



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) March 11, 2014 Committee of the Whole Meeting (See Page 17)
 - b) March 11, 2014 Regular Meeting (See Page 20)
 - c) March 18, 2014 Committee of the Whole Meeting (See Page 37)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2014-0079: A Resolution providing for the appointment of Michael W. King as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 40)

Sponsor: Council President Connally/Chief of Staff

- 2) R2014-0080: A Resolution providing for the appointment of LeVine N. Ross as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 42)

Sponsor: Council President Connally/Chief of Staff

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective. (See Page 44)

Sponsors: Councilmembers Connally and Conwell

- 2) R2014-0082: A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective. (See Page 53)

Sponsors: Councilmembers Connally and Conwell

- 3) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 59)

Sponsors: Councilmembers Connally and Conwell

- 4) R2014-0084: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective. (See Page 64)

Sponsors: Councilmembers Simon and Miller

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 67)

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2014-0056: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 70)

Sponsors: Councilmembers Connally, Conwell and Germana

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

- 2) R2014-0058: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 72)
 - i) W. Christopher Murray, III, for the term 3/25/2014 - 3/31/2017.
 - ii) Jeannet Wright for an unexpired term ending 1/31/2015.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Conwell

**e) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING
ADOPTION**

- 1) R2014-0050: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective: (See Page 75)

i) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

ii) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

Sponsors: Councilmembers Connally, Conwell, Germana,
Miller, Simon, Hairston and Gallagher

**f) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING
AND REFERRAL TO COMMITTEE**

- 1) O2014-0009: An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective. (See Page 78)

Sponsors: Councilmembers Connally, Conwell and Greenspan

- 2) O2014-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective. (See Page 80)

Sponsors: Councilmembers Connally and Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2014-0085: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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. (See Page 83)

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

- 2) R2014-0086: A Resolution making an award on RQ26143 to AT&T Corp. in the amount not-to-exceed \$1,633,158.00 for network connectivity services for the Next Generation 9-1-1 System for the period 3/26/2014 - 3/25/2019; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 110)

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section

- 3) R2014-0087: A Resolution rejecting the report containing findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, for a collective bargaining

agreement covering approximately 13 employees in 5 classifications; and declaring the necessity that this Resolution become immediately effective. (See Page 114)

Sponsor: County Executive FitzGerald/Departments of Law and Health and Human Services/Division of Children and Family Services

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. (See Page 116)

Sponsor: County Executive FitzGerald/Department of Public Works

- 2) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$_____ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 121)

Sponsor: County Executive FitzGerald/Department of Public Works

- 3) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective. (See Page 124)

Sponsor: County Executive FitzGerald/Department of Public Works

- 4) R2014-0091: A Resolution declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said township in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 131)

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

- 5) R2014-0092: A Resolution declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 136)

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

- 6) R2014-0093: A Resolution declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 141)

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

- 7) R2014-0094: A Resolution declaring that public convenience and welfare requires resurfacing of West 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 146)

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

- 8) R2014-0095: A Resolution making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 151)

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

- 9) R2014-0096: A Resolution making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 167)

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

- 10) R2014-0097: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 176)

Sponsor: County Executive FitzGerald/Department of Information Technology

- 11) R2014-0098: A Resolution making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 186)

Sponsor: County Executive FitzGerald/Department of Information Technology

- 12) R2014-0099: A Resolution making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 193)

Sponsor: County Executive FitzGerald/Department of Information Technology

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and

declaring the necessity that this Resolution become immediately effective. (See Page 203)

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

- 2) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 229)

Sponsor: County Executive FitzGerald/Department of Information Technology

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2014-0054: A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222nd Street, Euclid; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 231)

Sponsor: County Executive FitzGerald/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

- 2) R2014-0064: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective. (See Page 233)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

- 3) R2014-0066: A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 236)

Sponsor: County Executive FitzGerald/Department of Public Works

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

- 4) R2014-0067: A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Lindale; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 238)

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

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

- 5) R2014-0068: A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130th Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 241)

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Miller, Brady and Jones

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

- 6) R2014-0069: A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 243)

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Germana

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

- 7) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 246)

Sponsor: County Executive FitzGerald/County Sheriff

Committee Assignment and Chair: Public Safety & Justice
Affairs – Gallagher

- 8) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 248)
- i) Catholic Charities Corporation – Fatima Family Center
 - ii) Catholic Charities Corporation – St. Martin de Porres Family Center
 - iii) The Harvard Community Services Center
 - iv) Murtis Taylor Human Services System – East Cleveland
 - v) Murtis Taylor Human Services System – Mt. Pleasant
 - vi) City of Lakewood
 - vii) Parma City School District
 - viii) The Centers for Families and Children
 - ix) University Settlement, Incorporated
 - x) West Side Community House
 - xi) YMCA of Greater Cleveland
 - xii) Cuyahoga Metropolitan Housing Authority
 - xiii) Word of Righteousness Family Life Center, Inc.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Jones, Miller and Brady

Committee Assignment and Chair: Health, Human Services & Aging – Brady

- 9) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; authorizing the County Executive

to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 251)

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

Committee Assignment and Chair: Health, Human Services & Aging – Brady

- 10) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 253)

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

Committee Assignment and Chair: Health, Human Services & Aging – Brady

- 11) R2014-0078: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 256)

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

Committee Assignment and Chair: Health, Human Services & Aging – Brady

e) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0011: An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Sterns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective. (See Page 259)

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer

f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2014-0005: An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective. (See Page 265)

Sponsor: County Executive FitzGerald/Department of Law

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Greenspan

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETINGS: TUESDAY, APRIL 1, 2014
2:00 PM / COUNCIL CHAMBERS

TUESDAY, APRIL 8, 2014
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, APRIL 8, 2014
5:00 PM / COUNCIL CHAMBERS

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 11, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:04 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Brady, Germana, Gallagher, Jones, Hairston, Simon, Greenspan, Miller and Connally were in attendance and a quorum was determined. Councilmember Conwell entered the meeting shortly after the roll call was taken. Councilmember Schron was absent from the meeting.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Schron from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment related to the agenda.

4. ITEM REFERRED TO COMMITTEE/PRESENTATION BY REPRESENTATIVES OF URS CORPORATION

- a) R2013-0170: A Resolution making an award on RQ24534 to Halle Industrial Park, LLC in the amount of \$10,069,265.64 for lease of space for the period anticipated to be 6/1/2014 - 6/30/2024; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions, and authorizing the Director of Public Works to administer the project;

and declaring the necessity that this Resolution become immediately effective.

Clerk Schmotzer read Resolution No. R2013-0170 into the record.

Ms. Bonnie Teeuwen, Director of Public Works, introduced Ms. Mary Ann Lasch, Project Manager at URS, who addressed the Committee regarding Resolution No. R2013-0170. Discussion ensued.

Councilmembers asked questions of Ms. Teeuwen and Ms. Lasch pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0170 at this time.

5. DISCUSSION / EXECUTIVE SESSION

- a) A Collective Bargaining Agreement between Cuyahoga County and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering approximately 21 employees in the classification of Registered Nurse at the Sheriff's Department for the period 5/1/2013 - 4/30/2016.

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, and for no other purpose whatsoever. Executive Session was then called to order by President Connally at 4:05 p.m. The following Councilmembers were present: Brady, Germana, Gallagher, Conwell, Jones, Hairston, Simon, Greenspan, Miller and Connally. The following additional attendees were present: Deputy Chief Law Director Nora Hurley, Assistant Law Director Egdilio Morales, Employee Relations Specialist Jason Sobczyk, Council Chief of Staff Joseph Nanni and Council Legislative Budget Analyst Trevor McAleer. At 4:31 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 4:32 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 11, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:01 p.m.

2. RECEIPT OF CERTIFICATION BY DEMOCRATIC PARTY CENTRAL COMMITTEE OF COUNTY COUNCIL DISTRICT 10 FOR APPOINTMENT OF ANTHONY T. HAIRSTON

Council President Connally acknowledged receipt of the certification by the Democratic Central Committee of County Council District 10 for the appointment of Anthony T. Hairston.

3. SWEARING-IN CEREMONY FOR NEWLY-APPOINTED CUYAHOGA COUNTY COUNCILMEMBER ANTHONY T. HAIRSTON

The Honorable Jeffrey Johnson, Councilman, City of Cleveland Ward 10, the Honorable Michael Polensek, Councilman, City of Cleveland Ward 8; and Mr. Julian Rogers, former District 10 Cuyahoga County Councilmember, spoke on behalf of Mr. Hairston.

The Honorable Pinkey S. Carr, Judge, Cleveland Municipal Court, then administered the oath of office to Councilmember Hairston.

4. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady and

Connally were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

A motion was then made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Schron from the meeting.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

6. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to the passengers and crew aboard missing Malaysia Airlines Flight 370.

7. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Resolution Nos. R2014-0043, R2014-0062, R2014-0075 and R2014-0078.

8. APPROVAL OF MINUTES

- a) February 25, 2014 Committee of the Whole Meeting
- b) February 25, 2014 Regular Meeting

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the February 25, 2014 Committee of the Whole and regular meetings.

9. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

10. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) **Congratulated new Councilmember Anthony Hairston;**
- 2) **Discussed Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law, to be introduced this evening , and the related history of the legislation and asked Council for its support; and**

- 3) **Met with Cleveland Mayor Frank Jackson and Cleveland Metropolitan School District Superintendent Eric Gordon regarding implementation of a new program that will expand Universal Pre-Kindergarten and early childhood education.**

11. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0056: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0056 to the Human Resources, Appointments & Equity Committee.

- 2) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0057 to the Human Resources, Appointments & Equity Committee.

- 3) R2014-0058: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) W. Christopher Murray, III, for the term 3/25/2014 - 3/31/2017.
- ii) Jeannet Wright for an unexpired term ending 1/31/2015.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Resolution No. R2014-0058 to the Human Resources, Appointments & Equity Committee.

- 4) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon **and Miller**

Council President Connally referred Resolution No. R2014-0059 to the Education, Environment & Sustainability Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2014-0050: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

- ii) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman

- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

Sponsors: Councilmembers Connally, Conwell, Germana, Miller, Simon, Hairston and Gallagher

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

Clerk Schmotzer read Resolution No. R2014-0050 into the record.

This item will move to the March 25, 2014 Council meeting agenda for consideration for third reading adoption.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0035, R2014-0048 and R2014-0049.

- 1) R2014-0035: A Resolution confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as Fiscal Officer of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0035 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

County Executive FitzGerald then administered the oath of office to Fiscal Officer Mark Parks.

- 2) R2014-0048: A Resolution approving the appointment of various individuals to serve on the College Savings Account Program Committee for an unexpired term ending 5/31/2017, and declaring the necessity that this Resolution become immediately effective:

- i) Julian Rogers
- ii) Kahlil Seren

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Conwell

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0048 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.

- 3) R2014-0049: A Resolution confirming the County Executive's appointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Conwell

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0049 was considered and adopted by unanimous vote.

- d) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2014-0047: A Resolution confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources,
Appointments & Equity – Conwell

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0047 was considered and adopted by unanimous vote.

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Council President Connally referred Ordinance No. O2014-0007 to the Education, Environment & Sustainability Committee.

12. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0060, R2014-0061, R2014-0062 and R2014-0063.

- 1) R2014-0060: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0060 was considered and adopted by unanimous vote.

- 2) R2014-0061: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering

approximately 21 employees in the classification of Registered Nurse at the Sheriff's Department for the period 5/1/2013 - 4/30/2016; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law and County Sheriff

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2014-0061 was considered and adopted by unanimous vote.

3) R2014-0062: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,157,057.65 for child support services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,341,394.08.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,463,617.61.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,352,045.96.

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

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0062 was considered and adopted by unanimous vote.

4) R2014-0063: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$40,218.55 for child support services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent

with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0063 was considered and adopted by unanimous vote.

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0064: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2014-0064 to the Finance & Budgeting Committee.

[Subsequent to the meeting and at the request of Council President Connally, this referral was withdrawn and Resolution No. R2014-0064 was then referred to the Committee of the Whole.]

- 2) R2014-0065: A Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2014-0065 to the Public Works, Procurement & Contracting Committee.

- 3) R2014-0066: A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Mr. Jones introduced an amendment on the floor. Discussion ensued. A motion was then made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0066 by deleting “architectural and engineering” and inserting “construction” and deleting “design and management of” in the second Whereas clause.

Council President Connally then referred Resolution No. R2014-0066 to the Public Works, Procurement & Contracting Committee, as amended.

- 4) R2014-0067: A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Lindale; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0067 to the Public Works, Procurement & Contracting Committee.

- 5) R2014-0068: A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130th Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; authorizing the County

Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/ Division of County Engineer **and Councilmembers Miller and Brady**

Council President Connally referred Resolution No. R2014-0068 to the Public Works, Procurement & Contracting Committee.

- 6) R2014-0069: A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/ Division of County Engineer **and Councilmember Germana**

Council President Connally referred Resolution No. R2014-0069 to the Public Works, Procurement & Contracting Committee.

- 7) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

Council President Connally referred Resolution No. R2014-0070 to the Human Resources, Appointments & Equity Committee.

- 8) R2014-0071: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to National Automotive Experts (NAE) Property Management II, LLC for assistance to purchase a facility located at 8370 Dow Circle, Strongsville; authorizing the Deputy Chief of Staff of Development or Director of

Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmember Gallagher**

Council President Connally referred Resolution No. R2014-0071 to the Economic Development & Planning Committee.

- 9) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

Council President Connally referred Resolution No. R2014-0072 to the Public Safety & Justice Affairs Committee.

- 10) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2014-0073 to the Public Safety & Justice Affairs Committee.

- 11) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed

\$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2014-0074 to the Public Safety & Justice Affairs Committee.

12) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Catholic Charities Corporation – Fatima Family Center
- ii) Catholic Charities Corporation – St. Martin de Porres Family Center
- iii) The Harvard Community Services Center
- iv) Murtis Taylor Human Services System – East Cleveland
- v) Murtis Taylor Human Services System – Mt. Pleasant
- vi) City of Lakewood
- vii) Parma City School District
- viii) The Centers for Families and Children
- ix) University Settlement, Incorporated
- x) West Side Community House
- xi) YMCA of Greater Cleveland
- xii) Cuyahoga Metropolitan Housing Authority
- xiii) The East End Neighborhood House Association
- xiv) Word of Righteousness Family Life Center, Inc.

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

Council President Connally referred Resolution No. R2014-0075 to the Health, Human Services and Aging Committee.

- 13) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0076 to the Health, Human Services and Aging Committee.

- 14) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0077 to the Health, Human Services and Aging Committee.

- 15) R2014-0078: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; authorizing the County Executive to execute the amendment and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2014-0078 to the Health, Human Services and Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0043, R2014-0053 and R2014-0055.

- 1) R2014-0043: A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2014-0043 was considered and adopted by unanimous vote.

- 2) R2014-0053: A Resolution authorizing the issuance of not-to-exceed \$39,900,000.00 County of Cuyahoga, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2014 (The A.M. McGregor Home Project) for the purpose of refunding the outstanding principal amount of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2009 (The A.M. McGregor Home Project), Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010A (The A.M. McGregor Home Project) and Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2010B (The A.M.

McGregor Home Project) that were issued to provide funds to assist The A.M. McGregor Home in financing costs of certain “hospital facilities” within the boundaries of the County; providing for the pledge of revenues for the payment of those bonds; authorizing the execution and delivery of a trust indenture, a lease agreement, a sublease and a bond purchase agreement; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development **and Councilmembers Jones and Hairston**

Bond Counsel: Thompson Hine LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0053 was considered and adopted by unanimous vote.

- 3) R2014-0055: A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Health, Human Services & Aging – Brady

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2014-0055 was considered and adopted by unanimous vote.

- d) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan

in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Simon

Council President Connally referred Ordinance No. O2014-0008 to the Committee of the Whole.

13. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, March 24, 2014 at 9:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, March 24, 2014 at 1:00 p.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 19, 2014 and Wednesday, March 26, 2014 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 18, 2014 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 19, 2014 at 11:00 a.m.

Council President Connally reported that the Committee of the Whole will meet on Tuesday, March 18, 2014 at 3:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 19, 2014 at 3:00 p.m.

14. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

15. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

16. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:20 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 18, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 2:02 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Jones, Hairston, Simon, Greenspan, Miller, Germana and Connally were in attendance and a quorum was determined. Councilmembers Gallagher, Schron and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

Mr. Tim Russo, addressed the Committee regarding issues of concern to him relating to Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law.

4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0064: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.

Mr. Greg Huth, Assistant Prosecuting Attorney, and Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Resolution No. R2014-0064. Discussion ensued.

Councilmembers asked questions of Mr. Huth and Mr. Makhlouf pertaining to the item, which they answered accordingly.

Mr. Jeffrey Applebaum, representing Thompson Hine, LLC, addressed the Committee regarding Resolution No. R2014-0064 and presented information relating to the Convention Center Hotel project including the Hilton Qualified Management Agreement (HQA), Guaranteed Maximum Price amendment (GMP) and bond financing. Discussion ensued.

Councilmembers asked questions of Mr. Applebaum pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2014-0064 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Greenspan casting a dissenting vote.

- b) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

County Executive FitzGerald and Mr. Makhlouf addressed the Committee regarding Ordinance No. O2014-0008. Discussion ensued.

Councilmembers asked questions of County Executive FitzGerald and Mr. Makhlouf pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2014-0008.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 4:04 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0079

Sponsored by: Council President Connally/Chief of Staff	A Resolution providing for the appointment of Michael W. King as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and

WHEREAS, the Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate into the position of Research & Policy Analyst; and,

WHEREAS, Michael W. King has been identified as a qualified candidate for the position based on his education, employment history and other qualifications; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council.

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

SECTION 1. That Michael W. King is hereby appointed Research & Policy Analyst and shall be compensated at the annual salary of \$75,922.91 effective March 31, 2014. The Research & Policy Analyst shall be eligible to receive the same medical, leave and other benefits that are provided to full-time non-bargaining employees of the County Executive.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council.

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

Clerk of Council

Date

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0080

Sponsored by: Council President Connally/Chief of Staff	A Resolution providing for the appointment of LeVine N. Ross as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and

WHEREAS, the Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate into the position of Research & Policy Analyst; and,

WHEREAS, LeVine N. Ross has been identified as a qualified candidate for the position based on her education, employment history and other qualifications; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council.

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

SECTION 1. That LeVine N. Ross is hereby appointed Research & Policy Analyst and shall be compensated at the annual salary of \$58,927.44 effective April 7, 2014. The Research & Policy Analyst shall be eligible to receive the same medical, leave and other benefits that are provided to full-time non-bargaining employees of the County Executive.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council.

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

Clerk of Council

Date

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0081

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, pursuant to the Cuyahoga County Charter, the Cuyahoga County Audit Committee is comprised of the County Executive; the Fiscal Officer, who shall serve as the chair of the committee; the President of Council; and two County residents who are appointed by the County Executive and confirmed by Council; and,

WHEREAS, the Cuyahoga County 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, the County Executive has nominated Michael Abouserhal, CPA to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending December 31, 2016; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Cuyahoga County Council hereby confirms the appointment of Michael Abouserhal, CPA, to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending December 31, 2016.

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

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

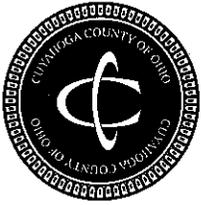
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



EDWARD FITZGERALD
Cuyahoga County Executive

March 3, 2014

C. Ellen Connally, President
Cuyahoga County Council
1219 Ontario Street, 4th Floor
Cleveland, OH 44113

Re: Cuyahoga County Audit Committee

Dear President Connally:

Pursuant to Article XI, Section 11.01 of the County Charter, I am proud to submit the following nominee to serve on the Cuyahoga County Audit Committee

- **Michael Abouserhal, CPA**

Pursuant to the terms of the Charter, the County Executive, the Fiscal Officer, the President of County Council and two County residents serve on the Audit Committee. The members serve without pay and the Charter does not provide for set terms.

A copy of Mr. Abouserhal's resume is attached hereto for your review. He has served a more than three decades in governmental positions, including his current position as Vice President of Finance and Business Services at Cuyahoga Community College. His background as a licensed CPA will be especially helpful to serving on this important Committee. He will be an excellent addition to the Committee.

I ask that this appointments be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald
Cuyahoga County Executive

MICHAEL ABOUSERHAL, CPA

29609 Hilliard Blvd. • Westlake, Ohio 44145-2900 • (Work) 216-987-4709 • (Cell) 440-454-2679 • amabouserhal@yahoo.com

Executive Leadership/Chief Financial Officer

Chief Financial/Administrative Officer with comprehensive knowledge of government finances and government operations. Proven ability to oversee all facets of large, complex and diverse organizations with solid policy making and policy implementation skills. Skilled at partnering financial and budgetary practices with core business operations. Results driven leader with record of improving financial performance and turning around problem organizations with key strengths including:

- Visionary leadership
 - Budget development and execution
 - Change management and organizational designs
 - Operational assessments and improvements
 - Strategic and tactical business planning and development
 - Debt issuances and bond ratings
 - Financial analysis and CAFR development
 - Human resources management
 - Major software implementation and oversight
 - Understanding of internal auditing and financial auditing
-

PROFESSIONAL EXPERIENCE

Cuyahoga Community College

Vice President of Finance and Business Services

January 2012-Present

High level position responsible for overseeing all financial functions within the College including budgeting, general and grants accounting, payroll, student business services, procurement and accounts payable, cash and risk management, student financial aid matters and student business services.

Key Accomplishments:

- Balancing of the College's operating budget for 5 consecutive years
- Assigned to task force that developed a 100% outcome based funding formula for state support to higher education
- Successfully oversaw the issuance of a debt refinancing while maintaining current bond rating

Executive Director of Accounting and Financial Operations

November 2008-January 2012

Oversaw all accounting and reporting responsibilities including general and grant accounting, account reconciliations, student billing and collections, budgeting, payroll and foundation reporting. Also oversaw the preparation of all required financial reports including CAFR, PAFR and GFOA budget book.

Key Accomplishments:

- Developed the College's first CAFR, PAFR and budget book, all that have received the GFOA awards
- Significantly reduced audit comments
- Implemented college wide red flags initiative, fund clean up process, developed key budget and payroll tools, involved in Collegewide strategic planning process

Cleveland Public Power

Chief Financial Officer

May 2007-November 2008

High level position responsible for overseeing all financial matters within Cleveland Public Power including budgeting, financial reporting, billing, collection, procurement and metering; developing policies, procedures and ensuring implementation; member of team redesigning rates and analyzing rate proposals by competitor; generating new ideas to improve collection efforts; position Cleveland Public Power to handle upcoming deregulation.

Key Accomplishments:

- Improved budgetary fund balance by \$4 million through the development of a budgetary forecasting tool.

- Successfully completed 2006 and 2007 financial audit. Eliminated all internal control weaknesses and management letter comments.
- Issued \$96 million of revenue bonds in April 2008 and eliminated "negative outlook" portion of rating

Ohio Lottery Commission**January 2005 – May-2007****Executive Director****August 2006 – May 2007**

Cabinet level Director responsible for overseeing entire agency including establishing mission, goals, policies and objectives; interacting with Governor's Office and legislature; representing agency at commission meetings; appointing authority for all personnel actions; and generating new ideas to increase agency revenues and improve operations.

Key Accomplishments:

- Exceeded LPEF commitment for FY 2006 by \$8.3 million while also funding the Deferred Prize Fund with additional Lottery profits of \$5.8 million
- Established a new forecasting system pertaining to the LPEF transfer process and established a new Lottery budget reporting system
- Successfully renegotiated several vendor contracts providing a financial benefit exceeding \$10 million.

Assistant Director**January 2005 – August 2006**

Oversaw the Division of Finance and Administration including the Offices of Finance, Information Technology, General Services, Internal Audit and Human Resources. Other responsibilities included coordination with the Division of Gaming; decision making on and execution of Ohio Lottery Commission policies; preparation and execution of Ohio Lottery Commission budget; and analysis and preparation of monthly LPEF transfer.

City of Cleveland**April 2002 – December 2004****Assistant Director of Finance**

Oversaw 9 diverse divisions within the Department of Finance including the Central Collection Agency (CCA), Information Technology and Services, Purchasing, Financial Reporting and Control, and Treasury. The Department of Finance has approximately 200 employees with a budget of \$20 million. Other responsibilities included policy creation and execution, management of overall City of Cleveland budget, implementation of numerous operational improvements, implementation of citywide technology applications, and communication with all levels of City personnel including the Mayor, City Council and the Municipal Court Operations.

Key Accomplishments:

- Restored financial integrity to the City of Cleveland
- Assisted in balancing 3 budgets during a challenging financial period
- Successfully implemented ADP payroll system within budget and on time
- Implemented GASB 34, issued all required financial documents including the CAFR on time and reduced overall audit comments by 75 percent in two years
- Stabilized the PeopleSoft accounting system

Auditor of State of Ohio**April 1995 – April 2002****Senior Deputy Auditor****July 1996 – April 2002**

Created and managed newly formed performance audit organization within Auditor of State's Office. This organization is responsible for performing operational assessments, reviews and various consulting projects on all levels of government within the State of Ohio. Primary function is to develop recommendations to assist organizations in improving their economy, efficiency and effectiveness. Performance audit methodology was developed to help effectively perform operational assessments. Client service and marketing functions were key to the organization's success. Because of the organization's success, staffing grew from 10 professionals to approximately 40. Organization and specific projects have received numerous rewards.

Key Accomplishments:

- Created the performance audit organization
- Completed 21 urban district performance audits

- Urban district performance audit project received many awards
- Developed expertise to perform similar functions on other diverse organizations

Assistant Senior Deputy Auditor**April 1995 – July 1996**

Managed staff of 75 professionals whose primary functions were to conduct financial audits in accordance with generally accepted government auditing standards. Specific job responsibilities included reviewing and approving all financial audit reports; determining appropriate audit opinion; overseeing all controversial special audits; and providing the primary interface with clients.

City of Cleveland**August 1982 – April 1995*****City Controller*****June 1986 – April 1995**

Prepared numerous financial reports including the Comprehensive Annual Financial Report (CAFR), supervised and planned audit process, oversaw and implemented accounting system, performed assessments of operational results; oversaw cash and investment reconciliation process, numerous billing functions and internal audit division.

Key Accomplishments:

- Attained 9 Certificates of Achievement for Excellence in Financial Reporting for CAFR's
- Implemented state of the art accounting system and assisted in implementation of payroll system
- Involved in upgrading City's bond rating
- Involved in issuing General Obligation and Mortgage Revenue Bonds

Asst. City Controller, Accounting Supervisor & Staff Accountant**August 1982 – June 1986**

PROFESSIONAL AFFILIATIONS

- Ohio Society of Certified Public Accountants
- American Institute of Certified Public Accountants
- Governmental Finance Officers Association
- Association of Government Accountants
- Commissioners Association and Lakewood Jaycees - Past Treasurer
- Barton Center - Past Board Member

EDUCATION

- *Bachelor's degree in Business Administration* - Cleveland State University - Major: Accounting

Name and Address [\[back\]](#)

Name	MICHAEL RICHARD ABOUSERHAL
Residence	CLEVELAND, OH
Public Address	No address information on file.

License and Registration Information

Credenti al	License Type	Initial Licensure Date	Issue Date	Expiration Date	Status	Reas on
CPA.199 39	Certified Public Accountant	10/10/1986	01/01/20 12	12/31/2014	ACTI VE	

West Shore Sun Person of the Week: Michael Abouserhal



By Sun News staff

on October 28, 2011 at 9:00 AM

Michael Abouserhal

Westlake resident Michael Abouserhal recently was named vice president, finance and business services at Cuyahoga Community College.

Since arriving at Tri-C in 2008, he designed and implemented several school-wide projects and initiatives, including reworking the college's chart of accounts, revamping the reconciliation process and improving the budgeting and forecasting process.

Abouserhal brings more than 28 years of public sector financial and executive experience his new position.

He spearheaded the creation of the Red Flags Committee to protect the personal information of students, employees and vendors. Abouserhal was also instrumental in the school's RTA U-Pass project.

Prior to coming to Tri-C, he was assistant commissioner of finance for Cleveland Public Power.

Abouserhal also served as assistant financial director for the city of Cleveland and senior deputy auditor for the performance audit department of the auditor of state.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0082

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, pursuant to Article IX, Section 9.06 of the Charter of Cuyahoga County, the Director of Human Resources shall be appointed by the County Executive, subject to the confirmation by Council; and,

WHEREAS, Article IX, Section 9.06 of the Charter provides for the powers, duties, and qualifications of the Director of Human Resources; and,

WHEREAS, the County Executive has nominated Elise Hara, Esq. for the appointment to the position of Director of Human Resources; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2014.

WHEREAS, the Council elects to confirm the County Executive's appointment of Elise Hara, Esq. to the position of Director of Human Resources; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Elise Hara, Esq. to serve as the Director of Human Resources upon her taking the oath of office.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

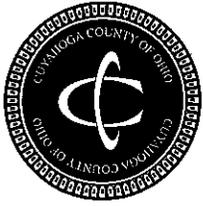
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



EDWARD FITZGERALD
Cuyahoga County Executive

March 10, 2014

C. Ellen Connally, President
Cuyahoga County Council
1219 Ontario Street, 4th Floor
Cleveland, OH 44113

Re: *Cuyahoga County Director of Human Resources*

Dear President Connally:

Pursuant to Article IX, Section 9.06 of the Cuyahoga County Charter, I am pleased to appoint Elise Hara, Esq. to continue to serve as the Cuyahoga County Director of Human Resources. She has served as the head of Cuyahoga County's Human Resources Department since her initial appointment in January of 2011. I have attached a copy of Ms. Hara's resume for your review.

