Section 9, Subsection 3 of the Charter.

The County Executive shall promptly send specific notice to the County Council whenever any of these events occur.

Section 4.5: The databases provided for in Sections 4.1, 4.2, 4.3, and 4.4 of this ordinance shall be in operation and posted on the county's website starting as soon as this ordinance becomes effective, with the exception that the searchable features of the databases shall be in operation no later than March 31, 2012.

Section 4.6: Notwithstanding any other provisions of this chapter, the databases provided for in Sections 4.1, 4.2, 4.3, and 4.4 of this ordinance shall not include any information required to be kept confidential by federal or state law or federal or state administrative rule.

Section 4.7. Whenever the County Executive initiates the formal process for a contract, purchase, sale, lease, grant, or loan with an expected value of \$25,000 or more that is located in or primarily affects a particular County Council District, the County Executive shall provide written notification to the Councilperson from that district.

Section 4.8: On or about the 5th calendar day prior to each regular meeting of County Council, the Executive shall provide the County Council a list of all contracts, purchases or sales executed and all grants or loans made or received for more than \$50,000 since the previous list was provided. Provided that all other requirements of this ordinance have been met, this list does not need to be provided prior to the transactions being completed.

SECTION 2. It is found and determined that all formal actions of this County Council meeting relating to the adoption of this ordinance were adopted in an open meeting of the County Council and that all deliberations of this County Council and any of its committees that resulted in such formal actions took

place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. Ordinance No. 2011-0002, as amended, is hereby repealed.

SECTION 4: Effective Date. It is hereby found and determined necessary for this ordinance to become effective immediately upon enactment, for the reasons that this ordinance provides for the usual daily and necessary operations of Cuyahoga County government and that existing ordinance 2011-0002, as amended is a temporary measure that is now close to its expiration date; therefore, this ordinance, provided that it receives the affirmative vote of at least eight (8) members of County Council, shall become effective immediately upon enactment, except for any section for which a different effective date is provided in the ordinance; otherwise, it shall be in full force and effect from and immediately after the earliest time permitted by law.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0137

Sponsored by: County Executive FitzGerald/Office of Budget & Management	A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies;

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

SECTION 1. That the 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

	<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A.	24A635 – Quality Child Care	BA1100335
	EC451450 – Quality Child Care	
	Other Expenses	\$ 50,000.00

Funding Source: Private donation from the United Way of Greater Cleveland.

B. 20A805 – Court of Appeals Special Projects **BA1100343**
 CA360057 – Court of Appeals Special Projects
 Capital Outlay \$ 5,000.00

Funding Source: This special revenue fund is supported exclusively by the Conduct of Business Fee, currently set at \$25 per filing of a Notice of Appeal or Original Action.

C1. 22A252 – Flats Department of Housing and Urban Devel. (HUD) **BA1100160**
 Brownfield Economic Development Initiative (BEDI) Grant
 DV713693 – Flats HUD BEDI Grant
 Other Expenses \$ 2,000,000.00

C2. 22A253 – Flats Dept. of Housing & Urban Devel. (HUD) 108 Loan **BA1100160**
 DV713586 – Flats HUD 108 Loan
 Other Expenses \$ 2,000,000.00

Funding Source: Department of Housing and Urban Development.

D1. 26A650 – \$5.00 Road Capital Improvements **BA1100161**
 CE418053 – County Engineer - \$5.00 License Tax Fund
 Other Expenses \$ 4,494,624.00
 Capital Outlays \$ 2,200,000.00

D2. 26A651 – \$7.50 Road and Bridge Registration Tax **BA1100161**
 CE417477 – \$7.50 License Tax Fund Capital Improvements
 Capital Outlays \$ 2,378,000.00

Funding Source: Funding for the \$5.00 and \$7.50 Fund comes primarily from taxes on motor vehicle licenses.

E1. 22S274 – Home Weatherization Assistance Prog. (HWAP) ‘09-‘10 **BA1100163**
 DV725234 – HWAP American Reinvestment and Recovery Act (ARRA) Health and Human Services (HHS) Health & Safety 2009/10
 Other Expenses \$ 1,650.00

E2. 22S274 – Home Weatherization Assistance Prog. (HWAP) ‘09-‘10 **BA1100354**
 DV725234 – HWAP American Reinvestment and Recovery Act (ARRA) Department of Energy (DOE) Health & Safety 2009/10
 Other Expenses \$ 8,700.00

Funding Source: Funding for this fund comes in part from landlord deposits for furnace and hot water tank replacements. Contributions are provided from utility companies that leverage grant funding via the American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy dollars passed through the Cleveland Housing Network. This grant requires no County match.

F. 21A311 – Treatment Alternatives to Street Crime (TASC) **BA1100345**
 JA749705 – TASC FY05
 Personal Services \$ (41,108.30)
 Other Expenses \$ (2,805.57)

Funding Source: Ohio Department of Alcohol and Drug Addiction Services.

G. 21A039 – SAMSHA Adult Treatment Drug Court **BA1100348**
 JA758052 – CPC Felony Drug Court FFY2010-2010/2013
 Other Expenses \$ 325,000.00

Funding Source: United States Department of Health and Human Services,
 Substance Abuse and Mental Health Services Administration.

H. 21A584 – Juvenile Justice Administration **BA1100351**
 JA757849 – Cuyahoga Juvenile Justice Administration 11
 Personal Services \$ 39,000.00
 Other Expenses \$ 1,000.00

Funding Source: United States Department of Justice, Juvenile Justice and
 Delinquency Prevention Act of 1974 passed through the Ohio Department of
 Youth Services.

I. 28S253 – WIA Stimulus **BA1100384**
 WI151019- WIA Stimulus
 Other Expenses \$ 1,486,143.66

Funding Source: Federal Department of Labor through Ohio Department of Jobs
 and Family Services.

J. 21A520-Ryan White, Title I HIV/AIDS **BA1100403**
 MI752972-Ryan White HIV/AIDS Admin & Plan Support
 Personal Services \$ 102,993.07
 Other Expenses \$ 144,089.53
 Capital Outlays \$ 887.35

Funding Source: U.S Department of Health and Human Services.

K. 21A520-Ryan White, Title I HIV/AIDS **BA1100404**
 MI752972-Ryan White HIV/AIDS Service Contract
 Other Expenses \$ 1,405,163.05

Funding Source: U.S Department of Health and Human Services.

SECTION 2. That the 2011 Annual Appropriation Measure be amended to
 provide for the following appropriation transfers:

	<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A.	FROM: 01A001 – General Fund	BA1100385
	CO380196 – Common Pleas- Arbitration	
	Personal Services \$ 45,000.00	

01A001 – General Fund
CO380220 – Common Pleas - Central Sched.
Personal Services \$ 30,000.00

TO: 01A001 – General Fund
CO380121 – Common Pleas- Judicial/General
Personal Services \$ 75,000.00

Funding Source: General Fund.

B. FROM: 68A100 – Hospitalization – Self Insurance Fund **BA1100162**
CC499202 – Human Resources Benefits Office
Other Expenses \$ 300.00

TO: 68A100 – Hospitalization – Self Insurance Fund
CC499202 – Human Resources Benefits Office
Capital Outlay \$ 300.00

Funding Source: Funding for the Benefits Office comes from employee and employer payroll contributions.

C. FROM: 01A001 – General Fund **BA1100352**
CC012831 – Transition Advisory Group
Other Expenses \$ 900.00

TO: 01A001 – General Fund
CN017004 – County Council
Capital Outlay \$ 900.00

Funding Source: General Fund.

D. FROM: 01A001 – General Fund **BA1100338**
JA302224 – Public Safety Grants Administration
Other Expenses \$ 15,102.31

TO: 01A001 – General Fund
JA302224 – Public Safety Grants Administration
Capital Outlays \$ 15,102.31

Funding Source: General Fund.

E. FROM: 21A854 – DNA Backlog Reduction Program **BA1100344**
CR752618 – 09/10 DNA Backlog Reduction Program
Capital Outlays \$ 33,394.00

TO: 21A854 – DNA Backlog Reduction Program
CR752618 – 09/10 DNA Backlog Reduction Program
Other Expenses \$ 33,394.00

Funding Source: United States Department of Justice, Office of Justice Programs, National Institute of Justices covering the period October 1, 2009 through March 31, 2011.

F. FROM: 24A878- HHS Office of Reentry **BA1100331**
 HS749069-HHS Office of Reentry
 Other Expenses \$ 340.00

TO: 24A878- HHS Office of Reentry
 HS749069-HHS Office of Reentry
 Capital Outlay \$ 340.00

Funding Source: The funding source is primarily the Health and Human Services levies.

G. FROM: 21S653- ARRA SPECIAL EDUC PART B-IDEA **BA1100353**
 MR741264- ARRA SPECIAL EDUC PART B-IDEA
 Personal Services \$ 100,000.00

TO: 21S653- ARRA SPECIAL EDUC PART B-IDEA
 MR741264- ARRA SPECIAL EDUC PART B-IDEA
 Other Expenses \$ 100,000.00

Funding Source: The Cuyahoga County Board of Mental Retardation is supported through its own levy and the Ohio Rehabilitation Services Commission.

SECTION 3. That the 2011 Annual Appropriation Measure be amended to provide for the following cash transfers between County funds.

	<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM:	20A099 – TASC Medicaid Funds (CO) CO456525 – TASC Medicaid Funds Transfer Out \$ 3,000.00	JT1100081
TO:	20A317 – ADAMHSBCC (AS OF 07/01/2009) MH435560 – Pass Thru Services Revenue Transfer \$ 3,000.00	
	Funding Source: Alcohol, Drug Addiction & Mental Health Services Board for reimbursement of Medicaid eligible services provided by TASC.	
B. FROM:	21A182 – TASC Drug Court CO752840 – FY 2011 TASC Drug Court Transfer Out \$ 37,924.42	JT1100082

TO: 20A317 – ADAMHSBCC (As of 07/01/2009)
MH435560 – Pass Thru Services
Revenue Transfer \$ 37,924.42

Funding Source: Ohio Department of Alcohol and Drug
Addiction Services (ODADAS).

C. FROM: 20A425 – Treatment Services Medicaid Funds JT1100083
JA107722 – Treatment Services Medicaid Funds
Transfer Out \$ 165,000.00

TO: 20A268 – CF Treatment Services Medicaid Funds
CF134056 – CF Treatment Services Medicaid Funds
Revenue Transfer \$ 165,000.00

Funding Source: Funding is provided from eligible participants
and services as reimbursement under the Social Security Act
covering the period January 1, 2011 through December 31, 2011.

D. FROM: 01A001 – General Fund JT1100085
JA301325 – Justice Affairs-Criminal Justice Administration
Transfer Out \$ 20,000.00

TO: 21A584 – Juvenile Justice Administration
JA757849 – Cuyahoga Juvenile Justice Administration 11
Revenue Transfer \$ 20,000.00

Funding Source: General Fund.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. 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

Journal CC002
April 12, 2011

April 5, 2011

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration at the Council meeting scheduled for April 12, 2011.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original budget appropriation that is required to cover expenses that exceed the original estimate.

A reduction in appropriation is requested in conjunction with the close out of a program, grant, project or decertification of an encumbrance.

General Fund/Health & Human Services	Amount
Early Childhood – To appropriate a private donation from the United Way of Greater Cleveland for the Universal Pre-Kindergarten Program.	\$50,000.00
TOTAL	\$50,000.00

Other Operating Funds	Amount
Court of Appeals – An additional appropriation to cover the purchase of furniture for the Court. Funding is from Conduct of Business filing fees.	\$5,000.00
Total	\$5,000.00

Grants/Projects	Amount
Development – To appropriate the Flats Department of Housing and Urban Development Brownfield Economic Development Initiative grant (\$2,000,000.00) and the Flats HUD 108 Loan grant (\$2,000,000.00)	\$4,000,000.00
Engineer – To provide additional appropriation in the \$5.00 and the \$7.50 fund to cover road and bridge projects through the end of the year. Funding is from taxes on motor vehicle licenses.	\$9,072,624.00
Development - To cover expenses for the Home Weatherization Assistance Program (HWAP). Funding is from the U.S. Department of Energy passed through the Cleveland Housing Network.	\$10,350.00
Justice Affairs – Decrease in the Treatment Alternatives to Street Crimes (TASC) FY05 grant to close out the grant. Funding is from the Ohio Department of Alcohol & Drug Addiction Services.	-\$43,913.87
Justice Affairs – To establish appropriation for the Felony Drug Court FFY2010-2013 grant from the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration.	\$325,000.00
Justice Affairs – To establish appropriation for the Juvenile Justice Administration grant from the U.S. Department of Justice, Juvenile Justice and Delinquency Prevention Act of 1974.	\$40,000.00
Workforce Development – To appropriate additional stimulus award from the Ohio Department of Job and Family Services.	\$1,486,143.66
TOTAL	\$14,890,203.79

Total Additional Appropriations - All Funds	\$14,945,203.79
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The following represents the overall changes made to the 2011 Annual Appropriation Measure since its adoption on October 28, 2010. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation measure. *There are no requests for General Fund dollars on this agenda.*

APPROPRIATION STATUS SUMMARY:

	<u>04/12 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund	\$ 0.00	\$ 409,008.12	\$ 305,341,160.12
Other Fund	\$ 14,945,203.79	\$ 43,784,976.09	\$ 1,453,174,705.09
Total	\$ 14,945,203.79	\$ 44,193,984.21	\$ 1,758,515,865.21

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts or between different expenditure categories within the same budget account.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Common Pleas – An appropriation transfer to realign personal services. Funding is from the General Fund	\$75,000.00
Transition Advisory Group – To transfer appropriation to cover the purchase of computer equipment for the County Council. Funding is from the General Fund.	\$900.00
Justice Affairs – An appropriation transfer to cover the purchase of computer equipment for the Public Safety Grants Administration division. Funding is from the General Fund.	15,102.31
HHS Office of Reentry- An appropriation transfer to cover the purchase of a printer for the Health & Human Services Office of Reentry. Funding is from the Health & Human Services Levy Fund.	\$340.00
TOTAL	\$91,342.31

<u>Other Operating Funds</u>	<u>Amount</u>
Hospitalization Self Insurance – To realign appropriation to cover the purchase of a new laptop for the Benefits Office. Funding is from employee and employer payroll contributions.	\$300.00
TOTAL	\$300.00

<u>Grants/Projects</u>	<u>Amount</u>
Medical Examiner – To realign appropriation to cover pending purchases. Funding is from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.	\$33,394.00
Board of Developmental Disabilities – To realign appropriation to cover pending purchase orders for the ARRA 2011 Special Education Part B IDEA Grant from the Ohio Rehabilitation Services Commission.	\$100,000.00
TOTAL	\$133,394.00

Total Appropriation Transfers - All Funds	\$225,036.31
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

Residual Equity Transfers are non-recurring or non-routine transfers of cash between funds. They are used to close out a fund and to transfer remaining fund balance to another fund. This transaction only affects cash fund balance and does not post as a revenue or expenditure. No appropriation is required to process this type of transaction.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Justice Affairs – To provide a cash match for the Cuyahoga Juvenile Justice Administration award from the Ohio Department of Youth Services.	\$20,000.00
Total	\$20,000.00

Other Operating Funds	Amount
Justice Affairs – To transfer the Treatment Services Medicaid Funds to the Department of Children & Family Services as a result of the transfer of the Multisystemic Therapy (MST) program. This initial transfer will move the majority of the funds and once all final expenditures have posted the remainder of the funds will be moved from Justice Affairs. Funding is from reimbursements for eligible participants under the Social Security Act.	\$165,000.00
TOTAL	\$165,000.00

Grants/Projects	Amount
Common Pleas – A cash transfer to reimburse the Alcohol, Drug Addiction and Mental Health Services Board for the treatment of TASC ODADAS clients for November, 2010 – January 2011. Funding is from reimbursements for Medicaid eligible services.	\$3,000.00
Common Pleas – A cash transfer to reimburse the Alcohol, Drug Addiction and Mental Health Services Board for the treatment of the Drug Court ODADAS clients for November 2010 – January 2011. Funding is from the Ohio Department of Alcohol & Drug Addiction Services.	\$37,924.42
TOTAL	\$40,924.42

Total Cash Transfers - All Funds	\$225,924.42
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Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino
Office of Budget & Management
mrubino@cuyahogacounty.us
(216) 443-7448
Fax: (216) 443-7256

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Matthew Rubino, Office of Budget & Management
DATE: April 5, 2011
RE: Agenda Items

The Office of Budget & Management requests that the following 2011 fiscal items be presented to the members of County Council for their consideration at the meeting of April 12, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A. 24A635 – Quality Child Care BA1100335
BC451450 – Quality Child Care
Other Expenses \$ 50,000.00

The Department of Early Childhood requests additional appropriation of \$50,000.00 for the 2011 Operating Budget to cover expenditures for the UPK Program. Funding is supported by an donation from the United Way of Greater Cleveland. The donation was approved and accepted by the County Executive on March 8, 2011.

B. 20A805 – Court of Appeals Special Projects BA1100343
CA360057 – Court of Appeals Special Projects
Capital Outlay \$ 5,000.00

This appropriation increase is to cover the \$5,000 in furniture purchases for the Court of Appeals to be paid for from the Court's Conduct of Business Revenue Fund. This special revenue fund is support exclusively by the Conduct of Business Fee, currently set at \$25 per filing of a Notice of Appeal or Original Action.

C1. 22A252 – Flats Department of Housing and Urban Devel. (HUD) BA1100160
Brownfield Economic Development Initiative (BEDI) Grant
DV713693 – Flats HUD BEDI Grant
Other Expenses \$ 2,000,000.00

C2. 22A253 – Flats Dept. of Housing and Urban Devel. (HUD) 108 Loan BA1100160
DV713586 – Flats HUD 108 Loan
Other Expenses \$ 2,000,000.00

The Department of Development is requesting that two grants be appropriated for \$2,000,000 each for the Brownfield clean up and the economic development of the East Bank of the Flats. The grants total \$4,000,000. Funding for these grants will come from the Department of Housing and Urban

Office of Budget & Management
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-7256
Ohio Relay Service (TTY) 711

Development. Both grants started on January 25, 2011 and will extend through January 25, 2031. These grants require no County match.

D1.	26A650 – \$5.00 Road Capital Improvements		BA1100161
	CE418053 – County Engineer - \$5.00 License Tax Fund		
	Other Expenses	\$	4,494,624.00
	Capital Outlays	\$	2,200,000.00
D2.	26A651 – \$7.50 Road and Bridge Registration Tax		BA1100161
	CE417477 – \$7.50 License Tax Fund Capital Improvements		
	Capital Outlays	\$	2,378,000.00

Additional appropriation is requested in the \$5.00 and the \$7.50 fund at the County Engineer to cover road and bridges projects through the end of the year. The Department anticipates a higher number of road projects and the original appropriation was not enough to cover the projects planned in 2011. Funding for the \$5.00 and \$7.50. Funding comes primarily from taxes on motor vehicle licenses.

E1.	22S274 – Home Weatherization Assistance Prog. (HWAP) '09-'10		BA1100163
	DV725234 – HWAP American Reinvestment and Recovery Act (ARRA) Health and Human Services (HHS) Health & Safety 2009/10		
	Other Expenses	\$	1,650.00
E2.	22S274 – Home Weatherization Assistance Prog. (HWAP) '09-'10		BA1100354
	DV725234 – HWAP American Reinvestment and Recovery Act (ARRA) Department of Energy (DOE) Health & Safety 2009/10		
	Other Expenses	\$	8,700.00

Appropriation is requested to cover expenses incurred for the 2009-2010 Home Weatherization Assistance Program (HWAP), which provides heating assistance to low-income households. Funding for this fund comes in part from landlord deposits for furnace and hot water tank replacements. Contributions are provided from utility companies that leverage grant funding via the American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy dollars passed through the Cleveland Housing Network. This grant requires no County match. The grant period runs from July 2009 to March 31, 2012.

F.	21A311 – Treatment Alternatives to Street Crime (TASC)		BA1100345
	JA749705 – TASC FY05		
	Personal Services	\$	(41,108.30)
	Other Expenses	\$	(2,805.57)

Decrease appropriations in Treatment Alternatives to Street Crime (TASC) FY05 in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2004 through June 30, 2005.

G.	21A039 – SAMSHA Adult Treatment Drug Court		BA1100348
	JA758052 – CPC Felony Drug Court FFY2010-2010/2013		
	Other Expenses	\$	325,000.00

To establish appropriations in the recently awarded Felony Drug Court grant for Common Pleas Court-Felony Drug Court project. The award is from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration covering the period September 30, 2010 through September 29, 2013. The grant was accepted on November 10, 2010, Resolution 104915. No cash match is required for this grant.

H.	21A584 – Juvenile Justice Administration		BA1100351
	JA757849 – Cuyahoga Juvenile Justice Administration 11		

Personal Services	\$	39,000.00
Other Expenses	\$	1,000.00

To establish appropriations in the recently awarded Juvenile Justice Administration Grant to fund the administrative costs of administering the Title II grant for Cuyahoga County that serves the at-risk youth in juvenile justice. Funding is from the United States Department of Justice, Juvenile Justice and Delinquency Prevention Act of 1974 passed through the Ohio Department of Youth Services covering the period January 1, 2011 through December 31, 2011. The award is for \$20,000 and requires a cash match of \$20,000 which is being provided by Justice Affairs, Criminal Justice Agency (see document JT1100085, item D, on page 6). The award was accepted by the County Executive on February 1, 2011, Executive Approval Number EA2011-0083.

I.	28S253 – WIA Stimulus		BA1100384
	WI151019- WIA Stimulus		
	Other Expenses	\$	1,486,143.66

This appropriation increase is requested in response to additional stimulus award from ODJFS. The award is for the WIA Stimulus allocation. The funds will be used for core/intensive activities, training, job readiness activities for the remainder 2010 stimulus services invoices funded by the American Recovery and Reinvestment Act of 2009 (ARRA). The funding source is the Federal Department of Labor through Ohio Department of Jobs and Family Services.

Resolutions: Appropriation Transfers

A. FROM: 01A001 – General Fund **BA1100385**
CO380196 – Common Pleas- Arbitration
Personal Services \$ 45,000.00

01A001 – General Fund
CO380220 – Common Pleas - Central Sched.
Personal Services \$ 30,000.00

TO: 01A001 – General Fund
CO380121 – Common Pleas- Judicial/General
Personal Services \$ 75,000.00

This appropriation transfer is to re-align personal services based on first quarter 2011 pay period six. Sufficient appropriations exist for this transfer.

B. FROM: 68A100 – Hospitalization – Self Insurance Fund **BA1100162**
CC499202 – Human Resources Benefits Office
Other Expenses \$ 300.00

TO: 68A100 – Hospitalization – Self Insurance Fund
CC499202 – Human Resources Benefits Office
Capital Outlay \$ 300.00

An appropriation transfer is necessary at the Human Resources Benefits Office to cover the cost of a new laptop computer. Funding for the Benefits Office comes from employee and employer payroll contributions.

C. FROM: 01A001 – General Fund **BA1100352**
CC012831 – Transition Advisory Group
Other Expenses \$ 900.00

TO: 01A001 – General Fund
CN017004 – County Council
Capital Outlay \$ 900.00

An appropriation is requested for purchase of computers.

D. FROM: 01A001 – General Fund **BA1100338**
JA302224 – Public Safety Grants Administration
Other Expenses \$ 15,102.31

TO: 01A001 – General Fund
JA302224 – Public Safety Grants Administration
Capital Outlays \$ 15,102.31

Provide sufficient appropriations in the proper category for the purchase of computer equipment. Funding is from the General Fund covering the period January 1, 2011 through December 31, 2011.

