



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 13, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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) February 27, 2018 Committee of the Whole Meeting (See Page 16)
 - b) February 27, 2018 Regular Meeting (See Page 18)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2018-0052: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 37)

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

- 1) O2018-0004: An Ordinance amending Sections 303.02, 303.03 and 303.05 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective. (See Page 82)

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2018-0053: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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 95)

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

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

- 1) R2018-0054: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 98)

- i) Councilmember Dale Miller for an unexpired term ending 6/24/2019.

- ii) Robin Martin for an unexpired term ending 5/25/2018.
- iii) Robin Martin for the term 5/26/2018 - 5/25/2020.

Sponsor: County Executive Budish

- 2) R2018-0055: A Resolution confirming the County Executive's appointment of Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 104)

Sponsor: County Executive Budish

- 3) R2018-0056: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018; 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 110)

Sponsor: County Executive Budish/Fiscal Officer

- 4) R2018-0057: A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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 113)

Sponsor: County Executive Budish/Department of Public Works

- 5) R2018-0058: A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program - Part One in various municipalities; 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 121)

- i) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
- ii) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

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

- 6) R2018-0059: A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; 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 the amount not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 131)

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

- 7) R2018-0060: A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 145)

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

- 8) R2018-0061: A Resolution making an award on RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020; 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 150)

Sponsor: County Executive Budish/Department of Law

- 9) R2018-0062: A Resolution authorizing a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022; 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 154)

Sponsor: County Executive Budish/County Sheriff

- 10) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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 159)

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
- ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
- iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00
- iv) City of Lakewood in the amount not-to-exceed \$431,379.83.
- v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.

- vi) Parma City School District in the amount not-to-exceed \$440,814.99.
- vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
- viii) University Settlement in the amount not-to-exceed \$380,000.00.
- ix) West Side Community House in the amount not-to-exceed \$450,000.00.

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

- 11) R2018-0064: A Resolution making an award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 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 182)

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

- 12) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; 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: (See Page 189)
- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
 - iii) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,976,259.70.

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

- 13) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; 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: (See Page 198)
- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.
 - ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

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

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

- 1) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 205)
- i) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
 - ii) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.

- iii) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
- iv) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.
- v) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- vi) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- vii) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher and Miller

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

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

- 1) R2018-0043: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 209)

- i) Reginald C. Blue
- ii) Harvey A. Snider

Sponsor: County Executive Budish

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

2) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 212)

- i) Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
- ii) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
- iii) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
- iv) East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
- v) Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
- vi) West 54th Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.
- vii) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Gallagher, Conwell and Tuma

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

- 3) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective. (See Page 216)

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Gallagher

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

- 4) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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 219)

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

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

- 5) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; authorizing the County Executive and/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. (See Page 222)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 6) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 225)

Sponsors: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

- 7) R2018-0050: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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 228)

Sponsors: County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions

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

- 8) R2018-0051: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 230)
- i) Beech Brook
 - ii) Carrington Youth Academy, LLC
 - iii) The Cleveland Christian Home Incorporated

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective. (See Page 233)

Sponsor: County Executive Budish

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective. (See Page 235)

Sponsor: County Executive Budish

- 3) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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 237)

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity

- 4) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; 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 239)
- i) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
 - ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
 - iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
 - iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
 - v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
 - vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
 - vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
 - viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
 - ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
 - x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
 - xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.

- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers Jones, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE

TUESDAY, MARCH 27, 2018
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 27, 2018
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 27, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:30 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:31 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined. Councilmembers Conwell and Jones were absent from the meeting.

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

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:34 p.m. The following Councilmembers were present: Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady. The following additional attendees were present: Director of Law Robert Triozzi; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Jennifer Meyer; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; and Special Counsel Michael King.

At 4:55 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:56 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Houser, Baker, Miller, Tuma, Gallagher, Schron, Brown, Brady and Simon were in attendance and a quorum was determined. Councilmember Jones entered the meeting after the roll-call was taken. Councilmember Conwell was absent from the meeting.

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady asked for a moment of silent meditation be dedicated for the victims of the school shooting in Parkland, Florida and their families.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda-related items.

6. APPROVAL OF MINUTES

- a) February 13, 2018 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the February 13, 2018 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Hyperloop Transportation Technologies has agreed to a public-private partnership with the Northeast Ohio Areawide Coordinating Agency for a feasibility study for the Great Lakes Hyperloop from Cleveland to Chicago; and**
- b) **The Cleveland Clinic and JumpStart will launch their HealthTech Accelerator in partnership with Plug and Play. The accelerator helps companies with innovative ideas connect to investors to develop their products. Plug and Play will kick off its first startup class in March at the Global Center for Health Innovation.**

9. 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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2018-0041 and R2018-0042.

- 1) R2018-0041: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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; amending Resolution No. R2018-0003 dated 1/9/2018 to reconcile appropriations for 2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0041 was considered and adopted by unanimous vote.

- 2) R2018-0042: A Resolution approving a proposed settlement in the matter of *Derrick Wheatt, et al., v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0377, and *Eugene Johnson v. City of East Cleveland, et al.*, United States District Court, Ohio Northern District, Eastern Division Case No. 1:17-CV-0611; authorizing the County Executive and/or his designee to execute the settlement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0042 was considered and adopted by unanimous vote.

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

- 1) R2018-0043: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Reginald C. Blue
- ii) Harvey A. Snider

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2018-0043 to the Human Resources, Appointments & Equity Committee.

2) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
- ii) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
- iii) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
- iv) East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
- v) Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
- vi) West 54th Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.
- vii) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Gallagher**

Council President Brady referred Resolution No. R2018-0044 to the Public Works, Procurement & Contracting Committee.

- 3) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
- i) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
 - ii) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
 - iii) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
 - iv) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.
 - v) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
 - vi) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
 - vii) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Gallagher**

Council President Brady referred Resolution No. R2018-0045 to the Public Works, Procurement & Contracting Committee.

- 4) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Gallagher**

Council President Brady referred Resolution No. R2018-0046 to the Public Works, Procurement & Contracting Committee.

- 5) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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.

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

Council President Brady referred Resolution No. R2018-0047 to the Public Works, Procurement & Contracting Committee.

- 6) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland;

authorizing the County Executive and/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.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2018-0048 to the Economic Development & Planning Committee.

- 7) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of Cuyahoga County Planning Commission

Council President Brady referred Resolution No. R2018-0049 to the Public Works, Procurement & Contracting Committee.

- 8) R2018-0050: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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.

Sponsors: County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions

Council President Brady referred Resolution No. R2018-0050 to the Public Safety & Justice Affairs Committee.

- 9) R2018-0051: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Beech Brook
- ii) Carrington Youth Academy, LLC
- iii) The Cleveland Christian Home Incorporated

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Brady referred Resolution No. R2018-0051 to the Public Safety & Justice Affairs Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2018-0022 into the record.

This item will move to the March 13, 2018 Council meeting agenda for consideration for third reading adoption.

- 2) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for

an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2018-0023 into the record.

This item will move to the March 13, 2018 Council meeting agenda for consideration for third reading adoption.

- 3) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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 Budish/Fiscal Officer/Office of Procurement and Diversity

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

Clerk Schmotzer read Resolution No. R2018-0031 into the record.

This item will move to the March 13, 2018 Council meeting agenda for consideration for third reading adoption.

- 4) R2018-0032: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; 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) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.

- ii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- iii) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- iv) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- vi) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- vii) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- viii) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- ix) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- x) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- xi) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- xii) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- xiii) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- xiv) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xv) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- xvi) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- xvii) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.

- xviii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- xix) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- xx) Kamm’s Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- xxi) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

Sponsors: County Executive Budish/Department of Development and Councilmembers Jones, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady

Committee Assignment and Chair: Community Development – Jones

Clerk Schmotzer read Resolution No. R2018-0032 into the record.

This item will move to the March 13, 2018 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2018-0024, R2018-0025, R2018-0026, R2018-0027, R2018-0028, R2018-0029, R2018-0030, R2018-0033, R2018-0034, R2018-0035, R2018-0036, R2018-0037, R2018-0038, R2018-0039 and R2018-0040.

- 1) R2018-0024: A Resolution confirming the County Executive’s reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2018-0024 was considered and adopted by unanimous vote.

- 2) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2018-0025 was considered and adopted by unanimous vote.

- 3) R2018-0026: 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 various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments for the term 3/15/2018 - 3/31/2020:

- a. Tim Leonard
- b. Christy L. Nicholls
- c. Gregory Ryan Duhamell

ii) Reappointments for the term 3/15/2018 - 3/31/2021:

- a. Naimah O'Neal
- b. Dr. Barbara Gripshover
- c. Max Rodas
- d. Marlene Robinson-Statler

Sponsors: County Executive Budish and Councilmember Brown

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

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2018-0026 was considered and adopted by unanimous vote.

- 4) R2018-0027: A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18th Street, Cleveland, Permanent Parcel No. 004-02-067; authorizing the County Executive to take all necessary actions and 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 Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0027 was considered and adopted by unanimous vote.

- 5) R2018-0028: A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island in the City of Cleveland, as public streets; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0028 was considered and adopted by unanimous vote.

- 6) R2018-0029: A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in

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

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Brown**

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0029 was considered and adopted by unanimous vote.

- 7) R2018-0030: A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71st Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmembers **Schron and Jones**

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

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2018-0030 was considered and adopted by unanimous vote.

- 8) R2018-0033: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0033 was considered and adopted by unanimous vote.

- 9) R2018-0034: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0034 was considered and adopted by unanimous vote.

- 10) R2018-0035: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2018-0035 was considered and adopted by unanimous vote.

- 11) R2018-0036: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2018-0036 was considered and adopted by unanimous vote.

- 12) R2018-0037: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2018-0037 was considered and adopted by unanimous vote.

- 13) R2018-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019;

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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller, Simon and Brown**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2018-0038 was considered and adopted by unanimous vote.

- 14) R2018-0039: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2018-0039 was considered and adopted by unanimous vote.

- 15) R2018-0040: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmembers Miller and Simon**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2018-0040 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0007: A Resolution making an award on RQ40411 to Project Management Consultants LLC in the amount not-to-exceed \$800,000.00 for owner’s representative services in connection with the Justice Center Complex Project for the period 2/1/2018 - 1/31/2020; 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 Budish/Department of Public Works

[Clerk’s Note: Resolution No. R2018-0007 was not read into the record and there was no action taken by Council.]

- 2) R2018-0010: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$24,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0010 was considered and adopted by unanimous vote.

10. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, March 5, 2018 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 5, 2018 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, March 5, 2018 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 6, 2018 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, March 6, 2018 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 7, 2018 at 10:00 a.m.

11. MISCELLANEOUS BUSINESS

Mr. Schron requested that Council recognize the passing of Reverend Billy Graham with a moment of silence.

12. PUBLIC COMMENT UNRELATED TO AGENDA

Reverend Pinkney Butts addressed Council regarding a meeting she had with the Administrator of Cuyahoga Job and Family Services and she invited Councilmembers to various community events.

The following citizens addressed Council regarding various public transportation-related issues and funding:

- a) Ms. Lynn Solomon**
- b) Mr. Raymond Bell**
- c) Ms. Loh**

Mr. Marc Fenster addressed Council regarding Ordinance No. O2017-0006, an Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:50 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0052

Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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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 2.01 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 Personnel Review Commission 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 February 21, 2018, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through J) and recommends 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:

Modification of the following Classifications: (See Attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *C.A.D. Technician 1*
Class Number: 1061122
Pay Grade: 5
*Revised specification to update essential job duties and education and experience requirements.

Exhibit B: Class Title: *C.A.D. Technician Assistant*
Class Number: 1061121
Pay Grade: 4
*The education and experience requirements were updated to be consistent with other positions in the series.

Exhibit C: Class Title: *Principal Support Officer Supervisor*
Class Number: 1056613
Pay Grade: 13
*The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.

Exhibit D: Class Title: *Support Specialist Supervisor*
Class Number: 1011214
Pay Grade: 8
*Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.

Proposed New Classifications:

Exhibit E: Class Title: *Foster/Adoptive Recruitment Specialist*
Class Number: 1056281
Pay Grade: 6

Proposed Deleted Classifications

Exhibit F: Class Title: *C.A.D. Technician*
Class Number: 1061111
Pay Grade: 4

Exhibit G: Class Title: *Case Control Reviewer*
Class Number: 1014411
Pay Grade: 8

Exhibit H: Class Title: *Justice Affairs Manager*
Class Number: 1056541
Pay Grade: 15

Exhibit I: Class Title: *Public Information Officer*
Class Number: 1053422
Pay Grade: 7

Exhibit J: Class Title: *Senior Public Information Officer*
Class Number: 1053423
Pay Grade: 11

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__




F. Allen Boseman, Commissioner
 Thomas L. Colaluca, Commissioner
 Deborah Southerington, Commissioner

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: February 22, 2018

TO: Cuyahoga County Council President Dan Brady
 Shontel Brown, Chairwoman, Human Resources, Appointments & Equity
 Committee
 Council Members, Human Resources, Appointments & Equity
 Committee

FROM: Chairman Deborah Southerington, 
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on February 21, 2018, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website for twenty (20) days before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade & FLSA	Department
Foster/Adoptive Recruitment Specialist	1056281	6/ Non-Exempt	Children and Family Services

PROPOSED REVISED CLASSIFICATIONS

Classification Title & Classification Number	CURRENT PAY GRADE & FLSA	NEW PAY GRADE & FLSA	Department
C.A.D. Technician I 1061122	5/Non-Exempt	5/Non-Exempt (No Change)	Public works
C.A.D. Technician Assistant 1061121	4/Non-Exempt	4/Non-Exempt (No Change)	Public works

Principal Support Officer Supervisor 1056613	13/Exempt	13/Exempt (No Change)	CJFS
Support Specialist Supervisor 1011214	8/Non-Exempt	8/Non-Exempt (No Change)	CJFS

PROPOSED DELETED CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade	Department
C.A.D. Technician	1061111	4	Public Works
Case Control Reviewer	1014411	8	CJFS
Justice Affairs Manager	1056541	15	Public Safety and Justice Affairs
Public Information Officer	1053422	7	All Departments
Senior Public Information Officer	1053423	11	All Departments

cc: F. Allen Boseman, Commissioner
Thomas Colaluca, Commissioner
Rebecca Kopcienski, PRC Director
Armond Budish, County Executive
Douglas Dykes, Chief Talent Officer
Holly Woods, Dir. of HR Benefits and Compensation
Melissa Foldesi, Compensation Manager

Joseph Nanni, Council Chief of Staff
Kelli Neale, Program Officer 4
Jeanne Schmotzer, Clerk of Council
Robert Triozzi, Law Director
Kristen Moore, Paralegal
Maggie Keenan, Director of OBM

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1056281	Foster/Adoptive Recruitment Specialist	Children and Family Services	Non-Exempt	6

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification that reflects the essential functions and minimum qualifications of the position. This position is currently classified as a Program Officer 1. Pay grade remained the same at a PG 6.
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No. of Employees Affected:	2
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Dept.(s) Affected:	Children and Family Services
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Fiscal Impact:	PG 6 \$37,876.80 - \$53,040.00 Incumbent's Current Salaries: \$37,876.80 Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Melissa Foldessi, Compensation Manager	3/27/2017	Email	Copied on Communications
Kelli Neale, HR	3/27/2017	Email	Copied on Communications
Michael Brown, HR	3/27/2017	Email	Copied on Communications

Melanie Zabukovec, Social Service Supervisor	8/5/2016 8/10/2016 8/22/2017 3/27/2017	Email Email Call Email	Questions to Supervisor Clarification Clarification Review of Final Draft
Cynthia Weiskittel, Director	3/27/2017	Email	Review of Final Draft
Jim Battigaglia, Archer Consultant	4/11/2017 9/22/2017	Email Email	Pay Grade Evaluation Reminder for Evaluation

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Foster/Adoptive Recruitment Specialist	Class Number:	1056281
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Children & Family Services		

Classification Function

The purpose of this classification is to coordinate the recruitment of foster and adoptive parents for the Cuyahoga County Department of Children and Family Services.

Distinguishing Characteristics

This is an entry-level classification that works under the general supervision of the Social Services Supervisor and is responsible for the recruitment of foster and adoptive parents for the Cuyahoga County Department of Children and Family Services. The employee works within a 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.

- 50% +/- 10%
- Recruits foster and adoptive parents for Cuyahoga County Division of Children and Family Services; schedules and attends community events and activities; actively recruits potential foster and adoptive parents; coordinates event registration; provides information on policies and procedures to potential parents; determines if there are barriers to candidates becoming foster or adoptive parents; processes foster and adoptive parent applications; reviews application materials to ensure all required information is provided; notarizes foster and adoptive parent applications; enters candidate information into databases; creates reports of foster and adoptive parent information; participates in strategic planning and goal setting of DCFS recruitment plan.
- 25% +/- 10%
- Coordinates and supports foster and adoptive parent Pre-Service Orientation training; enters applicant training attendance data into databases; provides training verification to other agencies as requested.
- 20% +/- 10%
- Performs fingerprinting duties; fingerprints applicants for background check; distributes results of background check to the appropriate parties; enters and tracks background check results data into spreadsheet; fingerprints clients in their home when necessary.
- 5% +/- 2%
- Performs related administrative responsibilities; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; attends adoption mixers held by adoptions department; provides technical assistance to collaborative partners in the community.

Proposed DATE

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in communications, marketing or related field with six (6) months of strategic planning, public speaking, or project management or any equivalent combination of training and experience
- Valid Ohio Driver's License, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

- Must obtain and maintain Notary Public within 6 months of hiring.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.
- Ability to lift, push and pull up to 25 lbs. and ability to bend and twist.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine statistics.

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 agency weekly reports, fingerprint results, contracts and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Administrative Code, Personnel Policies and Procedures Manual, Department of Children and Family Services Policies and Procedures, Bureau of Criminal Investigation rules, Federal Bureau of Investigation rules and Ohio Revised Code.
- Ability to prepare pre-service attendance reports, recruitment monthly statistics, application reports, community partner reports, fingerprint logs, correspondence 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, to follow instructions.
- Ability to use and interpret marketing and basic legal terminology and language.

Foster/Adoptive Recruitment Specialist

- Ability to communicate with prospective foster and adoptive families, applicants, relatives of applicants, coworkers, supervisors, other County employees, community partners, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and at community and recruitment events.

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.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1061122	C.A.D. Technician 1	Public Works	Non-Exempt	5

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1061122	C.A.D. Technician 1	Public Works	Non-Exempt	5

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2012. The essential job functions and education and experience requirements were updated.
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No. of Employees Affected:	1
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Dept.(s) Affected:	Public Works
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	Date of Contact:	Type of Contact:	Reason:
Norm Hoovler,	8/4/2017	Email	Questions to Supervisor Clarification Reminder
Engineering Map	8/8/2017	Email	
Supervisor	8/23/2017	Email	

	08/25/2017	Email	Final Draft Review
David Marquard	08/25/2017	Email	Final Draft Review
Jim Battigaglia, Archer Consultant	9/18/2017	Email	Pay Grade Evaluation
Melissa Foldesi, Compensation Manager	08/25/2017	Email	Copied on Communications
Kelli Neale, HR	08/25/2017	Email	Copied on Communications
Michael Brown, HR	08/25/2017	Email	Copied on Communications

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	C.A.D. Technician 1	Class Number:	1061122
FLSA:	Non - Exempt	Pay Grade:	5
Dept:	Public Works		

Classification Function

The purpose of this classification is to update, prepare and maintain the tax maps and G.I.S parcel maps; to review legal descriptions, plats of surveys, maps of official records, annexations, vacations, and dedications for incorporation/conversion into the Shared Land Base System.

Distinguishing Characteristics

This is an entry level, technical classification that utilizes a computer aided drafting program to digitize and create hardcopies of documents and maps. This classification works under a framework of well-defined procedures. This class requires a limited exercise of judgment and consults with a supervisor as new or unusual situations arise. This class is distinguished from the Engineer Map Supervisor that oversees the work of this class and requires a higher level of education and experience.

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.

- Updates, prepares, and maintains the tax maps and G.I.S parcel maps; digitally captures data from various sources including C.A.D. design or drawing files, geocoded point data, field surveys, and hardcopy drawings using G.I.S software; prints out deeds for confirmation of legal descriptions and location of parcels; assigns new permanent parcel numbers to newly created parcels; assists with reviews of survey plats for accuracy and compliance with Ohio Revised Code (ORC) and conveyance standards. 60% +/- 10%
- Creates compiles and maintains geospatial datasets; draws plats into a microstation; measures acreage. 10% +/- 5%
- Performs standard database queries and special analysis; runs queries and expressions to update database; runs validations and checks for errors; assists the public and other county agencies in reviewing real property deed legal descriptions; maintains proficiency with GIS technology and stays current with developments in the field. 30% +/- 10%

Experience Required to Perform Essential Job Functions

High School diploma or equivalent with two (2) years of experience with CAD or GIS systems using Coordinate Geometry (COGO) as it relates to land surveying; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.