Recently enacted amendments to our Charter provide specific qualifications for the position of Director of Human Resources and Ms. Hara more than meets those provisions. The entire County Council has had numerous interactions with Ms. Hara and I am sure that all of these officials have been impressed with her knowledge and work ethic. She has provided vital leadership at a pivotal point in this County's history.

Ms. Hara is a dedicated public servant who provided necessary guidance to Cuyahoga County as major changes were made to our employment process. She has increased the focus on merit in the hiring process and has mandated that hiring, evaluation, and promotion of County employees be performed in an open and transparent manner. She has displayed professionalism throughout her tenure with Cuyahoga County and I am proud to appoint her to continue to fill this position.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald
Cuyahoga County Executive

SECTION 9.06 DIRECTOR OF HUMAN RESOURCES: POWERS, DUTIES AND QUALIFICATIONS.

The Director of Human Resources shall be appointed by the Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive. The Director of Human Resources shall manage County employment matters including hiring, firing, discipline, layoffs, training, benefits, time and attendance, HR compliance, and drafting policies and procedures. The Director shall be responsible for offering support to the Law Department on all labor and employment matters. The Director of Human Resources shall have a minimum of five years of experience advising or working in the public sector, experience in employment related matters, management experience or related relevant experience.

[Effective January 1, 2010; Article IX, Section 9.06 amended by the electors on November 5, 2013]

Elise Hara Auvil



Executive Profile

Energetic Team Leader creating strategic alliances within organization to effectively align with key operational and business initiatives. Builds and retains high performance teams to implement innovative processes and manage risk. Ability to deliver mission-critical results.

Skill Highlights

- Manage Human Resources
- Employment law counsel
- Leadership skills
- Negotiations expert
- Employee relations
- Develop policies
- Create training
- Communication skills
- Business operations organization
- French Bilingual

Core Accomplishments

Project Management:

- Under new charter mandated county government structure, reorganized Human Resources Department into professional teams with subject matter expertise to service all county agencies. Initiated employee education programs and standardized processes resulting in training and evaluating 4700+ employees uniformly.

Human Resources:

- Spearheaded new wellness, benefits, and training programs; implemented standardization of processes county wide and contributed to increased talent retention. Organized mass layoffs and salary reductions.

Employment Counsel:

- Counsel on all employment related matters (discipline, terminations, FMLA, ADA, EEOC charges, lawsuits.)
- advised management on layoff process for hundreds of civil servant employees.
- Handled all management functions related to Human Resource Commission appeals (chief witness on majority of appeals as well as significant labor arbitrations).

Professional Experience

01/2011 - Current

Cuyahoga County Cleveland, OH

Director of Human Resources & Employment Counsel

Cabinet member for first County Executive in Cuyahoga. Responsible for delivery of HR services to 4700+ employees, comprised of thirty-three unions and civil servants. Supervise sixty employees to ensure efficient delivery of benefits, recruiting, discipline, training and compliance with governing laws.

09/2003 - 01/2011

Eliza Jennings Senior Care Network Lakewood, OH

Vice President of Legal Affairs & General Counsel

Member of the Senior Management Team for large non-profit organization operating four senior care facilities, skilled nursing, assisted living, continuing care retirement community, adult day care, and golf course. Advise on all legal matters: contracts, health care, labor and employment for company with 600+ employees (150 union).

- 06/1997 - 09/2003 **Greater Cleveland Regional Transit Authority** Cleveland, OH
Associate Counsel
 General litigation matters related to employment, transit and police matters in state and federal court. Counsel to internal departments of Human Resources, Transit Police and Office of Equal Opportunity. Managed outside counsel and conducted extensive training seminars.
- 08/1995 - 06/1997 **City of Cleveland** Cleveland, OH
Assistant Director of Law
 General civil and administrative litigation practice in state and federal courts: tort, employment, civil rights, police misconduct and municipal law.
- 10/1994 - 08/1995 **Cuyahoga County Public Defender** Cleveland, OH
Assistant Public Defender
 Attorney assigned to appellate division and jury trials for hispanic clients.
- 08/1992 - 05/1994 **Philadelphia Public Defender** Philadelphia, PA
Assistant Public Defender
 Attorney assigned to represent clients at all levels of criminal defense. Jury trial experience.

Education

- 1994 **Ohio Bar**
- 1992 **Case Western Reserve University**, Cleveland, OH
 Law, Juris Doctorate
- 1992 **Pennsylvania Bar**
- 1988 **The Ohio State University**, Columbus, OH
 Political Science
Bachelor of Arts

Awards & Board Membership

- 2012 Archer Award, HR Executive of the Year
 Board Member, Young Audiences of North East Ohio
 Board Member, Beck Center for the Arts
 Board Member, ORCA House

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0083

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive’s reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Ohio Revised Code Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and cultural district; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of 5 members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

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 Steven Minter to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 – 3/31/2017; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 – 3/31/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

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

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

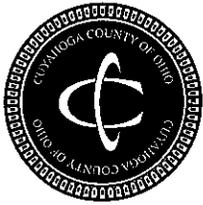
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



EDWARD FITZGERALD
Cuyahoga County Executive

March 17, 2014

C. Ellen Connally, President
Cuyahoga County Council
Cuyahoga County Administration Building
1219 Ontario Street, 4th Floor
Cleveland, OH 44113

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Connally:

Pursuant to Ohio Revised Code Section 3381.05, I submit for Council's confirmation, the following nomination to continue his service on Cuyahoga Arts and Culture (CAC) Board of Trustees:

- **Steven Minter**

The CAC is a regional arts and cultural enterprise that makes grants to support the arts in this region. The CAC is managed by a five-person Board of Trustees. The Trustees serve three-year terms and serve without compensation.

I have attached a Mr. Minter's application which details his extensive civic involvement and qualifications. Mr. Minter has served on the Board of Trustees since the entity was formed in 2007 and he has provided strong leadership and guidance to this body and will provide continuity as the CAC seeks a renewal of its levy. I am proud to submit his name to continue on this Board.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald
Cuyahoga County Executive

cc: Karen Gahl-Mills

James Boyle - Boards and Commissions Form - Office of Boards and Commissions

From: <donotreply@cuyahogacounty.us>
To: <Jboyle@cuyahogacounty.us>
Date: 3/13/2014 2:13 PM
Subject: Boards and Commissions Form - Office of Boards and Commissions

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Minter

First Name : Steven

City : Shaker Heights

State : Ohio

Zip : 44120

Phone Number : 216-283-1243

Email Address : sminter@roadrunner.com

Please select the boards/commissions/councils you would like to be considered for. : Cuyahoga Arts and Culture Board -

Why are you interested in serving on this board/commission/council? : I have been a diligent board member of CAC since its establishment in 2007 and wish to be reappointed for the term beginning 4/1/2014. I believe it is essential to build and maintain a strong and vibrant arts and culture sector and have worked with other trustees and staff to construct an outstanding organization to transparently distribute the funds entrusted to CAC. Soon we will have to ask voters to renew financial support for CAC and I want to be engaged in that effort.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : Passion for arts and culture as a consumer, subscriber and financial supporter Reputation for maintaining high moral and ethical standards. Ability to communicate with persons from diverse backgrounds. Active participant in boards and commissions. Experience leading organizations and working with appointed and elected officials.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Almost 30 years as a staff member/president of The Cleveland Foundation. Service on 6 corporate boards such as KeyCorp, Dominion, Goodyear Tire and Rubber Company. Trustee of College of Wooster and Cleveland State University Foundation. Service on public commissions and committees appointed by 3 governors, City of Cleveland mayors, Cuyahoga County Commissioners, Federal Judges and the President of the United States. Public service as Director of the

Cuyahoga County Welfare Department, Commissioner of Public Welfare for Massachusetts, Under Secretary of the United States Department of Education. Member of at least 25 local, regional and national nonprofit boards.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : There are no conflicts that I am aware of.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0084

Sponsored by: Councilmembers Simon and Miller	A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, on December 10, 2013, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2014/2015 (Resolution No. R2013-0229) establishing the 2014/2015 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2014 to provide an additional appropriation to cover the cost of twelve additional detention officers for the detention center to accommodate the operational needs of the Cuyahoga County Court of Common Pleas, Juvenile Division; and

WHEREAS, a State of Ohio law was changed to house individuals aged 18-21 in the Juvenile Detention Center where there has been various reports of increased violence in the Juvenile Detention Center and the Juvenile Court has requested additional funding for twelve (12) detention officers to help offset the increase violence; 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 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following additional appropriation increase:

Fund Nos./Budget Accounts

A. 01A001 – General Fund
 JC370056 – Juvenile Court Detention Home
 Personal Services \$ 552,821.00

Funding Source: Funding to cover the cost of twelve (12) additional detention officers for the Juvenile Court’s detention center is the Cuyahoga County General Fund.

SECTION 2. The additional appropriation provided in Section 1, Item A is for the purpose of providing funding for the Juvenile Court to hire twelve (12) additional detention officers.

SECTION 3. The County Council is authorizing the County’s Office of Budget and Management to carry out the necessary steps in order to provide the additional appropriation(s) in Section 1.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0057

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive’s reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County 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, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for the planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four year term; and

WHEREAS, County Executive Ed FitzGerald has reappointed Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 – 3/24/2018; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 – 3/24/2018.

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

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: March 25, 2014

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0056

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Germana	

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, the Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 in which its members serve three year terms; and

WHEREAS, County Executive Ed FitzGerald has reappointed The Honorable Michael Procuk to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 – 3/24/2017; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 – 3/24/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0058

Sponsored by: Councilmembers Connally and Conwell	A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and,

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent for industrial revenue bond financing; and,

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and,

WHEREAS, the members of CCCIC Board of Trustees shall serve for three year terms; and,

WHEREAS, the Cuyahoga County 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, the County Executive has nominated the following individuals to serve on the CCCIC’s Board of Trustees:

- a) W. Christopher Murray, III (County Class) for the term 3/25/2014 – 3/31/2017; and
- b) Jeannet Wright (County Class) for a vacant unexpired term ending 1/31/2015.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of the following individuals to serve on the CCCIC's Board of Trustees:

- a) W. Christopher Murray, III (County Class) for the term 3/25/2014 – 3/31/2017; and
- b) Jeannet Wright (County Class) for a vacant unexpired term ending 1/31/2015.

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

SECTION 3. 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 Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0050

<p>Sponsored by: Councilmembers Connally and Conwell</p> <p>Co-sponsored by: Councilmembers Germana, Miller, Simon, Hairston and Gallagher</p>	<p>A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and,

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and,

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; and,

WHEREAS, Cuyahoga County 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, the County Executive has nominated the following individuals to serve on the Cuyahoga Regional HIV Services Planning Council for the term 3/11/2014 – 3/31/2017:

- 1) Appointments:
 - a) Jacquelin Fields
 - b) Jose Flores
 - c) Elaine Henderson
 - d) Lawrence Stallworth
 - e) Robert Uncapher

- f) Stephene Uncapher
- g) Marlene Robinson-Statler

2) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment or reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 – 3/31/2017:

1) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

2) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0009

Sponsored by: Councilmembers Connally, Conwell and Greenspan	An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, Ordinance No. O2011-0017 was enacted on March 8, 2011 to allow the Executive to appoint a Chairperson of the Human Resource Commission, now known as the Personnel Review Commission; and,

WHEREAS, Section 9.01 of the Cuyahoga County Charter was amended by the electors on November 5, 2013 to change the appointing authority for the Personnel Review Commission from the County Executive to the County Council; and,

WHEREAS, the authority of the Personnel Review Commission is in Section 9.02 of the Cuyahoga County Charter; and,

WHEREAS, Chapter 206, Section 206.05 of the Cuyahoga County Code was enacted through Ordinance No. O2011-0017 on March 8, 2011 and the power of the Personnel Review Commission was included in the County Charter and amended by the voters on November 5, 2013; and,

WHEREAS, it is necessary that this Ordinance 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 entity.

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

SECTION 1. Section 206.05(B) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Section 206.05: Personnel Review Commission

- B. Pursuant to Charter Section 9.01, Council hereby establishes a per diem rate of compensation for the members of the Personnel Review Commission in the amount of \$200.00 and a per diem at the rate of \$225.00 for the Personnel Review Commission Chairperson, a position which shall be rotated among the members every two years. The

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0010

Sponsored by: Councilmembers Connally and Simon	An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, Ordinance No. O2012-0026 was enacted on December 11, 2012 to create the Cuyahoga County Debarment Review Board; and,

WHEREAS, County Council desires to change the composition of the Cuyahoga County Debarment Review Board from the Cuyahoga County Fiscal Officer to a judge who has served within Cuyahoga County; and,

WHEREAS, County Council desires to provide a per diem compensation rate to the public members of the Cuyahoga County Debarment Review Board; and,

WHEREAS, it is necessary that this Ordinance 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 entity.

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

SECTION 1. Section 205.06(A)(1) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

1. ~~The Cuyahoga County Fiscal Officer~~ **A person appointed by the Presiding Judge of the Cuyahoga County Common Pleas Court. This person shall be a person who served as a judge of the 8th District Court of Appeals, the Cuyahoga County Common Pleas Court, or any municipal court located within Cuyahoga County. The term of this person shall be for three years. The initial three year term shall be appointed for a term commencing July 1, 2014 and expiring on June 30, 2017;**

SECTION 2. Section 205.06(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

1. The ~~County Executive~~ **Presiding Judge** shall appoint ~~one~~**two** alternates **who meets the qualifications set forth in Section 205.06(A)(1) of the Cuyahoga County Code** to act in the place of the **original appointee by the Presiding Judge** ~~Cuyahoga County Fiscal Officer~~ on the Debarment Review Board and attend meetings, with full voting rights, **if the person named to the Debarment Review Board by the Presiding Judge** ~~Fiscal Officer~~ is unavailable or has a conflict of interest on a matter pending before the Board.

SECTION 3. Section 205.06(D) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Officers: The ~~Fiscal Officer~~ **appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court** shall serve as Chairperson of the Debarment Review Board. If the ~~Fiscal Officer~~ **appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court** is absent from any meeting, the Board shall choose one of its members to chair that meeting. For purposes of this section, the ~~Fiscal Officer~~ **appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court** shall include his or her alternates.

SECTION 4. Section 205.06(E) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Compensation: The members of the Debarment Review Board, **excluding the member of the Cuyahoga County Council appointed by the Council President**, shall ~~not~~ receive a compensation **rate of \$200.00 per diem** for their service on the **Debarment Review Board** and **the Chairperson of the Debarment Review Board shall receive a compensation rate of \$225.00 per diem for his or her service on the Debarment Review Board.** ~~Members of the Debarment Review Board shall be entitled to reimbursement of reasonable and necessary expenses incurred by them in the exercise of their duties.~~

SECTION 5. Section 205.06(I) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Special Meetings: The Debarment Review Board may conduct special meetings at a time other than its regularly scheduled meeting times. In the event of an emergency as determined by the ~~Fiscal Officer~~ **appointee of the Presiding Judge of the Cuyahoga County Common Pleas Court**, the Board may conduct a meeting with less notice than that required under Section 205.06(G) herein. For any special or emergency meeting, in addition to the notice requirements of Section 205.06(G), the Clerk of the Board shall also send notice to all news media organizations that request to be notified of such meetings.

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

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0085

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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.
---	---

WHEREAS, on December 10, 2013, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2014/2015 (Resolution No. R2013-0229) establishing the 2014/2015 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2014 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 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
---	----------------------------

A.	40A069 – Capital Projects Future Debt Issuance	BA1400053
	IT768432 – Courtroom Recording Expansion	
	Capital Outlay	\$ 50,346.00

Funding Source: Funding for the new recording systems will come from future debt issuance.

B.	40A069 – Capital Projects Future Debt Issuance	BA1400053
	IT768424 – Symantec Backup Appliance	
	Capital Outlay	\$ 90,000.00

Funding Source: Funding for the new Backup Appliance will come from future debt issuance.

C.	20A811 – Juvenile Court Detention & Probation Services	BA1400057
	JC107516 – Juvenile Court Probation Services	
	Other Expenses	\$ 10,000.00

Funding Source: Funding in this budget line comes from the Human Services Levy. No increase in HHS funding will result because the increase is supported by a deposit of \$10,000.00 on February 25, 2014 (RR1401643).

D.	21A882 - Prof Cont Edu - Paul Coverdell Grant	BA1400058
	CR751123 - Prof Cont Edu II - Paul Coverdell Grant	
	Other Expenses	\$ (367.60)

Funding Source: Funding comes from a grant from the Paul Coverdell Program from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the purpose of reducing the backlog of DNA cases covering the period of October 1, 2007 through September 30, 2008.

E.	21A-512 – CCA 408 Jail/Misdemeanant	BA1400073
	CO741603 – Pretrial Release Program FY14	
	Other Expenses	\$ 18,900.00

Funding Source: Funding comes from the Ohio Department of Rehabilitation and Correction covering the period July 1, 2013 through June 30, 2014.

F.	40A526 – Ohio Dept. of Transportation Local Projects Admin.	BA1400655
	CE785006 – ODOT - LPA	
	Capital Outlay	\$ 32,905,260.00

Funding Source: Funding is provided from the Federal Highway Administration funds passed through the Ohio Department of Transportation, the Ohio Public Works Commission Integrating Committee (Issue I) District One, and County Road and Bridge funds.

G.	22A300 – SHP 2012 New Funding SHP	BA1400379
	HS758136 – SHP 2012 New Funding SHP	
	Other Expenses	\$ 171,308.00

Funding Source: Department of Housing and Urban Development, Office of Community Planning for the Continuum of care program in the amount of \$171,308.00 covering the period March 01, 2014 through February 28, 2017. The Grant Award will provide operating subsidies and supportive services for Permanent Supportive Housing projects.

H.	21A578 – JJDP Block Grant		BA1400049
	JA757864 – JJDP-Cuyahoga County Title II 10		
	Other Expenses	\$	(36.00)

Funding Source: Funding is from the Ohio Department of Youth Services covering the period January 1, 2010 through June 30, 2012.

I.	21A526 – JAIBG Block Grant		BA1400051
	JA754226 – JAIBG Bloc Grant 2013		
	Personal Services	\$	2,662.30
	Other Expenses	\$	81,653.95

Funding Source: Funding is from the United States Department Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period January 1, 2014 through June 30, 2015

J.	21A893 – Sexual Assault Victim Advocacy Initiative		BA1400052
	PR764696 – Sexual Assault Victim Advocacy Initiative		
	Personal Services	\$	43,993.73

Funding Source: The award is from the United States Department of Justice, Bureau of Justice Assistance passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2014 through December 31, 2014.

K.	21A604 – OCJS JAG/PSI Grant		BA1400062
	CO754234 – OCJS JAG/PSI Grant 2014		
	Personal Services	\$	69,333.57

Funding Source: Funding is from the United States Department Justice, Office of Justice Programs passed through the Ohio Department of Criminal Justice Services from Byrne Memorial Justice Assistance covering the period January 1, 2014 through December 31, 2014.

L.	21A500 – Urban Area Security Initiative (URSI)		BA1400063
	JA740720 – Urban Area Security Initiative (URSI)		
	Other Expenses	\$	0.03

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period December 1, 2003 through March 31, 2006.

M.	21A035 – Family Justice Center/St Luke’s		BA1400066
	JA754242 – Family Justice Center/St Luke		
	Other Expenses	\$	20,000.00

Funding Source: Funding is from the St. Luke Foundation covering the period December 31, 2013 through December 10, 2014. No cash match is required.

N.	21A034 – Smart Ohio Pilot		BA1400070
	CO756049 – Smart Ohio Pilot		
	Other Expenses	\$	1,336,125.00

Funding Source: Funding is from the Ohio Department of Rehabilitation and Corrections covering the period March 1, 2014 through June 30, 2016. No cash match is required.

O.	52A100 – County Airport		BA1400072
	DV520031 – County Airport District		
	Other Expenses	\$	(4,917.38)

Funding Source: The funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014.

P.	20D446 – Brownfield Revolving Loan Fund		BA1400074
	DV520726 – Brownfield Revolving Loan Fund		
	Other Expenses	\$	41,491.00

Funding Source: Funding is from the loan repayments covering the period January 1, 2014 through December 31, 2014.

Q.	21A218 – State HSSP-Law Enforcement		BA1400075
	JA768358 – FFY13 State Homeland Security-Law Enforcement 13/15		
	Personal Services	\$	7,766.34
	Other Expenses	\$	238,312.50
	Capital Outlay	\$	12,799.16

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through March 30, 2015.

R.	20D445 – Development Revolving Loan Fund		BA1400076
	DV520692 – Development Revolving Loan Fund		
	Other Expenses	\$	55,738.42

Funding Source: Funding is from proceeds of loans covering the period January 1, 2014 through December 31, 2014.

S.	21A526 – JAIBG Block Grant		BA1400077
	JA752477 – JAIBG Block Grant 2010		
	Other Expenses	\$	(3,785.32)
	Capital Outlay	\$	(2,590.00)

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period July 1, 2009 through June 30, 2010.

T.	01A001 – General Fund		BA1400079
	SH350470 – Jail Operations		
	Other Expenses	\$	1,350,000.00

Funding Source: Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

U.	01A001 – General Fund SH350470 – Jail Operations Capital Outlay	\$ 1,817,633.00	BA1400080
----	---	-----------------	------------------

Funding Source: Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

SECTION 2. That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>		
A. FROM:	21A-854 – DNA Backlog Reduction Program CR753780 – 12/14 DNA Backlog Reduction Program Personal Services	\$ 19,204.24	BA1400055
TO:	21A-854 – DNA Backlog Reduction Program CR753780 – 12/14 DNA Backlog Reduction Program Other Expenses	\$ 19,204.24	

Funding Source: Funding comes from the U.S. Department of Justice - National Institute of Justice which has approved the transfer covering the period October 1, 2011 through June 30, 2013.

B. FROM:	40A-005 – CC Forensic Science Lab Capital Account CC797241 – CC Forensic Science Lab Capital Account Other Expenses	\$ 270,000.00	BA1400064
TO:	40A-005 – CC Forensic Science Lab Capital Account CC797241 – CC Forensic Science Lab Capital Account Capital Outlay	\$ 270,000.00	

Funding Source: The original appropriation occurred in October, 2010 with General Fund reserved specifically per Court Order from the Frank Gruttadauria funds.

C. FROM:	01A001 – General Fund IT601021 – Information Technology Administration Other Expenses	\$ 1,000.00	BA1400656
	01A001 – General Fund IT601047 – Web and Multi-Media Development Other Expenses	\$ 2,000.00	
	01A001 – General Fund IT601096 – Engineering Services Other Expenses	\$ 15,000.00	

01A001 – General Fund
 IT601104 – Mainframe Operations
 Other Expenses \$ 5,000.00

01A001 – General Fund
 IT601138 – Wide Area Network Services
 Other Expenses \$ 5,000.00

TO: 01A001 – General Fund
 IT601021 – Information Technology Administration
 Capital Outlay \$ 1,000.00

01A001 – General Fund
 IT601047 – Web and Multi-Media Development
 Capital Outlay \$ 2,000.00

01A001 – General Fund
 IT601096 – Engineering Services
 Capital Outlay \$ 15,000.00

01A001 – General Fund
 IT601104 – Mainframe Operations
 Capital Outlay \$ 5,000.00

01A001 – General Fund
 IT601138 – Wide Area Network Services
 Capital Outlay \$ 5,000.00

Funding Source: General Fund.

D. FROM: 01A001 – General Fund **BA1400657**
 CT577106 – Risk and Property Management
 Personal Services \$ 55,000.00
 Other Expenses \$ 46,250.00

TO: 01A001 – General Fund
 CT577601 – County Archives
 Personal Services \$ 101,250.00

Funding Source: General Fund.

E. FROM: 24A601 – Senior and Adult Services **BA1400078**
 SA138321 –Administrative Services-SAS
 Other Expenses \$ 2,500.00

TO: 24A601 – Senior and Adult Services
 SA138321 –Administrative Services-SAS
 Capital Outlay \$ 2,500.00

Funding Source: The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

F. FROM:	20A192 –TASC CO456533 –TASC Personal Services	\$	17,333.57	BA1400061
TO:	20A192–TASC CO456533 –TASC Other Expenses	\$	17,333.57	

Funding Source: Funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014.

G. FROM:	01A001 –General Fund CL200055 –Clerk of Courts Other Expenses	\$	1.00	BA1400067
TO:	01A001–General Fund CL200055 –Clerk of Courts Capital Outlay	\$	1.00	

Funding Source: Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

H. FROM:	21A500 –Urban Area Security Initiative (URSI) JA741520 –FY11 Urban Area Security Initiative (UASI) Capital Outlay	\$	2,555.41	BA1400071
TO:	21A500–Urban Area Security Initiative (URSI) JA741520 –FY11 Urban Area Security Initiative (UASI) Other Expenses	\$	2,555.41	

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2008 through September 30, 2014.

SECTION 3. That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>			
A. FROM:	21A584–Juvenile Justice Administration JA757849– Cuyahoga Juvenile Justice Administration 11 Transfer Out	\$	338.00	JT1400009
TO:	01A001 – General Fund JA302224– Public Safety Grants Administration Revenue Transfer	\$	338.00	

Funding Source: Funding for the grant is from the Ohio Department of Youth Services covering the period July 1, 2011 through June 30, 2012 and funding of the cash match was from the General Fund in 2011.

B. FROM:	01A001–General Fund	JT1400010
	JA302224– Public Safety Grants Administration	
	Transfer Out	\$ 331.25
TO:	21A526 – JAIBG Block Grant	
	JA754226– JAIBG Block Grant 2013	
	Revenue Transfer	\$ 331.25

Funding Source: Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item I, on page 3.)

C. FROM:	01A001–General Fund	JT1400011
	PR191056– Prosecutor-General Office	
	Transfer Out	\$ 11,495.05
TO:	21A893 – Sexual Assault Victim Advocacy Initiative	
	PR764696– Sexual Assault Victim Advocacy Initiative	
	Revenue Transfer	\$ 11,495.05

Funding Source: Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item J, on page 3.)

D. FROM:	20A192–TASC	JT1400012
	CO456533– TASC	
	Transfer Out	\$ 17,333.57
TO:	21A604 – OCJS JAG/PSI Grant	
	CO754234– OCJS JAG/PSI Grant 2014	
	Revenue Transfer	\$ 17,333.57

Funding Source: Funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item K, on page 3.)

E. FROM:	21A500–Urban Area Security Initiative (UASI)	JT1400013
	JA741520– FY11 Urban Area Security Initiative	
	Transfer Out	\$ 4,927.68
TO:	21A900 –Regional Collaboration Project	
	JA753822 – Regional Collaboration Project 2011/2014	
	Revenue Transfer	\$ 4,927.68

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

F. FROM:	20D445–Development Revolving Loan Fund	JT1400014
	DV520692– Development Revolving Loan Fund	
	Transfer Out	\$ 55,738.42
TO:	20D446 – Brownfield Revolving Loan Fund	
	DV520726 – Brownfield Revolving Loan Fund	
	Revenue Transfer	\$ 55,738.42

Funding Source: Funding is from loan payments covering the period January 1, 2014 through December 31, 2014.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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 CC013
March 25, 2014



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



March 18, 2014

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for March 25, 2014, are presented below.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

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

* Impact of fiscal item is included in the current projection and ending fund balance.