E. FROM: 21A854 – DNA Backlog Reduction Program **BA1100344**
CR752618 – 09/10 DNA Backlog Reduction Program
Capital Outlays \$ 33,394.00

TO: 21A854 – DNA Backlog Reduction Program
 CR752618 – 09/10 DNA Backlog Reduction Program
 Other Expenses \$ 33,394.00

To provide sufficient appropriations in the proper category per a grant adjustment approved by the funding source to properly capture pending purchases. Funding is from the United States Department of Justice, Office of Justice Programs, National Institute of Justices covering the period October 1, 2009 through March 31, 2011.

F. FROM: 24A878- HHS Office of Reentry **BA1100331**
 HS749069-HHS Office of Reentry
 Other Expenses \$ 340.00

TO: 24A878- HHS Office of Reentry
 HS749069-HHS Office of Reentry
 Capital Outlay \$ 340.00

This appropriation transfer request is to accommodate printer purchases for HHS Office of Reentry. This item is currently on the NSF list, document # IO1104775. The funding source is primarily the Health and Human Services levies.

G. FROM: 21S653- ARRA SPECIAL EDUC PART B-IDEA **BA1100353**
 MR741264- ARRA SPECIAL EDUC PART B-IDEA
 Personal Services \$ 100,000.00

TO: 21S653- ARRA SPECIAL EDUC PART B-IDEA
 MR741264- ARRA SPECIAL EDUC PART B-IDEA
 Other Expenses \$ 100,000.00

This transfer in appropriations is to align appropriations for pending purchase orders line for the ARRA 2011 Special Education Part-B IDEA Grant. The Cuyahoga County Board of Developmental Disabilities is supported through a voted property tax levy and the Ohio Rehabilitation Services Commission.

Resolutions: Cash Transfers

A.	FROM:	20A099 – TASC Medicaid Funds (CO) CO456525 – TASC Medicaid Funds Transfer Out	\$	3,000.00	JT1100081
	TO:	20A317 – ADAMHSBCC (AS OF 07/01/2009) MH435560 – Pass Thru Services Revenue Transfer	\$	3,000.00	

This transfer is necessary to reimburse the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County for the treatment of TASC ODADAS clients for November 2010, December 2010 and January 2011 in the amount of \$3,000.00 (Fresh Start). Treatment Alternatives to Street Crimes (TASC) Medicaid Funds are special revenues received from the local Alcohol, Drug Addiction & Mental Health Services Board for reimbursement of Medicaid eligible services provided by TASC.

B.	FROM:	21A182 – TASC Drug Court CO752840 – FY 2011 TASC Drug Court Transfer Out	\$	37,924.42	JT1100082
	TO:	20A317 – ADAMHSBCC (As of 07/01/2009) MH435560 – Pass Thru Services Revenue Transfer	\$	37,924.42	

This transfer is necessary to reimburse the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County for the Drug Court ODADAS Treatment expenses for November 2010 - \$9,121.68, December 2010 - \$13,646.29 and January 2011 - \$15,156.45. TASC Drug Court is an Ohio Department of Alcohol and Drug Addiction Services (ODADAS) funded grant that supports the Cuyahoga County Drug Court program. Allocated on the budget are funds to cover treatment related expenses such as Intensive Outpatient.

C.	FROM:	20A425 – Treatment Services Medicaid Funds JA107722 – Treatment Services Medicaid Funds Transfer Out	\$	165,000.00	JT1100083
	TO:	20A268 – CF Treatment Services Medicaid Funds CF134056 – CF Treatment Services Medicaid Funds Revenue Transfer	\$	165,000.00	

The transfer represents the first transfer of Justice Affairs Treatment Services Medicaid Funds to the Department of Child and Family Services as a result of the transfer of the Multisystemic Therapy (MST) program. This initial transfer will move the majority of the funds. Once all final expenditures have occurred the remainder of funds in the Justice Affairs Treatment Services Medicaid account will be transferred and the account will be closed. Funding is provided from eligible participants and services as reimbursement under the Social Security Act covering the period January 1, 2011 through December 31, 2011.

D.	FROM:	01A001 – General Fund JA301325 – Justice Affairs-Criminal Justice Administration Transfer Out	\$	20,000.00	JT1100085
	TO:	21A584 – Juvenile Justice Administration JA757849 – Cuyahoga Juvenile Justice Administration 11 Revenue Transfer	\$	20,000.00	

The transfer is to provide the necessary cash match to the Cuyahoga Juvenile Justice Administration award from the Ohio Department of Youth Services covering the period January 1, 2011 through December 31, 2011, Executive Approval on February 1, 2011, Authorization EA2011-0083 (see document BA1100351, item H on page 2). Funding for the cash match is from the General Fund covering the period January 1, 2011 through December 31, 2011.

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County Council of Cuyahoga County, Ohio

Resolution No. R2011-0138

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland; total estimated construction cost \$2,054,000.00; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.
---	---

WHEREAS, the County Executive/Department of Public Works has recommended that public convenience and welfare requires the resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland with a total estimated construction cost \$2,054,000.00; and

WHEREAS, the City of Cleveland has requested the participation of the County with the resurfacing of Columbus Road from Center Road to W. 25th Street; and,

WHEREAS, the project entails 1) resurfacing the road, 2) removing and replacing all of the existing curbs, 3) removing and replacing all of the existing drive aprons and sidewalks impacted by the existing curb removal and replacement, 4) installing ADA compliant curb ramps at all intersections and existing cross walks and 5) performing pavement repairs as needed; and,

WHEREAS, the current financing plans are for the County to pay 80% of the construction costs and the City of Cleveland to pay 20% and no special assessments are to be levied or collected to pay for the improvement; and,

WHEREAS, the apportionment of estimated costs is as follows: design engineering - \$158,000.00, construction costs - \$1,896,000.00, total estimated costs - \$2,054,000.00; and,

WHEREAS, it is anticipated that this project shall be bid in 2012.

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

SECTION 1. That public convenience and welfare requires the resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland.

SECTION 2. The County Executive is hereby authorized to enter into an agreement of cooperation with the City of Cleveland in connection with said project.

SECTION 3. 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:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal Husani, P.E.
Type of Request:	Authority To Prepare		
Request Prepared by:	Fred Whatley	Telephone No.	348-3840

SUMMARY OF REQUESTED ACTION:

The Public Works Department recommending that Council find that the public convenience and welfare require the resurfacing of Columbus Road from Center Street to W.25th Street in the City of Cleveland and that Council authorize the County Executive to enter into and execute the necessary agreements of cooperation with the City of Cleveland for this project. This project results from this office's commitment to cooperate with the City of Cleveland in the Columbus Road Lift Bridge project. Based on that project, the City has requested our participation with the resurfacing of Columbus Rd. from Center Rd. to W.25th St. A summary of the work to be performed is as follows: 1) resurfacing the road; 2) removing and replacing all of the existing curb; 3) removing and replacing all existing drive aprons and sidewalks impacted by the existing curb removal and replacement; 4) installing ADA compliant curb ramps at all intersections and existing cross walks; and, 5) performing pavement repairs as needed. Funding for the project is in keeping with our normal operation projects, with 80% of the construction costs being paid for by the County and 20% being paid for by the City. All engineering will be done in-house, with the County paying for 60% of the design engineering and the City paying for 40%. The breakdown of estimated costs of the project is as follows: **Design Engineering** \$ 94,800.00 County \$ 63,200.00 City **Total \$ 158,000.00** **Construction Costs** \$ 1,516,800.00 County \$ 379,200.00 City **Total \$ 1,896,000.00** **Total Estimated Cost** \$ 1,611,600.00 County \$ 442,400.00 City **Total \$ 2,054,000.00** It is anticipated that this project will be bid in 2012. For all of the foregoing reasons, the Public Works Department requests that this Council find that the public convenience and welfare require the resurfacing of Columbus Road from Center Street to W.25th Street in the City of Cleveland and that Council authorize the County Executive to enter into and execute the necessary agreements of cooperation with the City of Cleveland for this project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose and/or outcomes of Council approval will be: 1) the public convenience and welfare of this project will be determined; 2) the County Executive will be authorized to enter into and execute the necessary agreement of cooperation with the City of Cleveland for this project; and, 3) the Public Works Department will begin its preparation of detailed plans, a detailed estimate of probable cost, and bid specifications for this project.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0139

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution accepting scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plans and specifications.
---	--

WHEREAS, the Department of Public Works has requested the scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville be accepted as complete and in accordance with plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer has certified that project has been completed according to the plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer confirmed that the final cost of the project was \$162,718.17, which was lower than the amount of the project estimate and the amount of the original contract with Perk Company, Inc., and

WHEREAS, the Department of Public Works has requested that the County Treasurer be authorized to release the escrow in the amount of \$7,192.00 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

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

SECTION 1. The scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville is approved and is hereby accepted as being complete and in accordance with plans and specifications as required by Contract No. CE1000568-01 with Perk Company, Inc..

SECTION 2. The County Treasurer is hereby authorized to release the escrow in the amount of \$7,192.00 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

SECTION 3. 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:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Chambers
Type of Request:	Other		
Request Prepared by:	Cella A. Lee	Telephone No.	348-3826

SUMMARY OF REQUESTED ACTION:

Recommending to accept the Scour Repair of Old Roylton Road Bridge #108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plan and specifications.

Contract CE1000568-01 was awarded to Perk Company, Inc., on December 3, 2010 in the amount of \$179,800.00 with Amendment #1 (on March 8, 2011 meeting) in the amount of (\$17,081.83). Total Costs \$162,718.17. The project estimate was \$230,000.00.

Upon project being accepted as complete, we ask that the County Treasurer be authorized to release the Final Escrow in the amount of \$7,192.00 plus any accrued interest.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Accept project as complete and release remaining escrow.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Road and Bridge

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0140

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution accepting repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plans and specifications.
---	--

WHEREAS, the Department of Public Works has requested that the repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township be accepted as complete and in accordance with plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer has certified that project has been completed according to the plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer confirmed that the final cost of the project was \$1,190,908.73, which was lower than the amount of the project estimate and the amount of the original contract with Burton Scot Contractors, LLC; and

WHEREAS, the Department of Public Works has requested that the County Treasurer be authorized to release the escrow in the amount of \$24,237.00 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

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

SECTION 1. The repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township is approved and is hereby accepted as complete and in accordance with plans and specifications as required by Contract No. CE1000334-01 with Burton Scot Contractors, LLC.

SECTION 2. The County Treasurer is hereby authorized to release the escrow in the amount of \$24,237.00 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

SECTION 3. 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

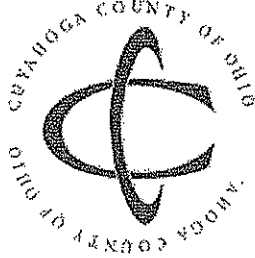
Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Chambers
Type of Request:	Other		
Request Prepared by:	Celia A. Lee	Telephone No.	348-3826

SUMMARY OF REQUESTED ACTION:

Recommending to accept the Repair and Resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plan and specifications.

Contract CE1000334-01 was awarded to Burton Scot Contractors, LLC on April 21, 2010 in the amount of \$1,211,850.00 with Amendment #1 (on March 1, 2011 meeting) in the amount of (\$20,941.27). Total Costs \$1,190,908.73. The project estimate was \$1,400,000.00.

Upon project being accepted as complete, we ask that the County Treasurer be authorized to release the Final Escrow in the amount of \$24,237.00 plus any accrued interest.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Accept project as complete and release remaining escrow.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Road and Bridge

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0141

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution accepting rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma as complete and in accordance with plans and specifications.
---	---

WHEREAS, the Department of Public Works has requested that the rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma be accepted as complete and in accordance with plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer has certified that project has been completed according to the plans and specifications; and

WHEREAS, the Department of Public Works/County Engineer confirmed that the final cost of the project was \$1,414,683.74, which was lower than the amount of the project estimate and the amount of the original contract with Perk Company, Inc.; and

WHEREAS, the Department of Public Works has requested that the County Treasurer be authorized to release the escrow in the amount of \$32,822.83 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

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

SECTION 1. The rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma is approved and is hereby accepted as complete and in accordance with plans and specifications as required by Contract No. CE1000315-01 with Perk Company, Inc.

SECTION 2. The County Treasurer is hereby authorized to release the escrow in the amount of \$32,822.83 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

SECTION 3. 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:

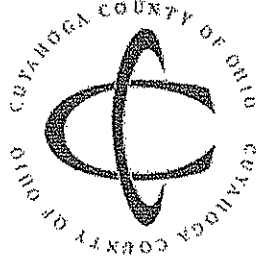
County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Chambers
Type of Request:	Other		
Request Prepared by:	Celia A. Lee	Telephone No.	348-3826

SUMMARY OF REQUESTED ACTION:

Recommending to accept the Rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma as complete and in accordance with plan and specifications.

Contract CE1000315-01 was awarded to Perk Company, Inc., on April 8, 2010 in the amount of \$1,641,141.72 with Amendment #1 (on March 1, 2011 meeting) in the amount of (\$226,457.98). Total Costs \$1,414,683.74. The project estimate was \$2,140,000.00.

Upon project being accepted as complete, we ask that the County Treasurer be authorized to release the Final Escrow in the amount of \$32,822.83 plus any accrued interest.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Accept project as complete and release remaining escrow.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
State	Issue I

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0142

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to approve an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2009, the Board of Commissioners of Cuyahoga County filed an appropriation proceeding for the temporary taking of 1,262 sq. ft. from property owners David L. and Leslie H. Granoff, Cuyahoga County Probate Court, Case No. 2009 ADV 0151476, in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon; and

WHEREAS, the parcel and the taking was originally appraised on 11/24/08 at \$700.00, but the original value analysis failed to take into account the value of 14 sprinkler heads that would be taken as a result of the project. Using the value of \$150.00 per sprinkler head, a revised total amount due the owners was calculated to be \$2,800.00. This amount was offered to the property owners, but was rejected. Thereafter, the appropriation proceeding was filed, and the amount of \$2,800.00 (the fair market value of the taking) was deposited with the Probate Court; and

WHEREAS, during settlement negotiations, the property owners requested an additional \$400.00 in compensation for the taking of property. This amount was reviewed and deemed reasonable by the Department of Transportation's Real Estate Administrator and far exceeded the cost of proceeding with a jury trial; and

WHEREAS, an additional amount of \$400.00 would lend to a total amount of \$3,200.00 as full payment for the public right of way taking.

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

SECTION 1. That the County Executive is hereby authorized to pay an additional sum of \$400.00 in final settlement of the appropriation proceedings filed in Cuyahoga County Probate Court Case No. 2009 ADV 0151476 for the temporary taking of 1,262 sq. ft. from property owners David L. and Leslie H. Granoff, Cuyahoga County Probate Court, Case No. 2009 ADV 0151476, in connection with

the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon.

SECTION 2. It is necessary that this Resolution become immediately effective in order that necessary appropriation court proceedings can proceed to conclusion and the roadway project can be completed. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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:

Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal Husani, P.E.
Type of Request:	Other	Telephone No.	
Request Prepared by:	Fred Whatley		
SUMMARY OF REQUESTED ACTION:			
<p>County Engineer recommending an award as settlement for property rights for the temporary taking of 1,262 sq. ft., together with 14 sprinkler heads, in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon ECL (Eastern Corporate Line), in the City of Solon, PID #79457, Federal Project # E080290.</p> <p>Parcel: 88-T (temporary taking) Owners: David L. and Leslie H. Granoff 6295 Cloverly Drive Solon, Ohio 44139</p> <p><u>Request for Approval of Appropriation Settlement (additional compensation in the amount of \$400.00).</u> This is a confirmation of settlement in the total amount of \$3,200.00. The Cuyahoga County Probate Court, Case No. 2009 ADV 0151476, authorized settlement in this amount. The original value analysis on this parcel was completed on 11/24/08, and was for \$700.00. During pre-appropriation negotiations with the land owners, it was discovered that the original value analysis missed 14 sprinkler heads that would be taken. Using the value of \$150.00 per sprinkler head that had been used by the appraiser in earlier Value Analyses on the same project, a revised total amount due the owners was calculated to be \$2,800.00 [\$700.00 for the temporary take + \$2,100.00 for 14 sprinkler heads @ \$150.00 per head = \$2,800.00]. This amount was offered to the property owners, but was rejected. When the Complaint for Appropriation was filed, \$2,800.00 was deposited with the Probate Court.</p> <p>After the filing of the Appropriation Complaint and while in preparation for trial, pre-trial hearings were held and negotiations for a settlement of the case continued. The owners subsequently demanded \$3,200.00, \$400.00 more than was offered, to settle the matter. This settlement amount is reasonable and is far less costly than: pursuing further</p>			

negotiations; further preparation for trial; obtaining a full appraisal for trial; incurring the costs of the expert appraiser's deposition, trial preparation and trial testimony; incurring the cost of the court reporter; trying the case; and, allowing the case to proceed to a jury verdict. The settlement amount has been approved for compensation by ODOT (See, Revised "Value Analysis," attached hereto, as authorized by Daniel J. Dougherty, P.E., Real Estate Administrator, ODOT District 12).

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcome - To settle this matter in a fair and equitable manner, without the need and expense of a jury trial.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: **Explanation:**
Other Road and Bridge

Total Amount Requested:
\$

ATTACHMENTS:

Click to download

[Revised Value Analysis](#)

[Purchase Requisition](#)

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0143

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an amendment to a Local Public Agency (LPA) Agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding arrangement and scope of services, effective 4/12/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/County Engineer has submitted a request to amend a Local Public Agency (LPA) agreement between Cuyahoga County and the Ohio Department of Transportation for reimbursement of preliminary engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township changing the funding and scope of that agreement, effective 4/12/2011; and

WHEREAS, the original LPA agreement was approved by the Board of County Commissioners on September 6, 2007, Resolution No. 073705, and the requested amendment corresponds with simultaneously introduced legislation requesting authorization to amend a contract with TranSystems Corporation of Ohio for engineering services rendered on the Sterns Road project; and

WHEREAS, the original LPA agreement for this project included scope and fee for "Step 1 through Step 4, Prepare Environmental Clearance and Stage 1 Design," as the first phase; and

WHEREAS, the first phase environmental clearance has now been completed and the project needs to proceed into the second phase which includes the detailed design with the consultant; and

WHEREAS, this amendment will allow for completion of the design of the project including final roadway and bridge plans, right of way acquisition and construction support; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project involves the utilization of federal funds and the project schedule must be maintained in accordance with funding deadlines. The schedule for phase 2 of this project is time critical as it includes detailed design and right of way acquisition.

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

SECTION 1. That the County Council hereby authorizes the County Executive/Department of Public Works to amend the agreement with Ohio Department of Transportation for reimbursement of preliminary engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding and scope, effective 4/12/2011.

SECTION 2. It is necessary that this Resolution become immediately effective as the project involves the utilization of federal funds and the schedule must be maintained in accordance with funding deadlines. The schedule for phase 2 of this project is time critical as it includes detailed design and right of way acquisition. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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.

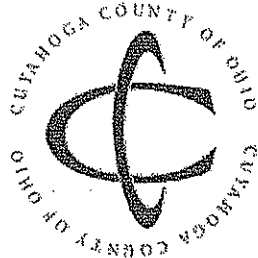
Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael Chambers / Stanley Kosilesky
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Type of Request:

Request Prepared by: Heather Keel

Telephone No. 216-348-3852

SUMMARY OF REQUESTED ACTION:

Submitting an agreement of cooperation with the State of Ohio and Cuyahoga County for the reimbursement of engineering services costs eligible for Federal participation for the Minor Project Development process for the railroad grade separation on Stearns Road over the Norfolk & Southern tracks in Olmsted Township (PID 80729), Consultant Modification (14539-1).

The original LPA Agreement was approved on September 6, 2007, Resolution No. 073705. The submission of the this amendment to the LPA Agreement is in correlation with the submission of the Contract Amendment between Cuyahoga County and TranSystems Corporation of Ohio, submitted as a separate Novus item.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcomes: To amend the original LPA Agreement

In 2007, TranSystems was selected through our consultant selection process to perform engineering services for the Stearns Road Grade Separation project. The project is following ODOT's minor project development process and is utilizing federal funding for the design of the project. When using federal funds, ODOT will not allow an LPA to authorize or contract with a consultant for detailed design until environmental clearance is received. Therefore, the original contract for this project included scope and fee for Step 1 through Step 4, "Prepare Environmental Clearance and Stage 1 Design," as the first phase. Environmental clearance has been obtained and we are now contracting the second phase of the project for the detailed design with the consultant. This amendment will allow for completion of the design of the project including final roadway and bridge plans, right of way acquisition and construction support.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:
Total Amount Requested:
\$0.00

ATTACHMENTS:

[Click to download](#)

[LPA Agreement WET SIGNATURE](#)

History
Time

Who
Clerk of the Board

Approval

12010-01-01 10:00:00 AM



County Council of Cuyahoga County, Ohio

Resolution No. R2011-0144

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/County Engineer has submitting a request for authorization to amend Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00; and

WHEREAS, the original LPA agreement for this project included scope and fee for "Step 1 through Step 4, Prepare Environmental Clearance and Stage 1 Design," as the first phase; and

WHEREAS, the first phase environmental clearance has now been completed and the project needs to proceed into the second phase which includes the detailed design with the consultant, TranSystems Corporation of Ohio; and

WHEREAS, this amendment will allow for completion of the design of the project including final roadway and bridge plans, right of way acquisition and construction support; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project involves the utilization of federal funds and the project schedule must be maintained in accordance with funding deadlines. The schedule for phase 2 of this project is time critical as it includes detailed design and right of way acquisition.

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

SECTION 1. That the County Council hereby authorizes the County Executive to amend Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the

Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00.

SECTION 2. It is necessary that this Resolution become immediately effective because the project involves the utilization of federal funds and the project schedule must be maintained in accordance with funding deadlines. The schedule for phase 2 of this project is time critical as it includes detailed design and right of way acquisition. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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

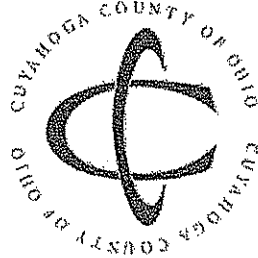
Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Chambers / Stanley Kosilesky
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Type of Request: Authority To Prepare

Request Prepared by:	Heather Keel	Telephone No.	216-348-3852
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SUMMARY OF REQUESTED ACTION:

Submitting an Authority to Prepare Amendment #1 to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for engineering services for the Minor Project Development process for the railroad grade separation on Stearns Road over the Norfolk & Southern tracks in Olmsted Township for additional funds in the amount of \$868,990.00.

Authorizing the County Executive to enter into a contract consistent with said amendment. Upon approval effective immediately.

The original contract was approved by Resolution No. 074024 on September 25, 2007 in the amount of \$625,644.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcomes: In 2007, TranSystems was selected through our consultant selection process to perform engineering services for the Stearns Road Grade Separation project. The project is following ODOT's minor project development process and is utilizing federal funding for the design of the project. When using federal funds, ODOT will not allow an LPA to authorize or contract with a consultant for detailed design until environmental clearance is received. Therefore, the original contract for this project included scope and fee for Step 1 through Step 4, "Prepare Environmental Clearance and Stage 1 Design," as the first phase. Environmental clearance has been obtained and we are now contracting the second phase of the project for the detailed design with the consultant. This amendment will allow for completion of the design of the project including final roadway and bridge plans, right of way acquisition and construction support.