Proposed DATE:

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate automated office machines including computers, copier, and peripheral equipment.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform basic algebra and geometry.

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 plats, legal descriptions, and City ordinances.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, County Conveyance Standards, departmental and county policy manuals, reference and computer manuals, aerial photos, plats, and legal documents.
- Ability to prepare tax maps and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret basic engineering and land use related terminology and language
- Ability to communicate with supervisor, co-workers, 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.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1061121	C.A.D. Technician Assistant	Public Works	Non-Exempt	4

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1061121	C.A.D. Technician Assistant	Public Works	No-Exempt	4

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2012. The education and experience requirements were updated to be consistent with other positions in the series.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Public Works
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Norm Hoover	08/25/2017	Email	Final Draft Review

David Marquard	08/25/2017	Email	Final Draft Review
Jim Battigaglia, Archer Consultant	9/18/2017	Email	Pay Grade Evaluation
Melissa Foldesi, Compensation Manager	08/25/2017	Email	Copied on Communications
Kelli Neale, HR	08/25/2017	Email	Copied on Communications
Michael Brown, HR	08/25/2017	Email	Copied on Communications

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	C.A.D. Technician Assistant	Class Number:	1061121
FLSA:	Non - Exempt	Pay Grade:	4
Dept:	Public Works		

Classification Function

The purpose of this classification is to perform clerical and tax map maintenance duties for the Tax Map unit in the Public Works Surveyor's Section.

Distinguishing Characteristics

This is an entry level classification that performs some drafting duties and utilizes a computer aided drafting program to revise tax map books, and performs clerical work for the unit. This classification works under a framework of well-defined procedures. This class requires a limited exercise of judgment and consults with a supervisor as new or unusual situations arise. This class is distinguished from the C.A.D. Technician I that requires a higher level of experience using C.A.D. software and works with greater independence in performance of duties.

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.

- 20% +/- 10%
- Draws in revisions in the Fiscal Officer's tax map books with protractors, triangles, etc. and using basic C.A.D. software.
- 10% +/- 10%
- Performs daily deed transfers in Fiscal Officer's tax map books; receives, indexes and copies daily deed assignments.
- 20% +/- 10%
- Assists attorneys, title companies, surveyors, and the general public in the map room; performs research for the Land and Right-of-Way Divisions.
- 50% +/- 20%
- Performs a variety of clerical duties, including operating reproduction equipment, assembling and compiling data for reports, and delivering copies, prints and/or office supplies to front office

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with one (1) year of experience with CAD or GIS systems; 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 automated office machines including computers and peripheral equipment.

Proposed DATE:

Mathematical Ability

- Ability to understand and apply 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 plats, legal descriptions, and City ordinances.
- Ability to comprehend a variety of reference books and manuals including departmental and county policy manual, reference and computer manuals, plats and deeds.
- Ability to prepare copies, updates on tax maps and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the department.
- Ability to use and interpret basic engineering and land use related terminology and language
- Ability to communicate with supervisor, co-workers, attorneys, title companies, surveyors, 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.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1056613	Principal Support Officer Supervisor	JFS	Exempt	13

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1056613	Principal Support Officer Supervisor	JFS	Exempt	13

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2009. The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.
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No. of Employees Affected:	21
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Dept.(s) Affected:	Job and Family Services
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Kevin Gowan, Deputy Director	4/11/2017 5/3/2017	Email Email	Questions to Supervisor Reminder

	5/22/2017 7/21/2017 7/25/2017 8/11/2017	Email Email Email Email	Reminder Clarification Final Draft Review Reminder
David Merriman, Director	7/25/2017 8/11/2017	Email Email	Final Draft Review Reminder
Ashombia Hawkins, SPA3	4/11/2017	Email	Questions to Supervisor
Christine Meznarich, SPA3	4/11/2017	Email	Questions to Supervisor
Thomas Lempke, Support Enforcement Manager	4/11/2017	Email	Questions to Supervisor
Jeffrey Bloom, Support Enforcement Manager	4/11/2017	Email	Questions to Supervisor
Jim Battigaglia, Archer Consultant	9/18/2017	Email	Pay Grade Evaluation
Melissa Foldesi, Compensation Manager	7/25/2017 8/11/2017	Email Email	Copied on Communications
Kelli Neale, HR	7/25/2017 8/11/2017	Email Email	Copied on Communications
Michael Brown, HR	7/25/2017 8/11/2017	Email Email	Copied on Communications

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Principal Support Officer Supervisor	Class Number:	1056613
FLSA:	Exempt	Pay Grade:	13
Department:	Job and Family Services		

Classification Function

The purpose of this classification is to supervise support officers and clerical support employees who provide case management services to customers.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for supervising Support Officers and other assigned staff and overseeing case management service activities. The employee exercises discretion in applying policies and procedures to resolve issues and to ensure that assigned activities are completed in a timely, accurate, 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.

- 40% +/- 10%
- Oversees and coordinates delivery of child and family support services to clients and oversees related data management activities; provides child support case management services including establishing paternity and child support orders, collecting regular and consistent current child support, collecting child support arrears, modifying child support orders, providing findings and recommendations for termination of support, and conducting investigations to locate individuals, assets, and income sources; establishes new records in databases; maintains, updates, and monitors data tracking and filing systems; performs records management tasks; generates various documents associated with case processing; processes documentation through cases management systems, trackers, logs, and forms; analyzes incoming and outgoing documents and ensures proper distribution to the appropriate destination; shares and re-routes case documentation for internal/external departmental review; compiles data and creates, updates, and analyzes reports; assists staff with issues regarding case management services, data management, and auditing.
- 30% +/- 10%
- Supervises a unit of employees responsible for providing child support case management services to customers; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instructions; evaluates employee performance; conducts and facilitate staff meetings; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests and completes related documentation; develops unit work plans and work performance standards; recommends personnel actions including selection, promotion, transfers, discipline, or discharge.

Proposed DATE

10% +/- 5%

- Monitors and evaluates unit operations, policies, and procedures; ensures daily operations, case management, and data management are in compliance with County, state, and federal guidelines; ensures work is completed by the required deadlines; documents performance outcomes; reviews program work, data entry, and documentation for accuracy and completeness; identifies errors and determines corrective actions; researches federal and state rules, regulations, laws, and requirements to assess impact on local policy and procedures; reviews, analyzes, and recommends policies and procedures and assists with development; interacts with management staff to coordinate work flows, develop policies, and clarify issues.

5% +/- 2%

- Participates in program planning and implementation; researches, tests, and plans new services and programs; coordinates work with internal groups and develops reports and plans for service and program implementation.

15% +/- 10%

- Performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings, conferences, and meetings; develops training materials; receives and responds to requests for information from various agencies, court personnel, upper management, and the general public; functions as department liaison with other agencies, the courts, and other states; provides information on case management activities.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with five (5) years of human services experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

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 computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend the discipline or discharge of other employees.

Proposed DATE:

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to 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 data reports, basic court documents, billing reports, overtime logs, time sheets, interface reports, information system reports, performance evaluations, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Ohio Administrative Code, Personnel Policies and Procedures, agency policies and procedures, federal, state, County codes and regulations, and union contracts.
- Ability to prepare monthly reports, logs, time sheets, supply requisitions, case tracking reports, court related documents, training materials, performance evaluations, memos, correspondence, 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 identify, develop, and implement targeted training and coaching needs for employees.
- Ability to communicate effectively with managers, clients, subordinates, Court personnel, union representatives, 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.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1011214	Support Specialist Supervisor	JFS	Non-Exempt	8

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1011214	Support Specialist Supervisor	JFS	Non-Exempt	8

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2001. The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.
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No. of Employees Affected:	3
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Dept.(s) Affected:	Job and Family Services
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	Date of Contact:	Type of Contact:	Reason:
Kevin Gowan, Deputy Director	4/11/2017	Email	Questions to Supervisor
	5/3/2017	Email	Reminder

	5/22/2017 7/21/2017 7/25/2017 8/11/2017	Email Email Email Email	Reminder Clarification Final Draft Review Reminder
David Merriman, Director	7/25/2017 8/11/2017	Email Email	Final Draft Review Reminder
Ashombia Hawkins, SPA3	4/11/2017	Email	Questions to Supervisor
Christine Meznarich, SPA3	4/11/2017	Email	Questions to Supervisor
Thomas Lempke, Support Enforcement Manager	4/11/2017	Email	Questions to Supervisor
Jeffrey Bloom, Support Enforcement Manager	4/11/2017	Email	Questions to Supervisor
Jim Battigaglia, Archer Consultant	9/18/2017	Email	Pay Grade Evaluation
Melissa Foldesi, Compensation Manager	7/25/2017	Email	Copied on Communications
Kelli Neale, HR	7/25/2017	Email	Copied on Communications
Michael Brown, HR	7/25/2017	Email	Copied on Communications

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Support Specialist Supervisor	Class Number:	1011214
FLSA:	Non-exempt	Pay Grade:	8
Dept:	Job and Family Services		

Classification Function

The purpose of this classification is to supervise employees responsible for the electronic processing of data and information.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for supervising Information Processors I and II and Support Specialists I and II overseeing electronic data and information processing activities. The employee exercises discretion in applying policies and procedures to resolve issues and to ensure that assigned activities are completed in a timely, accurate, 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.

- 40% +/- 10%
- Oversees and performs data entry, database information maintenance and document processing functions; establishes new records in databases; reviews data and documentation for accuracy, completeness, and errors; maintains, updates, and monitors data tracking and filing systems; produces, researches, verifies, and retrieves documentation; reviews and interprets journal entries; generates various documents associated with case processing; processes documentation through case management systems, trackers, logs, and forms; analyzes incoming and outgoing documents and ensures proper distribution to the appropriate destination; shares and re-routes case documentation for internal/external department review; compiles and analyzes data and creates and updates reports; assists staff with issues regarding electronic data processing and information.
- 30% +/- 10%
- Supervises a unit of employees responsible for the electronic processing of data and information; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instructions; evaluates employee performance; conducts and facilitates staff meetings; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests and completes related documentation; develops unit work plans and work performance standards; recommends personnel actions including selection, promotion, transfers, discipline, or discharge.
- 10% +/- 5%
- Provides communication and administrative support to the child support enforcement casework function; reviews and processes case management information in child support program software and databases; monitors and tracks cases submitted to the Prosecutor's Office and the courts; monitors and completes all information processing activities for cases in the confidential caseload.