Temporary/Permanent Use of Reserves	Amount
Capital Projects/Courtroom Recording Expansion – Additional appropriation to cover new courtroom recording systems in five of Domestic Relations courtrooms. Funding is from a future debt issuance. This is a temporary use of reserves.	\$50,346.00
Capital Projects/Symantec Backup Appliance – Additional appropriation to cover the Symantec Backup Appliance as part of an enterprise backup solution for the client/server environment. Funding is from a future debt issuance. This is a temporary use of reserves.	\$90,000.00
TOTAL	\$140,346.00

General Fund/Health & Human Services *	Amount
Juvenile Court – To appropriate funding for the Safe Havens Supervised Visitation and Safe Exchange Program in partnership with the Community Domestic Violence Agency.	\$10,000.00
Development – To reduce appropriation in the County Airport account from carryover encumbrances that have been decertified. Funding is from the General Fund.	-\$4,917.38
Sheriff – Additional appropriation to cover an increase in the contract with MetroHealth Hospital and the purchase of medical equipment that is to be housed in the jail. Funding is from the General Fund.	\$3,167,633.00
TOTAL	\$3,172,715.62

Other Operating Funds	Amount
Development – Additional appropriation in the Brownfield Revolving Loan Fund for a current project with Burgess & Niple. Funding is from loan repayments.	\$41,491.00
Development – Additional appropriation for the Revolving Loan Fund to cover a cash transfer to the Brownfield Revolving Loan Fund. Funding is from proceeds of loans.	\$55,738.42
TOTAL	\$97,229.42

Grants/Projects	Amount
------------------------	---------------

Medical Examiner – Reducing appropriation in the Paul Coverdell Program in preparation of grant closure. Funding is from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.	-\$367.60
Common Pleas Court – To appropriate a grant for the Community Based Corrections Program 408 from the Ohio Department of Rehabilitation and Correction.	\$18,900.00
Public Works/Road & Bridge – Additional appropriation to establish the Highland Road/Euclid Avenue to Richmond Road project, the Bagley/Pleasant Valley Road project, and the Madison Avenue/Riverside to W. 117 th Street project. Funding is from Federal Highway Administration funds, County Road and Bridge, and the Ohio Public Works Commission Integrating Committee (Issue I) District One funding.	\$32,905,260.00
Homeless Services – To appropriate an award from the Department of Housing and Urban Development, Office of Community Planning for the Continuum of Care program.	\$171,308.00
Justice Services – Decreasing appropriation in the Juvenile Justice Delinquency Prevention Title II FY 2010 grant in preparation of grant closure. Funding is from the Ohio Department of Youth Services.	-\$36.00
Justice Services – To appropriate the Juvenile Accountability Incentive Block Grant FY20113 grant from the U.S. Department of Justice, Office of Justice Programs.	\$84,316.25
Prosecutor – To appropriate the Sexual Assault Victim Advocacy Initiative grant from the U.S. Department of Justice, Bureau of Justice Assistance.	\$43,993.73
Common Pleas Court – To appropriate the Ohio Criminal Justice Services Justice Assistance Grant , Public Supplement Incentive 2014 from the U.S. Department of Justice, Office of Justice Programs.	\$69,333.57
Justice Services – Increase in appropriation for the Urban Area Security Initiative grant to correct the reduction that appeared on the February 25, 2014 Fiscal Agenda in preparation of grant closure. Funding is from the U.S. Department of Homeland Security.	\$0.03
Justice Services – To appropriate the Family Justice Center/St. Luke grant from the St. Luke Foundation.	\$20,000.00
Common Pleas Court – To appropriate the Smart Ohio Pilot grant from the Ohio Department of Rehabilitation and Corrections.	\$1,336,125.00
Justice Services – To appropriate the FFY State Homeland Security Law Enforcement grant from the U.S. Department of Homeland Security.	\$258,878.00
Justice Services – Decreasing appropriation in the Juvenile Accountability Block Grant 2010 in preparation of grant closure. Funding is from the U.S. Department of Justice, Office of Justice Programs.	-\$6,375.32
TOTAL	\$34,901,335.66

Total Additional Appropriations - All Funds	\$38,311,626.70
--	------------------------

The following represents the overall changes made to the Annual Appropriation Measure for 2014 since its adoption on December 10, 2013 Resolution R2012-0229. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>03/25/14 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 3,167,633.00	\$ 377,204,012.00	\$ 380,371,645.00
HHS Levy Impact	\$ 10,000.00	\$ 235,311,170.00	\$ 235,220,013.00
Other Fund Impact	\$ <u>35,133,993.70</u>	\$ <u>693,398,558.16</u>	\$ <u>811,491,369.71</u>
Total Impact	\$ 38,311,626.70	\$1,305,913,740.16	\$ 1,427,083,027.74

* 2014-2015 appropriation levels adopted by resolution R2013-0229 on December 10, 2014.

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

General Fund/Health & Human Services *	Amount
Information Technology – Realigning appropriation within various divisions to cover the purchase of equipment. Funding is from the General Fund.	\$28,000.00
Risk & Property Management – Realigning appropriation from the Risk & Property Management division to the County Archives to cover a Process Center Manager. Funding is from the General Fund.	\$101,250.00
Senior & Adult Services – Realigning appropriation within the Administrative Services division to cover equipment charges. Funding is from the Health & Human Services Levy Fund as well as Public Assistance allocations and fees for direct services provided to clients.	\$2,500.00
Common Pleas Court – Realigning appropriation within the Treatment Alternatives to Street Crimes (TASC) to cover a cash match for the Ohio Criminal Justice/Justice Assistance Grant. Funding is from a General Fund Subsidy.	\$17,333.57
Clerk of Courts – Realigning appropriation within the Clerk of Courts fund to complete the purchase of security cameras in the cash handling area. Funding is from the General Fund.	\$1.00
TOTAL	\$149,084.57

Grants/Projects	Amount
Medical Examiner – Realigning appropriation within the DNA Backlog Reduction Program grant to purchase test kits and track DNA cases. Funding is from the U.S. Department of Justice, National Institute of Justice.	\$19,204.24
Cuyahoga County Forensic Science Lab Capital Account – Realigning appropriation to cover the purchase of equipment. Funding is from the Frank Gruttadauria fund.	\$270,000.00
Justice Services – Realigning appropriation within the Urban Area Security Initiative (URSI) grant to cover anticipated operating transfers. Funding is from the U.S. Department of Homeland Security.	\$2,555.41
TOTAL	\$291,759.65

Total Appropriation Transfers - All Funds	\$440,844.22
--	---------------------

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.

General Fund/Health & Human Services *	Amount
Justice Services – A cash transfer from the Public Safety Grants Administration to the Juvenile Accountability Block Grant 2013 to a required cash match. Funding is from the General Fund	\$331.25
Prosecutor – A cash transfer from the General Office to the Sexual Assault Victim Advocacy Initiative for a required cash match. Funding is from the General Fund.	\$11,495.05
Common Pleas Court – A cash transfer from the Treatment Alternatives to Street Crimes to the Ohio Criminal Justice Services Assistance Grant for the required cash match. Funding is from the General Fund.	\$17,333.57
TOTAL	\$29,159.87

Other Operating Funds	Amount
Development A cash transfer from the Revolving Loan Fund to the Brownfield Revolving Loan Fund to support contracts both existing and in process. Funding is from loan repayments..	\$55,738.42
TOTAL	\$55,738.42

Grants/Projects	Amount
------------------------	---------------

Justice Services – A cash transfer from the Juvenile Justice Administration to the Public Safety Grants Administration fund to return the portion of unused cash match to the General Fund in preparation of grant closure. Funding is from the Ohio Department of Youth Services.	\$338.00
Justice Services – A cash match from the Urban Area Security Initiative (UASI) to the Regional Collaboration Project for expenses reported in December 2013. Funding is from the U.S. Department of Homeland Security.	\$4,927.68
TOTAL	\$5,265.68

Total Cash Transfers - All Funds	\$90,163.97
---	--------------------

Thank you for your consideration regarding this matter.

Sincerely,



W. Christopher Murray, II
 Interim Director, Office of Budget & Management
cmurray@cuyahogacounty.us
 (216) 443-7175
 Fax: (216) 443-8193



MEMORANDUM

TO: Chris Murray, Interim Director of OBM
FROM: Laura Minning Simms, Program Officer, PSJS
SUBJECT: New Appropriations and Index Code Request
DATE: 1/31/14

PSJS has been awarded \$83,985 for the FY 2013 Juvenile Accountability Block Grant (JABG) Program from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services. The Notice of Award is attached. This new grant is a continuation of the existing FY 2012 JABG grant program. The funds will be used to support programs that promote greater accountability in the juvenile justice system.

The grant has been accepted by the County Executive and the CPB approval memo with approval number CPB2014-31 is attached.

In order to facilitate the administration of the awarded funding, we are requesting appropriations in the amount of the grant award plus the required cash match. Attached is a copy of the "Attachment A" from the grant application that shows the administrative portion and required cash match. Please note we will only be providing match for the administrative portion, the other agencies will provide the match for their projects.

The following documentation is attached to expedite the processing of the index code request, appropriations set-up, and cash match transfer:

- New Index Code Request Form,
- Appropriations Adjustment memo,
- Operating Transfer memo, and
- New Appropriation Set-up Request memo

If you have any questions or need additional information, please contact me at 216-443-5902. Thank you.

Attachments

cc: Chuck Cavano
Felicia Harrison
Jerry Mullins



MEMORANDUM

TO: Chris Murray, Interim Director of OBM
FROM: Nancy Veley, Public Safety & Justice Services
SUBJECT: Additional Appropriation
DATE: 2/26/2014

Public Safety & Justice Services, Witness Victim Service Center (WVSC) is requesting a new appropriation set-up in the amount of \$20,000.00 for the Saint Luke's Foundation/Family Justice Center project. This is a new discretionary grant award for the Family Justice Center (FJC) and will cover one-time costs associated with the opening. The dates of the award are 12/11/2013 – 12/10/2014. There is no county match requirement for this award.

The new appropriation request, grant award document and Deputy Chief approval number DC2014-9 are enclosed.

Please advise if you need any additional information.

Attachments

cc: Chuck Cavano
Felicia Harrison



MEMORANDUM

TO: Chris Murray, *Interim Director*
Office of Budget and Management

FROM: Lylia Lathan, *Program Officer*
Department of Public Safety and Justice Services (PSJS)

SUBJECT: New Appropriations and Index Code Request

DATE: 3/4/14

PSJS has been awarded \$258,878.00 for the FY 2013 State Homeland Security Law Enforcement (SHSPLE) grant from the Department of Homeland Security Federal Emergency Management Agency through the Ohio Emergency Management Agency. This new grant is a continuation of the existing FY 2013 SHSPLE grants. The funds will be used to support the continuation of the FY13 SHSPLE grant program.

The grant has been accepted by the County Board and the memo with approval number CPB2013-979 is attached. In addition, a copy of the grant award signed by the Executive on 12/16/13 is attached.

In order to facilitate the administration of the awarded funding, we are requesting appropriations in the amount of the grant award (\$258,878.00). The following documentation is attached to expedite the processing of the index code request and appropriations set-up.

- New Index Code Request Form,
- New Appropriation Set-up Request memo
- Signed Notice of Award

If you have any questions or need additional information, please contact me at 216-443-7598

Thank you.

Attachments

cc: Chuck Cavano
Felicia Harrison



EDWARD FITZGERALD
Cuyahoga County Executive

CUYAHOGA COUNTY
FISCAL OFFICER



MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
 FROM: W. Christopher Murray, II, Interim Director, Office of Budget & Management
 DATE: March 18, 2014
 RE: Fiscal Resolution Items

The Office of Budget & Management is requesting that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of March 25, 2014. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	40A069 – Capital Projects Future Debt Issuance IT768432 – Courtroom Recording Expansion Capital Outlay	\$ 50,346.00	BA1400053
----	--	--------------	------------------

Appropriation is requested by IT to fund new courtroom recording systems in five of Domestic Relations' courtrooms. Funding for the new recording systems will come from future debt issuance.

B.	40A069 – Capital Projects Future Debt Issuance IT768424 – Symantec Backup Appliance Capital Outlay	\$ 90,000.00	BA1400053
----	--	--------------	------------------

Appropriation is requested by IT to fund the Symantec Backup Appliance. The appliance is part of the development of an enterprise backup solution for the client/server environment. Funding for the new Backup Appliance will come from future debt issuance.

C.	20A811 – Juvenile Court Detention & Probation Services JC107516 – Juvenile Court Probation Services Other Expenses	\$ 10,000.00	BA1400057
----	--	--------------	------------------

The Juvenile Court partnered with Cuyahoga County and the Community Domestic Violence Agency for a Safe Havens Supervised Visitation and Safe Exchange Program. The Juvenile Court has agreed to submit referrals and follow-up and relevant case information to the Local Supervised Visitation Center and to continue to designate a representative in collaborative meetings. The Court received \$10,000 for its role in the Safe Havens program. Funding in this budget line comes from the Human Services Levy. No increase in HHS funding will result because the increase is supported by a deposit of \$10,000.00 on February 25, 2014 (RR1401643).

Fiscal Office
Office of Budget & Management
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

D. 21A882 - Prof Cont Edu - Paul Coverdell Grant **BA1400058**
 CR751123 - Prof Cont Edu II - Paul Coverdell Grant
 Other Expenses \$ (367.60)

The Medical Examiner requests a reduction in appropriation of unspent grant dollars so that it can close the grant and index code. Funding comes from a grant from the Paul Coverdell Program from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the purpose of reducing the backlog of DNA cases covering the period of October 1, 2007 through September 30, 2008.

E. 21A-512 – CCA 408 Jail/Misdemeanant **BA1400073**
 CO741603 – Pretrial Release Program FY14
 Other Expenses \$ 18,900.00

The Court of Common Pleas has been awarded an increase to its Community-Based Corrections Program 408 subsidy grant agreement in the amount of \$18,900.00, which increases the state fiscal year 2014 award from \$1,810,039 to \$2,044,999. Half of the supplemental amount, \$9,450 was received in the December, 2013 and the other half will be deposited during state fiscal year 2014. Funding comes from the Ohio Department of Rehabilitation and Correction covering the period July 1, 2013 through June 30, 2014.

F. 40A526 – Ohio Dept. of Transportation Local Projects Admin. **BA1400655**
 CE785006 – ODOT - LPA
 Capital Outlay \$ 32,905,260.00

Appropriation is requested to establish the following road projects:

Project	Amount	Location	Funding
Highland Road, Euclid Avenue to Richmond Road	\$3,744,315	Euclid and Richmond Heights	80% Federal, 20% County Road and Bridge
Bagley/Pleasant Valley Road	\$26,639,800	Middleburg Heights and Parma	50% Federal, 27% Issue I, 23% County Road and Bridge
Madison Avenue, Riverside to W. 117 th	\$2,521,145	Lakewood	40% Federal, 50% Issue I, 10% County Road and Bridge

Funding is provided from the Federal Highway Administration funds passed through the Ohio Department of Transportation, the Ohio Public Works Commission Integrating Committee (Issue I) District One, and County Road and Bridge funds.

G. 22A300 – SHP 2012 New Funding SHP **BA1400379**
 HS758136 – SHP 2012 New Funding SHP
 Other Expenses \$ 171,308.00

To provide appropriations for The Office of Homeless Services recent award from the Department of Housing and Urban Development, Office of Community Planning for the Continuum of care program in the amount of \$171,308.00 covering the period March 01, 2014 through February 28, 2017. The Grant Award will provide operating subsidies and supportive services for Permanent Supportive Housing projects.

H.	21A578 – JJDP Block Grant	BA1400049
	JA757864 – JJDP-Cuyahoga County Title II 10	
	Other Expenses	\$ (36.00)

Decrease appropriations in the Juvenile Justice Delinquency Prevention (JJDP) Cuyahoga County Title II FY2010 grant in preparation for closure. Funding is from the Ohio Department of Youth Services covering the period January 1, 2010 through June 30, 2012.

I.	21A526 – JAIBG Block Grant	BA1400051
	JA754226 – JAIBG Bloc Grant 2013	
	Personal Services	\$ 2,662.30
	Other Expenses	\$ 81,653.95

Provide appropriations for a new award in the Juvenile Accountability Incentive Block Grant (JAIBG) FY2013 for programs promoting juvenile justice. Funding is from the United States Department Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period January 1, 2014 through June 30, 2015. The award requires a cash match for the administrative portion of \$331.25 (see operating transfer JT140010-fiscal itemB, on page 9).

J.	21A893 – Sexual Assault Victim Advocacy Initiative	BA1400052
	PR764696 – Sexual Assault Victim Advocacy Initiative	
	Personal Services	\$ 43,993.73

Provide appropriations for a new award in the Prosecutor’s Sexual Assault Victim Advocacy Initiative grant. The award is from the United States Department of Justice, Bureau of Justice Assistance passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2014 through December 31, 2014. The grant is for \$32,498.68 with a required cash match from the Prosecutor’s general Office (PR191056) account in the amount of \$11,495.05 (see operating transfer JT1400011, fiscal item C, on page 9).

K.	21A604 – OCJS JAG/PSI Grant	BA1400062
	CO754234 – OCJS JAG/PSI Grant 2014	
	Personal Services	\$ 69,333.57

Provide appropriations for a new award in the Ohio Criminal Justice Services (OCJS) Justice Assistance Grant (JAG), Public Supplemental Incentive (PSI) 2014 for treatment alternatives to street crime. Funding is from the United States Department Justice, Office of Justice Programs passed through the Ohio Department of Criminal Justice Services from Byrne Memorial Justice Assistance covering the period January 1, 2014 through December 31, 2014. The award is in the amount of \$52,000.00 that requires a cash match of \$17,333.57 (from Common Pleas Treatment Alternatives to Street Crime (TASC) account (see operating transfer JT140012-fiscal item D, on page 9).

L.	21A500 – Urban Area Security Initiative (URSI)	BA1400063
	JA740720 – Urban Area Security Initiative (URSI)	
	Other Expenses	\$ 0.03

Increase appropriations in the Department of Public Safety and Justice Services, Urban Area Security Initiative grant to correct the reduction that appeared on the February 25, 2014 Council Fiscal Agenda (BA1400063) in preparation of closure. Funding is from the United States Department of Homeland

Security passed through the Ohio Emergency Management Agency covering the period December 1, 2003 through March 31, 2006. Sufficient cash exists in the grant for this increase.

M.	21A035 – Family Justice Center/St Luke’s JA754242 – Family Justice Center/St Luke Other Expenses	\$ 20,000.00	BA1400066
----	--	--------------	------------------

Provide appropriations in the newly awarded Family Justice Center/St Luke account in support of the Family Justice Center. Acceptance of the award was on February 13, 2014, Deputy Chief Approval DC2014-9. Funding is from the St. Luke Foundation covering the period December 31, 2013 through December 10, 2014. No cash match is required.

N.	21A034 – Smart Ohio Pilot CO756049 – Smart Ohio Pilot Other Expenses	\$ 1,336,125.00	BA1400070
----	--	-----------------	------------------

Provide appropriations in the newly awarded Smart Ohio Pilot grant program for targeted diversion programs for non-violent offenders in the Common Pleas Court. Funding is from the Ohio Department of Rehabilitation and Corrections covering the period March 1, 2014 through June 30, 2016. No cash match is required.

O.	52A100 – County Airport DV520031 – County Airport District Other Expenses	\$ (4,917.38)	BA1400072
----	---	---------------	------------------

Reduce appropriations in the County Airport account for closure. This Airport account was previously under the Department of Development that is now under Public Works. The balance in 2014 was a result of carryover encumbrances that have since been decertified. The funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014.

P.	20D446 – Brownfield Revolving Loan Fund DV520726 – Brownfield Revolving Loan Fund Other Expenses	\$ 41,491.00	BA1400074
----	--	--------------	------------------

Increase appropriations in the Department of Development Brownfield Revolving Loan Fund for a current project with Burgess & Niple Inc. scheduled for the March 24, 2014 meeting. The contract will exceed the original budget and appropriations for this fund are appropriated on a project basis. A cash transfer to support this appropriation request and other projects are seen on document JT1400014 (fiscal item F, on page 10). Funding is from the loan repayments covering the period January 1, 2014 through December 31, 2014.

Q.	21A218 – State HSSP-Law Enforcement JA768358 – FFY13 State Homeland Security-Law Enforcement 13/15 Personal Services Other Expenses Capital Outlay	\$ 7,766.34 \$ 238,312.50 \$ 12,799.16	BA1400075
----	--	--	------------------

Increase appropriations for the newly awarded State Homeland Security Law Enforcement grant. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through March 30, 2015. The

award was accepted by the Contracts and Purchasing Board on December 18, 2013, CPB2013-979. No cash match is required.

R.	20D445 – Development Revolving Loan Fund		BA1400076
	DV520692 – Development Revolving Loan Fund		
	Other Expenses	\$	55,738.42

Increase appropriations in the Development Revolving Loan Fund for an operating transfer to the Brownfield Revolving Loan Fund (see JT1400014, fiscal item F, on page 10). Sufficient cash exists for this increase. Funding is from proceeds of loans covering the period January 1, 2014 through December 31, 2014. A cash transfer to support this appropriation request and other projects are seen on document JT1400014 (fiscal item F, on page 10).

S.	21A526 – JAIBG Block Grant		BA1400077
	JA752477 – JAIBG Block Grant 2010		
	Other Expenses	\$	(3,785.32)
	Capital Outlay	\$	(2,590.00)

Reduce appropriations in the Juvenile Accountability Block Grant 2010 in preparation of closure. Funding is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period July 1, 2009 through June 30, 2010.

T.	01A001 – General Fund		BA1400079
	SH350470 – Jail Operations		
	Other Expenses	\$	1,350,000.00

Increase appropriations in the Sheriff's Jail Operations budget for an increase in the contract with Metro Hospital for medical services that are being provided in the jail. Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

U.	01A001 – General Fund		BA1400080
	SH350470 – Jail Operations		
	Capital Outlay	\$	1,817,633.00

Increase appropriations in the Sheriff's Jail Operations capital line budget for an increase in the contract with Metro Hospital specifically to purchase medical equipment that is to be housed in the jail. Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

Resolution: Appropriation Transfers:

A.	FROM:	21A-854 – DNA Backlog Reduction Program CR753780 – 12/14 DNA Backlog Reduction Program Personal Services	\$	19,204.24	BA1400055
	TO:	21A-854 – DNA Backlog Reduction Program CR753780 – 12/14 DNA Backlog Reduction Program Other Expenses	\$	19,204.24	

This transfer would move appropriation within the Fiscal Year 2012 DNA Backlog grant. Funding comes from the U.S. Department of Justice - National Institute of Justice which has approved the transfer covering the period October 1, 2011 through June 30, 2013.

B.	FROM:	40A-005 – CC Forensic Science Lab Capital Account CC797241 – CC Forensic Science Lab Capital Account Other Expenses	\$	270,000.00	BA1400064
	TO:	40A-005 – CC Forensic Science Lab Capital Account CC797241 – CC Forensic Science Lab Capital Account Capital Outlay	\$	270,000.00	

A transfer in appropriation would allow the purchase of equipment from the capital outlay budget line for the Cuyahoga County Forensic Science Laboratory equipment capital project account. The original appropriation occurred in October, 2010 with General Fund reserved specifically per Court Order from the Frank Gruttadauria funds.

C.	FROM:	01A001 – General Fund IT601021 – Information Technology Administration Other Expenses	\$	1,000.00	BA1400656
	FROM:	01A001 – General Fund IT601047 – Web and Multi-Media Development Other Expenses	\$	2,000.00	
	FROM:	01A001 – General Fund IT601096 – Engineering Services Other Expenses	\$	15,000.00	
	FROM:	01A001 – General Fund IT601104 – Mainframe Operations Other Expenses	\$	5,000.00	
	FROM:	01A001 – General Fund IT601138 – Wide Area Network Services Other Expenses	\$	5,000.00	
	TO:	01A001 – General Fund IT601021 – Information Technology Administration Capital Outlay	\$	1,000.00	

TO:	01A001 – General Fund IT601047 – Web and Multi-Media Development Capital Outlay	\$	2,000.00
TO:	01A001 – General Fund IT601096 – Engineering Services Capital Outlay	\$	15,000.00
TO:	01A001 – General Fund IT601104 – Mainframe Operations Capital Outlay	\$	5,000.00
TO:	01A001 – General Fund IT601138 – Wide Area Network Services Capital Outlay	\$	5,000.00

A transfer is requested to provide for capital equipment purchases.

D.	FROM:	01A001 – General Fund CT577106 – Risk and Property Management Personal Services Other Expenses	\$	55,000.00 46,250.00	BA1400657
	TO:	01A001 – General Fund CT577601 – County Archives Personal Services	\$	101,250.00	

A transfer is requested to provide for the new Process Center manager. This position will be responsible for planning, managing, and coordinating all activities associated with the storage Process center.

E.	FROM:	24A601 – Senior and Adult Services SA138321 –Administrative Services-SAS Other Expenses	\$	2,500.00	BA1400078
	TO:	24A601 – Senior and Adult Services SA138321 –Administrative Services-SAS Capital Outlay	\$	2,500.00	

Request to realign appropriation to cover projected equipment charges for the remainder of the year appropriation within the Division of Senior and Adult Services. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

F.	FROM:	20A192 –TASC CO456533 –TASC Personal Services	\$	17,333.57	BA1400061
----	-------	---	----	-----------	------------------

TO:	20A192–TASC		
	CO456533 –TASC		
	Other Expenses	\$	17,333.57

Transfer appropriations within the Common Pleas Court Treatment Alternatives to Street Crime (TASC) account in support of a cash match for the Ohio Criminal Justice/Justice Assistance Grant. Funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014.

G. FROM:	01A001 –General Fund		BA1400067
	CL200055 –Clerk of Courts		
	Other Expenses	\$	1.00

TO:	01A001–General Fund		
	CL200055 –Clerk of Courts		
	Capital Outlay	\$	1.00

Transfer appropriations within the Clerk of Courts to complete the funding for security cameras in the cash handling area (Purchase Order 1413732-01). Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014.

H. FROM:	21A500 –Urban Area Security Initiative (URSI)		BA1400071
	JA741520 –FY11 Urban Area Security Initiative (UASI)		
	Capital Outlay	\$	2,555.41

TO:	21A500–Urban Area Security Initiative (URSI)		
	JA741520 –FY11 Urban Area Security Initiative (UASI)		
	Other Expenses	\$	2,555.41

Transfer appropriations within the Department of Public Safety and Justice Services, FY2011 Urban Area Security Initiative in anticipation of required operating transfers. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2008 through September 30, 2014.

Resolution: Cash Transfers:

A.	FROM:	21A584–Juvenile Justice Administration		JT1400009
		JA757849– Cuyahoga Juvenile Justice Administration 11		
		Transfer Out	\$	338.00
	TO:	01A001 – General Fund		
		JA302224– Public Safety Grants Administration		
		Revenue Transfer	\$	338.00

Transfer from the Department of Public Safety and Justice Services Juvenile Justice Administration grant to the General Fund to return the portion of unused cash match and to facilitate the closure of the grant. Funding for the grant is from the Ohio Department of Youth Services covering the period July 1, 2011 through June 30, 2012 and funding of the cash match was from the General Fund in 2011.

B.	FROM:	01A001–General Fund		JT1400010
		JA302224– Public Safety Grants Administration		
		Transfer Out	\$	331.25
	TO:	21A526 – JAIBG Block Grant		
		JA754226– JAIBG Block Grant 2013		
		Revenue Transfer	\$	331.25

Transfer from the Department of Public Safety and Justice Services Public Safety Grants Administration to the Juvenile Accountability Block Grant 2013 for the required cash match. Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item I, on page 3.)

C.	FROM:	01A001–General Fund		JT1400011
		PR191056– Prosecutor-General Office		
		Transfer Out	\$	11,495.05
	TO:	21A893 – Sexual Assault Victim Advocacy Initiative		
		PR764696– Sexual Assault Victim Advocacy Initiative		
		Revenue Transfer	\$	11,495.05

Transfer from the Prosecutor’s General Office account to the newly awarded Sexual Assault Victim Advocacy Initiative grant for the required cash match. Funding is from the General Fund covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item J, on page 3.)

D.	FROM:	20A192–TASC		JT1400012
		CO456533– TASC		
		Transfer Out	\$	17,333.57
	TO:	21A604 – OCJS JAG/PSI Grant		
		CO754234– OCJS JAG/PSI Grant 2014		
		Revenue Transfer	\$	17,333.57

Transfer from the Common Pleas Court Treatment Alternatives to Street Crime (TASC) account to the newly awarded Ohio Criminal Justice Services Justice Assistance Grant for the required cash match.

Funding is from a General Fund subsidy covering the period January 1, 2014 through December 31, 2014. (See additional appropriation, item K, on page 3.)

E.	FROM:	21A500–Urban Area Security Initiative (UASI) JA741520– FY11 Urban Area Security Initiative Transfer Out	\$ 4,927.68	JT1400013
	TO:	21A900 –Regional Collaboration Project JA753822 – Regional Collaboration Project 2011/2014 Revenue Transfer	\$ 4,927.68	

Transfer from the Urban Area Security Initiative (UASI) to the Regional Collaboration Project 2011/2014 for expenses reported in December 2013. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through April 30, 2014.

F.	FROM:	20D445–Development Revolving Loan Fund DV520692– Development Revolving Loan Fund Transfer Out	\$ 55,738.42	JT1400014
	TO:	20D446 – Brownfield Revolving Loan Fund DV520726 – Brownfield Revolving Loan Fund Revenue Transfer	\$ 55,738.42	

Transfer from the Department of Development Revolving Loan Fund to the Brownfield Revolving Loan Fund to support contracts both existing and in the process of approval based on project basis. Sufficient cash exists in the Revolving Loan Fund for this transfer and the additional appropriations are seen on document BA1400008 (fiscal item P, on page 4). Funding is from loan payments covering the period January 1, 2014 through December 31, 2014.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0086

<p>Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section</p>	<p>A Resolution making an award on RQ26143 to AT&T Corp. in the amount not-to-exceed \$1,633,158.00 for network connectivity services for the Next Generation 9-1-1 System for the period 3/26/2014 - 3/25/2019; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section has recommended an award an award on RQ26143 to AT&T Corp. in the amount not-to-exceed \$1,633,158.00 for network connectivity services for the Next Generation 9-1-1 System for the period 3/26/2014 - 3/25/2019; and,

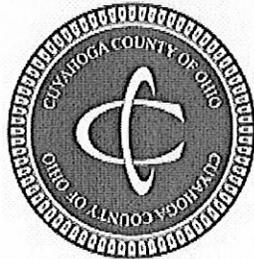
WHEREAS, the primary goals of the project are: a) to replace all existing systems within the County with a Vendor-hosted solution which is Next Generation (“NG”) 9-1-1 ready according to National Emergency Number Association (“NENA”) i3 standards, and b) to position the County so that all software and hardware upgrades of the equipment will be included along the migration path from E9-1-1 to NG9-1-1 according to NENA i3 standards; and,

WHEREAS, the project is funded 100% by the 9-1-1 Wireless Assistance fund; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ26143 to AT&T Corp. in the amount not-to-exceed \$1,633,158.00 for network connectivity services for the Next Generation 9-1-1 System for the period 3/26/2014 - 3/25/2019.