TransSystems Corportion of Ohio
55 Public Square, Suite 1900
Cleveland, OH 44113
Principal Owners: See attached.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: **Explanation:**

Federal

Total Amount Requested:

\$868,990.00

ATTACHMENTS:

Click to download

- [Contract Amendment WET SIGNATURE](#)
- [Blue Back WET SIGNATURE](#)
- [Auditor Search](#)
- [Campaign Contribution Form](#)
- [DMA Form](#)
- [Contract Evaluation](#)
- [Contract History](#)
- [Principal Owners](#)
- [Secretary of State Search](#)
- [W-9](#)
- [Scope](#)

History

Time

Who

Clerk of the Board

Approval

COUNTY OF CUYAHOGA, OHIO
CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: TranSystems Corporation of Ohio

Contract/Agreement No.: CE 0700690-01

Time Period: N/A

Service Description: General Engineering Services

Original Contract/Agreement Amount: \$625,644.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: TranSystems has provided the County with high quality engineering services throughout the project.

Actual performance versus performance indicators (include statistics): TranSystems has had a 95% success rate in meeting performance for all tasks.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: All of the engineers that have worked on the project have been proficient in their field.


User Department

3/18/11
Date

s: evaluation



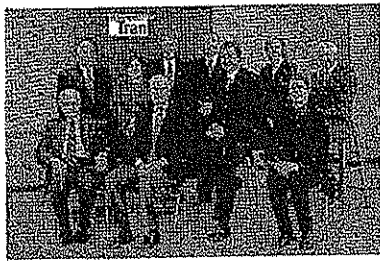
- MARKETS
- SERVICES
- RESOURCE CENTER
- NEWS/PRESS
- CAREERS
- COMPANY
- PARTNERS

EXPERIENCE |

[Home](#) > [Our Leadership](#)

OUR LEADERSHIP

BOARD OF DIRECTORS



TranSystems is guided by a Board of Directors whose members represent leadership at the highest levels of the military, commerce, government and trade. A former Captain in the Army's Special Forces, a retired Supreme Allied Commander for the North Atlantic Treaty Organization (NATO), founder of the Mexico City Terminal Company, former chairman and CEO of Vanguard Airlines, and a former Deputy Secretary of the United States Department of Transportation, among other accomplished

transportation professionals, join together to bring a wealth of knowledge and experience to the firm in each of the transportation markets we serve - rail, transit, states and municipalities, aviation, manufacturing and distribution, maritime, trucking, energy, the federal government. Many have received recognition and honors for their contributions to the industry, including presidential committee appointments and a Crowley Chair appointment.

The knowledge they've gained through their commitment of service to the public has been valuable as they share their lessons learned among their colleagues at the firm. In attainment of our overall vision of becoming "a leader in providing transportation solutions," our board members mentor and advise our diverse professionals, building a reputable firm known for the expertise we provide within a spectrum of transportation planning, design, and consulting services.

See below for a list of our board of directors. Select a board member's name to be taken to their respective professional biography.

- [Brian G. Larson, Chairman of the Board](#)
- [W. Mike Lackey](#)
- [James E. Martin](#)
- [Adm. Harold Gehman](#)
- [Adm. Robert Spang](#)
- [Paul J. Malir](#)
- [Ron Katims \(Advisory Member\)](#)
- [Maria Cino \(Advisory Member\)](#)
- [Rick Morsches \(Advisory Member\)](#)
- [Angela Murphy \(Secretary/Treasurer\)](#)

EXECUTIVE LEADERSHIP

Leaders in human resources, finance, planning and engineering, and IT. TranSystems executive leadership is focused on building a strong and professional organization with abundant opportunity for growth - in the services we provide, in the specialized markets we serve, and in the level of knowledge and expertise we contribute as a company to the transportation industry. To that



Click here to learn more information about TranSystems

IN THE NEWS

Management Strategies: Advice from your mother can apply to DC management, too
John M. Hill of TranSystems has visited hundreds of warehouses around the globe, and he has found half a dozen quick and easy ways to tell how effectively a DC is run.

[click to read](#)

Phase II of US-24 study kicks off
The Kansas Department of Transportation announced Monday it was kicking off Phase II of a study targeted at forming a US-24 Corridor Management Plan in Topeka and Shawnee County.

[click to read](#)

NOAA La Jolla Laboratory Replacement Project / Gould Evans
The National Oceanic and Atmospheric Administration (NOAA) is constructing a new facility to replace the existing NOAA Southwest Fisheries Science Center (SWFSC) located in La Jolla, California, which is threatened by continuing bluff erosion.

[click to read](#)

Order picking basics
Master order picking and improve how you get product out of your building and into your customer's hands.

[click to read](#)

Trade show survival tips from the pros
This is the third installment in a three-part series on tips and tricks for attending ProMat 2011. Modern surveyed some long-time show attendees to see how you can make the most of ProMat 2011. Here are some of the best show survival tips.

[click to read](#)

Dreyer & Reinbold Racing Renews Partnership with Transystems
INDIANAPOLIS -- Dreyer & Reinbold Racing is excited to announce that they have renewed their partnership with TranSystems. The Kansas City-based engineering firm will be represented on the No. 22 DRR machine of Justin Wilson for the 2011 IZOD IndyCar Series season.

[click to read](#)

DCs boost efficiency by reworking existing buildings rather than moving or expanding
Bobby Mellon acknowledges that his warehouse wasn't a paragon of organization or efficiency.

He's plant director for Sport Supply Group in Farmers Branch, TX, and the company's aggressive growth through acquisitions meant the sporting goods distributor's inventory had outgrown its infrastructure.

[click to read](#)

New Wave transfer station is eco-friendly and energy efficient
A walk on the roof of Wave Transit's new transfer station adjacent to Wilmington's Costco store is like a stroll through a garden on a precarious mountain.

end our leadership continues to foster the firm's business practice of building relationships with clients. We firmly believe in our ability to become a trusted adviser to our clients providing immediate information and professional services on the range of challenges and trends to which our clients are connected daily, whether designing infrastructure such as facilities, roadways, and bridges or developing winning business strategies based around integrated transportation networks to enhance the movement of goods and people.

See below for a list of our executive leadership. Selecting an executive leader's name will take you to the individual's professional biography.

- Brian G. Larson, Chief Executive Officer
- Paul J. Mallr, President and Chief Operating Officer
- Angela E. Murphy, Chief Financial Officer
- Kanon Cozad, Chief Information/Technology Officer

terrace.
[click to read](#)

Kansas City Corridor Rehab Nears an Early Completion

A key reconstruction of a major route in Kansas City is wrapping up this month, featuring a dramatic cable-stayed bridge. The Missouri Department of Transportation credits design-build, which it rarely has used, with slashing years off the \$245-million "Interstate Connections" (KICOM) project. It was originally slated to finish next July and will be within its \$245-million budget.

[click to read](#)

[READ MORE STORIES FROM IN THE NEWS](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0145

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required.
---	--

WHEREAS, the Department of Public Works/ County Engineer has submitted a request for authorization to amend Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; and

WHEREAS, Contract No. CE0900388-01 was awarded on 2/12/2009 in the amount not-to-exceed \$300,000.00 and the remaining balance is \$31,006.65. No additional funds are required with this amendment; and

WHEREAS, time extension is required to pay the remaining 10% of the Bradley Road/Nagle Road design task as the agreement with the consultant does not permit payment of the full fee until the project is bid; and

WHEREAS, the project is being bid by the City of Bay Village within the Spring of 2011; and

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

SECTION 1. That the County Executive is hereby authorized to amend Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; without the necessity of additional funds.

SECTION 2. 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:

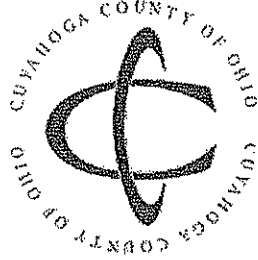
County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael Chambers / Jamal Husani
Type of Request:	Contract/Amendment		
Request Prepared by:	Heather Keel	Telephone No.	216-348-3852
SUMMARY OF REQUESTED ACTION:			
Department of Public Works, submitting Amendment #1 to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for various projects the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required.			
Contract No. CE0900388-01 was awarded on 2/12/2009 in the amount not-to-exceed \$300,000.00. The remaining balance is \$31,006.65.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Purpose/Outcomes: Time extension is required to pay the remaining 10% of the Bradley Road/Nagle Road design task. The consultant has completed the design and plans have been delivered, but per our agreement with them, we will not pay them the full fee until the project is bid. This project is being bid by the City of Bay Village. We are anticipating a spring bidding, but it has yet to occur and will be according to the City's schedule.			
Principal Owners: See attached.			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method: Other
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Other	Explanation: \$7.50 License Tax Fund
Total Amount Requested: \$0.00	

ATTACHMENTS:

Click to download

- [Contract Amendment](#)
- [Auditor Search](#)
- [Contract Evaluation](#)
- [Contract History](#)
- [Principal Owners](#)
- [Secretary of State Search](#)
- [W-9](#)
- [BB](#)

History

Time

3/25/2011 2:14 PM

Who

Office of Procurement &
Diversity

Clerk of the Board

Approval

Yes

COUNTY OF CUYAHOGA, OHIO
CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: C.T. Consultants, Inc.

Contract/Agreement No.: CE0900388-01

Time Period: 4/1/09-3/31/11

Service Description: General Engineering Services

Original Contract/Agreement Amount: \$300,000.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: CT Consultants has provided the County with high quality engineering services and thorough design services of all tasks on this contract.

Actual performance versus performance indicators (include statistics): CT Consultants has had a 95% success rate in meeting performance for all tasks.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: All of the engineers that have worked on assigned task have been proficient in their field.


User Department

3/8/11
Date

EXECUTIVE COMMITTEE LIST

CT CONSULTANTS, INC.

J. David Wiles, P.E., President

Richard J. Iafelice, P.E., P.S., Vice President

Clyde C. Hadden, P.E., P.S., Vice President

Craig Juday, P.E., Vice President

James T. Sayles, P.E., Vice President

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0146

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer/Sanitary Engineering Division	A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required.
---	---

WHEREAS, the Department of Public Works/Sanitary Engineering Division requested approval of an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts changing the scope of services, effective 4/12/2011;

WHEREAS, this contract amendment is to change the contract language regarding pavement repair and specifications during winter weather conditions and does not necessitate any additional funds; and

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

SECTION 1. That the County Executive is hereby authorized to amend (Change Order No. 1) Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts changing the scope of services, effective 4/12/2011; without the necessity of additional funds.

SECTION 2. 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:

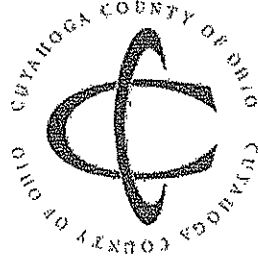
County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer/Sanitary Engineering Division	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Contract/Amendment		
Request Prepared by:	Rana Sakr	Telephone No.	(216) 443-8199

SUMMARY OF REQUESTED ACTION:

Requesting approval of an amendment (Change Order No. 1) to Contract No. 1000349-01 on Rq 16378 by and between the County Executive of Cuyahoga County, Ohio/Department of Public Works and Terrace Construction Company, Inc., for the 2010-2011 Program for Repair of Sewers & Laterals, in various County Sewer District for the Sanitary Engineering Division.

This contract amendment is to change the contract language regarding pavement repair in Paragraph 5 on Page DS-9; no change to contract amount.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This change order is to cover the unanticipated costs of additional winter concrete caps performed under Paragraph 5 on page DS-9, as follows: Should this type of pavement repair be necessary during weather that is too cold to place asphalt as determined by the Engineer in accordance with ODOT Item 401.06, the Contractor shall place a bond breaker over the cured concrete base and then place a layer of plain concrete in lieu of the asphalt as detailed. When temperatures sufficient for placing asphalt return, the plain concrete and bond breaker shall be removed and the asphalt shall be placed as detailed. **The cost of placing and subsequently removing the bond breaker and plain concrete shall be borne by the Contractor.**

Change to above paragraph:

Should this type of pavement repair be necessary during weather that is too cold to place asphalt as determined by the Engineer in accordance with ODOT Item 401.06, the

Contractor shall place a bond breaker over the cured concrete base and then place a layer of plain concrete in lieu of the asphalt as detailed. When temperatures sufficient for placing asphalt, the Contractor shall return and remove the plain concrete and bond breaker, insure that the debris is properly discarded in a suitable landfill, and shall replace the asphalt as detailed. **The cost of placing and subsequently removing the bond breaker and plain concrete shall be paid from the Contingency Allowance at a premium cost of \$18.00 per square yard.**

**Principal Owner: Jeffrey E. Nock
Terrace Construction Company Inc.
3965 Pearl Road
Cleveland, OH 441009**

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$ 0.00

ATTACHMENTS:

Click to download

- [CO # 1 Terrace Const. Sewer & Lateral repair](#)
- [Blue Back Terrace Construction CO # 1](#)
- [Principal owners terrace Construction](#)
- [Evaluation](#)
- [Blue Back](#)

History

Time	Who	Approval
3/25/2011 1:48 PM	Office of Procurement & Diversity	Yes
3/28/2011 8:57 AM	Clerk of the Board County Prosecutor Civil	Yes

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Terrace Construction Company, Inc.

Contract/Agreement No.: CE1000349-01 Time Period: Two years from "Notice to proceed"

Service Description: Sewer and Lateral Repair Program for Various County Sewer Districts for a two-year period

Original Contract/Agreement Amount: \$ 1,529,060.25

Prior Amendment(s) Amount(s): This "Contract Amendment" is to change the contract language regarding pavement repair in Paragraph 5 on Page DS-9; no change

Performance Indicators: Use of equipment and materials, quality of work, adherence to schedule.

Actual performance versus performance indicators (include statistics): The Contractor has complied with all provisions of the contract.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Contractor does good work. No problems with performance.

Sanitary Engineering
The Department of Public Works

March 18, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0147

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing an award on RQ19185 to Karvo Paving Company in the amount of \$2,233,539.49 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the Department of Public Works has recommended an award to Karvo Paving Company in the amount of \$2,233,539.49 for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; and

WHEREAS, bids were received on February 23, 2011 and the engineer's estimate was \$3,035,000.00; and

WHEREAS, the Department of Public Works/County Engineer tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Karvo Paving Company to be the lowest and qualified bidder; and

WHEREAS, funding for the project is as follows: ODOT will provide 80% in federal funds to the Local Project Administrator (LPA) of the eligible costs, up to a maximum of \$4,000,000.00; the County will allocate 10% from the County Motor Vehicle \$5.00 License Tax Fund; and the City of Brooklyn will fund the remaining 10% of the cost.

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

SECTION 1. That the recommended award on RQ19185 for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn is approved and the County Executive is hereby authorized to execute a contract with Karvo Paving Company in the amount of \$2,233,539.49.

SECTION 2. It is necessary that this Resolution become immediately effective to assure that road work can commence and conclude during the prime construction season. Otherwise, any delay in commencement of the repair and resurfacing early on may cause work into the winter months and result in significant cost increases due to adverse weather conditions. Provided that this Resolution receive the affirmative vote

of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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:

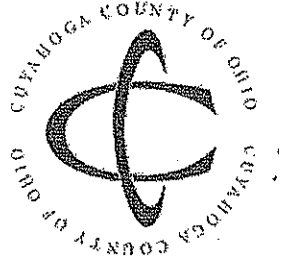
County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Thomas P. Sotak, P.E.
Type of Request:	Award Recommendation		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
County Executive/Public Works Director/County Engineer are recommending an award: RQ19185 to the Karvo Paving Company in the amount of \$2,233,539.40 for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn declaring the necessity that this Resolution become immediately effective.			
The immediate request is due to the prime construction season being from March - October and forcing construction into the winter of 2011 will cause delays due to adverse weather conditions and frigid temperatures unsuitable for road construction. This would likely result in cost increases for the County and the City of Brooklyn.			
The attached bids were received on February 23, 2011 and the engineer's estimate was \$3,035,000.00. This office has tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts. This is a federally funded project, therefore the Small Business Enterprise (SBE) goal is not required. However, per the Ohio Department of Transportation (ODOT) regulations for locally administered federally funded projects; once a contract is awarded the contractor is required to use its best efforts to solicit bids from and utilize Disadvantage Enterprise Business (DBE) subcontractors to meet an nine (9%) DBE goal.			
ODOT will provide 80% in federal funds to the Local Project Administrator (LPA) of the eligible costs, up to a maximum of \$4,000,000.00. The County will finance 10% allocating funds from the \$5.00 Vehicle License Tax Fund and the City of Brooklyn will finance the remaining amount.			

On March 26, 2009 the Board of County Commissioners approved, by resolution agreements by and between said Board of County Commissioners and the City of Brooklyn.

Therefore the County Executive/Public Works Director/County Engineer and the City of Brooklyn will now make an application to use the County Motor Vehicle \$5.00 License Tax Fund, in accordance with Chapter 4504 of the Ohio Revised Code to pay Cuyahoga County's share of the cost for the above referenced project and hereby declaring the necessity that this Resolution become immediately effective to have the necessary funds available.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Primary Ownership: George Karvounides, President

The purpose of this request is to award a contract for to a qualified bidder at the lowest cost to the County and complete construction per plan intent in the scheduled time period (5/2/11 to 10/31/11), approximately six (6) months and to allocate funds from the \$5.00 Vehicle License Tax Fund to pay Cuyahoga County's share of the cost for this improvement.

This improvement includes removal of existing wearing course; the repair and/or removal and replacement of deteriorated curb and/or pavement; curb ramp reconstruction for ADA compliancy; drainage, sanitary and water supply casting/structure adjustments, reconstructions or replacements, as necessary; the construction of a modified asphalt concrete overlay including a reinforced pavement fabric; signage upgrades and restoration of pavement markings/loop detectors.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Federal

Total Amount Requested:

\$2,233,539.40

ATTACHMENTS:

Click to download

- [CCEO Bid Results](#)
- [Auditors Findings](#)
- [Business Name Filing](#)
- [Campaign Contributions](#)
- [DMA](#)
- [Ord. - \\$5 License Tax App. - Agreement](#)

BID DUE DATE February 23, 2011

**OFFICE OF PROCUREMENT & DIVERSITY
TABULATION OF BIDS RECEIVED OVER \$25,000**

CONTRACT PERIOD N/A
 NUMBER OF ITB'S SENT/RETURNED 11/4
 ESTIMATE \$3,035,000.00
 SBE GOALS N/A

REQUISITION NUMBER CE-11-19185
 REQUISITIONING DEPT. County Engineer
 COMMODITY DESCRIPTION Triedeman Road Repair & Resurfacing

TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Karvo Paving Company 4524 Hudson Drive Stow, Ohio 44224	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P-YES-51 2-24-11	\$2,233,539.49					
The Shelly Company 8920 Canyon Falls Boulevard Suite 120 Twinsburg, Ohio 44087	Bid Bond, 100% - Liberty Mutual Insurance Company	P-YES-51 2-24-11	\$2,272,172.65		N/A			
Kokosing Construction Company, Inc. 13700 McCracken Road Cleveland, Ohio 44125	Bid Bond, 100% - Liberty Mutual Insurance Company & Travelers Casualty & Surety Company of America	P-YES-51 2-24-11	\$2,275,019.45					
Carron Asphalt Paving, Inc. 7615 Bond Street Solon, Ohio 44139	Bid Bond, 100% - Ohio Farmers Insurance Company	P-YES-51 2-24-11	\$2,299,536.34					

RQ 19185

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PEF % & \$ LIMIT: _____ MAX SBE PRICE PEF \$ _____

BIDDERS NOTIFIED _____ DATE _____

OBM APPROVAL _____ DATE _____
 (if actual bid exceeds estimate)

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0148

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award.
--	--

WHEREAS, the Department of Development is recommending a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfield Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; and,

WHEREAS, the Department of Development applied for and received a \$1,000,000.00 United States Environmental Protection Agency Brownfields Revolving Loan Fund (BRLF) grant (Resolution No. 082601); and,

WHEREAS, the funds are to be utilized for environmental cleanup activities, such as asbestos abatement, at eligible properties in Cuyahoga County; and,

WHEREAS, the City of Euclid acquired the former St. Robert Church campus, which was closed by the Cleveland Catholic Diocese in 2009, is located in a predominantly residential area, and consists of a church, school, rectory, convent and garages; and,

WHEREAS, during the environmental investigations prior to the City's acquisition, it was determined that asbestos containing building materials are present in the buildings and the City of Euclid is requesting financial assistance for the removal of said materials; and,

WHEREAS, removal of the asbestos containing materials is necessary so that the City of Euclid can redevelop the property to attract a commercial tenant and to utilize the property to connect neighborhoods to the lake via a proposed multi-purpose trail through the property.

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

SECTION 1. The Department of Development is hereby authorized to make a subgrant award to the City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfield Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013 and the County Executive is authorized to execute all documents required in connection with said award.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Department of Development	of Agency/Dept. Head Name:	Baunach
Type of Request:	Other		
Request Prepared by:	Laura Clark	Telephone No.	698.2575
SUMMARY OF REQUESTED ACTION:			
<p>Requesting the approval of United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and the City of Euclid for the former St. Robert campus redevelopment project located at 23802 Lake Shore Boulevard, Euclid, Ohio, in the amount not-to-exceed \$150,000. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Revolving Loan Fund Subgrant Agreement.</p>			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
<p>PURPOSE: The Department of Development applied for (BOCC Resolution - 073810) and received a \$1.0 million USEPA RLF grant (BOCC Resolution - 082601). The funds are to be utilized for environmental cleanup activities, such as asbestos abatement, at eligible properties located in Cuyahoga County. FEDERAL FUNDS, NO GENERAL FUND DOLLARS.</p> <p>A 20% match was required for this US EPA grant award, which has been satisfied through the County's past financial assistance to the Flats East Bank project with these funds. The Cooperative Agreement between the County and U.S.EPA is attached.</p> <p>The following subgrant award is recommended; a project description is attached:</p> <p>City of Euclid in the amount not-to-exceed \$150,000 for asbestos abatement project at former St. Robert campus redevelopment project located at 23802 Lake Shore Boulevard, Euclid, Ohio.</p> <p>OUTCOMES: The City of Euclid acquired the former St. Robert Church campus, which</p>			

consists of a church/school, rectory, convent, and garages. The surrounding area is predominantly residential. The church was closed in 2009 by the Cleveland Catholic Diocese; since that time, the property has been vacant. During the environmental investigations prior to the City's acquisition, it was determined the asbestos-containing building materials are present in the buildings. The City is requesting financial assistance for the removal of the asbestos-containing building materials so the property can be redeveloped. In addition to attracting a commercial tenant, the City hopes to utilize the property to connect the neighborhoods to the lake via a multi-purpose trail through the property.