Proposed DATE:

5% +/- 2%

- Monitors and evaluates unit operations, policies, and procedures; ensures daily operations, case management, and data processing are in compliance with County, state, and federal guidelines; ensures work is completed by the required deadlines; documents performance and outcomes for reports; researches federal and state rules, regulations, laws, and requirements to assess impact on local policy and procedures; reviews, analyzes, and recommends policies and procedures; assists with policy and procedure development, program planning, and implementation; interacts with management staff to coordinate work flows, develop policies, and clarify issues.

15% +/- 10%

- Performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings, conferences, and meetings; develops training materials; receives and responds to requests for information from various agencies, court personnel, upper management, and the general public; acts as department liaison; provides information on case management documentation.

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's Degree with five (5) years of information processing experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

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 computer and copier.
- Ability to perform information processing functions with high degree of accuracy.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, or promotion of employees.
- Ability to recommend the discipline or discharge of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and perform routine statistics.

Proposed DATE:

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 data reports, basic court documents, billing reports, overtime logs, time sheets, interface reports, information system reports, performance evaluations, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Ohio Administrative Code, Personnel Policies and Procedures, agency policies and procedures, federal, state, and County codes and regulations, and union contracts.
- Ability to prepare monthly reports, logs, time sheets, supply requisitions, case tracking reports, court related documents, training materials, performance evaluations, memos, correspondence, 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, to follow instructions.
- Ability to communicate with managers, clients, subordinates, Court personnel, union representatives, 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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1061111	C.A.D. Technician	Public Works	Exempt	4

Requested By:	Personnel Review Commission
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Rationale:	The duties of this position have been incorporated into other related classifications in the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Public Works
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Melissa Foldesi, Compensation Manager
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Management Contact(s):	Michael Dever, Director
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	C.A.D. Technician	Class Number:	1061111
		Pay Grade:	4

Departments:	Community Services, only
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Classification Function

The purpose of this classification is to prepare and design maps using a C.A.D. Geographic Information System (GIS).

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.

- Prepares and maintains maps using a C.A.D. Geographic Information System (GIS) (e.g. - designs and generates sanitary, storm plan and profile sheets on GIS; prepares maps for contractors as-built sanitary and storm sewers in participating communities; converts paper drawings into digital format using C.A.D. computer and software; plots work order maps for maintenance supervisors and field crews; plots tributary areas for engineers, service directors and the public; maintains sewer maps for assessment billings)
- Maintains database systems (e.g.- installs new and existing upgrades of Intergraph software; creates, compiles and maintains geographic databases; completes maintenance reports for computer input; maintains Emergency Management and Hazardous Facilities and Hospitals' graphic database; manages backing-up and restoring information for Intergraph System).

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's degree in cartography or computer science and one year of related experience; or any equivalent combination of training and experience.

Additional Requirements

C.A.D. Workstation 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 with departmental software, Intergraph workstation, plotter, digitizer, and tape drives.
- Ability to use drafting tools.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including blueprints, street maps, sewer maintenance reports, parcel reports, subdivision maps and other reports and records.

- Ability to comprehend a variety of reference books and manuals including sewer maps, as-built drawings, computer manuals such as DBase III, Lotus 1-2-3, and Intergraph Micro station. etc.
- Ability to prepare maps, reports, forms, correspondence, memos, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret engineering and computer terminology and language.
- Ability to communicate effectively with supervisor, other County employees, engineers 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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1014411	Case Control Reviewer	Health and Human Services	N/A	8

Requested By:	Personnel Review Commission
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Rationale:	All employees in this position are now bargaining employees and the classification is no longer needed.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Health and Human Services
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Melissa Foldesi, Compensation Manager
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Management Contact(s):	Candace Williams, Case Control Supervisor Christy Nicholls, Social Program Administrator 4
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Case Control Reviewer	Class Number:	1014411
		Pay Grade:	8

Departments:	Human Services, only
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Classification Function

The purpose of this classification is to conduct quality assurance reviews of income maintenance cases to reduce the error rate of County public assistance programs.

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.

- Conducts quality assurance reviews of income maintenance cases to reduce the error rate of County public assistance programs (e.g.- reviews income maintenance case records; interviews clients and gathers information; describes and explains objective to clients; analyzes and evaluates case information to determine if corrective action is needed; develops and implements corrective action plans as needed).
- Performs administrative duties (e.g.- completes quality assurance duties; prepares related correspondence and memoranda; attends meetings, conferences, workshops, committee meetings, etc.).

Minimum Training and Experience Required to Perform Essential Job Functions

Associate's degree in social science or related field with one year of public assistance 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 computer terminal, printers, fax machine, calculator, telephone, copier, and typewriter.

Mathematical Ability

- Ability to add, subtract, multiply, divide, and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including entitlement case records, correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including public assistance manual, food stamp manual, CRIS-E Manual, computer manuals and federal standards.

- Ability to prepare quality assurance reports, statistical reports, monthly reports, correspondence, 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, maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret public assistance and legal terminology and language.
- Ability to communicate effectively with clients and their families, supervisors, bank personnel, school personnel, and other County employees.

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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1056541	Justice Affairs Manager	Public Safety and Justice Affairs	Exempt	15

Requested By:	Personnel Review Commission
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Rationale:	This classification is being deleted because each division in the Department of Public Safety and Justice Services now has a unique classification incorporated into the County's plan. Therefore, the general "Justice Affairs Manager" classification is no longer needed.
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No. of Employees Affected:	0
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Dept.(s) Affected:	Public Safety and Justice Affairs
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Melissa Foldesi, Compensation Manager
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Management Contact(s):	Melinda Burt, Administrator
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Justice Affairs Manager	Class Number:	1056541
FLSA:	Exempt	Pay Grade:	15
Departments:	Justice Affairs, only		

Classification Function

The purpose of this classification is to manage entire operations of a Justice Affairs division (Division of Treatment Services, Division of Treatment Alternatives to Street Crime, Division of Witness/Victim Services, or the Criminal Justice Service Agency).

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.

- Manages entire operations of a Justice Affairs division (Division of Treatment Services, Division of Treatment Alternatives to Street Crime, Division of Witness/Victim Services, or the Criminal Justice Service Agency) (e.g.- develops and implements new division programs and services to meet identified needs or accomplish established service delivery goals; analyzes and evaluates policies and procedures; develops new policies and procedures and revises current policies and procedures; audits service records and case files; reviews and evaluates service delivery to clients to identify accomplishments and deficiencies; monitors and approves expenditures of division budget).
- Manages employees of a Justice Affairs division (e.g.- manages employees through subordinate supervisors; assigns tasks and projects and reviews progress and completed work assignments; responds to employee problems; evaluates employee performance; interviews and recommends employees for hiring and promotion; recommends disciplinary and discharge procedures).
- Functions as liaison with various community agencies and organizations (e.g.- works with police departments, Courts, probation officers, referees and judges in the provision of services; communicates with criminal justice referral agencies regarding existing services; serves on various committees and task forces; coordinates community outreach among networking agencies).
- Performs administrative functions as required (e.g.- prepares reports, audits and statistics for public and private agencies; provides consultative assistance in preparation of grant proposals; prepares and monitors working agreements with treatment agencies and courts; monitors contractual agreements).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in criminal justice, business administration or related field with six years of criminal justice or social services experience; or any equivalent combination of training and experience.

Additional Requirements

For the Manager of Emergency Management, must complete required courses at stated in the Ohio Revised Courses within a three-year period from the date of appointment.

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, copier, adding machine, calculator and telephone.

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

- Ability to comprehend a variety of informational documents including employment applications, performance evaluations, requests for leave, attendance records, travel requests, budget forecasts, annual budgets, auditor's reports, inventory reports, billing invoices, vouchers, contracts, grant applications, client/service records, correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including personnel policy manuals, criminal, domestic, juvenile and civil codes and regulations, criminal justice, treatment and advocacy publications and the Ohio Revised Code.
- Ability to prepare service delivery audits, employee performance evaluations, monthly, annual and semi-annual statistical reports, correspondence, purchase orders, 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 and to follow instructions.
- Ability to use and interpret legal, counseling, accounting and personnel terminology and language.
- Ability to communicate effectively with Director, subordinate supervisors, employees, police, judges, court personnel, probation officers, treatment providers, criminal justice referral agency, clients and families.

Environmental Adaptability

- Work is typically performed in an office environment.
- Work may involve responding to crisis situations.

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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053422	Public Information Officer	All Departments	N/A	7

Requested By:	Personnel Review Commission
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Rationale:	The department no longer needs the job duties performed by this specification or the duties have been redistributed to other classifications in the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	All Departments
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Melissa Foldesi, Compensation Manager
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Management Contact(s):	Mary Louise Madigan, Communications Director
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Public Information Officer	Class Number:	1053422
		Pay Grade:	7

Departments:	All departments
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Classification Function

The purpose of this classification is to perform public information and public relations tasks for a County department.

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.

- Performs public information and public relations tasks for a County department (e.g.- implements outreach programs and projects; contacts media with press releases and responds to media questions; acts as department liaison to elected officials, state and federal management teams, customers, advocacy groups and professional organizations; receives, investigates and responds to consumer concerns).
- Functions as legislative liaison for department (e.g.- tracks state and federal legislation; evaluates impact of legislation on department; responds to legislation and testifies when necessary; develops drafts of implementation plans for new mandates; participates in work of task forces and committees set up to draft legislation; acts as in-house department contact for legislative updates and information).
- Appears as department designee at various meetings and functions (e.g.-attends state administrative hearings; performs community education tasks; participates in work of County committees, etc.).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in public relations, communications or related field with one year of public relations 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, typewriter, fax machine and telephone.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages.

Language Ability & Interpersonal Communication

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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.

PROPOSED DELETED CLASSIFICATIONS

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053423	Senior Public Information Officer	All Departments	N/A	11

Requested By:	Personnel Review Commission
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Rationale:	The department no longer needs the job duties performed by this specification or the duties have been redistributed to other classifications in the department.
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No. of Employees Affected:	1 (Employee was moved to another position)
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Dept.(s) Affected:	Communications Department
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Fiscal Impact:	None
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Staffing Implications:	Employee was moved to a more appropriate position that better described her job duties.
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PRC Contact(s):	Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4 Melissa Foldesi, Compensation Manager
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Management Contact(s):	Mary Louise Madigan, Communications Director
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Public Information Officer	Class Number:	1053423
		Pay Grade:	11

Departments:	All departments
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Classification Function

The purpose of this classification is to plan and administer a public information program for a County department.