12

Item Details:

Agency/Dept. Name:	Department of Justice Affairs/Emergency Services Division	Agency/Dept. Head Name:	Norberto Colon
---------------------------	---	--------------------------------	----------------

Type of Request: Agreement/Amendment

Request Prepared by:	Michelle Norton	Telephone No.	443-7722
-----------------------------	-----------------	----------------------	----------

SUMMARY OF REQUESTED ACTION:

I. NovusAgenda Summary of Requested Action - Form Title: (Public Safety & Justice Services) (2014) (AT&T) (Agreement) (Vendor Hosted Next Generation 9-1-1(NG911) Networking-Connectivity Services RFP #26143) **A. Scope of Work Summary 1.** Department of Public Safety & Justice Services requesting approval of contract with AT&T or the anticipated cost (\$1,633,158.00). The anticipated start-completion dates are (03/26/2014 – 03/25/2019 60 months). 2. The primary goals of the project are (list 2 to 3 goals). **1.** To provide connectivity for the NG911 Hardware project. The NG911 Hardware project provides hardware to all PSAPs in Cuyahoga County. This hardware requires connectivity to the main data center (host). This purchase is specifically, this agreement provides the following: Main 500MG connection to 2 host sites; 20MG connectivity to 2 larger PSAP sites; 5MB connectivity to 43 PSAPs; moving of the current 911 lines that exist to the hosts (CAMA); and to provide SIP trunking into the new 911 system allowing for non-emergency calls to funnel through the system. **2.** Funding is broken into two categories; one time costs and monthly/annual recurring costs. **3.** A NG911 RFP was issued and AT&T did respond that and is being awarded the WAN components of the RFP under this agreement. We have also added the SIP and moving of CAMA trunks into this agreement. AT&T is the current provider of 911 in Cuyahoga County. As such, they are the only vendor able to move their lines. **4.** An NG911 RFP was issued with three respondents reviewed. AT&T did respond and is being awarded the WAN components of the RFP under this agreement. No other vendor was looked at to move the CAMA trunks, as AT&T is the current and only provider of 911 in Cuyahoga County. As such, they are the only vendor able to move their lines. In addition, as they are selected to be the WAN provider, it made sense to package the SIP trunking into the agreement as well, so that all networking, telco is completed by the same vendor. 3. The project is not currently mandated but will be with

future legislation as the State builds out the Ohio Emergency Services Internet Protocol Network (ESINet). **B. Procurement** 1. The procurement method for this project was (RFP). The total value of the (RFP) is (\$5,000,000.00). 2. The above procurement method was closed on 01/25/2013. There is an SBE participation goal of 20%. 3. There were 3 proposals pulled from OPD, 3 proposals submitted for review, 2 proposals approved for different components of the system. **C. Contractor and Project Information** 1. The address of all vendors and/or contractors is AT&T 45 Erieview Plaza, Room1360 Cleveland, OH 44114 2. The CEO for the contractor/vendor is Andrew M. Geisse. 3. The address or location of the project is: Cuyahoga County's 911 System 3.a The address or location of the project is: the entire County 3.b. The project is located in Council District (all districts) **D. Project Status and Planning** 1. The project is new to the County. 2. The project has 3 phases. The next steps, dates, and anticipated cost of these are

- Move CAMA Trunks to host site locations (cost and date TBD)
- Establish transfer-only network
- Implement SIP trunking for admin lines (cost date TBD)

3. The project is on a critical action path because some municipalities have 9-1-1 hardware that is imminent danger of failing. **E. Funding** 1. The project is funded 100% by the 9-1-1 Wireless Assistance Fund. 2. The schedule of payments is going to be based on mutually agreed upon milestones and benchmarks of the project.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcomes of this contract are:

Replace all existing systems within the County with a Vendor-Hosted solution which is Next Generation 9-1-1 ready according to National Emergency Number Association (NENA) i3 standards.

Position the County so that all software and hardware upgrades of the equipment will be included along the migration path from E9-1-1 to NG9-1-1 according to National Emergency Number Association (NENA) i3 standards.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	9-1-1 Government Assistance Fund

Total Amount Requested:
\$1,633,158.00

ATTACHMENTS:

[Click to download](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0087

<p>Sponsored by: County Executive FitzGerald/Departments of Law and Health and Human Services/ Division of Children and Family Services</p>	<p>A Resolution rejecting the report containing findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, for a collective bargaining agreement covering approximately 13 employees in 5 classifications; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the Division of Children and Family Services (IT Section) of the Cuyahoga County Department of Health and Human Services has been engaged in negotiations with Laborers International Union of North America, Local 860 for a collective bargaining agreement that would cover approximately 13 employees in 5 classifications; and

WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act (“CBA”) expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, and the appointment of a fact-finding panel to assist the parties to resolve an impasse in contract negotiations; and

WHEREAS, the parties reached impasse in contract negotiations and submitted their unresolved issues to fact-finding pursuant to the CBA and O.R.C. 4117.14 (C), and a fact-finding hearing was conducted before Robert J. Vana; and

WHEREAS, O.R.C. 4117.14(C)(6)(a) requires that not later than seven days after the findings and recommendations are sent, the legislative body, by a three-fifths vote of its membership, may reject the recommendations, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel’s recommendations, except as otherwise modified by the parties by mutual agreement; and

WHEREAS, 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0088

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County intends to develop an approximately 600-room Convention Center Hotel on property immediately adjacent to and in support of the Cleveland Convention Center and Global Center for Health Innovation (“Hotel”); and

WHEREAS, because the County intends to finance the construction of the Hotel through bonds or other obligations the interest on which will be exempt from federal income taxes (“Obligations”), the management agreement for the Hotel must meet the requirements of the Internal Revenue Service for a Qualified Management Agreement (“QMA”); and

WHEREAS, the County desires to enter into a QMA for the Hotel with Hilton Management LLC, a Delaware limited liability company (“Hilton”), for an initial term commencing on the opening date of the Hotel, which is expected to be June 1, 2016 (the “Projected Opening Date”), and ending 15 years thereafter (the “QMA Term”); and

WHEREAS, under the QMA, Hilton is authorized to enter into contracts and agreements necessary to the operation of the Hotel in the name of and on behalf of the County; and

WHEREAS, under the QMA, revenues from the Hotel will be directed to payment of operating costs and expenses of the Hotel, including taxes, insurance, and certain services provided exclusively by Hilton, and to the Base Management Fee (defined below), all in accordance with a budget to be reviewed and approved periodically by the County; and

WHEREAS, excess revenues from the Hotel will be transferred, at least quarterly, by Hilton to the trustee of the Obligations, for deposit in the manner set forth in the trust agreement authorizing issuance of the Obligations; and

WHEREAS, the Base Management Fee paid to Hilton during the first five full-operating years of the QMA will be fixed at: \$639,000 for year one, \$823,000 for year two, \$1,066,000 for year three, \$1,201,000 for year four, and \$1,231,000 for year five; the Base Management Fee during any period prior to the first full-operating year will be prorated based on the Base Management Fee for the first full-operating year; after the fifth full-operating year, the Base Management Fee will be adjusted annually by the previous calendar year's CPI for the Cleveland MSA; the Base Management Fee will be paid monthly, in arrears; and

WHEREAS, the Owner's Priority Payment will be \$8,000,000 per year during the first three full-operating years of the QMA (which amount shall be prorated for the period beginning on the Projected Opening Date through December 31, 2016) and \$9,000,000 per year of the QMA thereafter; the Owner's Priority Payment will be directed to paying debt service on the Obligations; and

WHEREAS, provided that the Hotel meets certain criteria regarding revenue-per-available-rooms and the generation of net revenues sufficient to meet the Owner's Priority Payment, Hilton will be paid a Subordinate Management Fee; during the first five full-operating years of the QMA, the Subordinate Management Fee will be fixed at zero dollars for the period beginning on the opening date of the Hotel through the end of the second full-operating year and a total of \$1,484,000 for years three through five; after the fifth full-operating year, the Subordinate Management Fee will be adjusted annually by the previous calendar year's CPI for the Cleveland MSA; and

WHEREAS, the County reserves the right to terminate the QMA after the sixth full-operating year thereof in the event the Hotel does not meet certain performance tests and Hilton does not exercise its cure rights under the QMA; and

WHEREAS, prior to opening the Hotel, Hilton will provide certain technical services related to the architecture, engineering, and interior design of the Hotel under a Technical Services Agreement for the period beginning on the date of execution thereof through the Projected Opening Date (the "TSA Term"); and

WHEREAS, prior to opening the Hotel, Hilton will provide certain pre-opening services related to marketing, staffing, and other services necessary to opening-day operations of the Hotel under a Pre-Opening Services Agreement for the period beginning on the date of execution thereof through the Projected Opening Date (the "POSA Term"); and

WHEREAS, the County intends to enter into an agreement with Hilton to assure that, throughout the QMA Term, sufficient Hotel accommodations will be available to

attendees, participants, and planners of events being held in the Cleveland Convention Center and Global Center for Health Innovation (the “Room-Block Agreement”); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That County Council hereby authorizes, and the County Executive is hereby authorized to conclude negotiations of, the following agreements with Hilton in relation to the Convention Center Hotel: a Technical Services Agreement, for an amount not to exceed \$350,000, including fees of approximately \$250,000 and the balance for reimbursable expenses, for the TSA Term; a Pre-Opening Services Agreement, for an amount not to exceed \$6,370,000, including fees of approximately \$300,000 and the balance for reimbursable expenses, for the POSA Term; a Room Block Agreement for the QMA Term; and a Qualified Management Agreement, for the QMA Term. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the agreements, including the actual maximum not to exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated maximum amounts under the Technical Services Agreement and Pre-Opening Services Agreement exceed the herein authorized aggregate maximum of \$6,720,000.

SECTION 2. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the Technical Services Agreement, the Pre-Opening Services Agreement, the Qualified Management Agreement, and the Room-Block Agreement, and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions not adverse to the County and approved by the County’s Director of Law or his authorized designee, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other

arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 3. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this 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 Ohio Revised Code Section 121.22.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 _____
_____, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0089

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$_____ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, in Resolution No. R2013-0234, County Council made an award on RQ28353 to Turner/Ozanne/VAA A Joint Venture (“Design Builder”) and authorized the County Executive to negotiate, enter into, and execute an initial contract with the Design Builder in an amount not-to-exceed \$10,000,000.00; and,

WHEREAS, Council resolved in Resolution No. R2013-0234 that the final definitive contract/GMP amendment with Design Builder pursuant to RQ28353 shall be subject to Council’s approval; and,

WHEREAS, the GMP amendment with Design Builder provides for the design and construction of the new Convention Center Hotel for a total price that will not exceed \$_____ (the guaranteed maximum price or “GMP”), and it incorporates all services performed in connection with the Design-Build Agreement between the County and Design Builder dated November 13, 2013, authorized by County Council under Resolution No. R2013-0234;

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. County Council hereby authorizes a final definitive GMP amendment with Turner/Ozanne/VAA A Joint Venture for an amount not to exceed

\$ _____ as the design-builder for the Convention Center Hotel Project for the period November 13, 2013, through September 1, 2016, and authorizes the County Executive to conclude the negotiations with Turner/Ozanne/VAA A Joint Venture, and to enter into said contract. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the actual maximum not-to-exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated amount exceed the herein authorized maximum of \$ _____.

SECTION 2. The County Executive is authorized to execute the contract and all other related documents, as approved to legal form and correctness by the Director of Law or his designee, consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0090

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, in order to enhance the ability of the Cleveland Convention Center and Global Center for Health Innovation (the "Convention Center") to attract large meetings to the Convention Center and additional visitors to the region, the County intends to develop an approximately 600-room Convention Center Hotel on property immediately adjacent to and in support of the Convention Center ("Hotel"); and

WHEREAS, in furtherance of the County's intention to develop the Hotel, and in order to participate in other cooperative activities identified therein, the County entered into a Cooperative Agreement dated as of December 17, 2014 among the County, the City of Cleveland and the Cleveland-Cuyahoga Count Port Authority (the "Cooperative Agreement"); and

WHEREAS, it will be necessary for the County to enter into certain financing arrangements and other agreements in order to finance the cost of a Hotel in accordance with the terms of the Cooperative Agreement; and

WHEREAS, in order to implement the financing arrangements with respect to the Hotel, it will be necessary for the County to take the following actions:

A. Execute and deliver a lease purchase agreement (the "Lease") under which the County (a) will lease from the Cleveland-Cuyahoga County Port Authority (the "Lessor") the Leased Premises for an Initial Term, each as defined in the Lease, and for Renewal Terms, as defined in the Lease, upon appropriations being made by this Council of funds sufficient to enable the County to pay the Base Rent and Additional Rent, as defined in the Lease, during the Initial Term and Renewal Terms (each a "Lease Term") and (b) will have an obligation, which will constitute a "public obligation" as defined in Ohio Revised Code Section 133.01, to pay Base Rent and Additional Rent during each Lease Term subject to such appropriations;

B. Approve a trust agreement (the "Trust Agreement") between the Lessor and U.S. Bank National Association (the "Trustee") pursuant to which (a) the Lessor will assign its interest in the Lease to the Trustee, (b) the Lessor will direct the Trustee to and the Trustee will execute not to exceed \$260,000,000 aggregate principal amount of Certificates of Participation (the "Certificates") in the payments of Base Rent to be made by the County under the Lease, which Certificates will constitute "fractionalized interests in public obligations", as defined in Ohio Revised Code Section 133.01, and (c) proceeds of the sale of the Certificates will be used to pay a portion of the cost of constructing the Hotel;

C. Execute a letter of representations (the "Letter of Representations") to Stifel, Nicolaus & Company, Incorporated, as representative of the original purchasers of the Certificates (the "Original Purchaser"), the Lessor, and/or and the Trustee evidencing the approval of a certificate purchase agreement (the "Purchase Agreement") between the Original Purchaser, the Lessor and the Trustee setting forth the purchase price and other terms upon which the Original Purchaser will purchase the Certificates from the Trustee;

D. Provide certain information relating to the Hotel project and the County to the Original Purchaser for inclusion in a disclosure document to be used in connection with the initial offering of the Certificates by the Original Purchaser; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. It is hereby determined that, for the reasons set forth in the preambles to this Resolution, and in furtherance of the cooperative activities identified in the Cooperative Agreement, the acquisition of the Lease Premises and the financing by the County of the convention center hotel facility pursuant to the Lease are in support the Convention Center and in furtherance of the County's interests.

SECTION 2. The County Executive and the Fiscal Officer are each authorized and directed to sign and deliver the Lease and to signify approval of the Trust Agreement in substantially the forms as are now on file with the Clerk of Council after approval thereof by the Director of Law. The Lease and the Trust Agreement are approved in substantially the forms as are now on file with the Clerk of Council, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County that are approved by the County Executive and the Fiscal Officer and the Director of Law on behalf of the County, all of which shall be

conclusively evidenced by the signing of the Lease or amendments thereto and the signifying of approval of the Trust Agreement or amendments thereto.

SECTION 3. (a) Base Rent. The Fiscal Officer is hereby authorized and directed to negotiate and provide for the terms of the Base Rent, as defined in the Lease, including the aggregate principal component thereof, which for the Initial Term and all Renewal Terms in aggregate shall not exceed \$260,000,000 and the interest components thereof, which interest components may be fixed rate interest components or variable rate interest components, the weighted average of which fixed rate interest components shall not exceed 8% per annum, provided that if the interest rate component is not to be excluded from gross income for federal income tax purposes, the fixed interest rate components shall not exceed 12% per annum.

The County acknowledges that the principal component of the Lease shall be equal to the principal amount of the Certificates and shall be that amount which, together with other funds to be made available for the acquisition and construction of the convention center hotel facility, shall be sufficient to pay the cost of the convention center hotel facility, including without limitation the cost of providing any reserves that the Fiscal Officer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the County as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Fiscal Officer by the Fiscal Officer's signing of the Letter of Representations described above), and the costs of issuance of the Certificates, and which the Fiscal Officer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Fiscal Officer by the Fiscal Officer's execution of the Letter of Representations). The County further acknowledges that the payment schedule for the Certificates shall include interest components on the principal amount thereof which shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series which may differ as to interest rate components, credit enhancement, priority of payment and other terms. The Base Rent to be payable under and in accordance with the Lease during the Initial Term of the Lease and any Renewal Terms, shall be an amount sufficient to cover the amount of principal of and interest component on the outstanding Certificates of any series that are due and payable during that Initial Term or Renewal Term, and such Base Rent shall be specified or determined in an exhibit to the Lease; provided, however, that the County's payment of Base Rent and Additional Rent is Subject to Appropriation and Certification as provided in the Lease and nothing in the Lease, the Certificates or the Trust Agreement constitutes a pledge by the Lessee, or an obligation of the Lessee, of any taxes or other moneys to the payments due thereunder.

(b) Purchase Agreement. The Fiscal Officer is authorized to sign and deliver, in the name and on behalf of the County, the Letter of Representations attached as Exhibit A to the Purchase Agreement, in substantially the form as is now on file with the Clerk of this Council after approval thereof by the Director of Law, signifying approval of the Purchase Agreement and setting forth the schedule of Base Rent and the principal components and interest components thereof, the costs of issuance of the Certificates and

the reserves for the Certificates and approving the appointment of the Trustee. The Purchase Agreement and the Letter of Representations are approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Fiscal Officer and Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of the Letter of Representations or amendments thereto.

(c) Primary Offering Disclosure. If, in the judgment of the Fiscal Officer after consultation with the Original Purchaser, a disclosure document is appropriate relating to the initial offering of the Certificates, the Fiscal Officer, on behalf of the County and in that officer's official capacity, is authorized to (i) cooperate with the Original Purchaser in the preparation of, and the making of modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be deemed final or is final, (iii) authorize the use and distribution of that disclosure document and any supplements thereto in connection with the initial offering of the Certificates, and (iv) sign certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Certificates, the County agrees, as the only obligated person with respect to the Certificates under SEC Rule 15c2-12 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Fiscal Officer is authorized and directed to sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Agreement in substantially the form as is now on file with the Clerk of Council after approval thereof by the Director of Law, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Fiscal Officer and the Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of that Continuing Disclosure Agreement or amendments to it. The Continuing Disclosure Agreement shall be the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Fiscal Officer after consultation with the Original Purchaser, the filing of an application for (i) a rating on a series of Certificates by one or more nationally recognized rating agencies, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on a series of Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for a series of Certificates is in the best interest of and financially advantageous to this County, the Fiscal Officer is authorized to prepare and

submit those applications, to provide to each such agency, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates.

SECTION 4. The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the execution and delivery of the Lease, the execution and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the County under the Lease and the Letter of Representations.

SECTION 5. The Fiscal Officer, or any other officer having responsibility for executing the Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the County, authorized and directed (a) to cooperate with the Original Purchaser and the Trustee by making, on behalf of the County, such covenants and representations in the Lease as are appropriate and necessary so that (a) the Lease and the Certificates will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as obligations to which Section 103(a) of the Code applies, and (b) the interest components of the Lease and on the Certificates will not be treated as an item of tax preference under Section 57 of the Code and to the effect that the County will take or cause to be taken such actions that may be required of it for the interest components of the Lease and on the Certificates to be and remain excluded from gross income for federal income tax purposes and that it will not take or authorize to be taken any actions that would adversely affect that exclusion.

The Fiscal Officer, or any other officer of the County having responsibility for execution of the Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Lease and the Certificates as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease and the Certificates or the interest components thereof or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the interest

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0091

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said township in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, this project will be paid 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the location of the project is Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township in Council District 5; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Bedford in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

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

Journal _____
_____, 20__



3a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find:
 - a) that the public convenience and welfare requires the resurfacing of Baglet Road from Fitch Road to Omsted Township West Corp. Line in Olmsted Township;
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

The anticipated construction cost for this improvement is \$2,475,000. The anticipated start date for construction of these projects is 2015.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Bagley Road from Fitch Road to Olmsted Township West Corp. Line in Olmsted Township.
- 3b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is new to the County.
2. N/A

- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. These projects are to be funded 100% with County Road and Bridge Fund.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	100% County Roa and Bridge Fund.

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Fact Sheet](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2014-0092

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, this project will be paid 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the location of the project is Columbus Road Bridge No. 01.09 in the City of Bedford in Council District 9; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the replacement of Columbus Road Bridge No.

Clerk of Council

Date

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

Journal _____
_____, 20__



Jarb

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find: a) that the public convenience and welfare requires the replacement of Columbus Road Bridge No. 01.09, over Bear Creek in the City of Bedford.
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.
- The anticipated construction costs for this improvement is \$1,066,000. The project is to be funded 100% with County Road and Bridge Fund. The anticipated start date for construction is 2015.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.
 3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Columbus Road Bridge No. 01.09 in the City of Bedford.
- 3b. The project is located in Council District 9.

D. Project Status and Planning

1. The project is new to the County.
2. N/A

- 3. N/A
- 4. N/A
- 5. N/A

E. Funding

- 1. The project is to be funded 100% with County Road and Bridge Fund.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	100% County Road and Bridge

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

[Project Fact Sheet](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2014-0093

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and

WHEREAS, this project will be funded as follows: (1) \$3,466,000.00 with County Road and Bridge Fund; and (2) \$2,300,000.00 from Issue 1; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the location of the project is Mastick Road Bridge No. 03.13, side hill structure in the City of Fairview Park in Council District 1; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Fairview Park in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

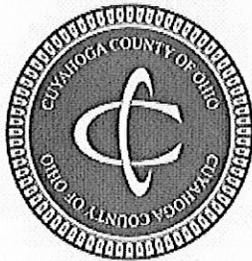
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



4 a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Lori Birschbach-Tober	Telephone No.	216-443-7650

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find: a) that the public convenience and welfare requires the replacement of Mastick Road Bridge No. 03.13, side hill structure in the City of Fairview Park.
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

The anticipated construction costs for this improvement is \$5,766,000. The project is to be funded \$3,466,000 with County Road and Bridge Fund and \$2,300,000 Issue 1. The anticipated start date for construction is 2017.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.
3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3a. The location of the project is Mastick Road Bridge No. 03.13 in the City of Fairview Park.
- 3b. The project is located in Council District 1.

D. Project Status and Planning

1. The project is new to the County.

2. N/A
 3. N/A
 4. N/A
 5. N/A

E. Funding

1. The project is to be funded \$3,466,000 with County Road and Bridge Fund and \$2,300,000 from Issue 1.
 2. N/A
 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source:	Explanation:
Other	\$3,466,000 County Road and Bridge, \$2,300,000 Issue 1
Total Amount Requested:	
\$	

ATTACHMENTS:

Click to download
 [Project Fact Sheet](#)

History
Time

Who
Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2014-0094

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of West 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of West 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and

WHEREAS, this project will be funded 100% with County Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the location of the project is West 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of West 117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the Cities of Cleveland and Lakewood in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

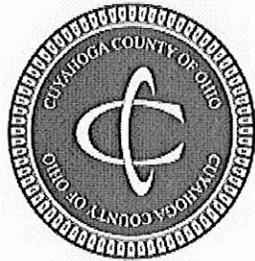
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



5 a-b

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Nichole English	Telephone No.	216-348-3861

SUMMARY OF REQUESTED ACTION:

The request for Council action does not involve a contract.

A. Scope of Work Summary

1. Department of Public Works requesting that Council find:
 - a) that the public convenience and welfare requires the resurfacing of W.117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood;
 - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
 - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

The anticipated construction cost for this improvement is \$1,600,000. The anticipated start date for construction of these projects is 2014.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.

3. N/A

B. Procurement - N/A

C. Contractor and Project Information

1. N/A

2. N/A

3a. W.117th Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood.

3b. The project is located in Council District 3.

D. Project Status and Planning

1. The project is new to the County.

2. N/A

3. N/A
4. N/A
5. N/A
E. Funding
1. These projects are to be funded 100% with County Road and Bridge Fund.
2. N/A
3. N/A
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):
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:
\$

ATTACHMENTS:

- Click to download
 [Project Sheet](#)

History	Who	Approval
Time	Clerk of the Board	



County Council of Cuyahoga County, Ohio

Resolution No. R2014-0095

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and

WHEREAS, the primary goal of the agreement is to repair and resurface 2.29 miles of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights in Council District 11 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded as follows: (a) 80% or \$2,215,532.64 by Federal Funds, and (b) 20% or \$553,883.16 from the County Motor Vehicle \$5.00 License Tax Funds; and

WHEREAS, construction is scheduled to begin April 1, 2014 and scheduled to be completed October 31, 2014; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount \$553,883.16 to assist in funding the contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

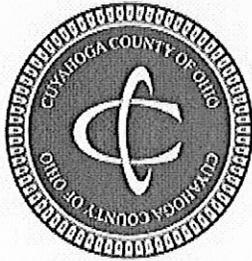
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



b a - b

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:			
Department of Public Works			
A) <u>SCOPE OF WORK SUMMARY</u>			
1. is recommending an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for the repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.			
2. and enter into a contract with Ronyak Paving, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the bid specifications.			
3. is submitting 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 \$553,883.16 for the above referenced project.			
3) N/A.			
<u>PROCUREMENT</u>			
1) Competitive Bid process.			
2) This was a federally funded project therefore the SBE Goal was waived. However the Ohio Department of Transportation will require the contractor to meet a 8% DBE Goal.			

3) The engineer's estimate was \$3,136,882.00. The bids were open on February 6, 2014.

There were ten (10) proposals pulled from OPD and four (4) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

C) CONTRACTOR AND PROJECT INFORMATION

Ronyak Paving, Inc. 440-834-1988
PO Box 567
14376 N. Cheshire Street
Burton, Ohio 44021
David W. Ronyak, Chief Executive Officer
Council District - N/A

3. Construction is in the Cities of Euclid and Richmond Heights (Council District 11).

D. PROJECT STATUS AND PLANNING

1. As per specifications construction is scheduled to begin April 1, 2014 and will be completed October 31, 2014.

E. FUNDING

1. This is an LPA project that is 80% federally and 20% Funded by Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

The contractor has completed ethics training as required

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Project Description: Repair and resurfacing of 2.29 miles of 4-lane undivided roadway including the removal of the existing asphalt concrete wearing course, the removal and replacement of deteriorated curb and/or pavement, the construction of a uniform three inch (3") asphalt concrete overlay and the reconstruction of curb ramps for ADA compliance. Other work includes adjustment to grade and reconstruction to grade of various public utility castings and structures, re-application of pavement markings and signing replacement.

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: See Summary of Requested Action
Total Amount Requested: \$2,769,415.80	

ATTACHMENTS:

Click to download

- [Principal Owner Form](#)
- [Business Name Filing](#)
- [Auditor's Findings](#)
- [Richmond Hts \\$5 App. Ordinance](#)
- [Euclid \\$5 App. Ordinance](#)
- [DOPW Bid Tabulations](#)
- [Contract Part 2 of 7 Wage Rates](#)
- [Contract Part 3 of 7 Spec Bk Sect 100 General Provisions](#)
- [Contract Part 4 of 7 Spec Bk Sect 200 Special Provisions](#)
- [Contract Part 5 of 7 Sect 300 Supplemental Specs Part 1](#)
- [Contract Part 6 of 7 Sect 300 Supplemental Specs Part 2](#)
- [Contract Part 7 of 7 Spec Bk Sect 400 Proposal Notes](#)
- [Contract Cover Ronyal Paving, Inc.](#)
- [Corporate Resolution](#)
- [Contract Part 1 of 7 Proposal - Contract TAB \(3\)](#)

History

Time

Who

Office of Procurement &
Diversity

Approval





Principal Owner Form

(Required Document for Award Recommendations/Purchases)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Ronyak Paving, Inc
Principal Owner's Name (The legal name of the owner/s of the business):	David W. Ronyak
Owner/Officer's Title:	chief Executive Officer
Business Address:	PO BOX 567 14376 N. cheshire St. Burton, Ohio 44021
Phone Number:	440-834-1988
Name of Person Completing Form:	Same as below
Signature:	" "
Title:	Contract Coordinator

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.