PRINCIPAL OWNERS: The Mayor of Euclid is William Cervenik.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Federal	FY08 USEPA RLF Award

Total Amount Requested:
\$150,000.00

ATTACHMENTS:

Click to download

- [USEPA Cooperative Agreement](#)
- [Project Description](#)

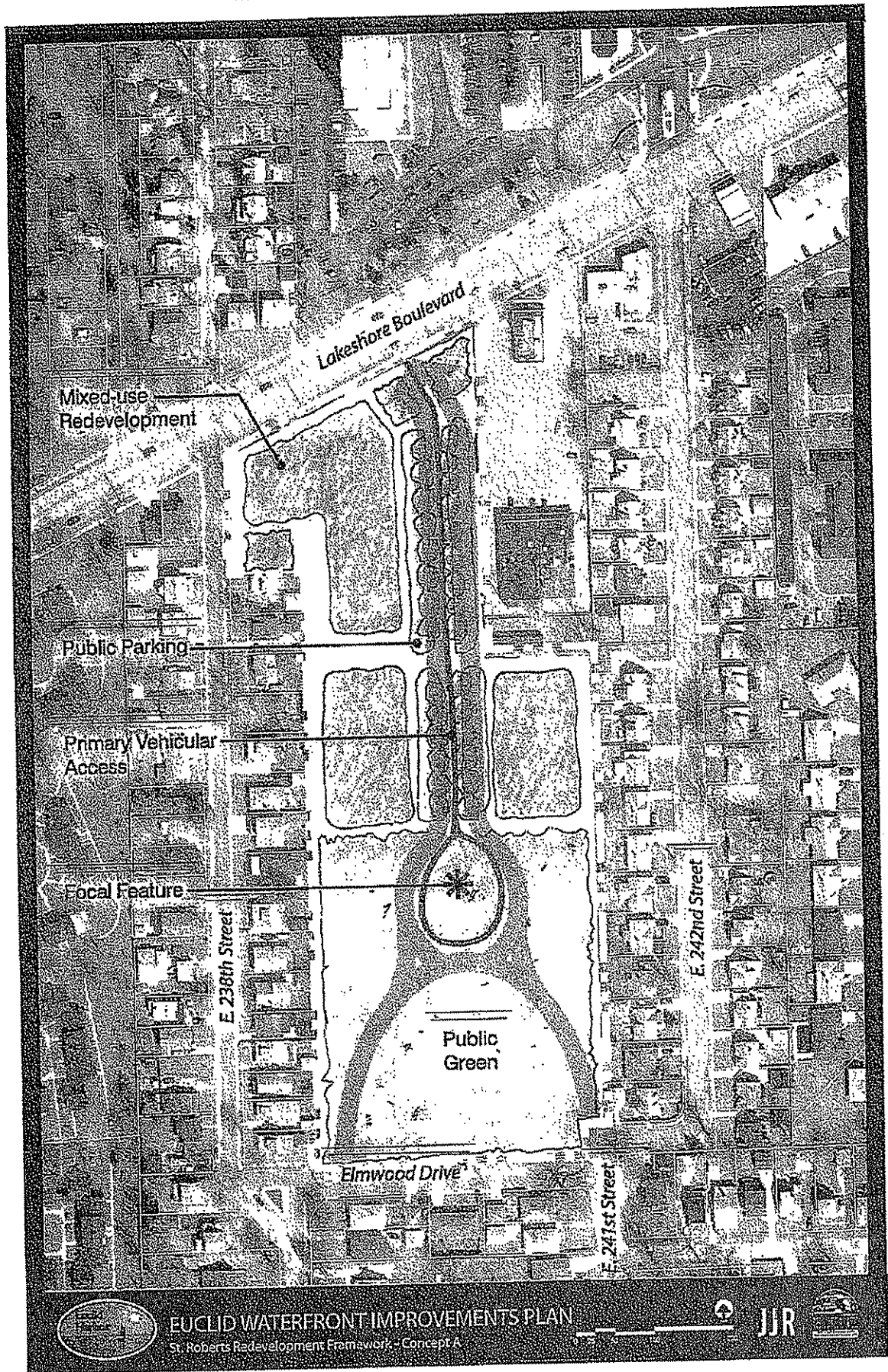
History

Time

Who

Clerk of the Board

Approval



Mixed-use
Redevelopment

Public Parking

Primary Vehicular
Access

Focal Feature

Public
Green

Lakeshore Boulevard

E. 236th Street

E. 242nd Street

Elmwood Drive

E. 241st Street



EUCLID WATERFRONT IMPROVEMENTS PLAN
St. Roberts Redevelopment Framework - Concept A



JJR



II. Project Information

1. Project History Narrative

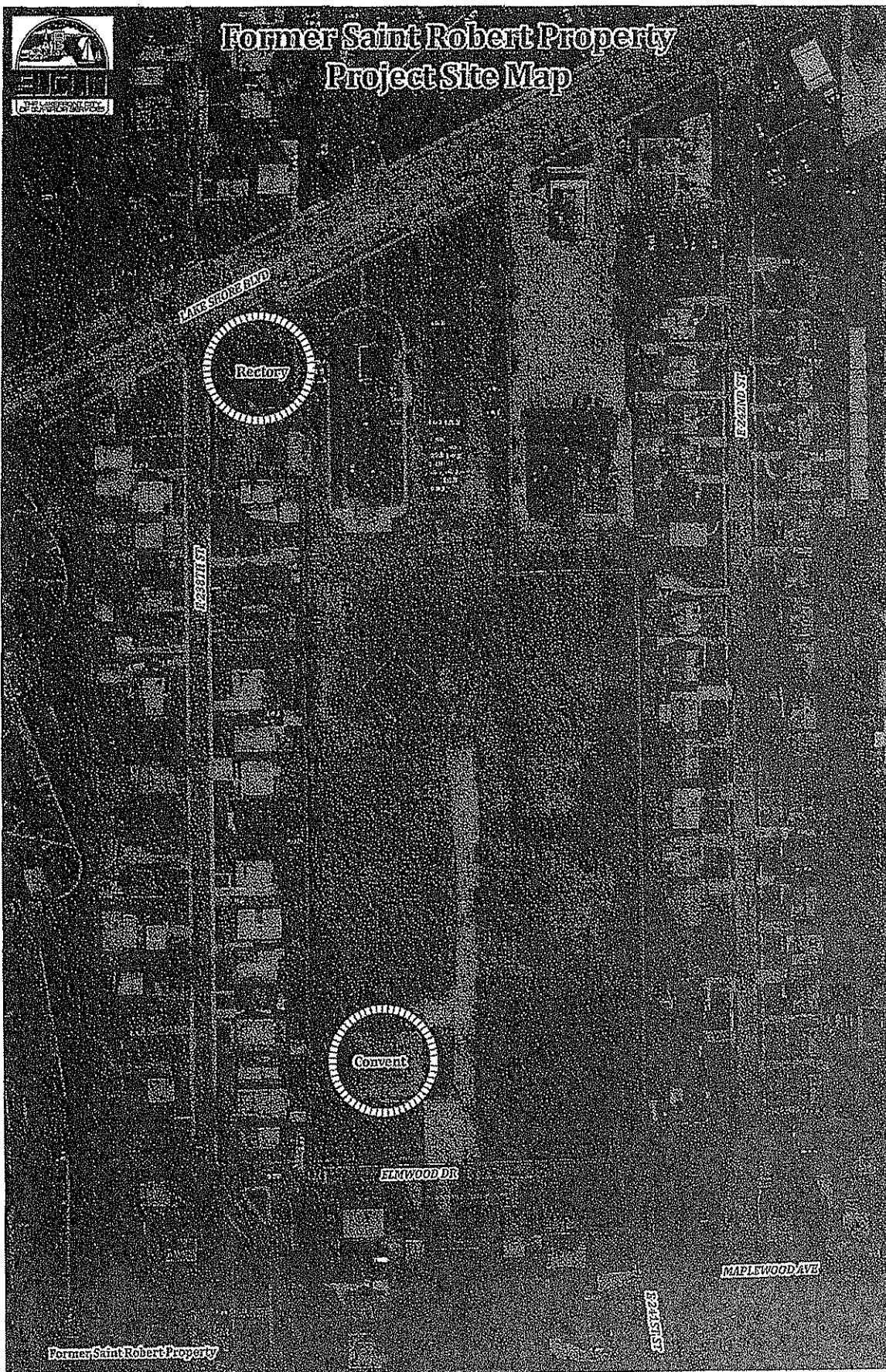
The former St. Robert Church Campus located between Lake Shore Blvd. and Elmwood Dr. in Euclid consists of a church/school, rectory, convent, and garages, surrounded by a residential area. Since the church was closed in 2009 by the Diocese, all of these buildings have remained vacant. The rectory is a three-story building that has only been used for residential purposes and was most recently the primary residence for the priest of the adjacent church. The convent consists of offices and classrooms and a portion of the building was once used as a daycare.

In 2010, the City successfully negotiated with the Diocese to acquire the entire 7.63-acre campus to hold for future development as recommended in the recently adopted Euclid Waterfront Improvements Plan. The City completed the acquisition in February 2011. The goal is to bring the property into a tax producing status and to utilize its unique location in relation to the waterfront to connect the neighborhoods to the south to the lake. This connection would be accomplished through a proposed multi-purpose trail, a portion of which would run through this site.

The site has undergone a Phase I Environmental Assessment and individual asbestos surveys were conducted for each building; these reports are attached with the application. All buildings on site will be demolished after asbestos removal, in a phased approach with the rectory and convent planned for demolition first. These steps are necessary to secure the site until future development occurs.

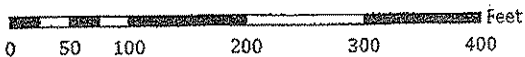


Former Saint Robert Property Project Site Map



Former Saint Robert Property

Created By: City of Elmhurst, CSUED
Data Created: 05/27/2011
Data Source: City of Elmhurst
Copyright: County Auditor's Office
Version: MAP 02



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IV. Post Cleanup Development

1. Development Plans

After asbestos removal and demolition, the City intends to file for tax exemption for the site, as it will not be immediately redeveloped, but instead in the short term (1 to 3 years) utilized temporarily for public use. Once the buildings are demolished on the site, ball fields will be established on site by the Recreation Department to meet demand not currently served by the City parks. These fields will replace existing fields that will be out of service during construction of four new elementary schools in the City. A proposed multi-purpose trail system is proposed to run directly through the site to the lakefront; after the site has been cleaned, trail connections can be efficiently designed and implemented. On December 21, 2009, Euclid City Council by Resolution officially adopted the Euclid Waterfront Improvement Plan as part of the City's Master Plan. The St. Robert property is located just south of the area where a marina, as proposed in the Plan, would be located. An important aspect of this Plan is to promote private sector mixed-use development as well as public areas (see Euclid Waterfront Improvement Plan – Figure 20: Summary of Opportunities). In the long-term, this property would be developed to address both uses.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0149

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Development is recommending that a loan in the amount of \$500,000 of federal Home Investments Partnerships Program (HOME) funds be made to Villa Serena, Inc., for a portion of the cost of weatherization work to be done from May 1, 2011 through September 30, 2011; and,

WHEREAS, Villa Serena is a nonprofit-owned senior citizen apartment building located in Mayfield Heights, Ohio whose tenants are lower-income retired persons; and,

WHEREAS, the building was constructed in the 1960's before modern energy efficiency standards had been established and a recent energy audit showed the need for window replacements, boiler replacements, energy efficient lighting installation, and water conservation through installation of more efficient plumbing fixtures; and,

WHEREAS, the former legislative authority of the Cuyahoga County authorized a loan of HOME funds in the amount of \$300,000.00 and due to increased costs, as determined by competitive bidding, a larger loan is needed; and,

WHEREAS, the Cuyahoga Housing Consortium Review Board approved the increased amount of \$500,000.00 at its regular meeting held on March 9, 2011; and,

WHEREAS, the proposed loan of federal HOME funds will provide a portion of the cost weatherize this 242 unit senior citizen apartment building and the balance will be paid from federal stimulus weatherization funds and from the building's reserve account; 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 a County agency.

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

SECTION 1. The County Executive/Department of Development, is hereby authorized to make a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, and the County Executive is hereby authorized to execute all documents required in connection with said loan.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

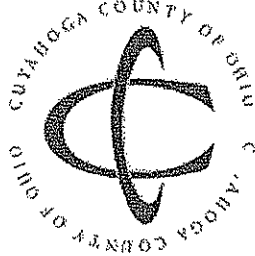
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Department of Development	Agency/Dept. Head Name:	Dorothy C. Baunach, Interim Director
Type of Request:	Other		
Request Prepared by:	Paul Herdeg, Housing Manager	Telephone No.	(216) 443-7257

SUMMARY OF REQUESTED ACTION:

Requesting authorization to loan \$500,000 of federal Home Investments Partnerships Program (HOME) funds to Villa Serena, Inc., for a portion of the cost of weatherization work to be done from May 1, 2011 - September 30, 2011, to take effect immediately upon passage, and further requesting authorization for the Director, Department of Development or Deputy Chief of Staff for Development to execute all legal documents in connection with the loan.

Note: The Board of County Commissioners previously authorized a \$300,000 loan of HOME funds. Due to increased costs, as determined by competitive bidding, a larger loan is needed. The Cuyahoga Housing Consortium Review Board approved the increased loan amount of \$500,000 at its regular meeting held on March 9, 2011.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Villa Serena, Inc. is a nonprofit organization. Thomas Pitrone is the Board Chair and Charles Manno is the administrator.

This \$500,000 loan of federal HOME funds will provide a portion of the cost to weatherize this 242 unit senior citizen apartment building. The balance of the total \$1,289,499 cost will be paid from federal stimulus weatherization funds and from the building's reserve account. Rules of the weatherization program limit the amount that can be paid from weatherization funds.

Explanation for late submittal:

Contract/Agreement Information:

--

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Federal Home Investments Partnership Program (HOME Program)

Total Amount Requested:

\$500,000

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Clerk of the Board

Approval

2009/08/20 10:00 AM

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0150

<p>Sponsored by: County Executive FitzGerald/Department of Development</p>	<p>A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the Department of Development is recommending an award on RQ 18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; and,

WHEREAS, Villa Serena is a nonprofit-owned senior citizen apartment building located in Mayfield Heights, Ohio whose tenants are lower-income retired persons; and,

WHEREAS, the building was constructed in the 1960's before modern energy efficiency standards had been established and a recent energy audit showed the need for window replacements, boiler replacements, energy efficient lighting installation, and water conservation through installation of more efficient plumbing fixtures; and,

WHEREAS, the project cost was established by competitive bidding and represents the lowest of three bids from fully qualified contractors; and,

WHEREAS, the winning bidder is a local company headquartered in Mayfield Heights; and,

WHEREAS, because of its nonprofit ownership and lower-income tenant population, Villa Serena does not have large cash reserves or access to private bank financing to pay for energy efficiency repairs and renovations; and,

WHEREAS, federal stimulus funds, provided to Cuyahoga County through the Ohio Department of Development's Home Weatherization Assistance Program, paid for the energy audit and will pay for nearly all the contracted work, with, the nonprofit owner contributing approximately \$60,000; and,

WHEREAS, Cuyahoga County entered into a funding agreement to receive the federal stimulus weatherization funds paying for this and other weatherization projects countywide in May 2009 and the legal basis for this funding is the American Recovery and Reinvestment Act of 2009; and,

WHEREAS, rules for the weatherization program are set by the United States Department of Energy and Ohio Department of Development; Cuyahoga County has operated this program since 1989, and the Department of Development expects to continue to offer this federally funded program, serving approximately 500 low-income households each year, for the foreseeable future; 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 a County agency.

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

SECTION 1. The recommended award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011 is hereby approved and the County Executive is authorized to enter into a contract with Lawler Construction for an amount not-to-exceed the award amount stated herein.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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

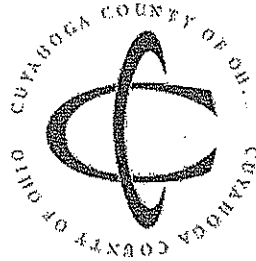
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Department Development	of Agency/Dept. Head Name:	Dorothy C. Baunach
Type of Request:	RFP / Bid		
Request Prepared by:	Paul Herdeg, Housing Manager	Telephone No.	(216) 443-7257

SUMMARY OF REQUESTED ACTION:

Recommending an award to Lawler Construction, in the amount of \$1,289,499, for weatherization including boiler replacement, window and door replacement, plumbing, and electrical work at Villa Serena, 6800 Mayfield Road, Mayfield Heights, Ohio 44124, from April 1, 2011 - June 30, 2011. Per the department please change the time period to 5/1/2011 - 9/30/2011.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Authority to seek bids was granted by the Board of County Commissioners on December 2, 2010 (resolution 105129). Addenda #1 and 2 were approved by the County Executive on January 18, 2011 (EA2011-0040). Addendum #3 was approved by the County Executive on February 15, 2011 (EA number pending). Acting Law Director Morales advised that the lowest responsive bid may be accepted although it exceeds the estimate by more than 10%, because this award is not for a "public improvement" as defined in the Ohio Revised Code.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method: Competitive Bid
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

--

Funding source: Federal	Explanation: ARRA Stimulus Weatherization Funds
Total Amount Requested: \$1,289,499	

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History
Time

Who
Office of Procurement &
Diversity

Approval


Copyright 2001-2009

Andria Richardson - Fwd: Re: Follow up - bidding question at Villa Serena apartments - NOVUS Agenda deadline is today

From: Angela Strayhan-Philmon (Angela Strayhan-Philmon)
To: Andria Richardson
Date: 3/29/2011 3:56 PM
Subject: Fwd: Re: Follow up - bidding question at Villa Serena apartments - NOVUS Agenda deadline is today

FYI:

>>> Egdilio Morales 2/28/2011 12:15 PM >>>

Per our telephone conversation this morning, my opinion is that ORC 153.12 does not apply to the home weatherization program being implemented by the Department of Development. Therefore, the 10% rule referred to by the Department of Procurement and Diversity does not apply in this instance. Thank you.

>>> Paul Herdeg 2/28/2011 10:16 AM >>>

Thank you - Paul H.

>>> Egdilio Morales 2/28/2011 10:12 AM >>>

Paul: I hope you can appreciate that the Law Department is still in our early start-up phase. We are a two person department (and the other person was part time until today). We will do our best to get to this today. I have meetings all morning and will call you this afternoon.

>>> Paul Herdeg 2/28/2011 9:19 AM >>>

I'm following up my request for legal advice on competitive bidding for weatherization work at the Villa Serena senior citizen apartment building. The lowest responsive bid was more than 10% above the estimate, but we did not state a 10% limit in the bid specifications.

Today is my deadline to submit a NOVUS Agenda item to accept the low bid, or to reject all bids if this is required by Ohio law.

I'm available all day if there is anything I can do to help expedite.
Thank you,

Paul Herdeg, Housing Manager
Cuyahoga Cty. Dept. of Dev't.
NEW ADDRESS
Reserve Square
1701 E. 12th St., 1st Floor
Cleveland, OH 44114
(216) 443-7257

BID DUE DATE February 16, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

Bid Package #5

REQUISITION NUMBER DV - 10 - 18962 N/A

REQUISITIONING DEPT. Development 35 / 11

COMMODITY DESCRIPTION Villa, Serena Home Weatherization Program ESTIMATE \$1,015,956.00 (1,117,551.60)

SBE GOALS N/A

CONTRACT PERIOD NUMBER OF ITB'S SENT/RETURNED

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFEREN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Lawler Construction 750 Beta Drive, Unit H Cleveland, Ohio 44143	Bid Bond, 100% - The Cincinnati Insurance Company	REJECTED EXCEEDS EST. 2-17-11 AD	\$1,289,499.00					
SONA Construction, LLC, 7344 Forestwood Drive Independence, Ohio 44131	Bid Bond, 100% - AEGIS Security Ins. Co.	REJECTED EXCEEDS EST. 2-17-11 AD	\$1,350,000.00					
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, 100% - Ohio Farmers Insurance Company	REJECTED EXCEEDS EST. 2-17-11 AD	\$1,626,634.00					

RQ 18962

SBE WAIVED

* LOWEST BID REC'D \$ RANGE OF LOWEST BID REC'D \$ PRICE PEF % & \$LIMIT: MAX SBE PRICE PEF \$

OBM APPROVAL _____ DATE _____

(If actual bid exceeds estimate)

BIDDERS NOTIFIED _____

Tab sheet with SBE _____

October 1, 2009

BID DUE DATE February 16, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

Bid Package #2

CONTRACT PERIOD
NUMBER OF ITB'S
SENT/RETURNED

N/A
35 / 11

Heating System Replacement

ESTIMATE \$300,000.00 (330,000.00)

SBE GOALS

N/A

COMMODITY DESCRIPTION Villa Serena Home Weatherization Program

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)

TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D - TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Alabasi Construction, Inc. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, 100% - Ohio Farmers Insurance Company	Rejected EXCEEDS EST AP- 2-11-11	\$565,540.00					
Kennington Electric Corp 11993 Ravenma Road Suite 7R Chardon, Ohio 44024	Cashier's Checks, \$19,551.66 and \$821.30 - Chase Bank	Non-Responsive to Complete Bid Specifications AP- 2-17-11	\$8,213.00					
The John F. Gallagher Co. 36360 Lakeland Boulevard Eastlake, Ohio 44095	Bid Bond, 100% - The Cincinnati Insurance Company	Rejected EXCEED EST 2-11-11 (AP)	\$595,000.00					

* LOWEST BID REC'D \$

RANGE OF LOWEST BID REC'D \$

PRICE PREFER % & \$ LIMIT:

MAX SBE PRICE PREFER \$

BIDDERS NOTIFIED

DATE

OBM APPROVAL
(if actual bid exceeds estimate)

Tab sheet with SBE
October 1, 2009

BID DUE DATE February 16, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

Bid Package #3

REQUISITION NUMBER DV - 10 - 18962

CONTRACT PERIOD N/A

REQUISITIONING DEPT. Development

Lighting Fixture Replacement

NUMBER OF ITB'S SENT/RETURNED 35/11

COMMODITY DESCRIPTION Villa Serena Home Weatherization Program

ESTIMATE \$157,500.00

(113,250.00)

SBE GOALS N/A

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)			TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER					
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFEREN. IF Y, SBE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Schaerton Electric Company, Inc. P.O. Box 391435 Solon, Ohio 44139	Cashier's Check \$14,399.50 - Huntington National Bank	OK <i>AP</i> 2-17-11	\$143,995.00					
Berry Insulation Company 1600 East 25 th Street Cleveland, Ohio 44114	None Submitted	Non-Responsive. No Bids Guaranteed Submitted <i>AP</i> 2-17-11	\$144,478.00					
Dial Electric, Ltd. 30685 Solon Industrial Parkway, Unit E Solon, Ohio 44139	Bid Bond, 100% - American Contractors Indemnity Company	OK - AP 2-17-11	\$154,000.00					
G & B Electric Co. 10343 Brecksville Road Brecksville, Ohio 44141	Bid Bond, 100% - Ohio Farmers Insurance Company	OK - AP 2-17-11	\$173,000.00					
Kennington Electric Corp. 11993 Ravenna Road Suite 7R Chardon, Ohio 44024	Cashier's Checks, \$19,551.66 and \$821.30 - Chase Bank	Rejected EXCEEDS EST. <i>AP</i> 2-17-11	\$195,516.61					

SET WAIVED

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PEF % & \$ LIMIT: _____ MAX SBE PRICE PEF \$ _____

OEM APPROVAL _____ DATE _____ BIDDERS NOTIFIED _____

(If actual bid exceeds estimate)

BID DUE DATE February 16, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

Bid Package #4

REQUISITION NUMBER DV - 10 - 18962

CONTRACT PERIOD
NUMBER OF ITB'S
SENT/RETURNED

N/A
35/11

REQUISITIONING DEPT. Development

Plumbing Fixture Replacements

COMMODITY DESCRIPTION Villa Serena Home Weatherization Program

ESTIMATE:

\$67,830.00 (74,613.00.)

SBE GOALS

N/A

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)			TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER					
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE / D - TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERENCE IF Y, SBE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
The John F. Gallagher Co. 36360 Lakeland Boulevard Eastlake, Ohio 44095	Bid Bond, 100% - The Cincinnati Insurance Company	<i>Rejected Exceeds Est. 2-17-11</i>	\$107,500.00					
Alabasi Construction Co. 5368 St. Clair Avenue Cleveland, Ohio 44103	Bid Bond, 100% - Ohio Farmers Insurance Company	<i>Rejected Exceeds Est. 2-17-11</i>	\$108,076.00					

SBE
WANTED

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PREF % & \$ LIMIT: _____ MAX SBE PRICE PREF \$ _____

OBM APPROVAL _____ DATE _____ BIDDERS NOTIFIED _____

(If actual bid exceeds estimate)

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0151

Sponsored by: County Executive FitzGerald/Information Services Center	A Resolution authorizing the County Executive to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.
--	--

WHEREAS, the Information Services Center has requested authorization to execute a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013; and,

WHEREAS, the purpose of the proposed contract is for maintenance of large document imaging system scanners through the County, including preventative maintenance service; and,

WHEREAS, Versitec is a distributor for Kodak and the cost of the contract is state pricing.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$785,643.60 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2011 - 12/31/2013.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Information Services Center	Agency/Dept. Head Name:	John Hunter
Type of Request:	Contract/Amendment		
Request Prepared by:	Dottie Sievers	Telephone No.	8144

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Cranel Incorporated DBA Versitec, in the amount not-to-exceed \$785,643.00 for Kodak Scanner maintenance, at thirteen locations throughout the County, for a three year time period of 1/1/11 - 12/31/13 (3 years).