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.

- Plans and administers public information program for a County department (e.g.-designs and produces marketing and public relations materials including brochures, reports and correspondence; develops, prepares, proofs and issues news releases; develops and presents informational and educational displays, programs, materials and speeches to the media or general public; writes, edits and produces lay-out work for publications, articles or newsletters; responds to requests for information from other agencies, the general public and news media for information about department programs).
- Advises and consults with department director and staff regarding public relations issues (e.g.- serves as resource person for information on positive public presentation of department programs and activities; responds to requests for information from general public and media; delivers speeches and gives presentations on behalf of the department director).
- Appears as department designee at various meetings and functions (e.g.-attends Administrative Hearings pursuant to 2301.353 of the Ohio Revised Code (ORC); attends State administrative hearings; participates in work of County committees, etc.).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in public relations, communications or related field with three years of public relations 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, personal computer, fax machine and telephone.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including media/consumer requests for information, proposed legislation, legislative reports, statistical reports, committee reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Ohio Administrative Code, Federal Register, legal journals.
- Ability to prepare speeches, outreach programs, legislative analysis, rules/clearance responses, policy statements, summary appeals, findings of fact 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, to follow instructions.
- Ability to use and interpret legal terminology and language.
- Ability to communicate with media, advocacy groups, customers, lawyers, judges, referees, Directors, managers, support staff, legislators and elected officials.

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.

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rational</u>
<u>NEW</u>					
Foster/Adoptive Recruitment Specialist	1056281	6/Non-Exempt	N/A	Children and Family Services	This is a new classification that reflects the essential functions and minimum qualifications of the position. This position is currently classified as a Program Officer 1. Pay grade remained the same at a PG 6.
<u>REVISED</u>					
C.A.D. Technician 1	1061122	5/Non-Exempt	5/Non-Exempt (No Change)	Public works	PRC routine maintenance. Classification last revised in 2012. The essential job functions and education and experience requirements were updated.
C.A.D. Technician Assistant	1061121	4/Non-Exempt	4/Non-Exempt (No Change)	Public works	PRC routine maintenance. Classification last revised in 2012. The education and experience requirements were updated to be consistent with other positions in the series.
Principal Support Officer Supervisor	1056613	13/Exempt	13/Exempt (No Change)	CJFS	PRC routine maintenance. Classification last revised in 2009. The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.
Support Specialist Supervisor	1011214	8/Non-Exempt	8/Non-Exempt (No Change)	CJFS	PRC routine maintenance. Classification last revised in 2001. The essential job functions have been updated to better reflect the current duties. Updated specification to new format to include distinguishing characteristics, FLSA status, and percentages of time for essential functions.
<u>DELETE</u>					
C.A.D. Technician	1061111	4	N/A	Public Works	The duties of this position have been incorporated into other related classifications in the department.
Case Control Reviewer	1014411	8	N/A	CJFS	All employees in this position are now bargaining employees and the classification is no longer needed.
Justice Affairs Manager	1056541	15	N/A	Public Safety and Justice Affairs	This classification is being deleted because each division in the Department of Public Safety and Justice Services now has a unique classification incorporated into the County's plan. Therefore, the general "Justice Affairs Manager classification is no longer needed.
Public Information Officer	1053422	7	N/A	All Departments	The department no longer needs the job duties performed by this specification or the duties have been redistributed to other classifications in the department.
Senior Public Information Officer	1053423	11	N/A	All Departments	The department no longer needs the job duties performed by this specification or the duties have been redistributed to other classifications in the department.

County Council of Cuyahoga County, Ohio

Ordinance No. O2018-0004

Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission	An Ordinance amending Sections 303.02, 303.03 and 303.05 of the Cuyahoga County Code to update the Civil Service Code of Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article IX of the Charter of Cuyahoga County creates a Personnel Review Commission that shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness; and,

WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County's human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, the County's current Civil Service System, including the process for examination and appointment, is codified in Chapter 303 of the Cuyahoga County Code and incorporates by reference Chapter 124 of the Ohio Revised Code, Chapter 123:1 of the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, the proposed amendments provided herein are submitted in concert with the Administrative Rules of the Personnel Review Commission as submitted to Council on February 27, 2017 pursuant to Section 113.02(I) of the Cuyahoga County Code; 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. Sections 303.02, 303.03 and 303.05 of the Cuyahoga County Code are hereby amended as follows (additions are underlined; deletions are stricken). The remaining Sections of Chapter 303 remain in full force and effect.

Section 303.02 Definitions

As used in Chapter 303 of the Cuyahoga County Code and the Personnel Review Commission's Rules:

A. Abolishment – Means one of the following:

1. Abolishment of Classification – The permanent deletion of a classification from the organization due to lack of continued need for the classification, due to reorganization for efficient operation, economy or lack of work, or other lawful purpose; or
2. Abolishment of Position – The permanent deletion of a position from the structure of an Appointing Authority due to lack of continued need for the position, due to reorganization for efficient operation, economy or lack of work, or other lawful purpose.

B. Appeal – An action by which an affected party challenges the decision or determination of an Appointing Authority, the Director **of HR**, and/or the Commission.

C. Appointment – Placement of an employee in a position.

D. Appointing Authority – Means the same as defined in Section 9.04 of the Cuyahoga County Charter.

E. Classification – Means one of the following:

1. A group of positions of sufficiently similar duties that the same title and specification may be assigned to each; or
2. The act of assigning a classification title to a position(s) based upon the duties performed.

F. Commission **or PRC** – The Cuyahoga County Personnel Review Commission.

G. Competitive Examination— Method used by the Commission to assess the relative capability of qualified applicants to perform the duties and responsibilities of the classification.

H. County – As defined in the Charter.

I. Demotion – The act of placing an individual in a position, at the request of an Appointing Authority or the employee, the classification for which carries a lower salary range **pay grade** than that of the classification the employee currently holds.

J. Director **of HR** – The Director of the Cuyahoga County Human Resources Department as appointed by the County Executive **and confirmed by County Council.**

K. Eligibility List – A list of names established by the Commission for the purpose of filling vacancies in the classified service.

L. Ethics ~~Code~~**Policy** – Title IV of the Cuyahoga County Code and any revisions thereto.

M. Human Resources Department – The Cuyahoga County Department of Human Resources.

N. Layoff – A suspension of employment due to either a lack of work or a lack of funds, or other lawful purpose.

O. Meeting – Any prearranged discussion of the public business of the PRC by a majority of its members.

P. Noncompetitive Examination – An examination that evaluates individual candidates based upon established criteria to determine which applicants are qualified to fill appointments to positions requiring exceptional qualifications of a scientific, professional, educational, or managerial character or positions where it is impractical to develop and administer competitive examinations.

Q. Pay – The annual, non-overtime compensation due an employee.

~~R. Pay Equity Ordinance – Chapter 303 of the Cuyahoga County Code and any revisions thereto.~~

~~S.~~**R. Pay RangeGrade** – The pay ~~grade~~**range** assigned to a position or classification.

~~T.~~**S. Position** – The name that applies to a group of duties intended to be performed by an employee.

T. PRC Director - The Director of the Cuyahoga County Personnel Review Commission as appointed by the Commission.

U. Promotion – The appointment of an employee to a different position assigned a higher pay ~~range~~**grade** than the employee's previous position.

V. Reassignment – The assignment of an employee to a different classification.

W. Reclassification – The assignment of a position to a different classification.

X. Reduction in Pay – An action that diminishes an employee's pay. When the conditions of entitling an employee to supplemental pay end, the ending of supplemental pay shall not be considered a reduction, nor shall a change in the cost of an ~~a~~**A**ppointing ~~a~~**A**uthority's insurance or other contributions be considered a reduction.

Y. Reduction in Position – An action that diminishes an employee’s duties or responsibilities to the extent an audit of the employee’s position would result in a reclassification to a classification assigned a lower pay ~~range~~grade.

Z. Removal – Termination of an employee’s employment.

AA. Request for Reconsideration - A request made by an affected party seeking the Commission’s reconsideration of certain pre-employment determinations made by the Commission.

AB. Request for Restoration - A request made by an affected party seeking the Commission’s consideration to restore that party to an established eligibility list. See Rule 9.05.

~~ACB~~. Suspension – The interruption of an employee’s employment and/or compensation for a fixed period of time.

Section 303.03 Examinations

A. General Provisions

The Cuyahoga County Personnel Review Commission shall provide for the:

1. Administration, preparation, conducting, grading, and validation of all competitive examinations for positions in the County’s classified service;
2. Evaluation of qualifications for all noncompetitive positions in the County’s classified service; and
3. Preparation and maintenance of eligibility lists containing the names, scores, and rankings of persons qualified for appointment to positions in the classified service.

B. Announcements & Applications

The Cuyahoga County Personnel Review Commission shall give reasonable notice of the time, place, and general scope of competitive examinations for positions in the County’s classified civil service. Examination announcements shall be posted electronically on both the Personnel Review Commission’s and Cuyahoga County’s website.

Applicants for classified civil service positions shall file one application that will serve as both the request to take the examination and as the application for employment with the County.

C. Rejection of Applicants

All applications shall be reviewed by the Cuyahoga County Personnel Review Commission. Applications may be rejected for any of the following reasons:

1. It was not filed within the prescribed time period.
2. That the applicant has not met one or more of the minimum **requirements** ~~qualifications~~ of the position.
3. That the applicant has made a false statement on the application.
4. Any other just or reasonable cause that is job related and non-discriminatory **as determined by the Personnel Review Commission.**

Upon rejecting any application, the Personnel Review Commission shall promptly notify the applicant of the reason for the rejection at the electronic mail address provided on the application. The applicant may, within five (5) calendar days after the date of the notice, file **with the Personnel Review Commission a Request for Reconsideration.** ~~written request for reconsideration of such rejection that shall set forth why the rejection was in error and providing evidence of the same.~~ The Personnel Review Commission will not consider requests that contest the qualifications established for the position. If a request for reconsideration from a rejection is pending at the time an examination is scheduled to be held, the applicant shall be allowed to take the examination pending the resolution of the request. If **after review, the Personnel Review Commission, within its sole discretion, finds it is determined that** the rejection **is** justified, the applicant's examination shall not be graded. Consideration of an applicant's request for reconsideration shall not be quasi-judicial and shall not result in a final order that entitles the applicant to an administrative appeal to the Personnel Review Commission.