Signature: Julianne Conway

Date: 2-19-14

Printed Name: Julianne Conway

Inspector General Vendor ID#: 14-0037

Cuyahoga County
(Principal Owner Form, 1-30-14)

Department of Public Works Bid Results

Thursday, February 06, 2014
9:44:39 AM

Letting Date 2/5/2014 Cuyahoga County Engineer's Estimate: \$3,136,882.00 RQ No.: 29138 Rep. No.: 04-14

Highland Road; Repair & Resurfacing

Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights

Low Bidder	Ronyak Paving, Inc.	\$2,769,415.80	-11.7144%
	Chagrin Valley Paving, Inc.	\$2,865,340.80	-8.656%
	Karvo Paving, Co.	\$2,907,141.29	-7.324%
	The Shelly Company	\$2,937,250.08	-6.364%
	Perk Company, Inc.	\$2,943,675.41	-6.159%
	Burton Scot Constructors, LLC	\$3,193,790.24	1.814%

Notes:

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	KARVO PAVING, CO.
1	202	23000	PAVEMENT REMOVED	NR	SQ. YD.	120	\$ 1,440.00	12.00	\$ 1,440.00	\$ 1,440.00	11.75	\$ 1,440.00	\$ 1,440.00	11.75	\$ 1,410.00
2	202	23500	WEARING COURSE REMOVED	NR	SQ. YD.	72,328	\$ 151,888.80	2.10	\$ 151,888.80	\$ 115,724.80	1.60	\$ 115,724.80	\$ 151,888.80	2.20	\$ 151,121.60
3	202	30000	WALK REMOVED	NR	SQ. FT.	3,881	\$ 7,762.00	2.00	\$ 7,762.00	\$ 3,881.00	1.00	\$ 3,881.00	\$ 7,762.00	3.00	\$ 11,843.00
4	202	35100	PIPE REMOVED, 24" AND UNDER	NR	FT.	98	\$ 2,400.00	25.00	\$ 2,400.00	\$ 1,344.00	14.00	\$ 1,344.00	\$ 2,400.00	20.00	\$ 1,920.00
5	202	38000	GUARDRAIL REMOVED	NR	FT.	1,275	\$ 2,550.00	2.00	\$ 2,550.00	\$ 2,550.00	2.00	\$ 2,550.00	\$ 2,550.00	2.00	\$ 2,530.00
6	202	58000	MANHOLE REMOVED	NR	EACH	2	\$ 1,100.00	550.00	\$ 1,100.00	\$ 1,600.00	800.00	\$ 1,600.00	\$ 1,600.00	445.00	\$ 890.00
7	202	58100	CATCH BASIN REMOVED	NR	EACH	4	\$ 2,400.00	600.00	\$ 2,400.00	\$ 2,400.00	600.00	\$ 2,400.00	\$ 2,400.00	445.00	\$ 1,780.00
8	203	10000	EXCAVATION	04	CU. YD.	30	\$ 1,200.00	40.00	\$ 1,200.00	\$ 800.00	20.00	\$ 800.00	\$ 800.00	25.00	\$ 750.00
9	204	10000	SUBGRADE COMPACTION	07	SQ. YD.	120	\$ 360.00	3.00	\$ 360.00	\$ 120.00	1.00	\$ 120.00	\$ 120.00	1.00	\$ 120.00
10	204	20001	EMBANKMENT, AS PER PLAN	04	CU. YD.	375	\$ 5,625.00	15.00	\$ 5,625.00	\$ 3,750.00	10.00	\$ 3,750.00	\$ 5,625.00	25.00	\$ 9,375.00
11	204	21001	GRANULAR EMBANKMENT, AS PER PLAN	04	CU. YD.	350	\$ 5,250.00	15.00	\$ 5,250.00	\$ 14,000.00	40.00	\$ 14,000.00	\$ 5,250.00	28.00	\$ 8,800.00
12	204	50000	GEOTEXTILE FABRIC	07	SQ. YD.	1,400	\$ 1,400.00	1.00	\$ 1,400.00	\$ 2,100.00	1.50	\$ 2,100.00	\$ 1,400.00	1.20	\$ 1,680.00
13	202	60201	LINEAR GRADING, AS PER PLAN	06	SQ. YD.	500	\$ 3,000.00	6.00	\$ 3,000.00	\$ 2,500.00	5.00	\$ 2,500.00	\$ 3,000.00	6.00	\$ 3,000.00
14	604	36504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	2	\$ 700.00	350.00	\$ 700.00	\$ 1,200.00	600.00	\$ 1,200.00	\$ 700.00	700.00	\$ 1,400.00
15	604	36600	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	2	\$ 700.00	350.00	\$ 700.00	\$ 1,200.00	600.00	\$ 1,200.00	\$ 700.00	700.00	\$ 1,200.00
16	604	39501	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	20	\$ 7,000.00	350.00	\$ 7,000.00	\$ 6,000.00	300.00	\$ 6,000.00	\$ 7,000.00	400.00	\$ 8,000.00
17	606	16501	GUARDRAIL REBUILT, TYPE 5, AS PER PLAN	36	FT.	1,276	\$ 19,870.00	14.80	\$ 19,870.00	\$ 19,125.00	15.00	\$ 19,125.00	\$ 19,870.00	14.80	\$ 18,370.00
18	606	25000	ANCHOR ASSEMBLY, TYPE A	36	EACH	2	\$ 1,670.00	835.00	\$ 1,670.00	\$ 1,670.00	835.00	\$ 1,670.00	\$ 1,670.00	835.00	\$ 1,670.00
19	608	10001	4" CONCRETE WALK, AS PER PLAN	36	SQ. FT.	4,088	\$ 20,440.00	5.00	\$ 20,440.00	\$ 24,526.00	6.00	\$ 24,526.00	\$ 20,440.00	4.90	\$ 20,031.20
20	608	52121	CURB RAMP, TYPE A2, AS PER PLAN	36	EACH	33	\$ 14,850.00	450.00	\$ 14,850.00	\$ 19,800.00	600.00	\$ 19,800.00	\$ 14,850.00	820.00	\$ 20,460.00
21	608	52171	CURB RAMP, TYPE D, AS PER PLAN	36	EACH	7	\$ 3,150.00	450.00	\$ 3,150.00	\$ 5,600.00	800.00	\$ 5,600.00	\$ 3,150.00	775.00	\$ 5,425.00
22	SPECIAL	60440500	MONUMENT REFERENCING	NR	EACH	20	\$ 3,000.00	150.00	\$ 3,000.00	\$ 4,000.00	200.00	\$ 4,000.00	\$ 3,000.00	50.00	\$ 1,000.00
23	SPECIAL	60950100	MAILBOX SUPPORT SYSTEM_SINGLE	NR	EACH	10	\$ 1,100.00	110.00	\$ 1,100.00	\$ 1,100.00	110.00	\$ 1,100.00	\$ 1,100.00	110.00	\$ 1,100.00
24	SPECIAL	60950200	MAILBOX SUPPORT SYSTEM_DOUBLE	NR	EACH	5	\$ 775.00	155.00	\$ 775.00	\$ 775.00	155.00	\$ 775.00	\$ 775.00	155.00	\$ 775.00
25	SPECIAL	-	MAILBOX	NR	EACH	2	\$ 165.00	82.50	\$ 165.00	\$ 165.00	82.50	\$ 165.00	\$ 165.00	82.50	\$ 165.00
							258,826.80			237,203.80			254,166.80		
SECTION TOTAL ROADWAY															
EROSION CONTROL															
26	659	00100	SOIL ANALYSIS TEST	46	EACH	2	\$ 1,000.00	500.00	\$ 1,000.00	\$ 200.00	100.00	\$ 200.00	\$ 1,000.00	50.00	\$ 100.00
27	659	00300	TOPSOIL	46	CU. YD.	30	\$ 1,200.00	40.00	\$ 1,200.00	\$ 840.00	28.00	\$ 840.00	\$ 1,200.00	35.00	\$ 1,050.00
28	659	10001	SEEDING AND MULCHING, AS PER PLAN	46	SQ. YD.	500	\$ 1,975.00	3.95	\$ 1,975.00	\$ 1,900.00	3.80	\$ 1,900.00	\$ 1,975.00	1.50	\$ 750.00
29	659	20000	COMMERCIAL FERTILIZER	46	TON	0.05	\$ 75.00	1,500.00	\$ 75.00	\$ 20.00	400.00	\$ 20.00	\$ 75.00	400.00	\$ 20.00
30	659	31000	LIME	46	ACRE	0.10	\$ 25.00	250.00	\$ 25.00	\$ 30.00	300.00	\$ 30.00	\$ 25.00	400.00	\$ 40.00
31	659	35000	WATER	46	M GAL.	6	\$ 16.00	3.00	\$ 16.00	\$ 5.00	1.00	\$ 5.00	\$ 16.00	1.00	\$ 5.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED L.C.T.S	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED L.C.T.S	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED L.C.T.S	KARVO PAVING, CO.
32	032	30000	EROSION CONTROL	08	EACH	5,000	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00
SECTION TOTAL EROSION CONTROL \$ 9,290.00 \$ 7,955.00 \$ 6,955.00															
SECTION TOTAL DRAINAGE															
33	603	00511	8" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT.	86	\$ 960.00	10.00	\$ 960.00	\$ 960.00	10.00	\$ 960.00	\$ 960.00	10.00	\$ 960.00
34	603	01801	8" CONDUIT, TYPE B, AS PER PLAN	35	FT.	24	\$ 960.00	40.00	\$ 960.00	\$ 1,920.00	70.00	\$ 1,920.00	\$ 1,920.00	70.00	\$ 1,920.00
35	603	02001	8" CONDUIT, TYPE C, AS PER PLAN	35	FT.	24	\$ 960.00	40.00	\$ 960.00	\$ 1,800.00	35.00	\$ 1,800.00	\$ 1,800.00	35.00	\$ 1,800.00
36	603	04401	12" CONDUIT, TYPE B, 706.02, AS PER PLAN	35	FT.	24	\$ 1,200.00	50.00	\$ 1,200.00	\$ 2,400.00	80.00	\$ 2,400.00	\$ 2,400.00	80.00	\$ 2,400.00
37	603	04601	12" CONDUIT, TYPE C, 706.02, AS PER PLAN	35	FT.	24	\$ 1,320.00	55.00	\$ 1,320.00	\$ 2,160.00	40.00	\$ 2,160.00	\$ 2,160.00	40.00	\$ 2,160.00
38	604	01001	CATCH BASIN, CUYAHOGA COUNTY NO. 3-C, AS PER PLAN	35	EACH	4	\$ 2,200.00	3,000.00	\$ 8,800.00	\$ 12,000.00	3,100.00	\$ 12,000.00	\$ 12,000.00	3,100.00	\$ 12,000.00
39	604	08301	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	51	\$ 28,050.00	600.00	\$ 30,600.00	\$ 30,600.00	725.00	\$ 30,600.00	\$ 30,600.00	725.00	\$ 30,600.00
40	604	09501	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	47	\$ 56,400.00	600.00	\$ 37,600.00	\$ 37,600.00	800.00	\$ 37,600.00	\$ 37,600.00	800.00	\$ 37,600.00
41	604	31601	MANHOLE, NO. 3, A8 PER PLAN	35	EACH	2	\$ 3,400.00	4,000.00	\$ 8,000.00	\$ 8,000.00	4,400.00	\$ 8,000.00	\$ 8,000.00	4,400.00	\$ 8,000.00
42	604	34501	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	44	\$ 28,800.00	450.00	\$ 19,800.00	\$ 19,800.00	645.00	\$ 19,800.00	\$ 19,800.00	645.00	\$ 19,800.00
43	604	35501	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	7	\$ 8,400.00	800.00	\$ 4,200.00	\$ 4,200.00	750.00	\$ 4,200.00	\$ 4,200.00	750.00	\$ 4,200.00
44	SPECIAL	60450000	MISCELLANEOUS METAL	35	POUND	10,000	\$ 25,000.00	1.20	\$ 12,000.00	\$ 12,000.00	1.40	\$ 14,000.00	\$ 14,000.00	1.40	\$ 14,000.00
45	605	11101	8" SHALLOW PIPE UNDERDRAINS, AS PER PLAN	35	FT.	1,035	\$ 6,210.00	6.00	\$ 6,210.00	\$ 8,280.00	8.00	\$ 8,280.00	\$ 8,280.00	8.00	\$ 8,280.00
46	633	10401	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	69	\$ 27,400.00	300.00	\$ 20,700.00	\$ 20,700.00	230.00	\$ 20,700.00	\$ 20,700.00	230.00	\$ 20,700.00
47	633	10801	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	20	\$ 2,000.00	100.00	\$ 2,000.00	\$ 2,000.00	80.00	\$ 2,000.00	\$ 2,000.00	80.00	\$ 2,000.00
SECTION TOTAL PAVEMENT \$ 199,860.00 \$ 164,300.00 \$ 178,145.00															
SECTION TOTAL PAVEMENT															
48	251	01001	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	16	SQ. YD.	5,700	\$ 96,900.00	17.00	\$ 96,900.00	\$ 108,300.00	20.00	\$ 108,300.00	\$ 108,300.00	20.00	\$ 108,300.00
49	254	01011	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	13	SQ. YD.	16,095	\$ 28,113.75	1.75	\$ 28,113.75	\$ 41,760.00	1.85	\$ 41,760.00	\$ 41,760.00	1.85	\$ 41,760.00
50	255	10161	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS MS, AS PER PLAN	17	SQ. YD.	6,160	\$ 393,800.00	64.00	\$ 393,800.00	\$ 450,500.00	62.00	\$ 450,500.00	\$ 450,500.00	62.00	\$ 450,500.00
51	255	20000	FULL DEPTH PAVEMENT SAWING	15	FT.	15,880	\$ 18,227.50	1.15	\$ 18,227.50	\$ 23,775.00	1.25	\$ 23,775.00	\$ 23,775.00	1.25	\$ 23,775.00
52	304	20001	AGGREGATE BASE, AS PER PLAN	09	CU. YD.	1,015	\$ 30,450.00	30.00	\$ 30,450.00	\$ 40,800.00	30.00	\$ 40,800.00	\$ 40,800.00	30.00	\$ 40,800.00
53	407	20101	TRACK COAT, TRACKLESS TACK, SURFACE COURSE, AS PER PLAN	11	GALLON	5,786	\$ 23,144.00	4.00	\$ 23,144.00	\$ 28,830.00	5.00	\$ 28,830.00	\$ 28,830.00	5.00	\$ 28,830.00
54	SPECIAL	6068100	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	38	FT.	4,900	\$ 9,800.00	2.00	\$ 9,800.00	\$ 8,300.00	2.00	\$ 8,300.00	\$ 8,300.00	2.00	\$ 8,300.00
55	422	10001	SINGLE CHIP SEAL, AS PER PLAN	11	SQ. YD.	73,328	\$ 108,402.00	1.50	\$ 108,402.00	\$ 108,402.00	1.55	\$ 108,402.00	\$ 108,402.00	1.55	\$ 108,402.00
56	448	46021	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, P064-22, AS PER PLAN	10	CU. YD.	3,014	\$ 427,868.00	142.00	\$ 427,868.00	\$ 352,656.00	135.00	\$ 352,656.00	\$ 352,656.00	135.00	\$ 352,656.00
57	448	46030	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, P064-22	10	CU. YD.	10	\$ 4,340.00	434.00	\$ 4,340.00	\$ 2,400.00	425.00	\$ 2,400.00	\$ 2,400.00	425.00	\$ 2,400.00
58	448	47021	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, P064-22, AS PER PLAN	10	CU. YD.	3,014	\$ 491,232.00	163.00	\$ 491,232.00	\$ 476,212.00	165.00	\$ 476,212.00	\$ 476,212.00	165.00	\$ 476,212.00
59	451	13001	8" REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	38	SQ. YD.	20	\$ 1,090.00	75.00	\$ 1,090.00	\$ 1,500.00	100.00	\$ 1,500.00	\$ 1,500.00	100.00	\$ 1,500.00
60	SPECIAL	45133000	PRESSURE RELIEF JOINT, CUYAHOGA COUNTY, TYPED	38	FT.	800	\$ 12,000.00	15.00	\$ 12,000.00	\$ 40,000.00	32.00	\$ 40,000.00	\$ 40,000.00	32.00	\$ 40,000.00
61	452	10001	8" NON-REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	38	SQ. YD.	100	\$ 4,500.00	45.00	\$ 4,500.00	\$ 6,000.00	49.00	\$ 6,000.00	\$ 6,000.00	49.00	\$ 6,000.00
62	609	16001	CURB, TYPE 2-B USING CLASS MS CONCRETE, AS PER PLAN	38	FT.	1,125	\$ 10,125.00	9.00	\$ 10,125.00	\$ 33,750.00	5.50	\$ 33,750.00	\$ 33,750.00	5.50	\$ 33,750.00
63	SPECIAL	60963000	REINFORCED PAVEMENT FABRIC	10*	SQ. YD.	72,328	\$ 332,709.80	4.60	\$ 332,709.80	\$ 339,941.80	4.67	\$ 339,941.80	\$ 339,941.80	4.67	\$ 339,941.80

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	ROYYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	KARVO PAVING, CO.
SECTION TOTAL TRAFFIC SURVEILLANCE															
64	632	28531	DETECTOR LOOP, AS PER PLAN	44	EACH	8	\$ 800.00	800.00	\$ 6,400.00	\$ 6,400.00	800.00	\$ 6,400.00	800.00	\$ 6,400.00	2,002,472.41
SECTION TOTAL TRAFFIC CONTROL															
65	626	00100	BARRIER REFLECTOR	42	EACH	15	\$ 90.00	6.00	\$ 90.00	\$ 165.00	11.00	\$ 165.00	\$ 165.00	10.75	\$ 161.23
66	630	03100	GROUND MOUNTED SUPPORT, NO. 3 POST	42	FT.	857.5	\$ 4,716.25	5.50	\$ 4,716.25	\$ 7,717.50	9.00	\$ 7,717.50	\$ 7,717.50	8.35	\$ 7,160.13
67	630	08500	STREET NAME SIGN SUPPORT	42	EACH	4	\$ 390.00	80.00	\$ 390.00	\$ 400.00	100.00	\$ 400.00	\$ 400.00	100.00	\$ 400.00
68	630	79500	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	42	EACH	102	\$ 4,284.00	42.00	\$ 4,284.00	\$ 3,970.00	35.00	\$ 3,970.00	\$ 3,970.00	35.00	\$ 3,970.00
69	630	80100	SIGN, FLAT SHEET, TYPE G	42	SQ. FT.	544.2	\$ 0,530.40	12.00	\$ 0,530.40	\$ 7,850.90	14.50	\$ 7,850.90	\$ 340.00	14.50	\$ 7,850.90
70	630	80500	SIGN, DOUBLE FACED, STREET NAME	42	EACH	4	\$ 590.00	145.00	\$ 590.00	\$ 835.00	85.00	\$ 835.00	\$ 835.00	85.00	\$ 835.00
71	630	80501	SIGN, DOUBLE FACED, STREET NAME, AS PER PLAN	42	EACH	11	\$ 1,825.00	175.00	\$ 1,825.00	\$ 225.00	15.00	\$ 225.00	\$ 225.00	15.00	\$ 225.00
72	630	81100	SIGNS ERECTED, FLAT SHEET	42	SQ. FT.	15.0	\$ 90.00	6.00	\$ 90.00	\$ 590.00	10.00	\$ 590.00	\$ 590.00	10.00	\$ 590.00
73	630	85000	REMOVAL OF GROUND MOUNTED SIGN AND STORAGE	NR	EACH	59	\$ 1,180.00	20.00	\$ 1,180.00	\$ 900.00	10.00	\$ 900.00	\$ 900.00	10.00	\$ 900.00
74	630	86002	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	NR	EACH	80	\$ 900.00	15.00	\$ 900.00	\$ 624.00	6.00	\$ 624.00	\$ 624.00	6.00	\$ 624.00
75	630	87510	REMOVAL OF POLE MOUNTED SIGN AND STORAGE	NR	EACH	104	\$ 2,080.00	20.00	\$ 2,080.00	\$ 2,270.00	5.00	\$ 2,270.00	\$ 2,270.00	5.00	\$ 2,270.00
76	644	00500	STOP LINE	45	FT.	484	\$ 10,942.50	2.50	\$ 10,942.50	\$ 340.00	5.00	\$ 340.00	\$ 13,131.00	2.50	\$ 10,942.50
77	644	00600	CROSSWALK LINE	45	FT.	4,377	\$ 323.00	4.75	\$ 323.00	\$ 1,280.00	105.00	\$ 1,280.00	\$ 1,280.00	105.00	\$ 1,280.00
78	644	00700	TRANSVERSE/DIAGONAL LINE	45	FT.	68	\$ 1,560.00	105.00	\$ 1,560.00	\$ 375.00	125.00	\$ 375.00	\$ 375.00	125.00	\$ 375.00
79	644	01300	LANE ARROW	45	EACH	12	\$ 375.00	125.00	\$ 375.00	\$ 4,318.00	850.00	\$ 4,318.00	\$ 4,318.00	850.00	\$ 4,318.00
80	644	01400	WORD ON PAVEMENT, 72"	45	EACH	3	\$ 4,318.00	850.00	\$ 4,318.00	\$ 9,842.00	3,800.00	\$ 9,842.00	\$ 9,842.00	3,800.00	\$ 9,842.00
81	646	10100	LANE LINE, 4"	45	MILE	5.00	\$ 3,800.00	1.80	\$ 3,800.00	\$ 1,346.00	2.00	\$ 1,346.00	\$ 1,346.00	1.80	\$ 1,076.80
82	645	10200	CENTER LINE	45	MILE	2.50	\$ 1,076.80	1.80	\$ 1,076.80	\$ 53,142.95	53.14295	\$ 53,142.95	\$ 53,142.95	53.14295	\$ 52,903.68
83	646	10300	CHANNELIZING LINE, 5"	45	FT.	673	\$ 53,142.95	1.80	\$ 53,142.95						
SECTION TOTAL TRAFFIC CONTROL															
MAINTENANCE OF TRAFFIC															
84	410	12001	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	NR	CU. YD.	20	\$ 2,700.00	135.00	\$ 2,700.00	\$ 300.00	15.00	\$ 300.00	\$ 300.00	10.00	\$ 200.00
85	608	20000	2" ASPHALT CONCRETE WALK	NR	SQ. FT.	400	\$ 2,400.00	6.00	\$ 2,400.00	\$ 400.00	1.00	\$ 400.00	\$ 400.00	1.00	\$ 400.00
86	614	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HOUR	80	\$ 4,800.00	55.00	\$ 4,800.00	\$ 4,800.00	60.00	\$ 4,800.00	\$ 4,800.00	50.00	\$ 4,000.00
87	614	12500	REPLACEMENT SIGN	39	EACH	5	\$ 825.00	125.00	\$ 825.00	\$ 500.00	100.00	\$ 500.00	\$ 500.00	100.00	\$ 500.00
88	614	13000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CU. YD.	50	\$ 10,000.00	200.00	\$ 10,000.00	\$ 5,000.00	100.00	\$ 5,000.00	\$ 5,000.00	225.00	\$ 11,250.00
89	614	18600	PORTABLE CHANGEABLE MESSAGE SIGN	39	SIGN MONTH	14	\$ 14,700.00	1,050.00	\$ 14,700.00	\$ 11,800.00	850.00	\$ 11,800.00	\$ 11,800.00	850.00	\$ 11,800.00
90	614	21400	WORK ZONE CENTER LINE, CLASS II	39	MILE	4.80	\$ 9,280.00	1,900.00	\$ 9,280.00	\$ 6,200.00	1,800.00	\$ 6,200.00	\$ 6,200.00	385.00	\$ 1,771.00
91	614	22200	WORK ZONE EDGE LINE, CLASS I, 740.08, TYPE 1	39	MILE	4.80	\$ 21,160.00	4,400.00	\$ 21,160.00	\$ 21,160.00	4,400.00	\$ 21,160.00	\$ 21,160.00	4,400.00	\$ 20,700.00
92	614	23000	WORK ZONE CHANNELIZING LINE, CLASS I	39	FT.	1,200	\$ 900.00	0.75	\$ 900.00	\$ 900.00	0.75	\$ 900.00	\$ 900.00	0.46	\$ 540.00
93	614	28000	WORK ZONE STOP LINE, CLASS I	39	FT.	450	\$ 1,350.00	3.00	\$ 1,350.00	\$ 1,350.00	3.00	\$ 1,350.00	\$ 1,350.00	2.85	\$ 1,162.50
94	614	27000	WORK ZONE CROSSWALK LINE, CLASS I	39	FT.	3,000	\$ 4,500.00	1.50	\$ 4,500.00	\$ 4,500.00	1.50	\$ 4,500.00	\$ 4,500.00	1.75	\$ 5,250.00
95	614	30000	WORK ZONE ARROW, CLASS I	39	EACH	10	\$ 800.00	50.00	\$ 800.00	\$ 800.00	50.00	\$ 800.00	\$ 800.00	28.75	\$ 480.00
96	615	10001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	LUMP		\$ 3,000.00	3,000.00	\$ 3,000.00	\$ 500.00	500.00	\$ 500.00	\$ 500.00	33,000.00	\$ 33,000.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	KARVO PAVING, CO.
97	616	10000	WATER	NR	M GAL	50	\$ 2.00	25.00	\$ 1,250.00	\$ 2.00	2.00	\$ 50.00	\$ 2.00	2.00	\$ 100.00
98	616	20000	CALCIUM CHLORIDE	NR	TON	5	\$ 500.00	500.00	\$ 2,500.00	\$ 5.00	5.00	\$ 5.00	\$ 5.00	5.00	\$ 25.00
SECTION TO MAINTAIN RANGE OF TRAFFIC															
							78,565.00		78,565.00	60,445.00		60,445.00	91,288.50		
MISCELLANEOUS															
99	614	11000	MAINTAINING TRAFFIC	39	-	LUMP	\$ 71,000.00		\$ 71,000.00	\$ 110,000.00		\$ 710,000.00	\$ 165,000.00		\$ 165,000.00
100	619	16011	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	7	\$ 1,500.00	1,500.00	\$ 10,500.00	\$ 1,000.00	1,000.00	\$ 7,000.00	\$ 2,100.00		\$ 14,700.00
101	623	10001	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	NR	-	LUMP	\$ 9,350.00		\$ 9,350.00	\$ 3,000.00		\$ 3,000.00	\$ 4,000.00		\$ 4,000.00
102	624	10000	MOBILIZATION	NR	-	LUMP	\$ 78,250.00		\$ 78,250.00	\$ 168,800.00		\$ 168,800.00	\$ 100,000.00		\$ 100,000.00
103	SPECIAL	-	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	NR	-	LUMP	\$ 1,500.00		\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	\$ 1,100.00		\$ 1,100.00
							170,600.00		170,600.00	290,320.00		290,320.00	284,800.00		
GRAND TOTAL ESTIMATED:															
									\$ 2,769,415.80				\$ 2,865,340.80		
*SEE INSTALLER QUALIFICATIONS ON SHEET 14 OF THE PLANS FOR ITEM REFERENCE NO. 65.															