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose: Maintenance of large document imaging system scanners through the County, the service includes preventive maintenance. Versitec is a distributor for Kodak, the cost is State Pricing. Added to the 2011 contract is service to the Prosecutor, the Recorders and BOE, and removal of coverage at CSEA, E&FS.

Owner: Public - James H. Wallace, CEO

Registered with the State of Ohio (see attached)

Explanation for late submittal:

Contract was late in submitting due to late paperwork coming from vendor.

Contract/Agreement Information:

Procurement Method:

State Contract

Explanation for Increase/Decrease in \$ Amount for current request:

State pricing according to age and type of care & equipment- can't compare

Financial Information:

Funding source: Explanation:

General Fund

Total Amount Requested:

\$785643.60

ATTACHMENTS:

Click to download

- [Versitec contract](#)
- [Schedule A](#)
- [W-9](#)
- [FR](#)
- [DMA](#)
- [CC](#)
- [PO](#)
- [SOS](#)
- [ADP Board Approval Letter](#)
- [RQ](#)
- [versitec index spreadsheet](#)
- [History](#)
- [Blue Back](#)
- [Voucher](#)

History

Time

Who

Approval

2/14/2011 11:07 AM

Office of Procurement &
Diversity

Yes

2/14/2011 4:08 PM

Clerk of the Board

Yes

2/15/2011 8:28 AM

County Auditor

Yes

County Prosecutor Civil

11/10/2011 10:00:00 AM

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

RESOLUTION NO. R2011-0152

Sponsored by: County Executive FitzGerald/Office of Budget and Management	A Resolution authorizing the issuance of notes in the maximum principal amount of \$10,400,000.00 in anticipation of Bonds for the purpose of refunding bond anticipation notes, the proceeds of which were originally to refund the County's \$10,150,000.00 Rock and Roll Hall of Fame Museum Project Notes, Series 2010, that were issued to pay the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations of the Rock and Roll Hall of Fame Museum.
--	---

WHEREAS, the County has heretofore issued its \$10,000,000 Rock and Roll Hall of Fame and Museum Project Notes, Series 2009 for the purpose described in Section 1 hereof, which notes were stated to mature on May 13, 2010 (the "Original Notes");

WHEREAS, the County has heretofore issued its \$10,150,000 Rock and Roll Hall of Fame and Museum Project Notes, Series 2010 for the purpose of refunding the Original Notes and which notes are stated to mature on May 13, 2011 (the "Outstanding Notes");

WHEREAS, this County Council has determined to refund the Outstanding Notes with the proceeds of the Rock and Roll Hall of Fame and Museum Project Notes, Series 2011 (the "Notes") authorized in Section 3 of this resolution (the "Resolution") and additional funds available to the County and appropriated for the purpose; and

WHEREAS, the County has authorized the levy of a 1% sales and use tax pursuant to Section 5739.021 of the Ohio Revised Code by resolutions adopted by this County on March 10, 1969 and July 6, 1987 (the "County Sales Tax"); and

WHEREAS, this County Council has determined to issue the Notes in anticipation of the issuance of the Bonds referred to in Section 1 pursuant to Section 133.081 of the Ohio Revised Code (the "Act") secured by a pledge of, and the Debt Service on which is payable from, receipts of the County Sales Tax received by the County (the "County Sales Tax Receipts"); and

WHEREAS, the Interim Fiscal Officer of this County (the "Fiscal Officer"), has certified to this County Council the County Sales Tax Receipts for the two preceding calendar years and that the estimated annual Debt Service on the Bonds (as defined below) and the Notes in any calendar year will not exceed the annual County Sales Tax Receipts averaged for those two preceding calendar years; and

WHEREAS, the Fiscal Officer, has certified to this County Council that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 2 is twenty years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is the last day of the fifth year following the year in which the Original Notes were issued;

BE IT RESOLVED by the County Council of the County of Cuyahoga, Ohio, that:

Section 1. Findings and Determinations. This County Council finds and determines the following matters (capitalized terms are defined in Section 14 hereof):

- (a) It is necessary for the County to issue the Bonds to pay the costs of the Project. It is necessary to issue the Notes in anticipation of the Bonds for the purpose of (1) refunding the Outstanding Notes, the proceeds of which were used to refund the Original Notes that were originally issued to pay the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations to the Rock and Roll Hall of Fame Museum, and (2) paying the Financing Costs of the Notes.
- (b) It is necessary to secure the Notes with a pledge of the County Sales Tax. This County Council, pursuant to the Act and the Charter of the County and based on the certification received from the Fiscal Officer referenced in the preambles hereto and the terms of the Bonds and the Notes set forth in this Resolution, hereby finds, determines, declares and certifies that the annual Debt Service on the Bonds and the Notes does not exceed the estimated annual County Sales Tax Receipts.
- (c) The Fiscal Officer has certified to this County Council the maximum maturity of the Bonds and Notes.
- (d) All acts and conditions necessary to be performed by the County or to have been met for the issuance of the Notes in order to make them legal, valid, and binding special obligations of the County, have been performed and met, or will have been performed and met, at the time of delivery of the Notes, as required by law.
- (e) No statutory or constitutional limitation of indebtedness or taxation will be affected by the issuance of the Notes.
- (f) All formal actions of this County Council relating to the enactment of this Resolution were taken in an open meeting of this County Council, and all deliberations of this County Council and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Section 2. Bond Terms. The Bonds shall have the following terms:

- (a) Amount, Rate and Term. The Bonds will be issued in the maximum principal amount of [\$10,400,000] and will bear interest at the now estimated average

annual interest rate of [5%] per year, payable semi-annually until the principal amount is paid, and are estimated to mature in twenty (20) annual principal installments that are substantially equal.

- (b) Debt Service. The Bonds will be payable as to Debt Service from the County Sales Tax Receipts and from such other available moneys that the County may lawfully elect to apply to that purpose, including, without limitation, payments received by the County from the Museum for the payment of Debt Service pursuant to the Cooperative Agreement.

Section 3. Note Terms. The Notes will have the following terms:

- (a) Amount. The Notes shall be issued in the principal amount of [\$10,400,000] or any lesser principal amount as determined by the County Executive in the Certificate of Award.
- (b) Date. The Notes shall be dated the Closing Date, or any other date, not more than 31 days before the Closing Date, as determined by the County Executive in the Certificate of Award.
- (c) Maturity. The Notes shall mature one year from their date. The County Executive may, if he determines it to be in the best interests of the County, establish a different maturity date, less than one year from the Closing Date.
- (d) Interest. The Notes shall bear interest from their date at a rate not to exceed 7% per annum, payable at maturity. Interest will be calculated on the basis of a 360-day year consisting of twelve, 30-day months. The rate of interest on the Notes shall be determined by the County Executive in the Certificate of Award.
- (e) Redemption before Stated Maturity. The Notes will not be subject to redemption prior to maturity, unless otherwise determined by the County Executive in the Certificate of Award.
- (f) Form, Numbering and Denomination. The Notes shall be issued in fully registered form. They shall be issued in book-entry form unless the County Executive determines in the Certificate of Award that it would not be in the best interest of the County for the Notes to be in book-entry form.

They shall be issued in Authorized Denominations and in the numbers and amounts as requested by the Underwriter and approved by the County Executive. They shall be numbered as determined by the County Executive in a manner to distinguish each Note from any other Note. They shall express on their faces the purpose for which they are issued and that they are issued in accordance with this Resolution. The Notes will be designated "Rock and Roll Hall of Fame and Museum Project Notes, Series 2011," unless otherwise designated in the Certificate of Award.

Section 4. Payment. The Debt Service on the Notes shall be payable in lawful money of the United States of America, without deduction for the services of the Registrar as paying agent. Debt Service on the Notes will be payable when due upon presentation and surrender of the Notes at the office of the Registrar. The County Executive may select such other paying agent as he deems appropriate.

Section 5. Signing and Authentication of the Notes. The Notes shall be signed by the County Executive, in the name of the County and in his official capacity, which signature may be by facsimile.

No Note will be valid or obligatory for any purpose or will be entitled to any security or benefit under the Note Proceedings unless and until the certificate of authentication printed on the Note is signed by the Registrar as authenticating agent. Authentication by the Registrar will be conclusive evidence that the Note so authenticated has been duly issued, signed, and delivered under, and is entitled to the security and benefit of, the Note Proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Registrar or by any other person acting as an agent of the Registrar and approved by the County Executive on behalf of the County. The same person need not sign the certificate of authentication on all of the Notes.

Section 6. Registration; Transfer and Exchange; book-entry system.

- (a) Registrar. So long as any of the Notes remain outstanding, the County shall cause the Registrar to maintain the Register. The person in whose name a Note is registered on the Register will be regarded as the absolute owner of that Note for all purposes of the Note Proceedings. Payment of the Debt Service on any Note will be made only to or upon the order of that person.
- (b) Transfer and Exchange. Any Note may be transferred or exchanged for Notes of any Authorized Denomination, as provided in the Registrar Agreement.
- (c) Book-Entry System. Unless otherwise provided in the Certificate of Award, the Notes shall be originally issued in book-entry form to a Depository, initially The Depository Trust Company, for use in a book-entry system upon the terms provided in the Registrar Agreement.

The County and the Registrar shall recognize and treat the Depository as the owner of the Notes for all purposes, including payment of Debt Service, redemption and other notices, and enforcement of remedies.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book-entry system or if the County determines to discontinue the book-entry system, the County Executive may attempt to establish a securities depository relationship with another qualified Depository. If the County Executive does not or is unable to do so, the County Executive shall direct the Registrar to make provision for notification of the book-entry interest owners by the Depository and to make any other arrangements necessary for the withdrawal of the Notes from the book-entry system.

Section 7. Sale of the Notes. The Notes are awarded and sold to the Underwriter, in accordance with law and the provisions of this Resolution and the Purchase Agreement, at a purchase price to be determined by the County Executive in the Certificate of Award. That purchase price shall not be less than 97% of the principal amount of the Notes, plus accrued interest on the Notes, if any, from their date to the Closing Date. The Notes shall be sold with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with the law, the provisions of this Resolution, and the Purchase Agreement.

The County Executive is hereby authorized and directed to sign and deliver the Certificate of Award. The County Executive shall state in the Certificate of Award: the principal amount of the Notes, the interest rate on the Notes, the purchase price for the Notes, and any other terms required by this Resolution. The County Executive may state in the Certificate of Award: any changes in the date, the maturity date, the redemption provisions, and the designation of the Notes; and any other terms authorized by this Resolution, subject to the limitations stated in this Resolution.

The County Executive shall sign and deliver the Certificate of Award and shall cause the Notes to be prepared, signed, and delivered, together with a true transcript of proceedings of the issuance of the Notes, to the Underwriter upon payment of the purchase price.

Section 8. Financing Costs. The County retains the professional services and authorizes the payment of the Financing Costs for the Notes, as provided in this Section 8.

- (a) **Bond Counsel.** The County retains the legal services of Roetzel & Andress, a Legal Professional Association, as bond counsel for the Notes. The legal services will be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and rendering legal opinions upon the delivery of the Notes. Bond counsel shall render those services to the County in an attorney-client relationship. Bond counsel shall be paid just and reasonable compensation for those legal services in accordance with its proposal and letter of engagement, in an amount not to exceed \$6,000.
- (b) **Underwriter.** The County retains the services of PNC Capital Markets, LLC as Underwriter for the Notes. The Underwriter shall be paid for its services in accordance with the Purchase Agreement.
- (c) **Registrar.** The County retains the services of The Bank of New York Mellon Trust Company, N.A., or another bank or trust company as determined by the County Executive in the Certificate of Award, to act as Registrar for the Notes. The Registrar shall perform the services as bond registrar, authenticating agent, paying agent, and transfer agent for the Notes, as provided in this Resolution. The Registrar shall be paid for those services in accordance with the Registrar Agreement.

- (d) Disclosure Document, Ratings and Insurance. If, in the judgment of the County Executive, the preparation and distribution of a preliminary disclosure document of the County relating to the Notes is in the best interest of and financially advantageous to the County, such a preliminary disclosure document is authorized to be distributed. The County Executive is authorized and directed to complete and sign, on behalf of the County and in his official capacity, a disclosure document, with such modifications, changes and supplements from the preliminary disclosure document as the County Executive shall approve or authorize. The County Executive is authorized, on behalf of the County and in his official capacity, to (i) determine, and to certify or otherwise represent, when the disclosure document is "deemed final" (except for permitted omissions) by the County as of its date or is a final disclosure document for purposes of SEC Rule 15c2-12(b)(1), (3) and (4), (ii) use and distribute, or authorize the use and distribution of, those disclosure documents and any supplements thereto in connection with the original issuance of the Notes, and (iii) complete and sign those disclosure documents as so approved together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of those disclosure documents. If, in the judgment of the County Executive and the Underwriter, the filing of an application for (1) a rating on the Notes by one or more nationally-recognized statistical rating organizations or (2) a policy of insurance to better assure the payment of principal of and interest on the Notes, is in the best interest of and financially advantageous to the County, the County Executive shall prepare and submit those applications and provide to each of those organizations or insurance companies the information required for the purpose. This County Council further authorizes the fees for those ratings and the premiums for the insurance to be included in Financing Costs authorized under Section 8(f) below.
- (e) Limits on Authority of Service Providers. In rendering the services described above, as independent contractors, those service providers shall not exercise any administrative discretion on behalf of the County in the formulation of public policy; expenditure of public funds; enforcement of laws, rules and regulations of the State of Ohio, the County, or any other political subdivision; or the execution of public trusts.
- (f) Payment of Financing Costs. This County Council authorizes and approves the expenditure of the amounts necessary to pay those Financing Costs specifically authorized above and all other necessary Financing Costs in connection with the issuance and sale of the Notes. Those Financing Costs may be paid by the Underwriter in accordance with the Purchase Agreement. To the extent they are not paid by the Underwriter, this County Council authorizes and directs the County Executive to provide for the payment of those Financing Costs from any funds lawfully available and appropriated for the purpose.

Section 9. Use of Note Proceeds. The proceeds from the sale of the Notes shall be deposited and used as provided in this Section 9.

- (a) Any premium received on the sale of the Notes shall be used for the payment of Financing Costs by the Underwriter in accordance with the Purchase Agreement. The remainder of the premium, if any, shall be deposited in the Bond Retirement Fund of the County and be used for the payment of interest on the Notes at their maturity.
- (b) The remainder of the proceeds shall be used to retire the Outstanding Notes.

Section 10. Security and Sources of Payment.

- (a) The Notes will be special obligations of the County. This County Council pledges to the payment of Debt Service on the Notes:
 - (i) the County Sales Tax Receipts;
 - (ii) The proceeds to be received from the sale of any notes issued to refund or renew the Notes and of the Bonds in anticipation of which the Notes are issued; and
 - (iii) Any money remaining from the sale of the Outstanding Notes and the Notes not required for the payment of costs of the Project.
- (b) The Debt Service on the Notes shall be paid at their maturity from any of the amounts set forth above pledged to their payment, or any other available funds that the County may lawfully elect to apply for their payment, including, without limitation, payments received by the County from the Museum for the payment of Debt Service pursuant to the Cooperative Agreement.
- (c) The Notes and the Bonds are special obligations of the County, and Debt Service on the Notes, the Bonds and any other obligations hereafter issued pursuant to the Act is payable from the County Sales Tax Receipts, and such payment is secured by a pledge of and a lien on the County Sales Tax Receipts as provided by the Act and this Resolution. The County has heretofore levied and covenants that it shall continue to collect the County Sales Tax for so long as the Notes or the Bonds are outstanding and further covenants, subject and pursuant to the Act, to appropriate annually from the County Sales Tax Receipts such amounts as are necessary to meet such annual Debt Service on the Notes or the Bonds, taking into account other moneys available for that purpose. The County hereby covenants and agrees that, so long as the Notes or the Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution, or the County Sales Tax, that in any way adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of Debt Service on the Notes or the Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of Debt Service on the Notes or the Bonds.

- (d) The Notes and the Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Notes or the Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of Debt Service on the Notes or the Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of Debt Service on the Notes or the Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Notes or the Bonds, including, without limitation, payments received by the County from the Museum for the payment of Debt Service pursuant to the Cooperative Agreement.

- (e) At or prior to such time as is needed, the portion of the County Sales Tax Receipts needed to pay Debt Service on the Notes or the Bonds shall be placed in a separate and distinct fund which, together with the interest collected on the same, shall be irrevocably pledged for the payment of the principal of and interest on the Notes or the Bonds, when and as the same fall due; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the Notes or the Bonds are appropriated for such purpose, the amount of such County Sales Tax Receipts shall be reduced by the amount of the revenues so available and appropriated from:
 - (i) Any payments to the County from the Museum (pursuant to the Cooperative Agreement) to advance Debt Service payments on the Notes.
 - (ii) Any surplus in the Bond Retirement Fund.
 - (iii) Proceeds received from the sale of the Bonds or any notes issued to refund or renew the Notes.
 - (iv) Any other money lawfully available to the County.

Section 11. Federal Tax Matters. The County covenants that it will take those actions required to maintain the Federal Tax Status on the Notes and that it will not take or permit to be taken any actions that would adversely affect that Federal Tax Status. Without limiting these covenants, the County specifically 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 so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Code, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code.

Section 12. Signing and Delivery of Notes and Documents. This County Council authorizes the County Executive to sign and deliver the Notes in accordance with Section 5 of this Resolution.

- (a) This County Council authorizes the County Executive to sign and deliver, on behalf of the County:
 - (i) The Certificate of Award.
 - (ii) The Purchase Agreement.
 - (iii) The Registrar Agreement.
 - (iv) Any agreements or letters of representation in connection with a book-entry system for the Notes.
 - (v) Applications for and agreements in connection with obtaining a policy of municipal bond insurance for the Notes.
 - (vi) Applications for and agreements in connection with obtaining one or more ratings for the Notes.

In the absence of the County Executive, this County Council authorizes and directs the either the Fiscal Officer or the President of this County Council to sign and deliver any of those documents and certificates. In the absence of the Fiscal Officer and the President of the County Council, this County Council authorizes and directs any member of the County Council to sign and deliver any of those documents.

- (b) This County Council authorizes and directs the Fiscal Officer to sign and deliver, on behalf of the County, in his capacity as fiscal officer of the County, any certificates in accordance with Section 5705.41, Revised Code, required for any of the agreements in connection with the Notes. In the absence of the Fiscal Officer, this County Council authorizes and directs any deputy Fiscal Officer to sign and deliver those certificates.
- (c) This County Council authorizes and directs the County Executive, the Fiscal Officer, the County Prosecuting Attorney, and any other County officials:

- (i) to sign and deliver any certificates, instruments, and other documents that the official considers necessary or appropriate in connection with the issuance and sale of the Notes, and that are not inconsistent with this Resolution and the Certificate of Award; and
- (ii) to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 13. Certification to Fiscal Officer. This County Council directs the Clerk of this County Council to forward a certified copy of this Resolution and a copy of the Certificate of Award to the Fiscal Officer.

Section 14. Definitions. Words and terms are used in this Resolution with the following meanings:

"Authorized Denominations" means the denomination of \$100,000 or any integral multiple of \$1,000 in excess of \$100,000.

"Bonds" means the sales tax supported bonds in anticipation of the issuance of which, pursuant to the Act, the Notes are being issued.

"Certificate of Award" means the certificate authorized by Section 7 of this Resolution, setting forth the terms and other provisions of the Notes required or authorized by this Resolution.

"Closing Date" means the date of delivery of and payment for the Notes.

"Code" means the Internal Revenue Code of 1986, as amended. References to the Code and sections of the Code include applicable regulations (whether temporary or final) under the Code, and any amendments of, or successor provisions to, those sections or regulations.

"Cooperative Agreement" means the Cooperative Agreement dated as of February 26, 1993, as amended and restated by an Amendment and Restatement of Cooperative Agreement dated as of December 15, 2003, and a further amended by an First Amendment to Amendment and Restatement of Cooperative Agreement, dated as of April 1, 2009, all between the City of Cleveland, the County, the Port Authority, and the Museum, providing for the ownership, financing, refinancing, construction, maintenance, and operation of the Rock Hall as port authority educational and cultural facility in accordance with Section 307.671, Revised Code.

"County Executive" means the County Executive of Cuyahoga County.

"Debt Service" means all amounts due as principal of or interest on an issue of securities.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining a book-entry system to record ownership of book-entry interests in securities or the principal of and interest on securities, and to effect transfers of securities, in book-entry form and means initially the Depository Trust Company, New York, New York, a limited purpose trust company.

"Federal Tax Status" means the status of the interest on the Notes as excludable from gross income, for federal income tax purposes and not treated as an item of tax preference for purposes of the alternative minimum tax.

"Financing Costs" means any financing costs authorized to be paid by Section 133.01(K), Revised Code.

"Museum" means the Rock and Roll Hall of Fame and Museum, Inc., an Ohio non-profit corporation, operating the Rock Hall.

"Note Proceedings" means, collectively, this Resolution, the Certificate of Award, the Registrar Agreement, and the other proceedings of the County, including the Notes, that provide collectively for, among other things, the rights of holders and beneficial owners of the Notes.

"Project" means (1) acquiring, constructing, and equipping the Rock Hall's library and archives facility located on the campus of Cuyahoga Community College and (2) any improvements or additions to the Rock Hall, as provided in the Cooperative Agreement.

"Purchase Agreement" means the Note Purchase Agreement between the County and the Underwriter, entered into in accordance with Section 7 of this Resolution.

"Register" means all books and records necessary for the registration, exchange, and transfer of the Notes.

"Registrar" means The Bank of New York Mellon Trust Company, N.A., or any successor registrar designated in accordance with the Registrar Agreement, or any other bank or trust company as designated by the County Executive in the Certificate of Award.

"Registrar Agreement" means the Note Registrar Agreement between the County and the Registrar, as supplemented, amended, or modified.

"Rock Hall" means the Rock and Roll Hall of Fame and Museum, a port authority educational and cultural facility, as improved by the Project.

"Underwriter" means [PNC Capital Markets LLC].

Section 15. Effective Date. This resolution will take effect and be in full force immediately upon its enactment by this County Council.

BE IT FURTHER RESOLVED that the Clerk of the Board be, and she is, hereby instructed to transmit a copy of this Resolution to Matthew Rubino, Interim Director, Office of Budget & Management and Joyce Dodrill, Assistant Prosecuting Attorney, County Prosecutor's Office.