D. Fraud

Fraud in examinations is prohibited and shall result in automatic disqualification. No person shall:

1. Falsely mark, grade, estimate or report upon the examination or proper standing of any person examined, registered or certified pursuant to the provisions of the civil service law, or aid in so doing;
2. Make any false representations concerning the results of such examination or concerning any person examined;
3. Furnish to another person special or secret information for the purpose of either improving or injuring the prospects or chances of another person so examined, registered or certified, or to be appointed, employed or promoted;

4. Impersonate another person, or permit or aid in any manner another person to impersonate a candidate~~an applicant~~, in connection with any examination, registration or appointment or application or request to be examined, registered or appointed;
5. Furnish false information about himself/herself, or other person, in connection with any examination, registration, or appointment or application or request to be examined (including a request for examination rescheduling or reasonable accommodation), registered or appointed;
6. Make known or assist in making known to any applicant for examination any question to be asked on such examination;
7. Acquire, through fraudulent means, any exam content or question(s) to be asked on the examination prior to the examination; or
8. Personally solicit a favor from any appointing officer, or have any person on his/her behalf solicit a favor pertaining to the testing procedures of the Personnel Review Commission.

Any person or persons attempting to deceive any of the examiners in any manner whatsoever ~~by impersonation or by assisting or receiving assistance~~ as described above, shall be prohibited from taking any examination for employment with Cuyahoga County for a period of two (2) years. If the person is already employed by the County, such conduct shall be grounds for disciplinary action, the Personnel Review Commission shall notify the Director of HR upon learning of any such conduct.

E. Method of Grading

The method of grading, including the setting of minimum passing scores, weighting of multiple test components, rank ordering, banding, ~~protests~~, or any other consideration in determining a candidate's~~an applicant's~~ score on an employment test, shall be determined by the Personnel Review Commission on a test-by-test basis.

F. Military Service Credit

~~Any person who has completed service in the uniformed services and who has been honorably discharged from the uniformed services or transferred to the reserve with evidence of satisfactory service may file with the Commission a DD-214, and, upon this filing, the person shall receive an additional credit of five (5) numerical points or 5% of his or her score, whichever is greater, provided the applicant has received a passing grade in all phases of the examination before addition of the military service credit. Credit for uniformed service will not be given if the request for such credit is received by the Commission after the closing date for applications. As used in this Section, "service in the uniformed services" and "uniformed services" have the same meaning as the "Uniformed Services Employment and Reemployment Rights Act of~~

1994,..." 38 U.S.C.A. 4303" which meaning shall be: The Armed Forces, the Army National Guard and the Air National Guard when engaged in active duty for training, inactive duty training, or a full-time National Guard duty, the commissioned corps of the Public Health Service, and any other category of persons designated by the President in the time of war or national emergency.

Any person who has been honorably discharged from the uniformed services or transferred to the reserve with evidence of satisfactory service may file with the Commission Form DD214, member copy 4 as proof of military service, and, upon verification, the person shall receive an additional credit of 5% of the maximum score for the examination, provided the candidate has received a passing grade in all phases of the examination before addition of the military service credit.

Any person in good standing of a reserve component of the armed forces of the United States who successfully completes the member's initial entry-level training may submit to the Commission proof of such completion, and, upon verification, the person shall receive an additional credit of 5% of the maximum score for the examination, provided the candidate has received a passing grade in all phases of the examination before addition of the military service credit.

As used in this Section, "uniformed services" and "reserve component" include service in the Army, Navy, Marine Corps, Air Force, Coast Guard, Army Reserve, Naval Reserve, Marine Corps Reserve, Air Force Reserve, Coast Guard Reserve, Army National Guard, Air National Guard, Commissioned Corps of the Public Health Service, or any other category of persons designated by the President in time of war or emergency.

G. Noncompetitive Examinations

For positions designated as noncompetitive, the Personnel Review Commission may suspend competition. Applicants for noncompetitive positions shall file an application, together with such proof of education, training, experience, ability and character, as shall be set forth in the examination announcement. The Personnel Review Commission shall evaluate the applications to determine if the applicants meet the minimum requirements of the class specifications for the class being examined. Following this review, an eligibility list shall be prepared including the names of all applicants who met the minimum requirements. Applicants will appear in alphabetical order.

H. Eligibility Lists

Eligibility lists shall remain in force not longer than one (1) year; however, the Personnel Review Commission may, at its discretion, extend the duration of an eligibility list.

I. Breaking tie Grades

In the event two (2) or more ~~applicants~~**candidates** receive the same grade on an open competitive examination in which rank ordering is used in establishing the eligibility list, priority in the time of filing the application shall determine the order in which their names shall be placed on the eligible ility list; ~~applicants~~**candidates** eligible for Military Service Credit shall receive priority in rank on the eligible list over non-veterans on the list with a rating equal to that of the veteran. Ties among ~~applicants~~**candidates** receiving Military Service Credit shall be decided by which application was filed earlier.

J. Removal from List

~~Names may be removed from an eligibility list by action of the Personnel Review Commission for the following reasons:~~

- ~~1. At the request of the eligible candidate.~~
- ~~2. After three certifications or considerations without receiving an appointment.~~
- ~~3. Failure to pass a pre-employment background check and/or drug or alcohol screen.~~
- ~~4. Failure to appear for an interview.~~
- ~~5. Inability to locate the eligible at his or her last known address.~~
- ~~6. Practice or attempt to practice any deception in his or her application or in securing eligibility or appointment.~~
- ~~7. Any other just or reasonable cause that is job-related and non-discriminatory.~~

Upon receiving notification from the Appointing Authority, Director of HR, or the PRC Director, names may be removed from an eligibility list for the following reasons:

- 1. At the request of the eligible candidate.**
- 2. After declining a conditional offer for the position.**
- 3. After three certifications or considerations without receiving a conditional offer.**
- 4. Failure to pass a pre-employment background check and/or drug or alcohol screen.**
- 5. Failure to appear for an interview.**

6. Inability to contact the candidate via the contact information on file with the Commission .

7. Practice or attempt to practice any deception in his or her application or in securing eligibility or appointment.

8. Any just or reasonable cause that is job-related and non-discriminatory.

For the purpose of this rule, “removal” from an eligibility list constitutes the removal of the candidate from consideration in any current or future hiring process for the life of the list. This does not mean a candidate’s name will be removed from the eligibility list posted on the PRC’s website. Once the eligibility list is posted on the PRC’s website, it will not be modified or removed until the list expires, the list is exhausted, or the Commission must correct an error on the list.

If a current County probationary employee appears on an eligibility list for a classification that would be considered a promotion, and that employee is not eligible for promotion per the Cuyahoga County Personnel Policies and Procedures Manual, that employee will be temporarily removed from the eligibility list pending completion of the probationary period. Upon receipt of verification that the employee has successfully completed the probationary period, the employee will be reinstated to the eligibility list.

If a candidate requests removal, and the request is based on illness, military service, or conflict with schooling, that candidate may be restored to the eligibility list ~~for~~ **consideration** when that candidate indicates renewed availability for consideration if the eligibility list is still in effect as provided in Section 303.03(H).

If a candidate’s name is removed for any of the other reasons set forth in this Section, the candidate may make a written request for ~~reconsideration~~ to the Personnel Review Commission for the restoration of his or her name to the eligibility list. Such request shall be made within five (5) calendar days of ~~the~~ **the** date the notification of removal from the list was electronically mailed and shall set forth why the removal was in error, stating the reasons that would justify restoration to the list, and providing evidence of the same. **The request shall be made in the manner provided by the Administrative Rules of the Personnel Review Commission. Only requests made using the proper form and submitted by the deadline will be considered.**

Restoration to the eligibility list is within the sole discretion of the Personnel Review Commission. However, consideration of a candidate’s request for ~~reconsideration~~ **restoration** shall not be quasi-judicial and shall not result in a final order that entitles the candidate to an administrative appeal to the Personnel Review Commission.

K. Certification

1. Certification Request

When an Appointing Authority desires to fill a vacancy in any position in the classified service (excluding promotions), the Appointing Authority shall submit a request to the Personnel Review Commission specifying the department, title of the position, grade, whether the service is temporary or permanent, and the anticipated date of the vacancy. **Upon establishing an eligibility list, the Commission, through its staff, shall certify names to the Appointing Authority to fill the next vacancy in the classification. This certification is made to the Appointing Authority via the Department of Human Resources. For each vacancy beyond the first, the Appointing Authority, through HR, shall submit a written request for certification to the Commission's staff unless all remaining names have already been certified.**

2. Number of Names to be Certified

Following a certification request from an Appointing Authority, the Personnel Review Commission, through its staff, shall certify the names, addresses, and rank of the top twenty-five percent (25%) or a minimum of ten (10) names of the applicants on the eligibility list for the class or grade to which the position is classified. When less than 10 names appear on an eligibility list, the Personnel Commission may certify less than ten (10) names and a new examination may be scheduled. **When certifying names from an eligibility list established through competitive means, the Commission, through its staff, shall certify the names and rank of the top twenty-five percent (25%) or a minimum of ten (10) names, whichever is greater, of the candidates remaining on the eligibility list for the class to which the position is classified. When certifying names from an eligibility list established through noncompetitive means, the Commission, through its staff, shall certify all of the names remaining on the eligibility list for the class to which the position is classified.**

If a name has been certified to an Appointing Authority, and sufficient justification is found to remove that name from the eligibility list per Rule 9.05 before a conditional offer has been extended from that certification, the name will be removed and a replacement name will be certified to the Appointing Authority. The replacement name will be the highest-ranked name remaining on the eligibility list that was not already certified to the Appointing Authority.

When fewer than ten (10) names remain on the eligibility list at the time a certification is made, the Commission may certify fewer than ten (10) names and a new examination may be scheduled. If all names remaining on an eligibility list have been certified to an Appointing Authority and there is sufficient justification to remove any names per Rule 9.05 such that the number of remaining names is fewer than ten (10) before a conditional offer is extended, a new examination may also be scheduled.

3. Merging New Names into an Existing Eligibility List

When a new examination is scheduled due to fewer than ten names remaining on an active eligibility list, and the results of that examination are to be posted prior to the expiration of that list, the names of those persons who pass the new examination shall be merged with those who remain on the original list.