REF NO.	ITEM NUMBER	EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	THE BHELLY COMPANY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	BURTON SCOTT CONTRACTORS, LLC
			ROADWAY									
1	202	23000	PAVEMENT REMOVED	NR	SQ. YD.	120	\$ 1,440.00	\$	15.00	\$ 1,800.00	\$ 20.00	\$ 2,400.00
2	202	23500	WEARING COURSE REMOVED	NR	SQ. YD.	72,328	\$ 180,820.00	\$	1.50	\$ 107,493.20	\$ 3.55	\$ 256,764.40
3	202	30000	WALK REMOVED	NR	SQ. FT.	3,881	\$ 3,881.00	\$	1.50	\$ 5,821.50	\$ 2.00	\$ 7,762.00
4	202	35100	PIPE REMOVED, 24" AND UNDER	NR	FT.	86	\$ 1,344.00	\$	1.00	\$ 96.00	\$ 20.00	\$ 1,620.00
5	202	38000	GUARDRAIL REMOVED	NR	FT.	1,275	\$ 2,550.00	\$	1.50	\$ 1,912.50	\$ 2.00	\$ 2,550.00
6	202	58000	MANHOLE REMOVED	NR	EACH	2	\$ 1,600.00	\$	10.00	\$ 20.00	\$ 250.00	\$ 500.00
7	202	59100	CATCH BASIN REMOVED	NR	EACH	4	\$ 2,400.00	\$	10.00	\$ 40.00	\$ 250.00	\$ 1,000.00
8	203	10000	EXCAVATION	04	CU. YD.	30	\$ 600.00	\$	100.00	\$ 3,000.00	\$ 20.00	\$ 600.00
9	204	10000	SUBGRADE COMPACTION	07	SQ. YD.	120	\$ 120.00	\$	1.00	\$ 120.00	\$ 5.00	\$ 600.00
10	204	20001	EMBANKMENT, AS PER PLAN	04	CU. YD.	375	\$ 3,750.00	\$	5.00	\$ 1,875.00	\$ 15.00	\$ 5,625.00
11	204	21001	GRANULAR EMBANKMENT, AS PER PLAN	04	CU. YD.	350	\$ 6,750.00	\$	20.00	\$ 7,000.00	\$ 40.00	\$ 14,000.00
12	204	50000	GEOTEXTILE FABRIC	07	SQ. YD.	1,400	\$ 2,100.00	\$	0.75	\$ 1,050.00	\$ 1.00	\$ 1,400.00
13	209	0201	LINEAR GRADING, AS PER PLAN	08	SQ. YD.	500	\$ 2,500.00	\$	7.00	\$ 3,500.00	\$ 6.00	\$ 3,000.00
14	604	39504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	2	\$ 1,200.00	\$	650.00	\$ 1,300.00	\$ 600.00	\$ 1,300.00
15	604	39800	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	2	\$ 1,200.00	\$	650.00	\$ 1,300.00	\$ 600.00	\$ 1,300.00
16	604	39501	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	20	\$ 6,000.00	\$	650.00	\$ 13,000.00	\$ 600.00	\$ 12,000.00
17	608	16501	GUARDRAIL REBUILT, TYPE 6, AS PER PLAN	38	FT.	1,275	\$ 18,670.00	\$	22.50	\$ 28,687.50	\$ 14.80	\$ 18,670.00
18	608	25000	ANCHOR ASSEMBLY, TYPE A	38	EACH	2	\$ 1,670.00	\$	850.00	\$ 1,700.00	\$ 885.00	\$ 1,670.00
19	603	10001	4" CONCRETE WALK, AS PER PLAN	38	SQ. FT.	4,088	\$ 24,528.00	\$	6.50	\$ 26,572.00	\$ 5.00	\$ 20,440.00
20	608	52121	CURB RAMP, TYPE A2, AS PER PLAN	38	EACH	33	\$ 19,800.00	\$	2,200.00	\$ 72,600.00	\$ 500.00	\$ 18,500.00
21	608	52171	CURB RAMP, TYPE D, AS PER PLAN	38	EACH	7	\$ 5,800.00	\$	2,200.00	\$ 15,400.00	\$ 460.00	\$ 3,160.00
22	SPECIAL	6040500	MONUMENT REFERENCING	NR	EACH	20	\$ 3,200.00	\$	250.00	\$ 5,000.00	\$ 125.00	\$ 2,500.00
23	SPECIAL	6050100	MAILBOX SUPPORT SYSTEM, SINGLE	NR	EACH	10	\$ 1,100.00	\$	125.00	\$ 1,250.00	\$ 150.00	\$ 1,500.00
24	SPECIAL	6050200	MAILBOX SUPPORT SYSTEM, DOUBLE	NR	EACH	5	\$ 775.00	\$	150.00	\$ 750.00	\$ 250.00	\$ 1,500.00
25	SPECIAL	-	MAILBOX	NR	EACH	2	\$ 186.00	\$	75.00	\$ 150.00	\$ 100.00	\$ 200.00
							SECTION TOTAL ROADWAY	\$ 295,994.00		\$ 331,987.70	\$	\$ 378,601.40
EROSION CONTROL												
26	659	00100	SOIL ANALYSIS TEST	46	EACH	2	\$ 200.00	\$	75.00	\$ 150.00	\$ 50.00	\$ 100.00
27	659	00300	TOPSOIL	46	CU. YD.	30	\$ 940.00	\$	45.00	\$ 1,350.00	\$ 60.00	\$ 1,800.00
28	659	10001	SEEDING AND MULCHING, AS PER PLAN	46	SQ. YD.	500	\$ 1,900.00	\$	2.00	\$ 1,000.00	\$ 3.85	\$ 1,975.00
29	659	20000	COMMERCIAL FERTILIZER	46	TON	0.05	\$ 20.00	\$	650.00	\$ 32.50	\$ 1,310.00	\$ 65.50
30	659	31000	LIME	46	ACRE	0.10	\$ 30.00	\$	350.00	\$ 35.00	\$ 185.00	\$ 19.50
31	659	35000	WATER	46	M. GAL.	5	\$ 1,600.00	\$	20.00	\$ 100.00	\$ 3.00	\$ 15.00

REF. NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	THE SHELLEY COMPANY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	BURTON SCOT CONTRACTORS, LLC
32	822	EROSION CONTROL	08	EACH	5,000	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00
SECTION TOTAL EROSION CONTROL														
DRAINAGE														
33	603	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT.	98	\$ 980.00	6.00	\$ 980.00	\$ 980.00	6.00	\$ 980.00	\$ 980.00	6.00	\$ 1,440.00
34	603	8" CONDUIT, TYPE B, AS PER PLAN	35	FT.	24	\$ 1,920.00	15.00	\$ 1,920.00	\$ 360.00	20.00	\$ 360.00	\$ 360.00	20.00	\$ 480.00
35	603	8" CONDUIT, TYPE C, AS PER PLAN	35	FT.	24	\$ 1,680.00	15.00	\$ 1,680.00	\$ 360.00	20.00	\$ 360.00	\$ 360.00	20.00	\$ 480.00
36	603	12" CONDUIT, TYPE B, 708.02, AS PER PLAN	35	FT.	24	\$ 2,400.00	20.00	\$ 2,400.00	\$ 480.00	60.00	\$ 480.00	\$ 480.00	60.00	\$ 1,440.00
37	603	12" CONDUIT, TYPE C, 708.02, AS PER PLAN	35	FT.	24	\$ 2,160.00	25.00	\$ 2,160.00	\$ 600.00	50.00	\$ 600.00	\$ 600.00	50.00	\$ 1,200.00
38	604	CATCH BASIN, CUYAHOGA COUNTY NO. 3-C, AS PER PLAN	35	EACH	4	\$ 10,000.00	2,500.00	\$ 10,000.00	\$ 8,000.00	2,500.00	\$ 8,000.00	\$ 8,000.00	2,500.00	\$ 10,000.00
39	604	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	51	\$ 30,600.00	700.00	\$ 30,600.00	\$ 35,700.00	750.00	\$ 35,700.00	\$ 35,700.00	750.00	\$ 38,250.00
40	604	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	47	\$ 37,600.00	950.00	\$ 37,600.00	\$ 44,650.00	1,500.00	\$ 44,650.00	\$ 44,650.00	1,500.00	\$ 70,500.00
41	604	MANHOLE, NO. 3, AS PER PLAN	35	EACH	2	\$ 3,250.00	2,200.00	\$ 3,250.00	\$ 4,000.00	2,800.00	\$ 4,000.00	\$ 4,000.00	2,800.00	\$ 5,600.00
42	604	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	44	\$ 19,800.00	700.00	\$ 19,800.00	\$ 30,800.00	750.00	\$ 30,800.00	\$ 30,800.00	750.00	\$ 33,000.00
43	604	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	7	\$ 4,300.00	850.00	\$ 4,300.00	\$ 6,850.00	1,500.00	\$ 6,850.00	\$ 6,850.00	1,500.00	\$ 10,500.00
44	SPECIAL	MISCELLANEOUS METAL	35	POUND	10,000	\$ 1.20	12,000.00	\$ 12,000.00	\$ 6,000.00	6.00	\$ 6,000.00	\$ 6,000.00	6.00	\$ 25,000.00
45	605	6" SHALLOW PIPE UNDERDRAINS, AS PER PLAN	35	FT.	1,055	\$ 8.00	8,440.00	\$ 8,440.00	\$ 8,797.50	8.50	\$ 8,797.50	\$ 8,797.50	8.50	\$ 10,350.00
46	608	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	60	\$ 20,700.00	500.00	\$ 20,700.00	\$ 34,500.00	500.00	\$ 34,500.00	\$ 34,500.00	500.00	\$ 34,500.00
47	608	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	20	\$ 2,000.00	100.00	\$ 2,000.00	\$ 2,000.00	100.00	\$ 2,000.00	\$ 2,000.00	100.00	\$ 10,000.00
SECTION TOTAL DRAINAGE														
PAVEMENT														
48	251	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	16	SQ. YD.	5,700	\$ 113,145.00	19.85	\$ 113,145.00	\$ 114,000.00	20.00	\$ 114,000.00	\$ 114,000.00	20.00	\$ 169,500.00
49	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	13	SQ. YD.	16,065	\$ 49,195.00	3.00	\$ 49,195.00	\$ 32,130.00	2.00	\$ 32,130.00	\$ 32,130.00	2.00	\$ 32,130.00
50	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS MS, AS PER PLAN	17	SQ. YD.	6,150	\$ 399,750.00	65.00	\$ 399,750.00	\$ 461,250.00	75.00	\$ 461,250.00	\$ 461,250.00	75.00	\$ 442,800.00
51	255	FULL DEPTH PAVEMENT SAWING	15	FT.	15,850	\$ 26,152.50	1.65	\$ 26,152.50	\$ 55,475.00	3.50	\$ 55,475.00	\$ 55,475.00	3.50	\$ 23,775.00
52	304	AGGREGATE BASE, AS PER PLAN	09	CU. YD.	1,015	\$ 25,375.00	25.00	\$ 25,375.00	\$ 20,300.00	20.00	\$ 20,300.00	\$ 20,300.00	20.00	\$ 42,630.00
53	407	TACK COAT, TRACKLESS TACK, SURFACE COURSE, AS PER PLAN	11	GALLON	5,786	\$ 19,804.50	3.25	\$ 19,804.50	\$ 28,930.00	5.00	\$ 28,930.00	\$ 28,930.00	5.00	\$ 34,716.00
54	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	38	FT.	4,900	\$ 8,800.00	2.00	\$ 8,800.00	\$ 17,150.00	3.50	\$ 17,150.00	\$ 17,150.00	3.50	\$ 8,800.00
55	422	SINGLE CHIP SEAL, AS PER PLAN	11	SQ. YD.	72,328	\$ 108,492.00	1.50	\$ 108,492.00	\$ 108,492.00	1.50	\$ 108,492.00	\$ 108,492.00	1.50	\$ 108,492.00
56	448	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, PG64-22, AS PER PLAN	10	CU. YD.	3,014	\$ 381,020.00	130.00	\$ 381,020.00	\$ 621,980.00	140.00	\$ 621,980.00	\$ 621,980.00	140.00	\$ 482,240.00
57	448	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG64-22	10	CU. YD.	10	\$ 3,000.00	300.00	\$ 3,000.00	\$ 2,500.00	250.00	\$ 2,500.00	\$ 2,500.00	250.00	\$ 3,000.00
58	448	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22, AS PER PLAN	10	CU. YD.	3,014	\$ 512,380.00	170.00	\$ 512,380.00	\$ 485,254.00	161.00	\$ 485,254.00	\$ 485,254.00	161.00	\$ 602,800.00
59	451	8" REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	38	SQ. YD.	20	\$ 1,500.00	75.00	\$ 1,500.00	\$ 1,940.00	77.00	\$ 1,940.00	\$ 1,940.00	77.00	\$ 1,000.00
60	SPECIAL	PRESSURE RELIEF JOINT, CUYAHOGA COUNTY, TYPE D	38	FT.	800	\$ 36,000.00	45.00	\$ 36,000.00	\$ 12,000.00	15.00	\$ 12,000.00	\$ 12,000.00	15.00	\$ 12,000.00
61	452	6" NON-REINFORCED CONCRETE PAVEMENT USING CLASS MS CONCRETE, AS PER PLAN	38	SQ. YD.	100	\$ 6,000.00	60.00	\$ 6,000.00	\$ 7,200.00	72.00	\$ 7,200.00	\$ 7,200.00	72.00	\$ 5,000.00
62	609	CURB, TYPE 2-B USING CLASS MS CONCRETE, AS PER PLAN	38	FT.	1,125	\$ 33,750.00	30.00	\$ 33,750.00	\$ 36,000.00	32.00	\$ 36,000.00	\$ 36,000.00	32.00	\$ 10,125.00
63	SPECIAL	REINFORCED PAVEMENT FABRIC	10,	SQ. YD.	72,328	\$ 325,476.00	4.50	\$ 325,476.00	\$ 337,771.76	4.87	\$ 337,771.76	\$ 337,771.76	4.87	\$ 337,771.76

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	THE SHELLY COMPANY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED I CTS	BURTON SCOT CONTRACTORS, LLC
SECTION TOTAL TRAFFIC SURVEILLANCE															
64	632	26501	DETECTOR LOOP, AS PER PLAN	44	EACH	8	\$ 800.00	800.00	\$ 6,880.00	\$ 800.00	800.00	\$ 6,400.00	\$ 800.00	800.00	\$ 6,400.00
							2,059,640.00		2,059,640.00			2,141,952.76			2,347,899.76
SECTION TOTAL TRAFFIC SURVEILLANCE															
TRAFFIC CONTROL															
65	626	00700	BARRIER REFLECTOR	42	EACH	15	\$ 161.25	1075	\$ 181.25	\$ 6.00	6.00	\$ 90.00	\$ 10.75	10.75	\$ 161.25
66	630	03100	GROUND MOUNTED SUPPORT, NO. 3 POST	42	FT.	87.5	\$ 7,160.13	8.35	\$ 7,160.13	\$ 6.60	6.60	\$ 4,718.25	\$ 8.35	8.35	\$ 7,160.13
67	630	08500	STREET NAME SIGN SUPPORT	42	EACH	4	\$ 400.00	100.00	\$ 400.00	\$ 90.00	90.00	\$ 360.00	\$ 100.00	100.00	\$ 400.00
68	630	78500	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	42	EACH	102	\$ 3,570.00	35.00	\$ 3,570.00	\$ 42.00	42.00	\$ 4,284.00	\$ 35.00	35.00	\$ 3,570.00
69	630	80100	SIGN, FLAT SHEET, TYPE G	42	SQ. FT.	544.2	\$ 7,890.80	14.50	\$ 7,890.80	\$ 12.00	12.00	\$ 6,530.40	\$ 14.50	14.50	\$ 7,890.80
70	630	80500	SIGN, DOUBLE FACED, STREET NAME	42	EACH	4	\$ 340.00	85.00	\$ 340.00	\$ 145.00	145.00	\$ 580.00	\$ 85.00	85.00	\$ 340.00
71	630	80501	SIGN, DOUBLE FACED, STREET NAME, AS PER PLAN	42	EACH	11	\$ 835.00	85.00	\$ 835.00	\$ 175.00	175.00	\$ 1,925.00	\$ 85.00	85.00	\$ 935.00
72	630	81100	SIGNS ERRECTED, FLAT SHEET	42	SQ. FT.	15.0	\$ 225.00	15.00	\$ 225.00	\$ 9.00	9.00	\$ 90.00	\$ 15.00	15.00	\$ 225.00
73	630	85000	REMOVAL OF GROUND MOUNTED SIGN AND STORAGE	NR	EACH	39	\$ 560.00	10.00	\$ 560.00	\$ 20.00	20.00	\$ 1,180.00	\$ 10.00	10.00	\$ 560.00
74	630	89002	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	NR	EACH	60	\$ 600.00	10.00	\$ 600.00	\$ 15.00	15.00	\$ 900.00	\$ 10.00	10.00	\$ 600.00
75	630	87510	REMOVAL OF POLE MOUNTED SIGN AND STORAGE	NR	EACH	104	\$ 624.00	6.00	\$ 624.00	\$ 20.00	20.00	\$ 2,080.00	\$ 6.00	6.00	\$ 624.00
76	644	00500	STOP LINE	45	FT.	464	\$ 2,270.00	5.00	\$ 2,270.00	\$ 6.00	6.00	\$ 2,770.00	\$ 5.55	5.55	\$ 2,519.70
77	644	00600	CROSSWALK LINE	45	FT.	4,377	\$ 10,942.50	2.50	\$ 10,942.50	\$ 4.75	4.75	\$ 323.00	\$ 2.90	2.90	\$ 12,883.30
78	644	00700	TRANSVERSE/DIAGONAL LINE	45	FT.	98	\$ 323.00	4.75	\$ 323.00	\$ 105.00	105.00	\$ 1,260.00	\$ 4.80	4.80	\$ 312.80
79	644	01300	LANE ARROW	45	EACH	12	\$ 1,260.00	105.00	\$ 1,260.00	\$ 125.00	125.00	\$ 375.00	\$ 100.00	100.00	\$ 860.00
80	644	01400	WORD ON PAVEMENT, 72"	45	EACH	3	\$ 375.00	125.00	\$ 375.00	\$ 860.00	860.00	\$ 4,210.00	\$ 845.00	845.00	\$ 3,000.00
81	645	10100	LANE LINE, 4"	45	MILE	5.08	\$ 4,318.00	860.00	\$ 4,318.00	\$ 3,800.00	3,800.00	\$ 9,842.00	\$ 2,840.00	2,840.00	\$ 4,292.80
82	646	10200	CENTER LINE	45	MILE	2.59	\$ 9,842.00	3,800.00	\$ 9,842.00	\$ 1,076.80	1,076.80	\$ 1,076.80	\$ 1.10	1.10	\$ 740.30
83	648	10300	CHANNELIZING LINE, 8"	45	FT.	673	\$ 1,076.80	1.60	\$ 1,076.80	\$ 53,142.95	53,142.95	\$ 53,142.95	\$ 51,670.68	51,670.68	\$ 51,670.68
SECTION TOTAL TRAFFIC CONTROL															
MAINTENANCE OF TRAFFIC															
84	410	12001	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	NR	CU. YD.	20	\$ 500.00	25.00	\$ 500.00	\$ 65.00	65.00	\$ 1,300.00	\$ 40.00	40.00	\$ 800.00
85	603	20000	2" ASPHALT CONCRETE WALK	NR	SQ. FT.	400	\$ 940.00	1.60	\$ 940.00	\$ 0.10	0.10	\$ 40.00	\$ 3.00	3.00	\$ 1,200.00
86	614	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HR	60	\$ 5,200.00	60.00	\$ 5,200.00	\$ 4,800.00	4,800.00	\$ 4,800.00	\$ 75.00	75.00	\$ 6,000.00
87	614	12500	REPLACEMENT SIGN	39	EACH	5	\$ 500.00	100.00	\$ 500.00	\$ 125.00	125.00	\$ 625.00	\$ 100.00	100.00	\$ 500.00
88	614	13000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CU. YD.	50	\$ 9,250.00	185.00	\$ 9,250.00	\$ 390.00	390.00	\$ 17,550.00	\$ 250.00	250.00	\$ 12,500.00
89	614	19000	PORTABLE CHANGEABLE MESSAGE SIGN	39	SIGN MONTH	14	\$ 11,800.00	850.00	\$ 11,800.00	\$ 1,050.00	1,050.00	\$ 14,700.00	\$ 860.00	860.00	\$ 11,900.00
90	614	21400	WORK ZONE CENTER LINE, CLASS II	39	MILE	4.80	\$ 2,760.00	600.00	\$ 2,760.00	\$ 1,800.00	1,800.00	\$ 8,280.00	\$ 385.00	385.00	\$ 1,771.00
91	614	22000	WORK ZONE EDGE LINE, CLASS I, 740.06, TYPE 1	39	MILE	4.80	\$ 13,800.00	3,000.00	\$ 13,800.00	\$ 4,600.00	4,600.00	\$ 21,400.00	\$ 4,500.00	4,500.00	\$ 20,700.00
92	614	23000	WORK ZONE CHANNELIZING LINE, CLASS I	38	FT.	1,200	\$ 540.00	0.45	\$ 540.00	\$ 0.75	0.75	\$ 900.00	\$ 0.45	0.45	\$ 540.00
93	614	26000	WORK ZONE STOP LINE, CLASS I	38	FT.	450	\$ 1,192.50	2.65	\$ 1,192.50	\$ 3.00	3.00	\$ 1,350.00	\$ 1.75	1.75	\$ 1,182.50
94	614	27000	WORK ZONE CROSSWALK LINE, CLASS I	39	FT.	3,000	\$ 5,250.00	1.75	\$ 5,250.00	\$ 1.50	1.50	\$ 4,500.00	\$ 1.75	1.75	\$ 5,250.00
95	614	30000	WORK ZONE ARROW, CLASS I	39	EACH	16	\$ 480.00	28.75	\$ 480.00	\$ 60.00	60.00	\$ 800.00	\$ 28.75	28.75	\$ 480.00
96	615	10001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	38	LUMP	-	\$ 8,000.00	500.00	\$ 8,000.00	\$ 500.00	500.00	\$ 500.00	\$ 2,500.00	2,500.00	\$ 2,500.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	THE SHELLY COMPANY	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	UNIT PRICE ESTIMATED CTS	BURTON SCOT CONTRACTORS, LLC
87	616	10000	WATER	NR	M GAL	50	\$ 500.00	10.00	\$ 500.00	\$ 500.00	10.00	\$ 90.00	\$ 90.00	10.00	\$ 500.00
88	616	20000	CALCIUM CHLORIDE	NR	TON	5	\$ 1,550.00	310.00	\$ 1,550.00	\$ 1,550.00	250.00	\$ 1,250.00	\$ 1,250.00	100.00	\$ 500.00
SECTION TOTAL MAINTENANCE FOR TRAFFIC \$ 62,042.50 \$ 77,755.00 \$															
MISCELLANEOUS															
99	614	11000	MAINTAINING TRAFFIC			LUMP	\$ 188,400.00		\$ 188,400.00	\$ 34,518.00		\$ 34,518.00	\$ 35,000.00		\$ 35,000.00
100	619	16011	FIELD OFFICE, TYPE B, AS PER PLAN			MONTH	\$ 2,000.00		\$ 14,000.00	\$ 1,600.00		\$ 11,200.00	\$ 1,250.00		\$ 8,750.00
101	623	10001	CONSTRUCTION LAYOUT STAKES, AS PER PLAN			LUMP	\$ 5,000.00		\$ 5,000.00	\$ 5,000.00		\$ 5,000.00	\$ 5,000.00		\$ 5,000.00
102	624	10000	MOBILIZATION			LUMP	\$ 100,000.00		\$ 100,000.00	\$ 34,300.00		\$ 34,300.00	\$ 30,000.00		\$ 30,000.00
103	SPECIAL	-	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)			LUMP	\$ 2,500.00		\$ 2,500.00	\$ 2,500.00		\$ 2,500.00	\$ 2,500.00		\$ 2,500.00
							\$ 289,900.00		\$ 289,900.00	\$ 87,516.00		\$ 87,516.00	\$ 81,250.00		\$ 81,250.00
GRAND TOTAL ESTIMATED:									\$ 2,937,250.08	\$ 2,943,675.41		\$ 2,943,675.41	\$ 3,193,790.24		\$ 3,193,790.24

*SEE INSTALLER QUALIFICATIONS ON SHEET 14 OF THE PLANS FOR ITEM REFERENCE NO. 66.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0096

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49 th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the primary goal of the project is to repair and rehabilitate the East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland in Council District 7 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin June 2, 2014 and scheduled to be completed October 31, 2014; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49th Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund for said amount to fund said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

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

Journal _____
_____, 20__



7

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:

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for the rehabilitation of East 49th Street Bridge 00.54 over abandoned railroad in the City of Cleveland.

2. and enter into a contract with Schirmer Construction LLC. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the bid specifications.

3) N/A.

PROCUREMENT

1) Competitive Bid process.

2) The Office of Procurement and Diversity assessed a 30% SBE goal. Their SBE submittals were approved on February 10, 2014.

3) The engineer's estimate was \$1,200,000.00. The bids were open on February 4, 2014.

There were eight (8) proposals pulled from OPD and four (4) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

C) CONTRACTOR AND PROJECT INFORMATION

Schirmer Construction LLC 440-716-4900
31350 Lorain Road
North Olmsted, Ohio 44070
Nick Iafigliola, P.E., President
Council District - 1
3. Construction is in the City of Cleveland - Council District 7

D. PROJECT STATUS AND PLANNING

1. As per specifications construction is scheduled to begin June 2, 2014 and will be completed October 31, 2014.

E. FUNDING

1. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

The contractor has completed ethics training as required

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Project Description:

Bridge rehabilitation including replacement of existing steel superstructure with a new prestressed concrete I-beam superstructure and reinforced concrete deck, constructing new reinforced concrete abutment seats and new approach slabs, repairing small portions of the approach roadways including guardrail.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action

Total Amount Requested:

\$889,233.40

ATTACHMENTS:

[Click to download](#)



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	Schirmer Construction LLC
Principal Owner's Name (The legal name of the owner/s of the business):	Nick Iafigliola, P.E.
Owner/Officer's Title:	President
Business Address:	31350 Industrial Pkwy., N. Olmsted 44070
Phone Number:	440-716-4900
Name of Person Completing Form:	Juliann Conway
Signature:	Juliann Conway
Title:	Contract Coordinator

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.

Signature: Juliann Conway

Date: 2-4-2014

Printed Name: Juliann Conway

Inspector General Vendor ID#: 12-2476

Cuyahoga County
(Principal Owner Form, 1-30-14)



(OPD USE Only) Date Sent to Dept: 2/11/2014

Date Received from Dept: 2/12/2014
OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

BID DUE DATE: February 4, 2014 CONTRACT PERIOD: N/A
 REQUISITION NUMBER: CE - 13 - 29345 NUMBER OF ITB'S SENT/RETURNED: 8/4
 REQUISITIONING DEPT.: Public Works - Engineer ESTIMATE: \$1,200,000.00
 COMMODITY DESCRIPTION: East 49 Street Bridge No. 00.54 Rehabilitation SBE GOAL: 30%

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	CCBB	SBE PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Schirmer Construction LLC 31350 Industrial Parkway North Olmsted, Ohio 44070	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P: YES - <i>enkl</i> IG# 12-2476 VCF = ok NCA = ok PH = Yes 2% match = Yes <i>2/12 Recommended Award/gc</i>	\$889,233.40	<i>WJ Schirmer Const</i> 20% \$177,846.68 <i>AM Mohawk Rebar</i> 8.32% \$74,000.00 <i>WJ Carr Bros. Inc.</i> 3.37% \$30,000.00 Total \$281,846.68	N	Y	31.82%	<i>and</i>	<i>and</i> <i>AM 2/10/14</i> <i>nm 2/10/14</i>
Guinto Schirack LLC 1113 Rockside Road Unit 5, Suite 9 Parma, Ohio 44134	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P: TBD - <i>enkl</i> IG# 12-3750 VCF = ok NCA = ok PH = Yes 2% match = Yes	\$926,313.28	<i>WJ Mohawk Rebar</i> 8% \$74,000.00 <i>WJ Simplified Alternatives</i> 9.2% \$85,400.00 <i>WJ Ballast Construction</i> 7.6% \$70,000.00 <i>WJ Rockport Ready</i> 5.2% \$48,500.00 Total \$277,900.00	N	N	30%	<i>and</i>	<i>and</i> <i>AM 2/10/14</i> <i>nm 2/10/14</i>

CCBB: Low Non-CCBB Bid: \$ 889,233.40 +2% s. 17,784.161 = 907,018.07 Does CCBB apply? Y (N)
 * LOWEST BID REC'D \$ 889,233.40 RANGE OF LOWEST BID REC'D \$ 569,001-1,000,000.00 PRICE PREF % & \$ LIMIT: 30,000 + 889,233.40 MAX SBE PRICE PREF \$ 969,233.40
 (Note: CCBB must meet all bid requirements)

DEPARTMENT DIRECTOR SIGNATURE: *Bonita G. Teeuwen* DATE: 2/12/14 LOW BIDDER NOTIFIED: enkl Yes No Date: 2/12/14
 DEPARTMENT DIRECTOR NAME: BONITA G. TEEUWEN (Date Signed)

(OPD USE Only) Date Sent to Dept: _____

Date Received from Dept: _____

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

BID DUE DATE: February 4, 2014 CONTRACT PERIOD: N/A

REQUISITION NUMBER: CE - 13 - 29345 NUMBER OF ITB'S SENT/RETURNED: 8 / 4

REQUISITIONING DEPT.: Public Works - Engineer ESTIMATE: \$1,200,000.00

COMMODITY DESCRIPTION: East 49 Street Bridge No. 00.54 Rehabilitation SBE GOAL: 30%

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-Back Y/N	P - ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	CCBB	SBE PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, Ohio 44109	Bid Bond, 100% - The Cincinnati Insurance Company	N/A	P: YES - IG# 12-2690 VCF = ok PH= Yes 2% match = Yes NCA = ok	\$1,061,027.90 w/ Terrace Construction 20% \$267,785.58 Asst The Vallejos 3% \$33,731.00 Amphibonawk Rebar 7% \$74,073.08	Y	Y	Y	30%	Y	and mm 2/10/14
Perk Company, Inc. 8100 Grand Avenue, Suite 300 Cleveland, Ohio 44104	Bid Bond, 100% - Travelers Casualty & Surety Company of America	N/A	P: TBD - cmak IG# 12-2187 VCF = ok PH= Yes 2% match = Yes NCA = ok	Total \$ 377,595.66 w/ Perk Company 20% \$223,239.71 Ballast Const. 6.9% \$76,899.00 Mohawk Rebar 6.6% \$74,073.08	N	Y	Y	335%	Y	and mm 2/10/14

CCBB: Low Non-CCBB Bid: \$ _____ +2% \$ _____ Does CCBB apply? : Y / N (*Note: CCBB must meet all bid requirements)

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

OBM APPROVAL (if actual bid exceeds estimate) _____ DATE _____ DEPARTMENT DIRECTOR SIGNATURE _____ DEPARTMENT DIRECTOR NAME _____

LOW BIDDER NOTIFIED
 No Yes Date: _____ (Date Signed) _____

Tab sheet with SBE Updated 04/19/2013

BID EVALUATION

**East 49th Street (C.R. 378) Bridge 00.54: Rehabilitation of
Existing Bridge over Abandoned Railroad in the City of Cleveland**

RQ29345

Guinto Schirack LLC

The Power of Attorney attached to the Bid Bond is not dated. If vendor is to be considered for the award, dating may be required.

Perk Company, Inc.

The Bid Dollars and Bid Total on the Signatory Confirmation page are blank. A legal opinion may be required if Vendor is to be considered for the award.

PAGE 3 OF 3

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0097

Sponsored by: County Executive FitzGerald/Department of Information Technology	A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide Primary Rate Interface services for the Voice over Internet Protocol System and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by the WAN and Telecommunications General Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute a Master Agreement and contract in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



10

Item Details:

Agency/Dept. Name:	Information Services Center	Agency/Dept. Head Name:	Jeff Mowry
Type of Request:	Contract/Amendment		
Request Prepared by:	Stan Kozlowski	Telephone No.	443-8111

SUMMARY OF REQUESTED ACTION:

Recommending an Award and submitting a contract (master agreement & pricing schedule) with AT&T Corp. in the amount not-to-exceed \$936,000.00 for PRI Service (CAT-C) for the period April 1, 2014 - December 31, 2018 (Resolution No. DC-2013-156 - authority to seek proposals.)