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

Yeas:

Nays:

County Council President

Date

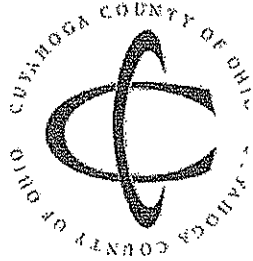
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Office of Budget and Management	Agency/Dept. Head Name:	Matt Rubino
Type of Request:	Other		
Request Prepared by:	Matt Rubino	Telephone No.	443-7448

SUMMARY OF REQUESTED ACTION:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF [\$10,400,000] IN ANTICIPATION OF BONDS FOR THE PURPOSE OF REFUNDING BOND ANTICIPATION NOTES, THE PROCEEDS OF WHICH WERE ORIGINALLY TO REFUND THE COUNTY'S \$10,150,000 ROCK AND ROLL HALL OF FAME MUSEUM PROJECT NOTES, SERIES 2010 THAT WERE ISSUED TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING A LIBRARY AND AN ARCHIVES FACILITY FOR THE ROCK AND ROLL HALL OF FAME AND MUSEUM AND CERTAIN IMPROVEMENTS AND RENOVATIONS TO THE ROCK AND ROLL HALL OF FAME MUSEUM.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The County is requesting to refund the \$10,150,000 Note issued in May of 2010 with the proceeds of the 2011 series note. The maximum principal of the series 2011 Rock Note will not exceed \$10,400,000 including capitalized issuance costs. The pledge for the notes is sales tax and the actual source of repayment is proceeds from the collection of the 1.5% tax on lodging assessed in the County. A subsequent briefing memo is forthcoming.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

[Empty box for financial information]

Funding source:	Explanation:
Total Amount Requested:	
\$	

ATTACHMENTS:

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[Note Authorizing Resolution](#)

History

Time

Who

Clerk of the Board

Approval


Novusolutions
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County Council of Cuyahoga County, Ohio

Resolution No. R2011-0153

Sponsored by: County Executive FitzGerald/Department of Justice Affairs/Witness/Victim Service Center	A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011.
--	---

WHEREAS, the County Witness/Victim Service Center has requested authorization to execute a contract with Mental Health Services, Inc., in the amount of \$550,611.00 for mental health services for the Children Who Witness Violence Project for the period January 1, 2011 through December 31, 2011; and,

WHEREAS, the purpose of the proposed contract is for operation of a crisis intervention service to respond to police calls where children have witnessed violence in order to stabilize the crisis, provide mental health intervention, plan for safety, assess and make necessary ongoing referrals.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2011 - 12/31/2011.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Department of Justice Affairs/Witness/Victim Service Center	Agency/Dept. Head Name:	Norberto Colon
Type of Request:	Contract/Amendment		
Request Prepared by:	Janet Kronenberg	Telephone No.	443 3082
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with Mental Health Services for the Homeless, Inc., in the amount of \$550,611.00 for mental health services for the Children Who Witness Violence Project for the period January 1, 2011, through December 31, 2011.			
Match is required only for the VOCA/SVAA portion of the contract.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Mental Health Services operates a crisis intervention service to respond to police calls where children have witnessed violence in order to stabilize the crisis, provide mental health intervention, plan for safety, assess and make necessary ongoing referrals.			
Susan Neth, Director 1744 Payne Ave. Cleveland, OH 44114			
Explanation for late submittal:			
transition in county government, onerous workload			

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

--

Funding source: Federal	Explanation: HHS levy plus VOCA/SVAA funds
Total Amount Requested: \$550,611.00	

ATTACHMENTS:

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- [W-9](#)
- [Contract](#)
- [Pending Exemption Request](#)
- [Findings for Recovery](#)
- [DMA](#)
- [Campaign Contribution](#)
- [Requisition](#)
- [Contract Evaluation](#)
- [MHS exemption](#)
- [SOS](#)
- [BB](#)
- [voucher](#)

History
Time

Who
Office of Procurement &
Diversity

Approval

www.irs.gov/efile

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Mental Health Services for Homeless Persons, Inc.

Contract/Agreement No.:
CE-1000387-01,02,03

Time Period: 1/1/10-12/31/10

Service Description: Direct service component of Children Who Witness Violence Project providing crisis intervention, safety planning, counseling, assessment, referral

Original Contract/Agreement Amount: \$575,603

Prior Amendment(s) Amount(s): n/a

Performance Indicators: families served

Actual performance versus performance indicators (include statistics):
Projected at least 600 families in all services; with all responses, families touched exceeded 3,000.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: families served; innovations in sleep study and TFCBT

Witness/Victim Service Center
User Department

3/8/11
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0154

Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00).
---	--

WHEREAS, the Cuyahoga County Board of Developmental Disabilities has submitted an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and terms, effective 11/29/2010 and for a decrease in the amount of (\$20,549.00); and,

WHEREAS, the purpose of the proposed amendment is to extend the contract period to enable the contractor to complete unforeseen changes and install metal closure and insulation under the metal roof transition to the existing flat roof; and, contract is for operation of a crisis intervention service to respond to police calls.

WHEREAS, contract allowances were used to accomplish these changes with a credit of \$20,549.00 remaining that will be used to decrease the contract.

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

SECTION 1. The County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities is hereby authorized to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects (listed below) to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00):

- a) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- b) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- c) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
- d) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name: Cuyahoga County Board of Mental Retardation and Developmental Disabilities
Agency/Dept. Head Name: Terrence M. Ryan, Ph.D.

Type of Request: Contract/Amendment

Request Prepared by: George Trochemenko
Telephone No.: 216-741-2784

SUMMARY OF REQUESTED ACTION:

Cuyahoga County Board of Developmental Disabilities is submitting amendment #1 to Contract No. CE1000448-01 with Terik Roofing, Inc. for Roof Replacements at Brooklyn and Rocky River Adult Activities Centers, Transportation Services Center and Operations Facility to extend the contract time period to March 2011 and to decrease the contract amount by \$20,549.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Extend the contract period to enable the contractor to complete unforeseen changes.
1. Install metal closure and insulation under metal roof transition to existing flat roof.
2. Install 120 lineal feet of coping on north and south walls to match east building roof.
Contract allowances were used to accomplish these changes with a credit of \$20,549.00 remaining which will be used to decrease the contract.

Principal Owners:
Terry B. Clark, President
Eric T. Gelal, Vice President
Phone: 330-785-0060
Fax: 330-785-0070
72 Hanna Parkway
Akron, Ohio 44319

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

Credit for unsued allowances

Financial Information:

Funding source: Explanation:

General Fund

Total Amount Requested:

\$-(20,549.00)

ATTACHMENTS:

Click to download

- [AIA Amendment #1 & tabulations](#)
- [Electronic Signature](#)
- [Principal Owners](#)
- [Evaluation Form](#)
- [DMA](#)
- [ORC](#)
- [BB](#)
- [Voucher](#)

History

Time

3/15/2011 10:47 AM

Who

Office of Procurement &
Diversity

Clerk of the Board

Approval

Yes

System: 201103151047AM

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Terik Roofing, Inc.

Contract/Agreement No.:
CE1000448-01

Time Period:
7/11 – 3/11

Service Description: Provide roofing trades work for replacing roofs at Brooklyn and Rocky River Adult Activities Centers, Transportation Services Center and Operations Facility

Original Contract/Agreement Amount: \$1,189,990.00

Prior Amendment(s) Amount(s): NA

Performance Indicators:
Coordination of Trades
Quality of Workmanship
Communication with facilities management
Completion of Project on time

Actual performance versus performance indicators (include statistics):
Coordinated trades to expedite work and maintained the work quality.
Communicated with facilities' management daily to minimize noisy and disruptive work.
Completed original contract work on time, 12/10.

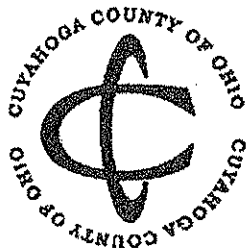
Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: All Original Contract work was completed on time with minimum disruption of facilities' activities.

Cuyahoga Board of Developmental Disabilities
User Department

March 1, 2011
Date



MEMORANDUM

MULTIPLE VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET

Please complete the following information:

If there is more than one (1) owner, please complete information for those person(s) as well.

Vendor's Legal Name	Terik Roofing, Inc.
Primary Owner	Terry Clark 50% shareholder
Title	President

Vendor's Legal Name	Terik Roofing, Inc.
Primary Owner	Eric T. Gelal 50% Shareholder
Title	V. President

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Clerk of the Board
1219 Ontario Street, Cleveland, Ohio 44113, (216) 443-7184, FAX (216) 348-4051
Ohio Relay Service (TTY) 1-800-750-0750

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0155

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award.
--	--

WHEREAS, the Department of Health and Human Services has recommended an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; and,

WHEREAS, the purpose is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area.

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

SECTION 1. The recommended award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 is hereby approved and the County Executive is authorized to enter into a contract consistent with the award.

SECTION 2. 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

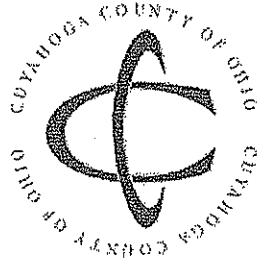
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Health Human Services	Agency/Dept. Head Name:	Rick Werner
Type of Request:	Award Recommendation		
Request Prepared by:	Laurie Atkins	Telephone No.	216-635-2938
SUMMARY OF REQUESTED ACTION:			
Recommending an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for direct care services to persons living with HIV/AIDS for the period March 1, 2011 - February 29, 2012. (Resolution No. 104623 - authority to seek proposals.)			
HRSA, the funding agency, has not sent the full award for the FY2011 fiscal year. This is a partial list of awards in order for the following providers to provide services without interruption. Once the full FY2011 award is received, an additional award amount will be added through an amendment process.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
To reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area.			
Providers were selected based on committee review of information submitted. Amounts of awards are based Planning Council allocation of funds in each service category, total amount of the FY2011 award, provider overall proposal score, and budget negotiations of proposed services.			
MetroHealth - Mark Moran, President and CEO			
Explanation for late submittal:			
partial receipt of FY2011 grant award, processing approval for receipt of grant award, negotiation with providers			

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: **Explanation:**
Federal HRSA

Total Amount Requested:
\$880,595.00

ATTACHMENTS:

Click to download

- [OPD Tab Forms](#)
- [Proposal Evaluation Scoring](#)
- [Metro Auditor](#)
- [Metro Campaign](#)
- [Metro Evaluation](#)
- [Metro History](#)

History

Time

3/29/2011 9:34 AM

Who

Office of Procurement &
Diversity

Clerk of the Board

Approval

Yes


Novusolutions
Copyright 2001-2009

FY2011
 RYAN WHITE PROGRAM - PART A
 RFP #16537
 Proposal Review
 Overall Scoring

	MEDICAL CASE MANAGEMENT	ES	HOSPICE CARE	HOUSING SERVICES	OUTPATIENT/ AMBULATORY RIED CARE	MENTAL HEALTH SERVICES	HOME DELIVERED MEALS	MEDICAL NUTRITIONAL THERAPY	OPAL HEALTH CARE	AIDS PHARM ASST	HIPP	PSYCHOSOCIAL SUPPORT	OUTREACH	MEDICAL TRANSPORTATION	Total Score	RECOMMEND FOR FUNDING
TOTAL REVIEWERS	5	4	3	3	4	4	4	4	4	4	4	4	4	4		
TOTAL PROVIDERS	7	4	1	1	5	5	1	2	3	6	1	4	5	5		
TUD TRANSPORTATION															84.50	86.67
CLEVELAND							86.00					76.33			76.33	Y
CARY ADVICE										92.17		76.33	88.17		83.50	Y
COLEMAN CLINIC		88.17								77.50	76.50	72.83	74.17		76.38	Y
FOUNDATION	78.13				77.50	77.50										Y
FREEMEDICAL CLINIC OF GREATER CLEVELAND, THE	80.25				81.50	81.50			80.50	81.50					81.05	Y
HEALTHY HOME CARE TRANS														43.17	43.17	N
HOSPICE OF THE WESTERN RESERVE			92.00												92.00	Y
LAKE COUNTY GENERAL	92.75	87.67						88.33					98.00	92.75	95.59	Y
HEALTH DISTRICT	92.50				89.67	89.67				89.67				92.50	90.80	Y
MERCY MEDICAL CTR																
METROHEALTH MEDICAL CENTER	92.75	90.33			91.33	91.00			91.33	90.33			95.00		91.14	Y
RUEVA 102	89.17											87.17			80.15	N
OPEN ARMS TRANS														50.33	50.33	Y
RECOVERY RESOURCES		89.25													89.25	Y
UNIVERSITY HOSPITAL		93.27			95.33	95.33		94.00	95.33	95.33			89.67		94.40	Y

**CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Health & Human Services/Ryan White Part A PROPOSAL DUE DATE: December 3, 2010

RFP TITLE: HIV / AIDS Direct Services RFP #: MI - 11 - 18597 SBE: N / A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
AIDS Taskforce of Greater Cleveland 3210 Euclid Avenue Cleveland, Ohio 44115						Y
Camp Sunrise P.O. Box 164182 Columbus, Ohio 43216						Y
Care Alliance Health Center 1330 St. Clair Avenue Cleveland, Ohio 44114						Y
Cleveland Clinic Department of Infectious Disease/G21 9500 Euclid Avenue Cleveland, Ohio 44195						Y
Free Medical Clinic of Greater Cleveland, The 12201 Euclid Avenue Cleveland, Ohio 44106						Y

[Signature]
 Department Signature of Approval Date 3-16-11

OPD Buyer

**CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Health & Human Services/Ryan White Part A PROPOSAL DUE DATE: December 3, 2010

RFP TITLE: HIV / AIDS Direct Services RFP #: MI - 11 - 18597 SBE: N / A

TO BE COMPLETED BY OPD VENDOR NAME & ADDRESS	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Healthy Home Care Transportation 29057 Chardon Road Willoughby Hills, Ohio 44095						N
Hospice of the Western Reserve 300 East 185 th Street Cleveland, Ohio 44119						Y
Lake County General Health District 33 Mill Street Painesville, Ohio 44077						Y
Meroy Medical Center 3700 Kolbe Road Lorain, Ohio 44053						Y
MetroHealth Medical Center 2500 MetroHealth Drive Cleveland, Ohio 44109						Y


Department Signature of Approval, 3-16-11
Date

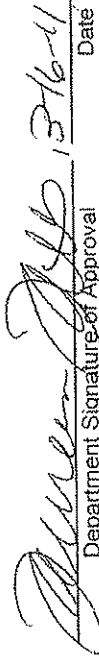
OPD Buyer

**CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Health & Human Services/Ryan White Part A PROPOSAL DUE DATE: December 3, 2010

RFP TITLE: HIV / AIDS Direct Services RFP #: MI - 11 - 18597 SBE: N / A

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Nueva Luz Urban Resource Center 2726 West 89 th Street Cleveland, Ohio 44102						Y
Open Arms Transportation 26111 Brush Avenue Suite 310 Euclid, Ohio 44132						N
Recovery Resources 3950 Chester Avenue Cleveland, Ohio 44114						Y
University Hospitals of Cleveland John T. Carey Special Immunology Unit 11100 Euclid Avenue Cleveland, Ohio 44106						Y


 Department Signature of Approval _____ Date _____

OPD Buyer _____

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0156

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012.
--	--

WHEREAS, the County Executive has submitted various contracts for approval in connection with the Homeless Prevention and Rapid Re-Housing Program (HPRP); and,

WHEREAS, the HPRP is intended to reduce the number of households that enter the shelter system annually, and to more quickly exit families and individuals out of shelters and back into permanent housing; and,

WHEREAS, communities are encouraged to use the HPRP funds to transform their traditional response to homelessness by establishing central intake functions, diversion and early prevention strategies, and overall better coordination and utilization of Continuum of Care resources to achieve the goals of preventing homelessness and quickly re-housing homeless persons; and,

WHEREAS, the recommended contracts will permit the agencies currently implementing the HPRP program to expand staff and financial assistance resources within the current community strategic activities plan; and,

WHEREAS, these contracts are to be funded with State of Ohio HPRP funds which originate from funding provided through the American Reinvestment and Revitalization Act, administered by the U.S. Department of Housing and Urban Development.

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

SECTION 1. The County Executive is hereby authorized to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 as listed below:

- 1) Cleveland Mediation Center in the amount not-to-exceed \$711,086.00.
- 2) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$641,780.00.

3) MHS, Inc. in the amount not-to-exceed \$336,734.00.

SECTION 2. 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

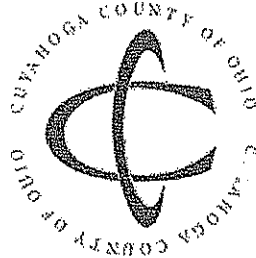
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	Ruth Gillett	Telephone No.	420-6844

SUMMARY OF REQUESTED ACTION:

Submitting contracts with the following providers in the amounts listed, for Homeless Prevention and Rapid Re-Housing Program (HPRP) activities for the period September 15, 2009 through July 31, 2012:

- a) Cleveland Mediation Center - \$711,086.00
- b) Emerald Development & Economic Network, Inc. - \$641,780.00
- c) Mental Health Services, Inc. - \$336,734.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Homeless Prevention and Rapid Re-Housing Funds are intended to:

- 1) reduce the number of households that enter the shelter system annually;
- 2) more quickly exit families and individuals out of shelter back into permanent housing.

In addition to the specific goals, communities are encouraged to use the HPRP funds to transform their traditional response to homelessness. Specifically, communities may use HPRP funds to establish Central Intake functions, diversion and early prevention strategies, and overall better coordination and utilization of Continuum of Care resources to achieve the goals of preventing homelessness and quickly re-housing homeless persons.

These contracts permit agencies currently implementing the HPRP program, to expand staff and financial assistance resources within the current community strategic activities plan:

- 1) **Cleveland Mediation Center (Cf-C)** will continue to work with community partners to prevent homelessness and divert families and individuals from the shelter system. CMC works directly with the City of Cleveland, Department on Aging; Famicos Foundation; Catholic Charities Services Corporation; the Heights Collaborative; Cleveland Tenants

Organization; Cuyahoga Metropolitan Housing Authority; Lutheran Metropolitan Ministry, and other shelters in the community.

Cleveland Mediation Center is a non-profit organization. The Executive Director is Dan Joyce. (216)621-1919 Ext. 104

2) Emerald Development & Economic Network, Inc. (EDEN) provides Housing Relocation services to households in shelters by assisting them to find affordable housing. EDEN performs the required Housing Quality Inspection, and issues first month rent/rent payments/utility assistance to return households to permanent housing as quickly as possible. EDEN partners with referring shelters, Transitional providers, and central Intake staff. Funding in this contract will expand staff and provide additional financial assistance resources.

EDEN, Inc. is a non profit organization. The Executive Director is Kathy Kazol; (216)961-9690.

3) Mental Health Services, Inc (MHS): Mental Health Services, Inc. coordinates the Central Intake function at the two publicly funded shelters; 2100 Lakeside Ave. and the Norma Herr Women's Center. Implementing "Central Intake" is an example of transforming the existing shelter system that focuses solely on "shelter" to a system that focuses on reducing homelessness and emphasizes rapid exit strategies. MHS coordinates with all the private, non profit shelters as well, to expand the Diversion and RRH strategies and resources to every person in temporary housing. This contract will increase the Case management staff that is working with clients and provider staff to rapidly exit households.

MHS, Inc. is a non profit organization. The Executive Director is Susan Neth; (216) 274-3300.

Explanation for late submittal:

These contracts are funded with State of Ohio HPRP funds. Program activities were established with other HPRP allocations. These contracts reflect learning from 12 months of program operations.

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

N/A

Financial Information:

Funding source:

Federal

Explanation:

HPRP funds are provided through the U.S. Department of Housing & Urban Development (HUD). HPRP is funded with American Reinvestment and Revitalization Act (ARRA) dollars

Total Amount Requested:

\$1,689,600.00

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Cleveland Mediation Center
Contract/Agreement No.: CE0900641-01,02 Time Period: 9/15/09 – 3/14/12
Service Description: CMC provides HPRP Prevention Financial Assistance to households which “but for this assistance” would become homeless. CMC has provided strong leadership in implementing a Diversion approach at the door of the shelters as well as working with the OHS to implement an early intervention strategy to prevent homelessness.
Original Contract/Agreement Amount: \$3,398,106.00
Prior Amendment(s) Amount(s): \$95,278.00
Performance Indicators: Number of households assisted.
Actual performance versus performance indicators (include statistics): In the first 12 months of the HPRP effort, CMC has assisted over 1,200 households (4,000 persons) with HPRP prevention dollars.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: CMC has shown strong leadership in implementing the HPRP prevention strategies. CMC has been innovative and collaborative in their approach.

Office of Homeless Services

12/30/10

User Department

Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Emerald Development & Economic Network, Inc. (EDEN)

Contract/Agreement No.: CE0900644-01 Time Period: 9/15/09 – 3/14/12

Service Description: Providing housing relocation services, inspections and cash assistance to households moving out of shelter into permanent housing. Coordinating with shelter and TH providers to assist in rapid re-housing.

Original Contract/Agreement Amount: \$5,356,172.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Number of clients assisted.

Actual performance versus performance indicators (include statistics): In the first 12 months of the HPRP program, EDEN has assisted over 650 households with rent assistance, housing inspections, and recertifications.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: EDEN has been a strong partner in the implementation of the HPRP effort in the community. They have a high degree of professionalism and commitment to serve clients quickly and appropriately within program guidelines.

Office of Homeless Services

12/30/10

User Department

Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: MHS, Inc.
Contract/Agreement No.: CE0900642-01,02 Time Period: 9/15/09 – 3/14/12
Service Description: Providing Central Intake assessments, coordinating Diversion and Rapid Re-housing Program (HPRP) strategies for the HPRP initiative at the door of the shelter, working with shelter and TH staff to more quickly house families in shelter.
Original Contract/Agreement Amount: \$1,774,330.00
Prior Amendment(s) Amount(s): N/A
Performance Indicators: Number of Clients served
Actual performance versus performance indicators (include statistics): In the last 12 months, over 500 households (770 persons) have received assessment, referrals and housing assistance through HPRP.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: MHS, Inc. has provided leadership and vision in implementing the HPRP effort in the community. Staff is completely committed to re-housing households quickly.

Office of Homeless Services

12/30/10

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0157

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.
--	---

WHEREAS, the County Executive has submitted a contract a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011; and,

WHEREAS, MHS, Inc, is a non-profit organization that manages the 140 bed community shelter for women, the Norma Herr Women's Center (NHWC); and,

WHEREAS, NHWC is publicly funded through the county, the City of Cleveland, the Ohio Department of Development, FEMA and the United Way; and,

WHEREAS, NHWC provides the basic safety net of shelter and services for any woman or family in need of shelter where no one is turned away and persons are welcomed and provided with a safe, respectful environment; and,

WHEREAS, the objective of the shelter is to relocate households to more appropriate housing options as soon as possible and to link persons with services in the community that will help them maintain stable housing.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.

SECTION 2. 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

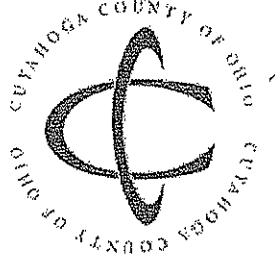
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with Mental Health Services, Inc. (MHS) in the amount of \$1,124,293.00 for managing emergency shelter services for women and families at the Norma Herr Women's Center (NHWC) for the period January 1, 2011 through December 31, 2011.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Mental Health Services, Inc. (MHS) manages the 140 bed community shelter for women, the Norma Herr Women's Center (NHWC). The NHWC is publicly funded through the County, the City of Cleveland, Ohio Department of Development, FEMA, and United Way.			
It provides the basic safety net of shelter and services for any woman or family in need of shelter. No one is turned away. Persons are welcomed and provided a safe, respectful environment, with services. The objective of the shelter is to relocate households to more appropriate housing options as soon as possible. At the same time, staff work to link persons with services in the community that will help them maintain stable housing.			
MHS, Inc. is a non profit organization. Susan Neth is the Executive Director; (216) 274-3300.			
Explanation for late submittal:			
Negotiating contract budget and submission deadlines.			