The same examination and passing score used to establish the original eligibility list shall be used for the new examination. All candidates who pass either the original or new examination shall be placed on the eligibility list in rank order according to their examination scores. In the case of noncompetitive examinations, all candidates who met the minimum requirements of the classification during either the original or new announcement period shall appear on the eligibility list in alphabetical order. The Commission will then certify names per Rule 10.02.

Names appearing on the eligibility list are considered eligible for the duration of the original eligibility list on which they first appeared, as described in Rule 9.02. However, those names may be extended at the discretion of the Commission, as described in Rule 9.02.

3.4. Certification Not More Than Three Times

A person certified from the same eligibility list three (3) times to the same Appointing Authority may be omitted from future certifications. A person is “certified,” for purposes of this section, each time **a conditional offer is extended**~~an appointment is made from an **established**-certified~~ eligibility list containing that person’s name.

Section 303.05 Appointments

A. Original Appointments. A person who has been selected by an Appointing Authority from an eligibility list that is established by the Personnel Review Commission to fill a vacancy in the classified service is said to have received an original appointment.

Those persons receiving original appointments do not become permanent employees until they have satisfied the applicable probationary period.

B. Temporary Appointments

Temporary appointments shall not exceed one hundred eighty (180) days in duration and shall be filled in the following manner:

1. Eligibility List

If an applicable eligibility list is available, the temporary appointment shall be offered to the candidates on the eligibility list, provided that the acceptance or declination of appointment to such position shall not affect the right of an eligible

person to certification for appointment to a permanent position. At the expiration of the temporary appointment, which in no case shall exceed one hundred eighty (180) days, the services of the temporary employee shall be terminated and the candidate shall be restored to the eligibility list in rank order.

2. No Applicable Eligibility List

In the absence of an applicable eligibility list, the Appointing Authority may appoint a qualified person for a temporary period of service, not to exceed one hundred eighty (180) days in duration, when the need of service is urgent and necessary to prevent the loss of public property, serious inconvenience to the public, or damaging delay to the public service. In the event of a subsequent appointment to a permanent position, the temporary appointment shall not be counted as part of a probationary period. Successive temporary appointments to the same position are prohibited. Temporary appointments made necessary by reason of sickness, disability, or other approved leave of absence **may exceed the 180-day limitation; however, the temporary appointment** shall not continue beyond such period of sickness, disability, or other absence.

Section 305.02

The ~~Department of Human Resources~~ **Personnel Review Commission** shall publish and keep up-to-date the County's complete Non-Bargaining Classification Plan on the ~~Department's~~ **PRC's** website.

SECTION 2. 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 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 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. R2018-0053

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2018 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 2018/2019 Biennial Operating Budget for 2018 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 01A001 – General Fund			BA1800010
MI100594 – General Fund/Self Insurance Fund			
Other Expenses	\$	4,500,000.00	

Providing appropriations in the amount of \$4.5 million pursuant to County Council Resolution R2018-0042 Section 3 that requires the Office of Budget and Management to provide funding for the settlement stipulated in the resolution. There are to be disbursements to 1) Derrick Wheatt, case number 1:17-CV-0377 United States District Court Ohio Northern District, Eastern Division in the amount of \$1.5 million, 2) Laurese Glover, case number 1:17-CV-0377 United States District Court Ohio Northern District, Eastern Division in the amount of \$1.5 million and 3) Eugene Johnson, case number 1:17-CV-0611 United States District Court Ohio Northern District, Eastern Division in the amount of \$1.5 million. Funding is from the General Fund and is a permanent use of General Fund Reserves.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0054

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for various terms, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the County on overseeing its work; and,

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; 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, County Executive Budish has nominated the following individuals to be reappointed to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for various terms as follows:

- a) Councilmember Dale Miller for an unexpired term ending 6/24/2019;
- b) Robin Martin for an unexpired term ending 5/25/2018; and
- c) Robin Martin for the term 5/26/2018 – 5/25/2020; 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. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region for various terms as follows:

- a) Councilmember Dale Miller for an unexpired term ending 6/24/2019;
- b) Robin Martin for an unexpired term ending 5/25/2018; and
- c) Robin Martin for the term 5/26/2018 – 5/25/2020.

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 eight (8) 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__



March 6, 2018

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Ohio Children's Trust Fund – Great Lakes Regional Prevention Council

Dear President Brady,

The Ohio Children's Trust Fund (OCTF) was created in 1984 with the mission of preventing child abuse and neglect by investing in strong communities, healthy families, and safe children. As Ohio's sole public funding source dedicated to child abuse and neglect prevention, the OCTF funds regional prevention councils throughout the state, which in turn funds community-based primary and secondary prevention strategies at the local level.

Pursuant to Ohio Revised Code 3109.172, I submit the following nominations for reappointment to the Great Lakes Regional Prevention Council:

- Councilmember Dale Miller for an unexpired term ending 6/24/2019
- Robin Martin for an unexpired term ending 5/25/2018; and
- Robin Martin for the term 5/26/2018-5/25/2020

Bios/resumes are attached.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

Thank you for your consideration of these reappointments. If you need further information, please contact me.

Sincerely,



Armond Budish
Cuyahoga County Executive

District 2 - Dale Miller



A long-time Cuyahoga County resident, Dale Miller supports honest and efficient government. Through his role in the Council, he intends to create positive conditions for job creation, improve human services with a preventive focus, strengthen the skills of our workforce, and build hope for a better future.

Miller is a 1967 graduate of Garfield Heights High School who went on to achieve a Bachelor of Science in Psychology from Case Western Reserve University, and a Master of Science and Ph.D. in Clinical Psychology from the University of Utah. He also participated in Leadership Cleveland in 1983.

Before entering politics, Miller worked as a program evaluator at a health center in North Platte, Nebraska, and a psychologist with the Community Guidance Center in Cleveland. He was elected to Cleveland City Council, and then served as a State Representative and most recently as a State Senator.

Miller helped pass legislation for the Rock & Roll Hall of Fame, Great Lakes Science Center, and Cleveland stadiums. He actively supported creation of Third Frontier high-technology jobs program, and was an early supporter of Cuyahoga County Land Bank. He also sponsored legislation to enable more senior citizens to receive home and community-based care.

Miller has celebrated 25 years of marriage to his wife, Carol.

Mr. Miller is chair of the [Finance & Budgeting Committee](#).

Robin R. Martin joined the Family and Children First Council in February 2005 as a Program Officer and was promoted in April 2007 as Director. For the past 11 years, she has been responsible for Service Coordination for children and youth birth to 24. She also played an integral part in the early development the Cuyahoga County Youth Development system which includes out-of-school time, year-round youth internships, and youth engagement programming.

Prior to her role at the Family and Children First Council, Robin served as Service Coordination Liaison working on cross-system cases for the Cuyahoga County Department of Children and Family Services and as a Senior Training Officer. Having served almost 25 years in social services, Robin has a great deal of experience with program development, implementation, and knowledge of working with child serving public systems, schools, and non-profits.

Robin earned a Bachelor of Arts in Political Science with a certificate African American Studies from the University of Akron, and a Master of Business Administration with honors from the University of Phoenix. She has certificate from the American Logistics Group in Project Management.

Robin serves on the Ohio Children's Trust Fund Northeast Ohio Regional Board. She is member of Delta Mu Delta International Business Society. Robin lives in Shaker Heights, Ohio with her 12-year-old son, Braxton.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0055

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 5709.85 calls for the creation of Tax Incentive Review Council; 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the County Executive has nominated Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018; 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. That the County Council hereby confirms the County Executive's appointment of Kenneth Surratt to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2018.

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, 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__



March 7, 2018

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Tax Incentive Review Council (TIRC)

Dear President Brady,

Pursuant to Ohio Revised Code Chapter 5709.85, I submit the following nomination for service on the Cuyahoga Tax Incentive Review Council (TIRC):

- Kenneth Surratt (New) of Cleveland Heights (replacing Marionette Richardson-Scott) for an unexpired term ending 12/31/2018

Kenneth Surratt is an employee of Cuyahoga County in the Department of Development. Kenneth is Deputy Director of Housing and Community Development. His resume is attached.

There are no other candidates on file for this position. There are no known conflicts of interest. This board is uncompensated.

Should you or any of your colleagues have any questions, please feel free to contact me.

Sincerely,



Armond Budish
Cuyahoga County Executive

SUMMARY

A proven leader with years of experience working in government, nonprofit and for-profit organizations. Possesses strong project management, teamwork, and interpersonal skills. Knowledge and experience includes strategic planning, financial analysis, operations management, process improvement, public policy, and school/program development.

WORK EXPERIENCE

CUYAHOGA COUNTY, Cleveland, OH

02/2013 – Present

Deputy Director of Housing & Community Development

04/2015 – Present

- Manages team of 12 and directs the development and implementation of plans, goals, and objectives of community development division within the Department of Development. Includes leading housing programming and policymaking such as Cuyahoga County Demolition Program and Community Development Block Grant programs for non-entitlement communities within the County.
- Leads development and implementation of countywide housing plan through coordination of multiple county agencies and over 40 community stakeholder organizations.
- Serves as Chair of the Cuyahoga County Small Business Enterprise Grievance Board and Planning Commission Boards, as well as the County Executive designee for the Cuyahoga County Land Reutilization Corporation (Land Bank) Board and Budget Commission.

Acting Deputy Chief of Staff, Operations

07/2014 – 04/2015

- Management and oversight of the fiscal, information technology, human resources and public works departments.
- Led diversity and inclusion efforts for the county that resulted in legislation to create both an MBE/FBE program and support Community Benefits Agreements. Legislation was adopted in 2016.
- Drafted updated travel policies for county employees to be implemented in 2017.
- Served on Cuyahoga County Solid Waste District Board of Directors and Cuyahoga County Audit Committee.

Special Assistant to the County Executive

02/2013 – 06/2014

- Leveraged multiple county departments and agencies to design and implement one of the largest college savings programs in the country where each Cuyahoga County resident entering kindergarten received a college savings account and \$100 initial deposit from the County.
- Negotiated all vendor contracts and managed the technical development of savings account product with our partner bank.
- Coordinated data sharing with the 31 school districts and over 150 non-public schools within the County.
- Worked with banking partner and multiple community groups on plans to provide financial education to the students and families.