- A. Scope: Provide PRI Services for Cuyahoga County.
- B. Procurement method through RFP 27440 WAN & Telecom
- C. Contractor: AT&T Corp.
One AT&T Way
Bedminster, NJ 07921-0752
Attn: Master Agreement Support Team
Email: mast@att.com
Contact: Scott Maurer
45 Erieview Plaza, Rm 1360
Cleveland, Ohio 44114
216.822.0723 Fax: 216.822.8541
Email: sm8951@att.com
- D: Project Status: Project is new
- E: Funding: General Fund under WAN & Telecom

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Master Agreement with AT&T Corp can be used by county agencies for future contracts.

Provide PRI Service for Cuyahoga County (CAT-C).

Explanation for late submittal:

Late paperwork coming from vendor due to legal negotiations

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: **Explanation:**
General Fund WAN & Telecommunications
Total Amount Requested:
\$936,000.00

ATTACHMENTS:

Click to download

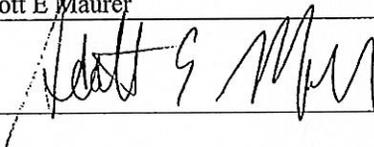
- [Master Agreement / Terms & Conditions TAB](#)
- [TAC for T's & C's](#)
- [Auditor of State](#)
- [Liability Insurance](#)
- [Sec of State](#)
- [Sig Authority](#)
- [Workers' Comp Cert](#)
- [AT&T PRI Pricing Schedule TAB](#)
- [TAC APPROVAL](#)
- [Vendor Scoring](#)
- [Proposal Date Extension](#)
- [W-9](#)
- [Non-Discrimination](#)
- [Principal Owner / Debarment](#)
- [SBE TEC Cert](#)
- [Coop Purchasing](#)
- [Non-Collusion](#)
- [Non-Collusion SBE](#)
- [SBE Vend Compliance](#)
- [Vend Compliance](#)
- [Performance Bond](#)
- [RFP 27440](#)
- [RFP Exhibits](#)
- [SBE manual](#)
- [RFP Addendum #1](#)
- [Addendum #2](#)
- [Addendum #3](#)
- [Addendum #4](#)
- [Proposal \(16 sections\)](#)
- [Proposal](#)
- [Proposal](#)
- [Proposal](#)
- [Proposal](#)



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	AT&T Corp.
Principal Owner's Name (The legal name of the owner/s of the business):	AT&T is a publicly traded corporation.
Owner/Officer's Title:	Randall Stephenson Chairman and CEO
Business Address:	With a Local Sales Office at 45 Erieview Plaza, Rm 1360, Cleveland OH 44114
Phone Number:	216-822-0723
Name of Person Completing Form:	Scott E Maurer
Signature:	
Title:	Sr. Account Manager

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.

Signature: _____

Date: _____

Printed Name: _____

Inspector General Vendor ID#: _____

Cuyahoga County
(Principal Owner Form, 1-30-14)

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
AT&T 45 Erieview Plaza Cleveland, Ohio 44115 <i>OK 9/13/13</i>	IG# 12-0551 NCA <input checked="" type="checkbox"/> NCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	Interconnect Cable; no Cat E - 38% \$20,000.00 T-E Communications Cat K; 4.4% \$20,34%	N	3.8% 20.34%	<i>Y</i>	*Cooperative Purchasing Vendor form submitted with noted reservations <i>9/13/13</i> they offer different prices for they different categories <i>9/13/13</i>	<i>A, B, C, E, F, H, I, J, K, L</i>
Bullseye Telecom 25925 Telegraph Road, Suite 210 Southfield, MI 48033 <i>NO 9/13/13</i>	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	<i>N</i>	<i>9/14/13</i>	N
CenturyLink Communications 46501 Lakehurst Court Dublin, Ohio 43016 <i>NOT on vendor list - 9/13/13</i>	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	<i>N</i>	<i>9/14/13</i>	N
Dell Marketing, L.P. One Dell Way, RR8-06 Round Rock, Texas 78682 <i>OK 9/13/13</i>	IG# 12-0325 NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (No)		N	0%	<i>N</i>	*Non-Collusion Affidavit, Vendor Compliance Form and Cooperative Purchasing Vendor Form submitted with noted reservations <i>9/13/13</i> After award SBE 1 No SBE due to reason listed. Contractors are not proposed <i>9/13/13</i>	N

Department Director Signature: [Signature] Date: 9/13/13
 Department Director Signature for Approval: _____ Date: _____

Date sent to Dept: 9/15/13
 Date Received from Dept: 8/21
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS-13-27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	%AWARD Y/N
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016	IG# 12-0741 NCA ✓ NCF ✓ Coop ✓ (Yes)	OF DeVore Technologies \$123,240.67 11%	N	10%	Y	AW 9/16/13 SBE-1 signed by LR Solutions SBE-2 needs to be signed by the PRIME AW 9/14/13 AW 9/13/13	Y CAT-T CAT-R CAT-R (CC)
IntelliNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115	IG# 13-0288 NCA ✓ VCF ✓ Coop ✓ (No)	OF LR Solutions, LLC \$314,857.00 10%	N	10%	Y	AW 9/13/13 Did not submit SBE1 + on SBE 2 did not fill in the top part SEE ATTACHED REV. 10/29/13 (SBE)	Y CAT-R (CC)
LOGOS Communications Systems, Inc. 1801 Superior Ave., #300 Cleveland, OH 44114	IG# N/A NCA ✓ VCF ✓ Coop ✓ (Yes)	OF TEC Communications \$456,685.00 16.81% Category K.U.W	N	0%	N	AW 9/13/13 AW 9/13/13	Y CAT-S

Department Director Signature of Approval: [Signature] Date: 2/19/14

Department Director Name: _____
 RfpTab - Updated 11/10/2012

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
OneCommunity 800 West St. Clair Avenue 2 nd Floor Cleveland, Ohio 44115	IG# 12-2108 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	Y	Requested a full waiver due to non Profit. MM 9/13/13	Y CATEGORIES A (SBE/W/M)
Sprint Solutions 6001 E. Royalton Rd., #1 Broadview Hts., OH 44147	IG# 12-2581 NCA ✓ VCF ✓* Coop ✓ (No)	SureSite Consulting Group LLC Not Certified Yet.	N	0%	N	*Vendor Compliance Form submitted with noted reservations MM 9/13/13 MM 9/14/13	N
TEC Communications 20234 Detroit Road Rocky River, Ohio 44116	IG# 12-2676 NCA ✓ VCF ✓ Coop ✓ (Yes)	TEC Communication #158,536.00 20%	Y	20%	Y	MM 9/13/13 MM 9/14/13	Y CATEGORIES U, V, W
Time Warner Cable Business Class 2 Summit Parkway Suite 515 Independence, Ohio 44131	IG# 12-2786 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	N	Requesting waiver but stating that due to 2 past contracts + being in good stand they will continue to do so, but do not choose any SBE's MM 9/13/13	Y CATEGORIES SOLE SOURCE U, V, W

Department Director Signature of Approval: [Signature] Date: 9/17/13

Date sent to Dept: 9/15/13
 Date Received from Dept: _____
 (OPD Use Only)

* All vendors submitting proposals
 were on OPD official vendor list,
 except Centuryline Communications &
 9/5/13



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013
 RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
T Mobile ✓ 312 Elm Street Cincinnati, Ohio 45201	IG# N/A NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/13/13. Did not use our SBE list. State they intend to use Texaco. mm 9/13/13 AMJ 9/14/13	
Verizon Wireless ✓ National Government Operations 7600 Montpelier Road Laurel, Maryland 20723	IG# N/A NCA ✓ VCF ✓ Coop ✓ (No)		N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/13/13. Requested a full waiver stating they don't subcontract but w: # they to do so. mm 9/13/13 AMJ 9/14/13	

Department Director Signature of Approval: [Signature] Date: 9/11/13
 Updated: _____

(Revised)
 Date sent to Dept: 10/29/13
 Date Received from Dept: _____
 (OPD Use Only)

Revised
10/29/13



CUYAHOGA COUNTY
TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013
 RFP TITLE: WAN & Telecom Services RFP #: IS-13-27440 SBE: 10%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.		
	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %		COMPLY Y/N	COMMENTS & INITIALS
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016							
IntelliNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115							
LOGOS Communications Systems, Inc. dba Black Box Network Services 26100 First Street Westlake, Ohio 44145		Texcel, Inc.	N	11.5%	Y	AWD 10/29/13 NM 10/29/13	Y CAT-5
MCPc 1801 Superior Ave., #500 Cleveland, OH 44114							

D. Wang
 Department Director Signature / Approval Date 10/14/13

Department Director Name
 Rfp/cab - Updated 11/10/2012

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0098

Sponsored by: County Executive FitzGerald/Department of Information Technology	A Resolution making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for Wireless Services for the period 11/1/2013 – 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and

WHEREAS, the primary goal of the agreement is to provide cellular phones and service and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the WAN & Telecommunications General Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for Wireless Services for the period 11/1/2013 – 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40.

SECTION 2. That the County Executive is authorized to execute a contract amendment in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

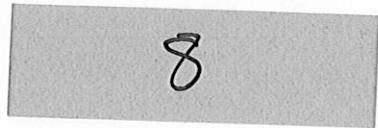
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Information Services Center	Agency/Dept.Head Name:	Jeff Mowry
Type of Request:	Agreement/Amendment		
Request Prepared by:	Stan Kozlowski	Telephone No.	443-8111

SUMMARY OF REQUESTED ACTION:

The Department of Information Technology is requesting an Award Recommendation for the WAN & TELECOM RFP 27440 Category E - Cellular Phones & Services for the period 4/1/2014 ending 12/31/2018, by submitting an amendment to the WSCA agreement with AT&T Mobility National Accounts LLC in the amount not-to-exceed \$6,192,017.40 (Resolution No. DC-2013-156 - authority to seek proposals.)

NOTE:AT&T submitted its proposal for this category under the terms of the existing WSCA agreement. The IT Department has determined AT&T's proposal for category E to be the lowest and best, and that these services be procured via amendment of the existing contract RQ28399, rather than as a brand new agreement. The law department took part in the negotiation of this amendment and we are comfortable it complies with the County's competitive procurement requirements.

A. The Department of Information Technology is requesting an Award recommendation for RFP27440 by submitting a WSCA amendment with AT&T Mobility in the amount not-to-exceed \$6,192,017.40 for Category - E Cellular phones & Service for the period 4/1/14 - 12/31/18.

AT&T submitted its proposal for this category under the terms of the existing WSCA agreement. The IT Department has determined AT&T's proposal for category E to be the lowest and best, and that these services be procured via amendment of the existing

contract, rather than as a brand new agreement.

The law department took part in the negotiation of this amendment and we are comfortable it complies with the County's competitive procurement requirements.

B. The proposed contract is a WSCA approved item.

C. AT&T Mobility National Accounts, LLC.- an entity of AT&T Corporation

45 Erieview Plaza #1360

Cleveland, OH 44114

Owner: Public Corporation

Council District: 3

Contact: Rebecca Roberts

(216) 334-7088 D. The project for cellular phones and service is new to the County. Going through WSCA for cellular phones & service does not require a performance bond. This was cleared by CC Risk Dept & CC Legal.

E. Funding: General Fund 100%

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

CAT-E

New contract that will provide cellular phones & services to the county.

Explanation for late submittal:

Late paperwork coming from vendor due to legal negotiations

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source:

General Fund

Explanation:

WAN & TELECOMMUNICATIONS

Total Amount Requested:

\$6,192,017.40

ATTACHMENTS:

Click to download

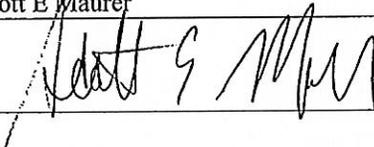
- [RFP](#)
- [RFP Exhibits](#)
- [RFP - SBE](#)
- [Proposal Attachments](#)
- [RQ's](#)
- [WSCA AGREEMENT RESO](#)
- [Proposal](#)
- [Proposal](#)



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

VENDOR: Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	AT&T Corp.
Principal Owner's Name (The legal name of the owner/s of the business):	AT&T is a publicly traded corporation.
Owner/Officer's Title:	Randall Stephenson Chairman and CEO
Business Address:	With a Local Sales Office at 45 Erieview Plaza, Rm 1360, Cleveland OH 44114
Phone Number:	216-822-0723
Name of Person Completing Form:	Scott E Maurer
Signature:	
Title:	Sr. Account Manager

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.

Signature: _____

Date: _____

Printed Name: _____

Inspector General Vendor ID#: _____

Cuyahoga County
(Principal Owner Form, 1-30-14)

**WAN RFP - RQ 27440 INTERNAL WORK SHEET
CAT E - Cellular**

FINAL TECHNICAL & COST SUMMARY SCORES & VOTES	
Vendor Names/Evaluators	Vendors Scores
AT&T	90.00
Verizon	85.00
T-Mobile	79.00

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0099

Sponsored by: County Executive FitzGerald/Department of Information Technology	A Resolution making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide professional SMARTNet and maintenance network services for Cuyahoga County and the Regional Enterprise Data Sharing System and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by the General Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



9

Item Details:

Agency/Dept. Name:	Information Services Center	Agency/Dept. Head Name:	Jeff Mowry
Type of Request:	Contract/Amendment		
Request Prepared by:	Stan Kozlowski	Telephone No.	443-8111

SUMMARY OF REQUESTED ACTION:

Requesting an Award Recommendation and submitting a contract with LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for WAN & TELECOM RFP 27440 Category G - SmartNet / Maintenance Network Services for the period April 1, 2014 through December 31, 2018 (Resolution No. DC-2013-156 - authority to seek proposals.)

- A. Scope: Perform professional SMARTNET & Maintenance network services for Cuyahoga County & REDSS.
- B. Procurement method through RFP 27440 WAN & Telecom
- C. Contractor: LOGOS Communications Systems, Inc. dba Black Box Network Services
26100 First Street
Westlake, Ohio 44145
Contact: Michael McAndrew, President & CEO
440-250-3675
- D. Project Status: new professional network monitoring services
- E. Funding: General Fund under WAN & Telecom

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Provide SmartNet / Maintenance Network Services for Cuyahoga County.

Explanation for late submittal:

Late paperwork coming from vendor due to legal negotiations

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)

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

Financial Information:

Funding source: General Fund	Explanation: WAN & TELECOMMUNICATIONS
Total Amount Requested: \$348,017.48	

ATTACHMENTS:

Click to download

- [RFP](#)
- [RFP FINAL EXHIBITS](#)
- [sbe manual](#)
- [Debarment / updated Principal Owner](#)
- [CAT-G vendor scoring](#)
- [RFP addendum #1](#)
- [RFP Addendum #2 cover pg](#)
- [RFP Addendum #2 \(1-12\)](#)
- [RFP Addendum #2 \(2-12\)](#)
- [RFP Addendum #2 \(3-12\)](#)
- [RFP Addendum #2 \(4-12\)](#)
- [RFP Addendum #2 \(5-12\)](#)
- [RFP Addendum #2 \(6-12\)](#)
- [RFP Addendum #2 \(7-12\)](#)
- [RFP Addendum #2 \(8-12\)](#)
- [RFP Addendum #2 \(9-12\)](#)
- [RFP Addendum #2 \(10-12\)](#)
- [RFP Addendum #2 \(11-12\)](#)
- [RFP Addendum #2 \(12-12\)](#)
- [TAC Approval](#)
- [SBE Particippation](#)
- [SBE Updated](#)
- [BWC](#)
- [AUD Findings](#)
- [AUD Findings](#)
- [AUD Findings](#)
- [SOS](#)
- [SOS](#)
- [W-9](#)
- [Vendor Compliance](#)
- [Requisitions](#)
- [SBE 1](#)
- [SBE 2](#)
- [Proposal](#)
- [Perf Bond](#)
- [Letter of Proposal Extension](#)
- [NIA - Category G Smartnet](#)
- [Smartnet Services Offering](#)
- [Co-Op Purchasing](#)
- [Non-Collusion](#)
- [Updated SBE Letter \(email\)](#)

WAN RFP - RQ 27440 INTERNAL WORK SHEET
CAT G - SMARTNET/MAINTENANCE RENEWAL

FINAL COST SUMMARY SCORES & VOTES	
Vendor Names/Evaluators	Vendors Scores
LOGOS / BLACKBOX	35.00
MCPC	30.00
AT&T	1.00

Date sent to Dept: 9/5/13
 Date Received from Dept: [Signature]
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
AT&T 45 Erieview Plaza Cleveland, Ohio 44115 <u>[Signature]</u> 9/13/13	IG# 12-0551 NCA <input checked="" type="checkbox"/> NCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	Interconnect Cabling Cat E 38% \$20,000 TEC Communications Cat K.T.U.V. 20.34%	N	3.8% 20.34%	Y	*Cooperative Purchasing Vendor form submitted with noted reservations @ 9/13/13 they offer different price for they different categories num 9/13/13 <u>[Signature]</u> 9/14/13	
Bullseye Telecom 25925 Telegraph Road, Suite 210 Southfield, MI 48033 <u>[Signature]</u> 9/13/13	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	N	num 9/13/13 <u>[Signature]</u> 9/14/13 num 9/13/13	N
CenturyLink Communications 4650 Lakehurst Court Dublin, Ohio 43016 - NOT on VENDOR LIST - <u>[Signature]</u> 9/15/13	IG# N/A NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/>		N	0%	N	num 9/13/13 <u>[Signature]</u> 9/14/13	N
Dell Marketing, L.P. One Dell Way, RR8-06 Round Rock, Texas 78682 <u>[Signature]</u> 9/13/13	IG# 12-0325 NCA <input checked="" type="checkbox"/> VCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (No)		N	0%	N	*Non-Collusion Affidavit, Vendor Compliance Form and Cooperative Purchasing Vendor Form submitted with noted reservations @ 9/13/13 After all SBE 1 No SBE due to reason noted. SBE contractors are not proposed num 9/13/13 <u>[Signature]</u>	

[Signature]
 Department Director Signature of Approval Date 9/16/13

Date sent to Dept: 9/5/13
 Date Received from Dept: [Signature]
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016 <u>OL</u> <u>[Signature]</u> <u>9/13/13</u>	IG# 12-0741 NCA ✓ NCF ✓ Coop ✓ (Yes)	WF Devore Technologies \$123,246.67 10%	N	10%	Y	<u>AW</u> <u>9/14/13</u> SBE-1 signed by LR Solutions SBE-1 needs to be signed by the PRIME <u>AW</u> <u>9/13/13</u>	Y CAT-T <u>9/11/13</u> <u>2/1/13</u>
InclineNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115 <u>OL</u> <u>[Signature]</u> <u>9/13/13</u>	IG# 13-0288 NCA ✓ VCF ✓ Coop ✓ (No)	WF LR Solutions, LLC \$314,857.00 10%	N	10%	Y	<u>AW</u> <u>9/13/13</u> Did not submit SBE1 + on SBE 2 did not fill in the top part <u>AW</u> <u>9/14/13</u> SEE ATTACHED REV. 10/09/13 (SBE)	
LOGOS Communications Systems, Inc. dba Black Box Network Services 26100 First Street Westlake, Ohio 44145 <u>OL</u> <u>[Signature]</u> <u>9/13/13</u>	IG# N/A NCA ✓ VCF ✓ Coop ✓ (Yes)	ATexcal, Inc	N	0%	N		
MCPc 1801 Superior Ave., #300 Cleveland, OH 44114 <u>OL</u> <u>[Signature]</u> <u>9/13/13</u>	IG# 12-1858 NCA ✓ VCF ✓ Coop ✓ (Yes)	WF TEC Communications \$452,685.00 16.81% Category K.U.W	N	16.81%	Y	<u>AW</u> <u>9/14/13</u> <u>AW</u> <u>9/13/13</u>	

[Signature]
 Department Director Signature of Approval
2/19/14
 Date

Department Director Name
 Rptab - Updated 11/7/2012

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
OneCommunity 800 West St. Clair Avenue 2 nd Floor Cleveland, Ohio 44113 <i>OK 9/5/13</i>	IG# 12-2108 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	<i>Y</i>	<i>Requested a full waiver due to non Profit. MMX 9/4/13 MM 9/3/13</i>	
Sprint Solutions ✓ 6001 E. Royalton Rd., #1 Broadview Hts., OH 44147 <i>OK 9/5/13</i>	IG# 12-2581 NCA ✓ VCF ✓ Coop ✓ (No)	SureSite Consulting Group, LLC Not Certified yet.	N	0%	<i>N</i>	<i>Vendor Compliance Form submitted with noted reservations 9/5/13 Smt MMX 9/4/13 MM 9/3/13</i>	
TEC Communications ✓ 20234 Detroit Road Rocky River, Ohio 44116 <i>OK 9/5/13</i>	IG# 12-2676 NCA ✓ VCF ✓ Coop ✓ (Yes)	TEC Communication \$158,536.00 20%	Y	20%	<i>Y</i>	<i>MM 9/4/13 MM 9/3/13</i>	
Time Warner Cable Business Class 2 Summit Parkway Suite 515 Independence, Ohio 44131 <i>OK 9/5/13</i>	IG# 12-2786 NCA ✓ VCF ✓ Coop ✓ (Yes)		N	0%	<i>N</i>	<i>Requesting waiver but stating that due to 2 past contracts + being in good stand they will continue to do so but do not choose any SBE's MM 9/4/13</i>	

Department Director Signature of Approval: J. Murray Date: 2/19/17

Date sent to Dept: 9/5/13
 Date Received from Dept: _____
 (OPD Use Only)

* All vendors Submitting proposals
 were in OPD official vendor list,
 except CenturyLine Communications &
 9/5/13



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013

RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.		
	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %		COMPLY Y/N	COMMENTS & INITIALS
Vendor Name & Address T Mobile ✓ 312 Elm Street Cincinnati, Ohio 45201 9/3/13	IC# N/A NCA ✓ VCF ✓ * Coop ✓ (Yes)	N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/3/13 Did not use our SBE 1-st. State they intend to use Texcel. mw 9/3/13 mw 9/4/13		
Verizon Wireless ✓ National Government Operations 7600 Montpelier Road Laurel, Maryland 20723 9/3/13	IC# N/A NCA ✓ VCF ✓ * Coop ✓ (No)	N	0%	N	*Vendor Compliance Form submitted with noted reservations 9/3/13 Requested a full waiver but w: # they don't subcontract but w: # they to do so. mw 9/3/13 mw 9/4/13		

Department Director Signature: [Signature] Date: 9/10/13
 Department Director Signature of Approval: _____ Date: 9/10/13
 Updated

(Revised)
 Date sent to Dept: 10/29/13
 Date Received from Dept: _____
 (OPD Use Only)

Revised
10/29/13



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Services PROPOSAL DUE DATE: August 30, 2013
 RFP TITLE: WAN & Telecom Services RFP #: IS - 13 - 27440 SBE: 10%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Infrastructure Services Careworks Technologies, Ltd. 5555 Glendon Court Dublin, Ohio 43016							
IntelliNet Corporation 1255 Euclid Avenue Cleveland, Ohio 44115							
LOGOS Communications Systems, Inc. dba Black Box Network Services 26100 First Street Westlake, Ohio 44145		Texcel, Inc.	N	11.5%	<i>Y</i>	<i>any 10/29/13</i> <i>MM 10/29/13</i>	<i>Y</i> <i>CAT-G</i>
MCPe 1801 Superior Ave., #300 Cleveland, OH 44114							

D. Wynn
 Department Director Signature / Approval _____ Date 10/14

Department Director Name _____
 Rptab - Updated 11/10/2012



County Council of Cuyahoga County, Ohio

Resolution No. R2014-0070

Sponsored by: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission	A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and,

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, the Director of Human Resources submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and,

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and,

WHEREAS, on January 22, 2014, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through H), and recommended to County Council the formal adoption and implementation of the attached changes; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

New Classifications: (See Attached Classification Specifications)

Exhibit A: Class Title: *Consumer Affairs Investigator*
Number: 1055252
Pay Grade: 8

Exhibit B: Class Title: *Consumer Affairs Specialist*
Number: 1055251
Pay Grade: 6

Revised Classifications: (See Attached Classification Specifications)

Exhibit C: Class Title: *Management Services Manager*
Number: 1055351
Pay Grade: 18
*Change in pay grade from 17 to 18. Revised functions to include the fiscal activities for all of HHS.

Exhibit D: Class Title: *Prevailing Wage Coordinator*
Number: 1052511
Pay Grade: 6
*Included Department of Development. Revised function to include insuring compliance with federal grants and Dept. of Energy.

Exhibit E: Class Title: *Training Officer*
Number: 1053642
Pay Grade: 7
*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit F: Class Title: *Senior Training Officer*
Number: 1053643
Pay Grade: 10
*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit G: Class Title: *Training Officer Supervisor*
Number: 1053644
Pay Grade: 12
*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit H: Class Title: *Training Manager*
Number: 1053645
Pay Grade: 14
*Included Dept. of Human Services.

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: March 25, 2014

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Consumer Affairs Investigator	Class Number:	1055252
FLSA	Non-Exempt	Pay Grade:	8
Departments:	Fiscal Office - Consumer Affairs		

Classification Function

The purpose of this classification is to investigate consumer fraud violations and prepare cases for County Prosecutor or other appropriate agencies for the purpose of civil litigation or criminal prosecution; mediate consumer complaints, locate suppliers, present before the public, and provide other functions related to investigations, complaint mediation and consumer protection.

Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies. This class requires extensive public contact in communicating consumer protection, laws and regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Identifies and conducts consumer fraud investigations; collects and analyzes case documents; prepares evidence, charts and exhibits; calculates victim damages; appears in court and at hearings as witness, if needed. Locates and interviews witnesses, victims, suppliers, informants and potential defendants.
- 20% +/- 10%
- Prepares investigative reports and summaries to present for settlement negotiations, civil litigations and/or criminal prosecution; drafts civil investigative requests, summons, and settlement agreements; prepares and maintain case logs.
- 20% +/- 10%
- Performs covert investigations of supplier; plans, executes and coordinates investigative activities with appropriate federal, state and/or local law enforcement agencies.
- 20% +/- 10%
- Obtains, reviews, summarizes and processes complaints involving home repairs, automotive repairs, telemarketing, internet fraud, financial exploitation, billing errors, deceptive advertising and other consumer transactions.
- 10% +/- 5
- Processes registrations, permits, or licenses of individuals and businesses related to consumer protection; educates consumers and businesses about related laws. Communicates with a variety of members of the public, consumers, outside and County agencies, witnesses, suppliers, law enforcement agencies, prosecutors, attorneys, advocate groups, and other investigators.

Training Manager

1053645

- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling and personnel terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, consultants, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's degree in law enforcement or criminology or a related field with a minimum of three (3) years experience in consumer fraud investigations; or an equivalent combination of education, training, and experience.

Additional Requirement

Must possess a valid State of Ohio Motor Vehicle Operators License.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines including computers and peripheral equipment.

Supervisory Responsibilities

None

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including repair or billing invoices, contracts or agreements, financial agreements, variety of business records, advertisements, complaints from public, registration/permit/license forms, consumer litigation and news and related forms and literature.
- Ability to comprehend a variety of reference books and manuals including consumer laws, training manuals, resource directory, local, State and Federal laws and County policies and procedures.
- Ability to prepare summary investigative reports, civil investigative reports, charts, diagrams, cease and desist orders/subpoenas, questionnaires, assurance of voluntary compliance settlement resolutions letters and other documents conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, give presentations, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, consumer protection/fraud and financial literacy terminology.
- Ability to communicate effectively with supervisors, staff, attorneys, prosecutors, law enforcement officials, consumer investigators, government agencies and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Consumer Affairs Specialist	Class Number:	1055251
FLSA:	Non-Exempt	Pay Grade:	6
Department:	Fiscal Office - Consumer Affairs		

Classification Function

The purpose of this classification is to educate and assist consumers concerning consumer protection, financial literacy and weights and measures. Assists in the development and implementation of education and outreach programs and literature. Assists with consumer complaint mediation.

Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies. This class requires extensive public contact in communicating consumer protection and regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
- Participates in the development, implementation and presentation of educational programs relating to consumer protection, financial literacy and weights and measures before the public; plans, coordinates, presents and markets educational and/or outreach events and materials for the public and County website.
- 20% +/- 10%
- Receives and processes consumer inquiries and provides information needed to assist, including but not limited to, (1) taking complaints of alleged consumer protection violations, (2) referring consumer to appropriate agency(s), and (3) answering questions regarding consumer protection, financial literacy and weights and measures.
- 20% +/- 10%
- Mediates consumer complaints involving credit reports, unwanted solicitations by mail or phone and billing errors; refers complaints to investigator when unable to resolve.
- 10% +/- 5%
- Communicates with a variety of members of the public, consumers, outside and County agencies, witnesses, suppliers, attorneys, social workers, teachers, and advocate groups; enters and updates inquiries or consumer complaints into complaint database.
- 10% +/- 5%
- Attends and participates in multi-agency task force and work groups related to financial literacy or consumer protection; performs all other duties assigned or delegated.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's degree in communications, public relations, paralegal studies or related field with a minimum of two (2) years experience in public speaking and mediation of consumer complaints; or an equivalent combination of education, training, and experience.

Additional Requirement

Must possess a valid State of Ohio Motor Vehicle Operators License.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines including personal computer and peripheral equipment.