Contract/Agreement Information:

Procurement Method:

Sole Source

Explanation for Increase/Decrease in \$ Amount for current request:

Increase of \$17,605.00 due to two factors: 1) one time funding from an expiring grant ended in December, 2010 and 2) the number of women seeking shelter and the characteristics of the clients have required a higher level of clinical staffing skills.

Financial Information:

Funding source: **Explanation:**

General Fund

Total Amount Requested:

\$1,124,293.00

ATTACHMENTS:

Click to download

- [2011 Contract MHS NHWC](#)
- [2011 Auditor Findings MHS](#)
- [2011 Business Filing MHS](#)
- [2011 DMA MHS](#)
- [2011 Insurance Certificate MHS](#)
- [2011 Evaluation MHS NHWC](#)
- [2011 Campaign Contributions MHS](#)
- [Exemption Letter](#)
- [Voucher](#)
- [Blue Back](#)

History

Time	Who	Approval
3/14/2011 12:54 PM	Office of Procurement & Diversity	Yes
3/15/2011 8:27 AM	Clerk of the Board	Yes
3/16/2011 11:56 AM	County Auditor	Yes
	County Prosecutor Civil	

10/25/2011 10:00:00 AM

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Mental Health Services, Inc.

Contract/Agreement No.: CE1000095-01 Time Period: 1/01/10 – 12/31/10

Service Description: Emergency Shelter and services for homeless women and families.

Original Contract/Agreement Amount: \$1,106,688.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: MHS, Inc. provides basic shelter and services in a safe and secure environment. No woman or family seeking shelter, regardless of behavioral health issues, is turned away. The shelter strives to shorten the length of time that persons are homeless and in the shelter system.

Actual performance versus performance indicators (include statistics): An average of 120 persons were housed each night; more than 50% of the residents leave within 30 days to more permanent housing; over 50% of residents are linked to appropriate mainstream system providers in the community.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: MHS, Inc. staff are committed to serving clients with respect and assisting clients to leave homelessness as soon as possible.

Office of Homeless Services

2/08/11

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0158

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.
--	--

WHEREAS, the County Executive has submitted a contract a contract with the Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011; and,

WHEREAS, the Salvation Army, a non-profit organization, was awarded RENEWAL funding through the FY 2009 U.S. Department of Housing and Urban Development (HUD) McKinney-Vento Homeless Assistance Grant process; and,

WHEREAS, the County acts as the applicant for this grant and serves as a pass through for the funds to the Salvation Army; and,

WHEREAS, the funding will maintain a transitional housing program for single men located at the Harbor Light Complex, 1710 Prospect Avenue that currently serves 75 men; and,

WHEREAS, the program provides a sober environment, job readiness, and job placement assistance and the goal is to return clients to permanent housing, with the means to sustain themselves, as quickly as possible.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with the Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with The Salvation Army in the amount of \$527,499.00 for the PASS Transitional Housing Program for Men for the period October 1, 2010 through September 30, 2011.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
The Salvation Army was awarded RENEWAL funding through the FY 2009 U.S. Department of Housing & Urban Development (HUD) McKinney- Vento Homeless Assistance Grant process.			
The County acts as the applicant for this grant and serves as a pass through for the funds to the Salvation Army.			
The funding will maintain a transitional housing program for single men located at the Harbor Light Complex, 1710 Prospect Ave. The program serves 75 men at a point in time. The program provides a sober environment, job readiness, and job placement assistance. The goal is to return clients to permanent housing, with the means to sustain themselves, as quickly as possible.			
The Salvation Army is a non profit organization. The Director of the Harbor Light Complex is Beau Hill; (216) 4676, 1710 Prospect Avenue, Cleveland, OH 44115			
Explanation for late submittal:			
HUD did not issue the Grant Agreement until November. It was signed at the last meeting of the Board in 2010. Feb. 22nd is the first Council date after the contract was returned ..			

Contract/Agreement Information:

Procurement Method: Other
Explanation for Increase/Decrease in \$ Amount for current request: N/A

Financial Information:

Funding source: Federal	Explanation:
Total Amount Requested: \$527,499.00	

ATTACHMENTS:

Click to download

- [2011 Blueback Salvation Army PASS](#)
- [2011 Contract Salvation Army PASS](#)
- [2011 Auditor's Findings Salvation Army](#)
- [2011 Business Filings Salvation Army](#)
- [2011 Campaign Contributions Salvation Army](#)
- [2011 DMA Salvation Army](#)
- [2011 Insurance Certificate Salvation Army](#)
- [2011 Evaluation Salvation Army PASS](#)
- [Prior Grant End Date Information](#)
- [BlueBack](#)
- [Voucher](#)

History

Time

Who

Office of Procurement &
Diversity

Approval

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: The Salvation Army

Contract/Agreement No.: CE100075-01 Time Period: 10/01/09 – 9/30/10

Service Description: Transitional Housing Program for homeless men, serving 75 people at a point in time; job readiness, job placement, and assistance in locating permanent housing.

Original Contract/Agreement Amount: \$527,499.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Achievement of permanent housing; increase in skills and income.

Actual performance versus performance indicators (include statistics): Of the 115 clients who left the program during the year, 89% achieved permanent housing; 72% of those leaving had increased their skills and/or income, during the program year.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Program outcomes significantly exceed the HUD goals for a transitional housing program. (HUD goals 63% achieve PH; 20% increase income)

Office of Homeless Services

1/31/11

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0159

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services	A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011, and for additional funds in the amount of \$753,513.00.
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WHEREAS, the County Executive/Employment & Family Services, has recommended an amendment to Agreement No. AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011 and for additional funds in the amount of \$753,513.00; and,

WHEREAS, the purpose of the agreement with Workforce development is to implement a training and other workforce programs that support a variety of labor force development initiatives at decentralized locations; and,

WHEREAS, Workforce Development promotes job development, job placement, on-the-job training and occupational skills training services at the Employment Connection as well as the Mt. Pleasant, Southgate and Westshore Neighborhood Family Service Centers to support low wage earners and TANF eligible population.

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to Agreement No. AG1000201-01 with Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011 and for additional funds in the amount of \$753,513.00.

SECTION 2. 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

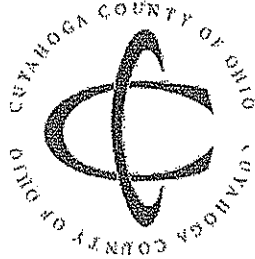
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Employment and Family Services	Agency/Dept. Head Name:	Jacque Ward
Type of Request:	Agreement/Amendment		
Request Prepared by:	Robert K. Math	Telephone No.	216.987.6911

SUMMARY OF REQUESTED ACTION:

EFS, submitting an amendment to Agreement No. 1000201-01 with Department of Workforce Development for Career Center Services and Occupational Skills & On-the-Job Training for the period July 1, 2011-June 30, 2012 and for additional funds in the amount of \$753,513.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE:

The Department of Workforce Development (DWD) was developed for the purpose of implementing the Workforce Investment Act of 1998 to improve the quality of the workforce, promote economic development, reduce welfare dependency and enhance the productivity and competitiveness of the County. This interagency agreement makes it possible for DWD to implement a wide range of training and other workforce programs that support a variety of labor force development initiatives at decentralized locations.

DWD manages the unified functions of job development, job placement, on-the-job training and occupational skills training services at the Employment Connection as well as at the Mt. Pleasant, Southgate and West Shore Neighborhood Family Service Centers to support low wage earners and the TANF eligible population.

OUTCOMES:

County residents, including OWF participants needing training, education, and other workforce assistance will have additional resources available to assist them to enter the employment mainstream thereby improving their economic well being.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

Agreement decreased due to under utilization of occupational training slots.

Financial Information:

Funding source: **Explanation:**
Federal TANF Funding

Total Amount Requested:
\$753,513.00

ATTACHMENTS:

Click to download

- [Amendment Dept of Workforce Development](#)
- [Contract Eval Workforce Development](#)
- [YB](#)
- [Voucher](#)

History

Time	Who	Approval
3/24/2011 10:00 AM	Clerk of the Board	Yes
3/28/2011 2:43 PM	County Auditor	Yes
	County Prosecutor Civil	

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor:	Department of Workforce Development		
Contract Number:	AG-1000201-01		
Original Contract Amount:	\$903,513.00	Original Time Period:	July 1, 2010 – June 30, 2011
Amended Amount:		Amended Time Period:	
Funding Source:	TANF		

Background

For the past six years Employment & Family Services has had an interagency agreement with The Department of Workforce Development (DWD) to maximize resources in order to provide quality work and training opportunities to eligible residents in our community. DWD's primary responsibilities included: staffing and managing the Employment Connection One Stop System at both the Bolivar and the Brookpark locations as well as the Career Centers at six of our neighborhood family service centers; offering a variety of occupational skills training opportunities from their approved training vendor list for Ohio Works First (OWF) recipients seeking training; and implementing our Work Experience Program (WEP), a short term program designed to provide unpaid work experience for OWF cash recipients who could benefit from practicing work skills in a real life work environment.

In the spring of 2010, the Employment Connection initiated discussions with EFS regarding the scope of the interagency agreement: EC was shifting to an employer focused system and did not see the WEP program as a fit with this new model. As a result, in June 2010, the County DWD staff who were implementing the WEP program were transferred to EFS to more closely work with the staff managing the OWF recipients. Also, in light of the significant decreases in Workforce Investment Act (WIA) funding and DWD's inability to continue to financially support all six access points/career centers, a joint decision was made to close the career centers at the Fairfax, Virgil E. Brown, and Old Brooklyn NTSC's while supporting the remaining geographically convenient career centers at Westshore, Mt. Pleasant, and Southgate NTSC's and the two one stop centers at Bolivar and Brookpark.

Through this interagency agreement, DWD will continue to manage the career centers at three of our NTSC's and offer occupational skills training and on-the-job training to our OWF cash recipients who might benefit from those opportunities.

Service Description

- The Employment Connection (EC) operates two one-stop employment centers and three co-located Career Centers at the Westshore, Mt. Pleasant, and Southgate Neighborhood Family Service Centers.
- The centers serve Cuyahoga County's low income job seekers, including Ohio Works First cash recipients and dislocated workers.
- Job seeker services include both self-directed core services as well as more intensive services for those who qualify.
- Job search services are provided via internet based job search engines, job fairs, workshops, staff assisted activities, and job orders developed by EC staff.
- Local, regional, and national job vacancy openings are accessible at Employment Connection Centers.
- OWF cash recipients can access short term vocational training programs through the Employment Connection where staff develop a training plan with the customer and assists them in selecting the most appropriate program based on their skill levels, career interests, and abilities.
- The Employment Connection also provides On-The-Job Training (OJT) with employers from the public, private non-profit, and private for profit business sectors, subsidizing participant wages for up to six months while trainees learn to develop new skills with the goal of securing full-time permanent employment.

Performance Indicators (July-December 2010)

- 7,106 new job seekers were served at the five Employment Connection locations.
- 293 have successfully completed a training program.
- 1,239 low income adults and dislocated workers have been placed in a job.
- \$11.33 per hour is the average wage at placement.
- 9,284 low income adults and 3,631 dislocated workers were actively engaged in Employment Connection services at the end of December.

Rating of Overall Performance of Contractor (check one)

Exceeding Expectations

Meeting Expectations

Not Meeting Expectations

Justification of Rating

The Employment Connection One Stops are open and available to low income residents throughout Cuyahoga County needing job search resources. Residents do not need to be in receipt of benefits or assistance to utilize the Employment Connection One Stops or Career Centers.

DWD programs and services are subject to Work First Services' Comprehensive Program Assessment. This process ensures providers are compliant with the terms and conditions of their contracts and delivering quality services to meet the needs of our consumers.

Results of a case file review conducted in February 2011, showed that 17 of the 18 areas of the review were consistent with contract expectations.

Employment & Family Services
Using Department

March 18, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0160

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08.
---	--

WHEREAS, the County Executive/Employment & Family Services, has recommended an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08; and,

WHEREAS, the purpose of the agreement is to enhance the job readiness, job search, job placement, and job retention services available participants by contracting with service providers who can offer effective programming.

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08.

SECTION 2. 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

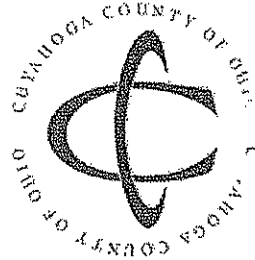
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Employment and Family Services	Agency/Dept. Head Name:	Jacque Ward
Type of Request:	Contract/Amendment		
Request Prepared by:	Robert K. Math	Telephone No.	216.987.6911
SUMMARY OF REQUESTED ACTION:			
EFS, submitting an amendment to Contract No. 1000623-01 with LNE & Associates, LLP for Job Readiness, Job Search, Job Placement and Job Retention Program to extend the time period to June 30, 2012 and for additional funds in the amount of \$428,518.00.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
PURPOSE:			
To enhance the job readiness, job search, job placement, and job retention services available to participants by contracting with service providers who can offer effective programming. Programs may include any or all of the above services with a continuum of supports in order to assist participants in achieving long term economic independence and self-sufficiency.			
OUTCOMES:			
1. Increase the overall participation of work eligible individuals in effective, appropriate activities that will lead to long term employment.			
2. Increase the ability of participants to compete in the current job market, by obtaining quality, full-time employment with benefits.			
3. Increase employability of participants by offering competency-based work readiness services which will result in improved soft skills necessary for success in the workplace.			
4. Identify clients' barriers to employment and/or work program participation and initiate the appropriate interventions to remove or mitigate those barriers so individuals and families can more readily move towards self-sufficiency.			

PRINCIPAL OWNERS(s):

Lisa N. Evans and Shaun Woods
2450 Prospect Ave
Cleveland, OH 44115

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Decrease is due to a carry over of funds from the first contract period that can be utilized to continue the support of program

Financial Information:

Funding source: Explanation:

Federal TANF Funding

Total Amount Requested:

\$428,518.00

ATTACHMENTS:

Click to download

- [RQ16332 Option to Extend](#)
- [Amendment LNE & Associates](#)
- [DMA-CC LNE & Associates](#)
- [Contract Eval LNE Associates](#)
- [BB](#)
- [Voucher](#)

History

Time	Who	Approval
3/25/2011 1:33 PM	Office of Procurement & Diversity Clerk of the Board	Yes

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor: LNE & Associates
Contract Number: CE-1000623-01
Original Contract Amount: \$476,000.00
Amended Amount:
Funding Source: TANF

Original Time Period: July 1, 2010 – June 30, 2011
Amended Time Period:

Background

When the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) was enacted by Congress in 1996, this "welfare reform" legislation dramatically changed the nation's welfare system into one requiring work in exchange for time limited cash assistance. Ohio's response to this federal legislation was the creation of the Ohio Works First (OWF) program which requires cash recipients to work or be engaged in approved, structured activities between 20-35 hours per week that would result in self-sufficiency through employment. All of Cuyahoga County's programming efforts during the years since the passage of this legislation remained focused on the overall goal of helping low income families improve their employment outcomes and support their families.

In March 2010, EFS issued a RFP that sought organizations that could offer a range of job readiness, job search, immediate job placement, and job retention services that would address the issue of unemployment among our OWF clients as well as those barriers to employment such as lack of soft skills and limited work histories.

Job readiness/job search (JRJS) is one of the federally allowed core activities by which OWF customers can satisfy their work requirements. This past year, EFS designed a new JRJS model which incorporated a competency based approach to determine participant's work readiness. As a result, we entered into several contracts, each a combination of cost reimbursement and performance. Performance payments are linked to specific outcomes that focused on job placement and 90 and 180 days of job retention in unsubsidized employment. Because these goals take a longer time to achieve, these JSJR contracts were given a six month "tail" at the end of the contract to achieve these benchmarks.

Service Description

- LNE & Associates has been providing workforce development solutions since 2003. In that time LNE has operated several employment programs including summer youth employment for the City of Cleveland, ex-offender programs for the Department of Workforce Development, and Building Hope for Cuyahoga County's Office of Re-Entry.
- LNE is one of five providers currently providing JRJS programming for OWF customers.
- LNE is contracted to offer 23 job readiness sessions, up to 6 weeks long depending on the progress of the participant. Each session can accommodate a minimum 25 participants.
- LNE offers an Employee Assistance Program for participants experiencing more severe barriers to employment.
- LNE is located in the downtown area and readily accessible to participants via public transportation.

Performance Indicators

- LNE is contracted to serve 575 OWF participants; 402 will become "job ready"; 281 will obtain employment; 169 will achieve ninety day job retention; and 140 will achieve one-hundred eighty day job retention.
- Over 850 OWF customers have been referred by EFS employment specialists to LNE from July 1, 2010 to February 2011.
- LNE has averaged 28 participants per class, exceeding their class capacity by 12%.
- Through February 2011, LNE has provided 17 of the contracted 23 classes. Representing 100% of scheduled classes to date.

- 75% of engaged clients achieved job readiness in an average of 9 days of programming.
- Through February 2011, 72 LNE program participants have achieved unsubsidized employment.
- Progress towards longer term goals of 90 and 180 day retention are generally not achieved before the 3rd quarter of the contract period.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

Early performance indicators demonstrate that the program has been implemented as planned and meeting performance expectations. This program receives a consistently high volume of referrals from EFS employment specialists indicative of its appeal to staff and popularity among customers. Nearly 60% of all clients referred, engage in the program. LNE also has a strong track record of preparing participants for work as 79% of program participants demonstrate work readiness competencies.

LNE's JRJS program is subject to Work First Services' Comprehensive Program Assessment. This process ensures providers are compliant with the terms and conditions of their contracts and delivering quality services to meet the needs of our consumers.

At a recent site visit performed in January 2011, EFS staff observed a professional and caring and supportive environment for job seekers. The level of interaction among staff and participants was very high as clients engaged in computer aided job search. The case file review performed indicated that LNE met expectations in all 24 areas of the review and required no quality assurance plan.

This new Job Readiness Job Search model has been in operation for nine months. While some early results are promising, the model has not been in effect long enough to evaluate its impact on the longer term employment outcomes. Amending the contract for an additional 12 months would provide sufficient operating time to demonstrate the long-term effectiveness of the model.

Employment & Family Services
Using Department

March 18, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0161

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15.
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WHEREAS, the County Executive/Employment & Family Services, has recommended an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15; and,

WHEREAS, the purpose of the agreement is to enhance the job readiness, job search, job placement, and job retention services available participants by contracting with service providers who can offer effective programming.

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15.

SECTION 2. 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

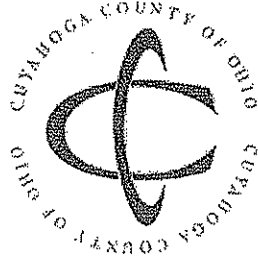
County Executive

Date

Clerk of Council

Date

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Employment and Family Services	Agency/Dept. Head Name:	Jacque Ward
Type of Request:	Contract/Amendment		
Request Prepared by:	Robert K. Math	Telephone No.	216.987.6911
SUMMARY OF REQUESTED ACTION:			
EFS, submitting an amendment to Contract No. 1000592-01 with Towards Employment, Inc for Job Readiness, Job Placement and Job Retention Program to extend the time period to June 30, 2012 and for additional funds in the amount of \$436,617.15.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
PURPOSE:			
To enhance the job readiness, job search, job placement, and job retention services available to participants by contracting with service providers who can offer effective programming. Programs may include any or all of the above services with a continuum of supports in order to assist participants in achieving long term economic independence and self-sufficiency.			
OUTCOMES:			
1. Increase the overall participation of work eligible individuals in effective, appropriate activities that will lead to long term employment.			
2. Increase the ability of participants to compete in the current job market, by obtaining quality, full-time employment with benefits.			
3. Increase employability of participants by offering competency-based work readiness services which will result in improved soft skills necessary for success in the workplace.			
4. Identify clients' barriers to employment and/or work program participation and initiate the appropriate interventions to remove or mitigate those barriers so individuals and families can more readily move towards self-sufficiency.			

PRINCIPAL OWNERS(s):

Jill Rizika, Executive Director, Nonprofit Organization
1255 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

unearned dollars from previous contract can be carried over and utilized to support the continued operation of the program.

Financial Information:

Funding source: **Explanation:**
Federal TANF Funding

Total Amount Requested:
\$436,617.15

ATTACHMENTS:

Click to download

- [RQ16332 Option to Extend](#)
- [Blue Back Towards Employment](#)
- [Contract Towards Employment 2011](#)
- [DMA-CC Towards Employment](#)
- [Contract Eval Towards Employment](#)

History

Time	Who	Approval
3/25/2011 2:36 PM	Office of Procurement & Diversity Clerk of the Board	Yes

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor:	Towards Employment		
Contract Number:	CE-1000592-01		
Original Contract Amount:	\$485,800.00	Original Time Period:	July 1, 2010 – June 30, 2011
Amended Amount:		Amended Time Period:	
Funding Source:	TANF		

Background

When the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) was enacted by Congress in 1996, this "welfare reform" legislation dramatically changed the nation's welfare system into one requiring work in exchange for time limited cash assistance. Ohio's response to this federal legislation was the creation of the Ohio Works First (OWF) program which requires cash recipients to work or be engaged in approved, structured activities between 20-35 hours per week that would result in self-sufficiency through employment. All of Cuyahoga County's programming efforts during the years since the passage of this legislation remained focused on the overall goal of helping low income families improve their employment outcomes and support their families.

In March 2010, EFS issued a RFP that sought organizations that could offer a range of job readiness, job search, immediate job placement, and job retention services that would address the issue of unemployment among our OWF clients as well as those barriers to employment such as lack of soft skills and limited work histories.

Job readiness/job search (JRJS) is one of the federally allowed core activities by which OWF customers can satisfy their work requirements. This past year, EFS designed a new JRJS model which incorporated a competency based approach to determine participant's work readiness. As a result, we entered into several contracts, each a combination of cost reimbursement and performance. Performance payments are linked to specific outcomes that focused on job placement and 90 and 180 days of job retention in unsubsidized employment. Because these goals take a longer time to achieve, these JSJR contracts were given a six month "tail" at the end of the contract to achieve these benchmarks.

Service Description

- Since 1976, Towards Employment has helped more than 100,000 Cuyahoga County residents through job readiness training, placement and retention support services in a comprehensive and responsive manner. Their mission is to empower individuals to achieve and maintain self-sufficiency through employment.
- Towards Employment (TE) is one of five providers currently providing JSJR programming for OWF customers.
- TE is contracted to offer 22 job readiness sessions up to 2 weeks long depending on the progress of the participant. Each session can accommodate a minimum of 25 – 30 participants.
- In addition to Job Readiness and Job Search, TE provides in-kind supportive services to program participants, including work related clothing, tools, health exams, and legal council to participants with legal barriers to employment.
- TE is the only JRJS provider offering a part-time program in addition to their full time program to accommodate clients who are already engaged in another part-time activity such as work or GED classes.
- TE provides incentives to OWF participants, at no cost to the contract. Clients are rewarded for appropriate conduct, participation, and attendance.
- Towards Employment hosts an Employer Advisory Board consisting of ten area employers. Feedback from the board assists TE in developing and maintaining a job readiness curriculum that meets the needs of area employers.
- TE is located in the downtown area and readily accessible to participants via public

transportation.