Supervisory Responsibilities

None

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including consumer literature and news, complaints from the public, financial literature and news, bank reports, garnishment files, OPERS reports and related forms and literature.
- Ability to comprehend a variety of reference books and manuals including consumer laws, training manuals, resource directory and County policies and procedures.
- Ability to prepare PowerPoint presentations, charts, diagrams, letters, marketing materials, consumer tip sheets and other documents conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, give presentations, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, consumer protection/fraud and financial literacy terminology.
- Ability to communicate effectively with supervisors, staff, non-profit groups, community agencies, government agencies and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Management Services Manager	Class Number:	1055351
FLSA:	Exempt	Pay Grade:	18
Departments:	Human Services, only		

Classification Function

The purpose of this classification is to plan, direct and coordinate the accounting and reporting of the fiscal programs for the County of Human Services Department.

Distinguishing Characteristics

This single-position senior management classification is responsible for coordination, supervision and control of the department's fiscal management and fiscal reporting directly and through subordinate supervisors. This class works under limited direction and requires the analysis and solution of operational, technical, administrative and management problems related to operations and activities within the department. The employee is expected participate in development of objectives, priorities, and procedures, and participates in preparation of the division budget. The incumbent exercises discretion in developing policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Plans, directs, coordinates and manages the fiscal control activities and reporting for the County Department of Human Services; coordinates and ensures establishment of encumbrances for improved fiscal control in processing transactions; develops financial reporting controls over appropriations, finds and obligations; designs and updates fiscal accounting procedures and ensures operation compliance with applicable state and or federal regulations; manages and ensures compliance in handling of federal/state funds; participate in budget preparation; monitors reimbursement of federal monies or expenditure of funds for state and subcontractor programs; controls purchasing activities within allotment guidelines; approves payments; reviews and approves contracts and payroll vouchers; controls fund distribution to various accounts; authorizes and oversees inventory control and travel reimbursement functions.
- 20% +/- 10%
- Supervises accounting, budget, clerical and other support staff involved in fiscal operation activities; assigns and reviews work; conducts performance evaluations, responds to employee problems; approves employee leave requests; recommends disciplinary procedures.
- 20% +/- 10%
- Administers multiple social service programs including Temporary Assistance for Needy Families, Medicaid Non-Emergency Transportation and Ohio Department of Health Children with Medical Handicaps; develops and implements social service delivery including eligibility determination, evaluation and review of social service delivery; develops policies and procedures; monitors compliance; manages program budgets and expenditures; designs and prepares written material describing social service programs.

20% +/- 10%

- Prepares, maintains and oversees preparation and maintenance of records, reports, studies and or correspondence related to fiscal activities and operations; oversees preparation of ODJFS reports, federal reports, analytical reports of fiscal operations, statistical financial statements, cash flow projections, staffing forecasts, expenditure reports, cost allocation plans, inventory reports, federal grant budget revisions and summaries, correspondence concerning status of payments or department policy explanations, reports regarding action to be taken to improve department fiscal operations; manages federal and state compliance audits.

10% +/- 5%

- Advises administrative officials regarding administrative, budgetary and fiscal matters; recommends agency goals, objectives, performance measures, productivity standards, work and operational plans, policies and procedures; represents Administrator at various meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in accounting or related field with seven (7) years of fiscal management experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, printer, fax machine, calculator, and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the selection, transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the basic principles of algebra and geometry.

Language Ability & Interpersonal Communication

- Ability to perform high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Prevailing Wage Coordinator	Class Number:	1052511
FLSA:	Non - Exempt	Pay Grade:	6
Dept:	Public Works, Department of Development		

Classification Function

The purpose of this classification is to ensure organizational compliance with all Federal, State and Local regulations pertaining to Prevailing Wage laws as they relate to the Davis Bacon Act, and to ensure construction compliance, federal grants compliance and Department of Energy compliance with all Equal Employment Opportunity (EEO) laws and regulations.

Distinguishing Characteristics

This is a journey level classification requiring an understanding of and ability to enforce compliance with Prevailing Wage laws. This classification works under a framework of regulations, policies and procedures. The incumbent exercises discretion in monitoring construction projects and applying regulations to relevant projects.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Reviews, files, organizes and maintains contractor payrolls according to the Davis Bacon Act and other Federal regulations; reviews grant submissions; reviews paperwork substantiating funding (including federal, state and local grants) provisions; reviews corrections to funding provisions as well as the wage laws of the state of Ohio as appropriate.
- 20% +/- 10%
- Conducts personal wage interviews with contractor employees.
- 20% +/- 10%
- Represents the Public Works Office or Department of Development in Prevailing Wage meetings and discussions; maintains current Prevailing Wage Law updates as well as corresponding EEO information; prepares and maintains written reports and records regarding Prevailing Wage and EEO; resolves disputes pertaining to EEO and Prevailing Wage issues and makes recommendations; distributes and maintains current Prevailing Wage rates.
- 20% +/- 10%
- Monitors contract compliance and performs construction site inspections for appropriate EEO material. Monitors Disadvantage Business Enterprises compliance; submits semi-annual labor report.
- 10% +/- 5%
- Performs administrative duties to support the department and functions of the office; gathers information, statistics and prepares necessary reports and documents, maintains files; provides back-up administrative assistance.

Cuyahoga County Classification Specification

1055351

the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.

- Ability to comprehend a variety of informational documents including fiscal reports, department statistics and reports, TANF-PRC Order issuances, FAMIS reports, BRASS reports, human resource reports, bid specifications, child care reports, subgrant agreements, payroll reports, employee time sheets, employee leave requests, written and electronic communications, union grievances, and related reports and records.
- Ability to comprehend a variety of reference books and manuals including PRC and Title XX plans, Cash Assistance Manual, Child Care Manual, ODJFS Administrative Procedure Manual, ODJFS Fiscal Administrative Procedures Manual, PET/QUIC/RMS Manuals, Buyspeed, Random Moment Sampling, Personnel Policies and Procedures Manual, and County policies and procedures manuals.
- Ability to prepare TANF-PRC Plan, Title XIX Medicaid Non-Emergency Transportation Plan, Title XX Plan, organizational structure, performance measures, cash flow forecast reports, operation plans, spending plans, employee performance appraisals, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage, supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting, financial analysis and business law terminology and language.
- Ability to communicate with department directors, County Executive, County Council, Deputy Chief of Staff, administrators, providers, clients, union representatives, vendors, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Prevailing Wage Coordinator

Experience Required to Perform Essential Job Functions

Associate's degree in Business Administration with two (2) years of related experience; or any combination of education and experience that provides equivalent knowledge, skills and abilities.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- No supervisory requirements

Mathematical Ability

- Ability to perform addition, subtraction, multiplication and division.

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including reports, records, audits, payroll, affidavits and laws.
- Ability to utilize a variety of advisory data and information such as Federal Labor Standards, Davis Bacon Law, Ohio DBE Program, Prevailing Wage Rates, laws, and other legal documents.
- Ability to prepare summary sheets, construction activity reports, interview forms, labor reports, NOVUS submissions, sub-contractor forms, memos, correspondence, meeting minutes, records, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to persuade, convince, influence, train and monitor, in favor of a desired outcome.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the department.
- Ability to use and interpret accounting and legal terminology and language.
- Ability to communicate with supervisor, employees of other sections and departments, consultants, contractors, departmental employees, and administrators.

Prevailing Wage Coordinator

Environmental Adaptability

- Work is typically performed in the field and in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer. Z

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Training Officer	Class Number:	1053642
FLSA	Non-Exempt	Pay Grade:	7
Departments:	Human Resources and Human Services, only.		

Classification Function

The purpose of this classification is to develop and implement training for department employees.

Distinguishing Characteristics

This is an entry-level training officer classification. Employees in this class work under direct supervision, progressing to general supervision as the incumbent becomes able to semi-independently perform the full range of duties associated with this level. The employee works under a framework of established policies and procedures. Employees are expected to use judgment in application of policies and procedures.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
• Develops training programs for department employees; conducts and tabulates needs analysis; designs and develops lesson plans to meet established training goals; develops program budget.
- 35% +/- 10%
• Implements training programs for department employees; assures room and equipment are set-up correctly for training sessions; coordinates training registration process; conducts training following lesson plan; analyzes training evaluation results to improve program.
- 15% +/- 10%
• Performs administrative duties; responds to written or verbal inquiries regarding training programs; maintains filing system on training data; compiles statistics regarding training program effectiveness; inventories training supplies and equipment.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education, human resources or related field with one (1) year of training experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, copier, etc.

- Ability to provide instruction to other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including memos, training literature, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, proposals, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and personnel terminology and language.
- Ability to communicate effectively with supervisors, staff, students, parents, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Training Officer	Class Number:	1053643
FLSA:	Exempt	Pay Grade:	10
Departments:	Human Resources and Human Services, only		

Classification Function

The purpose of this classification is to plan, prepare and deliver training program to department employees and to supervise lower level training personnel.

Distinguishing Characteristics

This is a journey-level training officer classification. Employees in this class work under direct supervision, progressing to general supervision as the incumbent becomes able to independently perform the full range of duties associated with this level. This classification may coordinate lower level training officers or oversee contract training officers. This class generally works under direction from the Training Manager.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Coordinates the work of lower level training officers and/or contract trainers; assigns work and reviews completed work assignments; provides job training and instruction; approves contracting authorizations for trainers; approves proposed training sites and arrangements; conducts on-site evaluations of trainers and prepares reports; approves training materials.
- 25% +/- 10%
- Develops training programs for department employees; conducts and tabulates needs analysis; designs and develops lesson plans to meet established training goals; develops program budget.
- 25% +/- 10%
- Implements training programs for department employees; assures room and equipment are set-up correctly for training sessions; coordinates training registration process; conducts training following lesson plan; analyzes training evaluation results to improve program.
- 15% +/- 5%
- Performs administrative duties; prepares state mandates reports; responds to written or verbal inquiries regarding training programs; maintains filing system on training data; compiles statistics regarding training program effectiveness; inventories training supplies and equipment.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education, human resources or related field, with two (2) years of training experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**Physical Requirements**

- Ability to operate a variety of automated office machines including personal computer, video camera, telephone, calculator, overhead projector, copy machine, etc.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and use statistical inference and theory.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including monthly personnel invoices, time reports, attendance records, balance sheets, Blue Sheets, competency forms, evaluations sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including CORE handbooks, computer and software manuals, Ohio Revised Code, Child Welfare Manual, Public Assistance Manual, etc.
- Ability to prepare monthly invoices, quarterly calendars, expenditure reports, employee evaluations, graphs, OCWTP annual reports, individual training records, memos, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to serve as a lead worker, convince and influence others, to record and deliver information, to explain procedures, maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and personnel, terminology and language.
- Ability to communicate effectively with trainers, trainees, immediate supervisor, administration, OJFS staff, co-workers, employees, other County and State personnel, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Training Officer Supervisor	Class Number:	1053644
FLSA:	Exempt	Pay Grade:	12
Departments:	Human Resources and Human Services, only		

Classification Function

The purpose of this classification is to supervise training officers and to administer training program activities.

Distinguishing Characteristics

This is supervisory level classification, generally working under direction of a manager or higher level administrator. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises lower level training personnel; assigns and reviews work; evaluates performance; responds to employee complaints; provides instruction and feedback; reviews and approves employee leave requests.

- 50% +/- 10%
- Administers training program activities; determines training needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to manager and/or others.

- 15% +/- 5%
- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to agencies regarding training needs; delivers speeches and prepares correspondence.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education or human resources with five (5) years of training experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computers and peripheral equipment.

- Ability to operate audio-visual equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including memos, training literature, training plans, performance evaluations; curriculum descriptions and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, curriculum descriptions, training needs analysis, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and human resources terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Training Manager	Class Number:	1053645
FLSA:	Exempt	Pay Grade:	14
Departments:	Human Resources and Human Services, only		

Classification Function

The purpose of this classification is to manage, coordinate and implement County training programs and initiatives.

Distinguishing Characteristics

This is a management level classification, with responsibility for overseeing technical operations and developing and conducting training programs. This class recommends, develops, integrates, administers, and evaluates policies, procedures, and standards required to provide related services. The classification is responsible for ensuring that training programs and activities are completed in a timely, effective, and efficient manner according to procedures, rules, regulations, laws and ordinances. This classification oversees lower level training officers.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
- Manages County training programs and initiatives; develops and coordinates training and educational development programs; coordinates and facilitates training programs such as new employee orientation, sexual harassment, ethics, etc.; develops an annual calendar of training and development opportunities including references to external opportunities; maintains training materials; produces training materials and manuals; organizes the use of training materials including e-learning; manages training materials; ensures that statutory training requirements are met; conducts training needs assignments; amends and revises training programs as needed; helps line managers or solve specific training problems, either one-to-one or in groups; develops and maintains training budget.
- 25% +/- 10%
- Administers training program activities; identifies and determines training and development needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to supervisor.
- 25% +/- 10%
- Develops and manages County performance appraisal process.
- 15% +/- 10%
- Manages, leads and motivates lower-level training personnel; assigns and reviews work; evaluates employee performance; responds to employee complaints; provides instruction and feedback; trains instructors and supervisors in techniques and skills for training and dealing with employees).
- 10% +/- 5%
- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to departments regarding training needs; delivers speeches and prepares correspondence.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education or human resources with nine years (9) of training experience including three years in a supervisory capacity; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including personal computer, fax, printer, calculator, copier, etc.
- Ability to operate audio-visual equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to evaluate the performance of assigned employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including employment applications, résumés, job audit forms, classification specifications, training literature, training plans, performance evaluations and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, training proposals, training needs analysis, training budgets, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0072

Sponsored by: County Executive FitzGerald/Department of Information Technology	A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide professional network services for the Regional Enterprise Date Sharing System and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the General Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: March 25, 2014

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0054

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222 nd Street, Euclid; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Office has authorized a revenue generating underlying agreement with the City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014-3/21/2019; authorizing a lease in the amount not-to-exceed \$5.00 at the Euclid Jail, 545 East 222nd Street, Euclid, OH for the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the primary goal of the agreement with the City of Euclid is for the operation of jail services the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Euclid; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014 – 3/31/2019; authorizing a Lease in the amount not-to-exceed \$5.00 in connection with said agreement;

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0064

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, United States Treasury Regulations §1.150-2 (the "Reimbursement Regulations") prescribe conditions under which proceeds of bonds, notes or other obligations ("Bonds") used to reimburse advances made for capital and certain other expenditures ("Original Expenditures") paid before the issuance of such Bonds will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code"), upon such reimbursement so that the proceeds so used will no longer be subject to requirements or restrictions under those sections of the Code; and

WHEREAS, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the Original Expenditures expected to be reimbursed from proceeds of Bonds, and that the reimbursement occur within certain prescribed time periods after an Original Expenditure is paid or after the property resulting from that Original Expenditure is placed in service; and

WHEREAS, this Council wishes to take steps to comply with the Reimbursement Regulations in connection with the financing, construction and operation of a convention center hotel adjacent to and supportive of the County's Global Center for Health Innovation and Convention Center (the "Hotel Project") and to take other preliminary actions in connection with the Bonds.

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

SECTION 1. Intent to Issue Bonds. This Council declares that it reasonably expects that capital and other expenditures for the Hotel Project will be reimbursed with the proceeds of Bonds and this Council hereby agrees to exercise its reasonable efforts to authorize and issue Bonds of the County, in one or more series, in an aggregate

principal amount not to exceed \$260,000,000.00, the present estimated cost of the Hotel Project, or such other amount as is necessary to pay actual costs of the Hotel Project.

SECTION 2. Reimbursement Declaration. This Resolution constitutes a Declaration of Official Intent under the Reimbursement Regulations. This Council declares that it reasonably expects that the expenditures to be incurred by the County will be reimbursed with proceeds of the Bonds described in Section 1.

SECTION 3. Further Action. That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby.

SECTION 4. Open Meeting. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this 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 Ohio Revised Code Section 121.22.

SECTION 5. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 11, 2014
Committee(s) Assigned: Finance & Budgeting

Legislation Withdrawn from Finance & Budgeting Committee and Referred to
Committee of the Whole at Request of the Council President: March 12, 2014

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0066

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works recommended an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; and

WHEREAS, the primary goal is to provide construction services for the elevator repair and modernization project located at the Cuyahoga County Board of Elections, 2925 Euclid Avenue; and

WHEREAS, this project is funded by 2012 Limited Tax General Obligation Bond; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Amended on the Floor: March 11, 2014

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0067

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Lindale; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Linndale; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$455,989.03 to fund said contract; and

WHEREAS, the primary goal of the project is to repair and rehabilitate the Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Linndale; and

WHEREAS, this project is funded as follows: (a) 80% or \$1,823,956.09 by Federal Funds, and (b) 20% or \$455,989.03 from the County Motor Vehicle \$5.00 License Tax Funds; and

WHEREAS, construction is scheduled to begin May 1, 2014 and scheduled to be completed April 30, 2015; 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 entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Linndale.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount \$455,989.03 to assist in funding the contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 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

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0068

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Miller, Brady and Jones</p>	<p>A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130th Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130th Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; and

WHEREAS, the primary goal of this project is to utilize a consulting engineering firm to provide design engineering services for the resurfacing of West 130th Street in order to properly maintain the County's infrastructure; and

WHEREAS, the project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130th Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0069

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Germana</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; and

WHEREAS, the original Contract No. CE1300176-01 was in the amount of \$5,191,490.00, and the amendment will be for additional funds in the amount of \$598,885.74, bringing the revised contract amount to \$5,790,375.74; and

WHEREAS, the primary goal of this amendment is to complete repair and resurfacing services as per plans and specifications; and

WHEREAS, this project is funded as follows: (a) 80% from Federal Funds, and (b) 20% from County Motor Vehicle \$5.00 License Tax Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130th Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74.

Additional Sponsorship Requested on the Floor: March 11, 2014

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0074

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Sheriff's Department has authorized an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for provision of management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Correction Center mandated by ORC 5120:1-8-09 which mandates medical, dental, and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Medical Unit; 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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for provision of management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014.

SECTION 2. That the County Executive is authorized to execute an agreement and all documents consistent with this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0075

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmembers Conwell, Jones, Miller and Brady</p>	<p>A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services makes awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017 as follows:

- a) Catholic Charities Corporation – Fatima Family Center;
- b) Catholic Charities Corporation – St. Martin de Porres Family Center;
- c) The Harvard Community Services Center;
- d) Murtis Taylor Human Services System – East Cleveland;
- e) Murtis Taylor Human Services System – Mt. Pleasant;
- f) City of Lakewood;
- g) Parma City School District;
- h) The Centers for Families and Children;
- i) University Settlement, Incorporated;
- j) West Side Community House;
- k) YMCA of Greater Cleveland;
- l) Cuyahoga Metropolitan Housing Authority;
- m) Word of Righteousness Family Life Center, Inc.

WHEREAS, the primary goals of the project are to build upon the neighborhood/community resources in order to implement Family to Family models in order to empower at-risk families and to promote self-sufficiency; and

WHEREAS, this project is funded 47% by Federal Funds and 56.3% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council makes awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017 as follows:

- a) Catholic Charities Corporation – Fatima Family Center;
- b) Catholic Charities Corporation – St. Martin de Porres Family Center;
- c) The Harvard Community Services Center;
- d) Murtis Taylor Human Services System – East Cleveland;
- e) Murtis Taylor Human Services System – Mt. Pleasant;
- f) City of Lakewood;
- g) Parma City School District;
- h) The Centers for Families and Children;
- i) University Settlement, Incorporated;
- j) West Side Community House;
- k) YMCA of Greater Cleveland;
- l) Cuyahoga Metropolitan Housing Authority;
- m) Word of Righteousness Family Life Center, Inc.

SECTION 2. That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: March 19, 2014

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0076

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 – 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; and

WHEREAS, the primary goals of the program are to: (a) reduce the number of families and individuals entering the shelter system; (b) assist households to leave the shelter more quickly; and (c) assure that persons do not return to homelessness; and

WHEREAS, this project is funded 100% by a grant award from the Ohio Department of Development; 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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 – 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0077

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; and

WHEREAS, the primary objectives of the contract are to: (a) provide clean and safe shelter on a daily basis for 365 men; (b) provide dinner and breakfast for the clients; and (c) to implement the Continuum of Care goal of focusing on assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% from the Health and Human Services Levy Funds; 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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0078

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has authorized an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; and

WHEREAS, the primary objectives of this project are to: (a) safely shelter homeless women and families; (b) reduce the shelter length of stay; and (c) assist clients to access permanent housing; and

WHEREAS, this contract is funded 100% from the Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal CC013
March 25, 2014

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0011

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective.
---	--

WHEREAS, on June 2, 2005, Cuyahoga County passed Resolution Nos. 052208 and 052209 establishing certain water and sewer connection charges for County Sewer District No. 14; and,

WHEREAS, pursuant to Resolution Nos. 052208 and 052209, water and sewer connection charges are to be paid in cash or by certified check payable to the County, at the time the connection permit is applied for; and,

WHEREAS, the County finds that such payment of water and sewer connection charges constitutes an undue hardship for the property owners and desires to encourage property owners to connect to new and existing water and sewers mains; and,

WHEREAS, the County desires to establish payment procedures that allows all property owners in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads to pay water and sewer connection charges in yearly installments; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order to ensure that property owners connect to the County's new and existing water and sewer facilities.

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

SECTION 1. Chapter 705 of the Cuyahoga County Code is hereby amended and replaced to read as follows:

Chapter 705: Water and Sewer Connection Charges

Section 705.01 Payment Procedures for County Sewer District No. 14

- A. A property owner who connects any building, structure or other facility, either directly or indirectly, to the County's water and sewer facilities in County's Sewer District No. 14 shall pay the County a connection charge by electing one of the following payment options:
 - 1. Pay the full amount of the connection charge; or
 - 2. Enter into a payment program for a period not to exceed ten (10) years.
- B. The ten (10) year payment plan shall be based on the applicable connection charge schedule, plus an applicable interest rate determined by the Director of Public Works. The ten year payment plan and collection of funds will be established in accordance with Section 6117.02 of the Ohio Revised Code, and the Department of Public Works may require any additional assurances for payment, including the procurement and recording of a mortgage loan document, if deemed appropriate, upon consultation with legal counsel.
- C. Section 705.01 is intended to establish a payment plan for water and sewer connection charges payable by all property owners located in County Sewer District No. 14 that connect to new or existing County water and sewer facilities.
- D. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period not to exceed ten (10) years for all connection charges payable by property owners connecting to water and sewer facilities in County Sewer District No. 14.

Section 705.02: Payment Procedures for Cook, Mackenzie and Stearns Roads

- A. Notwithstanding the provisions of Section 705.01, a property owner who is converting from a septic system to a main line sanitary system on Cook, McKenzie and Stearns Roads shall pay the County a connection charge by electing one of the following payment options:
 - 1. Pay the full amount of the connection charge; or
 - 2. Enter into a payment program for a period of twenty (20) years.
- B. The twenty year payment plan shall be based on the 2011 connection charge schedule plus applicable interest at the rate of 3.52%, and will apply to those affected property owners that elect not to pay the connection charge in full by December 29, 2011. The twenty year payment plan and collection of funds will be established in accordance with Ohio Revised

Code 6117.02, and the Department of Public Works may require any additional assurances of payment, including the procurement and recording of a mortgage loan document, if deemed appropriate upon consultation with legal counsel.

- C. Chapter 705.02 of the Cuyahoga County Code is intended to alleviate the hardships on individual homeowners and property owners on Cook, McKenzie and Stearns Roads as of the date of the adoption of Cuyahoga County Council Ordinance No. 02011-0007 and is therefore not applicable to future developers that may seek this same accommodation.
- D. Any affected property owners on Cook, McKenzie and Stearns Roads who have previously paid sewer and water connection charges under the 2009, 2010 or 2011 rates shall be refunded any amounts paid in excess of the 2008 rates as set forth in Ordinance No. O2011-0007.
- E. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period of twenty (20) years for all connection charges payable by property owners connecting to water and sewer facilities on Cook, McKenzie and Stearns Roads.

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

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted 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 Ordinance was duly enacted.

Yeas:

Nays:

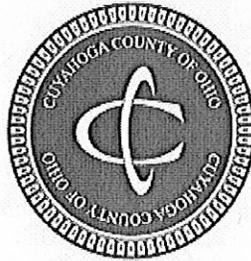
County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2014



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal Husani
Type of Request:	Agreement/Amendment		
Request Prepared by:	Paul Wilson	Telephone No.	216-348-3984

SUMMARY OF REQUESTED ACTION:

Requesting approval to amend Chapt. 705 of the Cuyahoga County Code to establish procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads; amend Cuyahoga County Resolutions Nos. 052208 and 052209, each dates 6/2/2005.

Since County finds that payments of water and sewer connection charges constitute an undue hardship for property owners and desires to encourage property owners to connect to new and existing water and sewer lines, the County desires to establish payment procedures that allows all property owners in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads to pay water and sewer connection charges in yearly installments. The connection fees relate to a direct or indirect connection of any private sewer that collect sewage and wastes from buildings and transport the sewage through Local Sewer or Trunk Sewers;**declaring the necessity that this Ordinance become immediately effective.**

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Receive approval of the attached Ordinance.

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:	
\$	

ATTACHMENTS:

Click to download

[Ordinance](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0005

Sponsored by: County Executive FitzGerald/Department of Law	An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, it is necessary to amend Section 107.01 of the Cuyahoga County Code to streamline the process for oaths of office and affirmations.

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

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

SECTION 1. Section 107.01(A) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

A. Persons Required to Take an Oath or Affirmation

- 1. County Officers/Directors/Members of Boards, Commissions, or other Authorities:** Each of the following County Officers, Directors, and Members of Boards, Commissions, or other Authorities of the County shall, before assuming their respective positions take and subscribe to an oath or affirmation, to be filed and kept in the Office of the Clerk of Council:
 - a. The Executive;
 - b. Council Members and Clerk of Council;
 - c. All County Officers under the County Charter;
 - d. All Directors of Departments established by the County Charter or pursuant to the Cuyahoga County Code;
 - e. Members of the Personnel Review Commission; Council Districting Commission; and Charter Review Commission;
 - f. The Internal Auditor;
 - g. The Inspector General; and
 - h. Any person serving in an interim or acting capacity in any of the positions listed in this subsection of the Cuyahoga County Code.

2. **County Employees:** All county employees under the jurisdiction of the County Executive and/or Council commencing their employment on or after February 1, 2014 shall, within 60 days of assuming their employment, take and subscribe to an oath or affirmation, to be filed and kept in their personnel files.

SECTION 2. Section 107.01(C) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

C. Persons Entitled to Administer the Oath or Affirmation

The oath or affirmation prescribed in Chapter 107 of the Cuyahoga County Code may be administered by the County Executive, a Council Member or the Clerk of Council, a County Officer under the County Charter, the Director of any Department, a Deputy Director of any Department, the Inspector General, a designee of the Director of Law, a designee of the Director of Human Resources, or by any notary public authorized to administer oaths in the State of Ohio.

SECTION 3. Section 107.01(D) of the Cuyahoga County Code is hereby repealed.

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 actions 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 11, 2014

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: March 25, 2014

Journal _____
_____, 20__

[PROPOSED AMENDMENT]

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0005

Sponsored by: County Executive FitzGerald/Department of Law	An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, it is necessary to amend Section 107.01 of the Cuyahoga County Code to streamline the process for oaths of office and affirmations.

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

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

SECTION 1. Section 107.01(A) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

A. Persons Required to Take an Oath or Affirmation

- 1. County Officers/Directors/Members of Boards, Commissions, or other Authorities:** Each of the following County Officers, Directors, and Members of Boards, Commissions, or other Authorities of the County shall, before assuming their respective positions take and subscribe to an oath or affirmation, to be filed and kept in the Office of the Clerk of Council:
 - a. The Executive;
 - b. Council Members and Clerk of Council;
 - c. All County Officers under the County Charter;
 - d. All Directors of Departments established by the County Charter or pursuant to the Cuyahoga County Code;
 - e. Members of the Personnel Review Commission; Council Districting Commission; and Charter Review Commission;
 - f. The Internal Auditor;
 - g. The Inspector General; and
 - h. Any person serving in an interim or acting capacity in any of the positions listed in this subsection of the Cuyahoga County Code.

2. **County Employees:** All county employees under the jurisdiction of the County Executive and/or Council commencing their employment on or after February ~~April~~ 1, 2014 shall sign a written oath or affirmation as part of their new employee paperwork signup, and shall within 60 days of assuming their employment, take ~~and subscribe to an~~ the oath or affirmation before a duly authorized person. The written oath or affirmation shall ~~to~~ be filed and kept in ~~their~~ each employee's personnel files.

SECTION 2. Section 107.01(C) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

C. Persons Entitled to Administer the Oath or Affirmation

The oath or affirmation prescribed in Chapter 107 of the Cuyahoga County Code may be administered by the County Executive, a Council Member or the Clerk of Council, a County Officer under the County Charter, the Director of any Department, a Deputy Director of any Department, the Inspector General, a designee of the Director of Law, a designee of the Director of Human Resources, or by any notary public authorized to administer oaths in the State of Ohio.

SECTION 3. Section 107.01(D) of the Cuyahoga County Code is hereby repealed.

SECTION 4. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 actions 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: February 11, 2014

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: March 25, 2014

Journal _____
_____, 20__