Performance Indicators

- TE is contracted to serve 550 OWF participants; 385 will become "job ready"; 270 will obtain employment; 162 will achieve ninety day job retention; and 135 will achieve one-hundred eighty day job retention.
- Over 550 OWF customers have been referred by EFS employment specialists to Towards Employment from July 2010 to February 2011.
- Through February 2011, Towards Employment (TE) has provided 15 of the contracted 22 classes, representing 100% of scheduled classes to date. They also offered one additional class in February at no additional cost to the contract.
- 70% of all participants who start their program achieved the work readiness competencies to advance to job search.
- TE is slightly behind in its overall performance measures for the contract year, however programming issues were identified and addressed early through WFS monitoring activities and TE has since had much stronger second and third quarters improving results 60% to 100% in some areas.
- Progress towards longer term goals of 90 and 180 day retention are generally not achieved before the 3rd quarter of the contract period.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

TE operates a highly professional program aimed at providing participants with a "real world" work place experience. Some of the features of this simulated work place are employee badges, time clocks when arriving and leaving, and a business attire dress code.

Towards Employment's JRJS program is subject to Work First Services' Comprehensive Program Assessment. This process ensures providers are compliant with the terms and conditions of their contracts and delivering quality services to meet the needs of our consumers.

A site visit was conducted in February 2011 where EFS staff observed a highly enthusiastic and engaging class preparing for mock interviews. A case file review was also performed and TE met expectations in 21 of 24 areas. TE is required to submit a quality assurance plan addressing the three areas which did not meet contract expectations of 75% or higher.

This new Job Readiness Job Search model has been in operation for nine months. While some early results are promising, the model has not been in effect long enough to evaluate its impact on the longer term employment outcomes. Amending the contract for an additional 12 months would provide sufficient operating time to demonstrate the long-term effectiveness of the model.

Employment & Family Services
Using Department

March 18, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0162

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21.
---	---

WHEREAS, the County Executive/Employment & Family Services, has recommended an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21; and,

WHEREAS, the purpose of the agreement is to enhance the job readiness, job search, job placement, and job retention services available participants by contracting with service providers who can offer effective programming.

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 – 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21.

SECTION 2. 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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name: Employment and Family Services **Agency/Dept. Head Name:** Jacque Ward

Type of Request: Contract/Amendment

Request Prepared by: Robert K. Math **Telephone No.:** 216.987.6911

SUMMARY OF REQUESTED ACTION:

EFS, submitting an amendment to Contract No. 1000593-01 with West Side Ecumenical Ministry for Job Readiness, Job Search, Job Placement and Job Retention Program to extend the time period to June 30, 2012 and for additional funds in the amount of \$473,901.21.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE:

To enhance the job readiness, job search, job placement, and job retention services available to participants by contracting with service providers who can offer effective programming. Programs may include any or all of the above services with a continuum of supports in order to assist participants in achieving long term economic independence and self-sufficiency.

OUTCOMES:

1. Increase the overall participation of work eligible individuals in effective, appropriate activities that will lead to long term employment.
2. Increase the ability of participants to compete in the current job market, by obtaining quality, full-time employment with benefits.
3. Increase employability of participants by offering competency-based work readiness services which will result in improved soft skills necessary for success in the workplace.
4. Identify clients' barriers to employment and/or work program participation and initiate the appropriate interventions to remove or mitigate those barriers so individuals and

families can more readily move towards self-sufficiency.

PRINCIPAL OWNERS(s):

Judy Peters, CEO, Nonprofit Organization
West Side Ecumenical Ministry
5209 Detroit Avenue
Cleveland, OH 44102

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

unearned carry over dollars can be utilized to continue to support program

Financial Information:

Funding source: Explanation:

Federal TANF Funding

Total Amount Requested:

\$473,901.21

ATTACHMENTS:

Click to download

- [RQ16332 Option to Extend](#)
- [Contract West Side Ecumenical Ministry](#)
- [DMA-CC West Side Ecumenical Ministry](#)
- [Contract Eval West Side Ecumenical Ministry](#)
- [Blue Back](#)
- [Voucher](#)

History

Time	Who	Approval
3/25/2011 1:34 PM	Office of Procurement & Diversity	Yes
3/28/2011 10:55 AM	Clerk of the Board	Yes
3/28/2011 3:18 PM	County Auditor	Yes
	County Prosecutor Civil	

11/11/2011 10:00:00 AM

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor:	West Side Ecumenical Ministry (WSEM)		
Contract Number:	CE-1000593-01		
Original Contract Amount:	\$577,550.00	Original Time Period:	July 1, 2010 – June 30, 2011
Amended Amount:		Amended Time Period:	
Funding Source:	TANF		

Background

When the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) was enacted by Congress in 1996, this "welfare reform" legislation dramatically changed the nation's welfare system into one requiring work in exchange for time limited cash assistance. Ohio's response to this federal legislation was the creation of the Ohio Works First (OWF) program which requires cash recipients to work or be engaged in approved, structured activities between 20-35 hours per week that would result in self-sufficiency through employment. All of Cuyahoga County's programming efforts during the years since the passage of this legislation remained focused on the overall goal of helping low income families improve their employment outcomes and support their families.

In March 2010, EFS issued a RFP that sought organizations that could offer a range of job readiness, job search, immediate job placement, and job retention services that would address the issue of unemployment among our OWF clients as well as those barriers to employment such as lack of soft skills and limited work histories.

Job readiness/job search (JRJS) is one of the federally allowed core activities by which OWF customers can satisfy their work requirements. This past year, EFS designed a new JRJS model which incorporated a competency based approach to determine participant's work readiness. As a result, we entered into several contracts, each a combination of cost reimbursement and performance. Performance payments are linked to specific outcomes that focused on job placement and 90 and 180 days of job retention in unsubsidized employment. Because these goals take a longer time to achieve, these JSJR contracts were given a six month "tail" at the end of the contract to achieve these benchmarks.

Service Description

- WSEM is a non-profit social service agency offering high-quality preschool education, job training and placement, emergency food and supportive services and behavioral services through its three Centers of Excellence and Counseling Solutions program.
- West Side Ecumenical Ministry is one of five providers currently providing JSJR programming for OWF customers.
- WSEM is contracted to offer 23, 6 week long, job readiness sessions. Each session can accommodate a minimum of 36 participants.
- WSEM utilizes its in-house counseling program, Counseling Solutions, to provide soft skills group training led by licensed independent therapists. Participants from group sessions can be referred to one-on-one counseling if needed.
- WSEM maintains very close business relationships with several employers and invites them to participate in job readiness curriculum as guest speakers or in conducting mock interviews (i.e. Home Depot, US Cotton, Dollar Bank, and 5 Guys).
- WSEM hosts on site job interviews at least once a week with hiring companies.
- WSEM offers English as a second language (ESL) programming that OWF participants can attend while attending the JRJS program.
- WSEM uses interns from Case Western Reserve as assistant instructors in the program.
- WSEM has secured funding from another source to hire a Retention Specialist to administer the retention services for the JRJS program.
- WSEM is the only one of the five providers to offer a fully bilingual (Spanish) curricula including bilingual staff and training materials.

- In addition, WSEM offers monolingual (Spanish) job readiness training for clients with little or no proficiency in English.
- WSEM is the only JRJS provider currently located on the West Side of Cleveland.

Performance Indicators

- WSEM is contracted to serve 840 OWF participants; 588 will become "job ready"; 412 will obtain employment; 247 will achieve ninety day job retention; and 206 will achieve one-hundred eighty day job retention.
- Over 600 OWF customers have been referred by EFS employment specialists to WSEM from July 2010 to February 2011.
- WSEM averages about 27 participants attending per session; and has the highest per class capacity of the JRJS programs (25-30 participants).
- Through February 2011, West Side Ecumenical Ministry has provided 16 of the contracted 23 classes representing 100% of scheduled classes to date.
- WSEM has very strong engagement rates with referred clients. Nearly 65% of clients referred to the program are enrolled.
- WSEM has placed 90 OWF participants in either full or part time unsubsidized employment.
- Progress towards longer term goals of 90 and 180 day retention are generally not achieved before the 3rd quarter of the contract period.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

WSEM's job readiness job search program is currently meeting program expectations. The program has been implemented as proposed and is achieving notable results.

WSEM's JRJS program is subject to Work First Services' Comprehensive Program Assessment. This process ensures providers are compliant with the terms and conditions of their contracts and delivering quality services to meet the needs of our consumers.

Site visit observations revealed a lively and energetic session, professionally conducted in English and Spanish. Case file reviews revealed well organized files with most of the required documentation. The case file review performed indicated that WSEM met expectations in 22 of the 25 areas. WSEM is required to submit a quality assurance plan addressing the three areas which did not meet contract expectations of 75% or higher.

This new Job Readiness Job Search model has been in operation for nine months. While some early results are promising, the model has not been in effect long enough to evaluate its impact on the longer term employment outcomes. Amending the contract for an additional 12 months would provide sufficient operating time to demonstrate the long-term effectiveness of the model.

Employment & Family Services
Using Department

March 18, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0121

Sponsored by: County Executive FitzGerald/Department of Public Works/Central Services	A Resolution making an award on RQ18560 and authorizing the County Executive to enter into a contract with Infinity Construction Co., Inc. in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project.
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WHEREAS, the Cuyahoga County Correction Center kitchen was originally constructed in 1975 and is in need of significant repair and renovations including but not limited to aging equipment, leaking, slippery floors, inefficient operations and storage limitations; and

WHEREAS, the kitchen is utilized by the Cuyahoga County Sheriffs Department to serve 6,000 plus meals per day to inmates and the renovations will allow the Sheriffs Department to continue to serve in a more efficient and safer environment; and

WHEREAS, the renovation project also includes expanding both the female and male Correction Officers/Deputies locker rooms to better accommodate employees; and

WHEREAS, the Department of Central Services received bids for a combined award and multiple trade awards including electrical, fire protection, plumbing, mechanical, kitchen equipment and other general trades; and

WHEREAS, the Department of Central Services has submitted a recommendation to award RQ18560 to Infinity Construction Co., Inc., in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project; and

WHEREAS, this award recommendation is based upon the finding that Infinity Construction Co., Inc., is the lowest bidder for the project.

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

SECTION 1. That the County Council hereby authorizes the County Executive through the Department of Public Works to award RQ18560 and enter into contract with Infinity Construction Co., Inc., in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project.

SECTION 2. 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0075

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland Heights for rehabilitation of Taylor Road (CR-26) from Euclid Heights Boulevard to Cleveland Heights north corporation line, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the City of Cleveland Heights requested funding assistance from the County Engineer to resurface and rehabilitate a segment of Taylor/North Taylor Road (CR-26) between Euclid Heights Boulevard and the City's north corporation line to apply towards the local match for federal funding received by the City for the project.

WHEREAS, the Department of Public Works has submitted a an agreement of cooperation with the City of Cleveland Heights to carry out the resurfacing and improvement of Taylor Road (CR-26) from Euclid Heights Blvd. to the Cleveland Heights north corporation line; and,

WHEREAS, funding for the costs of the project is as follows:

Federal share: \$4,116,266.00

County share: \$250,000.00

Municipal share: \$779,067.00;

Total estimated construction costs: \$5,145,333.00; and,

WHEREAS, the project is expected to be bid in 2011.

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

SECTION 1. That the County Executive is hereby authorized to enter into an agreement of cooperation with the City of Cleveland Heights for the re-surfacing and rehabilitation of Taylor Road (CR-26) from Euclid Heights Boulevard to the Cleveland Heights north corporation line.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0115

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to approve an additional settlement for property rights for the temporary taking of 3,870 sq. ft. in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2009, the Ohio Department of Transportation had filed an appropriation proceeding for the temporary taking of 3,870 sq. ft. from property owners Edith C. and Donald L. Stamps, Cuyahoga County Probate Court, Case No. 2009 ADV 0151017, in connection with the grading, draining and paving of Bainbridge Road (CR-83) from S.O.M. Center Road to the Solon East Corporation Line, in the City of Solon; and

WHEREAS, the parcel and the taking was originally appraised on 11/24/08 at \$3,950.00, which amount was originally deposited with the Probate Court upon filing of the action; and

WHEREAS, after filing the appropriation proceeding and in preparation for trial, an updated Summary Right of Way appraisal was obtained on May 18, 2010 increasing the value of the appraisal based upon the inclusion of replacement of three large trees; and

WHEREAS, based upon settlement negotiations conducted by the Cuyahoga County Probate Court, in conjunction with the Ohio Department of Transportation's Real Estate Administrator, the total amount of \$5,280.00 has been approved as full payment for the public right of way taking; and

WHEREAS, the difference between the initial deposit with the Court and the subsequent negotiated value is an additional \$1,300.00 compensation value for the taking which the Department of Public Works now requests authorization to pay; and

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

SECTION 1. That the County Executive is hereby authorized to pay an additional sum of \$1,300.00 in settlement of the appropriation proceedings filed in Cuyahoga County Probate Court Case No. 2009 ADV 0151017 based upon the

summary analysis and negotiations conducted by the Ohio Department of Transportation and the Cuyahoga County Probate Court.

SECTION 2. It is necessary that this Resolution become immediately effective in order that necessary appropriation court proceedings can proceed to conclusion in compliance with the Probate Court's order. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: March 22, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
April 12, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0116

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer/Sanitary Engineering Division	A Resolution authorizing the County Executive to grant Sewer Builder's Licenses for the Year 2011; authorizing the Director of Public Works to execute said licenses; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works has received applications for sewer building licenses for the Year 2011 and has requested the authority to execute licenses; and,

WHEREAS, Sewer builders provide new sewer services for connecting homes and commercial developments to main line sewers and construct main line sewer systems in residential developments; and,

WHEREAS, the Sanitary Engineer licenses and renews licenses for sewer contractors to protect the general public by requiring that the contractors provide:

1. a \$5,000 bond and Power of Attorney for the bond, and
2. Proof of Public Liability and Property Damage Insurance in the amount of \$100,000/\$500,000 minimum; and,

WHEREAS, the Department of Public Works has determined that good and sufficient bond indemnifying the County of Cuyahoga accompanies such applications; and

WHEREAS, new licenses are also required to provide evidence of experience and a \$60.00 annual fee, which is a source of revenue for the Sanitary Engineer.

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

SECTION 1. That the Director of Public Works is hereby authorized to execute 2011 sewer building licenses to the following license applicants that shall be effective through December 31, 2011:

**ALFIERI BROTHERS MATERIAL SUPPLY CO., DANIEL ALFIERI,
PRESIDENT
ARS PLUMBING & RESCUE ROOTER, JASON J. NORRIS,
PRESIDENT**

AUBURN-BAINBRIDGE EXCAVATING, LEWIS TOMSIC, PRESIDENT
BARONE CONTRACTING CO., INC., JULIE BARONE, PRESIDENT
B. MCDERMOTT ENTERPRISES, INC., BRIAN MCDERMOTT, OWNER
BENJAMIN FRANKLIN PLUMBING-CHARDON, LEONA KRATOCHVIL, PRESIDENT
D.R.S. ENTERPRISES, INC., DANIEL R. SCHMOLDT, PRESIDENT
DAVIS DIGGERS, INC., JAMES L. DAVIS, PRESIDENT
FABRIZI TRUCKING & PAVING CO., INC., EMIL FABRIZI, JR., PRESIDENT
JUBILEE EXCAVATION, DARRYL GREEN, PRESIDENT
MARTIN ENTERPRISES, INC., ANGELO MARTIN, PRESIDENT
MURAL & SON, INC., ROBERT W. MURAL, PRESIDENT
OHIO TRENCH & EXCAVATING, DAVID DUCAS, PRESIDENT
PERK COMPANY, INC., JOSEPH CIFANI, PRESIDENT
PLUMBING 911, INC., KEITH MILLER, JR., OWNER
THE PLUMBING SOURCE, GREG FAUSTINA, PRESIDENT
PRO PLUM, INC., JOHN R. GRIBBLE, JR., PRESIDENT
QWEST MECHANICAL CORP., NICOLE MIKOLAK, OWNER
SHILOH TOOL COMPANY, FRANK SISKA, OWNER
STEPHENS EXCAVATING, INC., MATT STEPHENS, PRESIDENT
STRONGSVILLE EXCAVATING, INC., DANIEL P. WHELLER, PRESIDENT
TRUSHEL EXCAVATING, INC., VERL C. TRUSHER, OWNER
UTILICON CORP., DONALD LAVAN, PRESIDENT
WIEMELS-HIROS PLUMBING CO., JOSEPH HIROS, PRESIDENT
ZEIGLER EARTHWORKS, INC., RODNEY ZEIGLER, PRESIDENT

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: March 22, 2011

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002

April 12, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0118

Sponsored by: County Executive FitzGerald/Department of Public Works/Central Services	A Resolution granting authority for the Director of the Office of Procurement & Diversity to advertise and to issue RFP 19343 for the purchase of electric utility services for County-owned facilities for the period 6/1/2011 – 5/31/2012, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Department of Central Services has submitted a request for authority to seek proposals from electric utility providers on RFP 19343 for the purchase electric utility services for County-owned facilities for the period 6/1/2011 – 5/31/2012; and

WHEREAS, the County owns and operates multiple facilities with a combined electricity consumption of approximately 62 million kilowatt hours at a cost of \$5.5 million in 2010; and

WHEREAS, the County last issued an RFP for electricity consumption in 2009 and awarded a two-year contract to First Energy Solutions which is due to expire on May 31, 2011; and

WHEREAS, the purpose of this Resolution is to advertise for bids and obtain competitively bid proposals for the purchase of electric utility services for County owned facilities in order to obtain the lowest cost to the County.

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

SECTION 1. That the County Executive, through the Office of Procurement & Diversity, is authorized to advertise for bids on RFP 19343 for the purchase of electricity utility services for County-owned facilities for the period 6/1/2011 – 5/31/2012.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: March 22, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
April 12, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0122

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution making an award on RQ19284 and authorizing the County Executive to enter into a contract with Great Lakes Construction Co. in the amount of \$4,954,904.03 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Engineer has recommended an award to Great Lakes Construction Co., in the amount of \$4,954,904.03 for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township; and

WHEREAS, this award recommendation is based upon the finding that Great Lakes Construction Co., is a qualified bidder at the lowest cost to the County; and

WHEREAS, it is necessary that this Resolution become immediately effective to assure construction can start May 1, 2011 and be completed by June 1, 2013 per plan specifications. In addition, this timeframe marks the prime construction season and any delay could incur additional expenses to the County.

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

SECTION 1. That the County Council hereby authorizes the County Executive to award RQ19284 and to enter into a contract with Great Lakes Construction Co., in the amount of \$4,954,904.03 for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

SECTION 2. It is necessary that this Resolution become immediately effective to assure construction can start May 1, 2011 and be completed by June 1, 2011 per plan specifications. In addition, this timeframe marks the prime construction season and any delay could incur additional expenses to the County. Provided that this Resolution receive the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: March 22, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Corrected to read by Clerk: April 12, 2011
Changed City of North Olmsted to City of Olmsted Falls

Journal CC002
April 12, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0123

Sponsored by: County Executive FitzGerald/ Department of Public Works/ County Engineer	A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period to 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/County Engineer has requested authority to prepare an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period 12/31/2011; and,

WHEREAS, this time extension is required to complete tasks related to Columbus Road Lift Bridge review, Warrensville/Van Aken and E. 105th/MLK Roadway projects; and

WHEREAS, due to a shift in schedule to the projects above, the performance of the supplemental environmental tasks and peer review must shift as well; and

WHEREAS, this amendment to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services requires no additional funds.

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

SECTION 1. That the County Executive is authorized to enter into an amendment (Change Order No. 2) to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 – 3/31/2011 to extend the time period to 12/31/2011.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0124

Sponsored by: County Executive FitzGerald/ Department of Public Works/ County Engineer	A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 2) to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services for various projects for the period 4/1/2009 – 3/31/2011 to extend the time period to 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/County Engineer has requested authority to prepare an amendment (Change Order No. 2) to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services for various projects for the period 4/1/2009 – 3/31/2011 to extend the time period to 12/31/2011; and,

WHEREAS, this time extension is required to complete tasks related to Bellaire Road Bridge and Veterans Memorial Bridge Lighting; and

WHEREAS, due to a shift in the overall schedule to the projects above, the performance of the right of way acquisition must shift as well; and

WHEREAS, this amendment to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services requires no additional funds.

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

SECTION 1. That the County Executive is authorized to enter into an amendment (Change Order No. 2) to Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio for general engineering services for various projects for the period 4/1/2009 – 3/31/2011 to extend the time period to 12/31/2011.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0163

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution approving Surveys, Plans, Profiles, Cross-Sections, Estimates of Costs, Specifications and Right-of-Way Plat No. M-5009 for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the improvement, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works prepared and submitted surveys, plans, profiles, cross-sections, right-of-way plans and plat for the reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn and has recommended their approval; and,

WHEREAS, by Resolution No. R2011-0086, adopted on March 8, 2011, the County Council specified that the time and place of a meeting of this Council would be Council Chambers, at 6:30 p.m., local time, on the 12th day of April, 2011, for the purpose of hearing objections for said improvement; and,

WHEREAS, notice has been published as required by law that surveys, plans, cross-sections, estimates of costs and specifications for said improvement were on file in the Office of the Clerk of Council for the inspection of person interested therein; and,

WHEREAS, said meeting was held at Council Chambers on the 12th day of April, 2011, at 6:30 p.m., local time, for the purpose of hearing objections for said improvement; and,

WHEREAS, public comment was heard for and against said improvement.

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

SECTION 1. That the surveys, plans, profiles, cross-sections, right-of-way plat No. M-5009 for said improvement be, and the same are, hereby approved.

SECTION 2. That this Council is still satisfied that public convenience and welfare require that said improvement be made and that the cost and expense thereof will not be excessive in view of the public utility thereof, and it is hereby determined to proceed with said improvement.

SECTION 3. That all proceedings, including the plat and survey and accurate and detailed description of said improvement, are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer.

SECTION 4. That the Clerk of Council be, and she is, hereby directed to transmit a copy of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works.

SECTION 5. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. 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

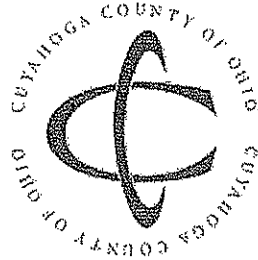
Date

County Executive

Date

Clerk of Council

Date



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal Husani, P.E.
Type of Request:	Other		
Request Prepared by:	Fred Whatley	Telephone No.	348-3840
SUMMARY OF REQUESTED ACTION:			
6:30 p.m. - HEARING OF OBJECTIONS [Right-of-Way Plat - M-5009]. The reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn, Ohio.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Purpose/Outcome - County Council's approval of the of the Construction Plans, Right-of-Way Plans, Profiles, Cross-Sections, Estimates of Costs, Specifications, and Right-of-Way Plat - M-5009; a determination to proceed; and authorizing the County Executive to acquire the necessary right-of-way and to proceed with the reconstruction of Ridge Road (CR-10) from Interstate 480 to Memphis Road in the City of Brooklyn, Ohio.			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Road & Bridge
Total Amount Requested:	
\$	

ATTACHMENTS:

**The Reconstruction of Ridge Road (CR 10) from Interstate 480
To Memphis Road in the City of Brooklyn, Ohio**

Fact Sheet

Date: March 21, 2011

NOTICES WILL APPEAR: The Plain Dealer, March 18 and March 25, 2011

MEETING DATE: April 12, 2011, at 6:30 p.m. in the Chambers of the County Council of Cuyahoga, Ohio

PROJECT: The Reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn, Ohio. County ID No. 902; PID 82566.

ESTIMATED CONSTRUCTION

COST:	\$	9,600,000.00	Federal Surface Transportation Program Funds (80%)
	\$	1,200,000.00	County License Tax Funds (10%)
	\$	<u>1,200,000.00</u>	Municipal Funds – Brooklyn (10%)
	\$	12,000,000.00	Total Estimated Construction Cost

ESTIMATED ENGINEERING

COST:	\$	643,497.60	County License Tax Funds (60%)
	\$	<u>428,998.40</u>	Municipal Funds – Brooklyn (40%)