BREAKTHROUGH CHARTER SCHOOLS, Cleveland, OH

04/2011 – 02/2013

Chief Financial Officer

- Managed the network's \$26 million budget as well as information technology and compliance departments.
- Led all financial management for the school services and fundraising organizations that support the schools.
- Analyzed and reported on financial, operational and academic performance to inform network and school decision-making and provide direction on achieving network-wide sustainability while maintaining academic excellence at the schools.
- Led network-wide RFP processes to gain consensus on selection of vendors and negotiated contracts saving approximately \$80,000 annually across the network.
- Created and refined policies for startup network. Built tools, templates, and processes for strong fiscal management.
- Created budgets and allocation frameworks for two successful multi-million dollar grants from the US Department of Education. Awarded over \$18 million for school replication and performance based compensation for teachers.
- Oversaw the design and implementation of central technology infrastructure across the network of schools. Included moving all entities to a central email solution, creating shared file storage, transitioning one school from SUN network to Microsoft-based network, and implementing a common VOIP phone system.

CREDO (CENTER FOR RESEARCH ON EDUCATION OUTCOMES), Stanford, CA

06/2006 – 03/2011

Assistant Director

- General and program management of staff of seven full-time research analysts working on over 10 multi-year projects focused on evaluation of school performance.
- Successfully negotiated agreements with seven state education agencies and school districts to share their student data for research. Also managed relationships with 15 state education agencies and districts for research partnerships.
- Created presentations for clients and managed production of all reports including the often cited, *Multiple Choice: Charter School Performance in 16 states* (2009), the largest charter school performance study at the time.
- Presented findings of CREDO research at national and state charter school conferences and with media in seven markets.
- Delivered performance management trainings to schools, state charter associations, and charter authorizers focused on using common metrics to evaluate charter school performance. Developed a related web-based training course. Formed group of charter school finance experts and facilitated meetings to develop the financial metrics.

SAN FRANCISCO UNIFIED SCHOOL DISTRICT, San Francisco, CA

08/2005 – 06/2006

Policy Analyst

- Managed No Child Left Behind (NCLB) tutoring program for the district that served over 8,000 children in the district. Responsibilities included marketing service to parents, contracting with providers, managing the budget, and evaluation of the program on student achievement. Also trained central office staff, principals, and parents on the requirements for schools in the various NCLB Program Improvement status levels.
- Managed review of all academic support programs by the state department of education for the district. Responsibilities included working with various program managers to ensure that programs complied with state and federal regulations and reported status to district leadership.

KIPP (Knowledge is Power Program), Washington, DC and San Francisco, CA

01/2003 – 07/2005

Manager of School Inspections

07/2004 – 07/2005

- Managed the inspection and evaluation process for the then 38 middle schools across the country.
- Coordinated and managed teams of British school inspectors and KIPP staff that performed quality assurance reviews of teaching, learning, leadership, and operations at KIPP schools.
- Analyzed past KIPP inspections which resulted in identification of areas of best practices in KIPP schools and areas for development in the KIPP School Leadership Program training.
- Created and led inspection training programs for KIPP staff and KIPP school leaders.

Manager of Business Operations – Eastern Region

01/2003 – 07/2004

- Trained and supported school leaders of 17 public charter schools in business operations.
- Served on team to evaluate proposed school plans and charters to ensure that school budget allocated resources consistent with school plan and was sustainable.
- Developed training and curriculum to teach school leaders about finance and accounting topics and created a financial tool used to evaluate the financial feasibility of opening schools in identified communities of need.

IBM GLOBAL SERVICES, Bethesda, MD

08/2001 – 06/2002

Consultant

- Performed analysis of distribution sector operations including management of sales opportunities and performance against financial targets. Prepared summary reports and presentations for sector executive management which were used to focus sales efforts.
- Conducted internal analysis of the services performed by the consumer packaged goods practice. Prepared presentation for senior management that detailed the most profitable services and top customers for the practice.

ARTHUR ANDERSEN LLP, Cleveland, OH

09/1995 – 07/1999

Audit Senior

- Planned and coordinated audits, reviews and special projects for eight public and private clients in the retail, hospitality, and manufacturing industries. Determined the scope of work and staffing requirements. Managed client relationships, established and managed annual budgets of over \$350,000.
- Led teams of two to five people to successfully complete engagements within regulatory or client imposed reporting requirements and internal budgets. Analyzed and documented client controls and processes relating to fixed asset management, expenditure cycle, revenue generation, and inventory planning control by interviewing client personnel.

- Identified and researched risk areas and benchmarked against best practices. Presented recommendations for improvement to senior management of clients.
- Conducted due diligence procedures for seven companies. Performed financial and operational audits which resulted in successful acquisitions of over \$8 million by clients.

EDUCATION

THE FUQUA SCHOOL OF BUSINESS, Duke University, Durham, NC

Master of Business Administration, May 2001.

One Term Exchange: University of Warwick, Coventry, England, UK

McINTIRE SCHOOL OF COMMERCE, University of Virginia, Charlottesville, VA

Bachelor of Science in Commerce, May 1995.

Concentrations in Accounting and Management.

SOFTWARE KNOWLEDGE

Proficient with QuickBooks, Microsoft Word, PowerPoint, Access, and Excel. Familiar with multiple project management software programs and Adobe InDesign.

LEADERSHIP, AWARDS AND PERSONAL

Board Leadership: Magnolia Clubhouse Inc., – Board Member and Treasurer; Black Professional Association Charitable Foundation – Past Board member; Hastings Square West Home Owners Association – Past President; INROADS Alumni Association of Northeast Ohio.

Education Leadership: University School – Alumni Executive Council, Strategic Plan Steering and Headmaster Search Committees; Ohio Department of Education Straight A Fund Grant Sustainability and Program Scorer; Cleveland Metropolitan School District Preschool Compact Committee (PRE4CLE); Higher Education Compact of Greater Cleveland Operations Committee; Literacy Cooperative Strategic Planning Committee; National Best Collaborative Practice Between Charter and Traditional Public Schools Selection Committee.

Housing/Community Development Leadership: Bellaire-Puritas CDC Strategic Planning Committee; Cleveland Heights CDC Exploration Committee

Speaking Engagements: Inauguration of Cuyahoga Community College President, Dr. Alex Johnson; Panelist - Rising Tide Lifts Black Male Achievement – The Foundation Center Education; Plenary Panelist - NAACP 2010 Annual Convention; Guest Speaker - Democracy Now

Awards: Crain's Cleveland Magazine 40 under 40; Kaleidoscope Magazine's Forty/Forty Club

Personal: Avid Cleveland sports fan who enjoys traveling, listening to music, and working to improve urban communities.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0056

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018; 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.
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WHEREAS, the County Executive/Fiscal Officer has recommended an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; 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 authorizes an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2017 for the period 1/1/2018 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute the agreement 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; the preservation of public peace, health, or safety in 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

Item No. 5

Fiscal Office

The State Auditor's office will perform the 2017 Fiscal audit of the County. The County is required/mandated to have an annual Fiscal audit of its financial statements. (ORC 117.11) The State Auditor's office audit will fulfill the requirements. There were no other solutions considered at this time. The State Auditor's Office requires its office to complete the County's financial audit. This audit covers the County wide financial statements and disclosures. State Auditor's office follows the State contract pricing standards/amounts. State Auditor's office performed the audit over the prior few years and is still the required vendor. The State Auditor's Office requires its office to complete the County's financial audit.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0057

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; and

WHEREAS, County Council has determined that awarding RQ41220 to W.B. Mason Company, Inc. is in the best interest of the County; and

WHEREAS, this project is funded 100% from Internal Service Fund - Print/Copy Services; 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 RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

Item No. 2

The County of Cuyahoga is seeking a contractual agreement with a manufacturer and/or vendor for the purchase, storage and delivery of reprographic/copy paper. The selected vendor must be capable of providing all commodities and services as required in this Invitation to Bid for a period of 36 months. The selected vendor will be expected to enter into a relationship with and adapt its services to the maximum benefit of Cuyahoga County.

Through this Bid, Cuyahoga County seeks to:

- Guarantee next day delivery of product to agencies;
- Guarantee a superior product;
- Explore the cost and benefits of environmental reprographic paper.

The Department of Public Works supplies paper to County departments and agencies supporting their operational needs. These departments and agencies then reimburse the Department of Public Works via a departmental charge-back system for services rendered. Enter into a three-year contract with a vendor who can furnish and deliver reprographic paper to various County agencies. This will be used by Various County agencies

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-41220 CONTRACT PERIOD: to CCBB: Low Non-CCBB Bid\$:324,733.70 *PRICE PREFERENCE LOWEST BID REC'D \$324,733.70
 RFB/RFP/RFQ DUE DATE: January 2, 2018 NUMBER OF RESPONSES: 12/3 Add 2%, Total is: \$331,228.37 RANGE OF LOWEST BID REC'D \$0-500,000
 TYPE: (RFB/RFP/RFQ): Rfb ESTIMATE: \$1,317,677.40 Minus \$, = PRICE PEF % & \$ LIMIT:10%, \$32,473,37
 REQUESTING DEPARTMENT: Public Works SBE GOAL: 3%, MBE: 12%, WBE 5% Does CCBB Apply: Yes No MAX SBE PRICE PEF \$357,207.07

COMMODITY DESCRIPTION: DOES PRICE PREFERENCE APPLY? Yes No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
1.	W.B. Mason 12985 Snow Road Parma, OH 44130	Berkley Insurance Company Bid Bond #A310-2010 \$71,500.00	\$324,733.70	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 15-0031 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials:	None <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 0 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/2/18 Requested full waiver but did not put a reason. NM 1/2/18 LML 1/2/18		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)										
				<input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td>Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> </table>		Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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SBE Comments and Initials:																				
2.	Independence Office Supply 4550 Hinckley Parkway Cleveland, OH 44109	Travelers Casualty and Surety Company Bid Bond #006969030 \$71,500.00	\$359,972.25	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1538 MCF: <input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>none</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td>Total SBE %</td> <td>0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/2/18</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>Did not use anyone and requested a full waiver but gave explanation that it take jobs away from its employees. NM 1/2/18</td> </tr> </table>		SBE Subcontractor Name:	none	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/2/18	SBE Comments and Initials:	Did not use anyone and requested a full waiver but gave explanation that it take jobs away from its employees. NM 1/2/18		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	none																			
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																			
Total SBE %	0																			
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/2/18																			
SBE Comments and Initials:	Did not use anyone and requested a full waiver but gave explanation that it take jobs away from its employees. NM 1/2/18																			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)														
				<input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A				<table border="1"> <tr> <td data-bbox="1588 310 2131 384"></td> <td data-bbox="2131 310 2483 384">LML 1/2/18</td> </tr> <tr> <td data-bbox="1588 384 2131 423"></td> <td data-bbox="2131 384 2483 423"></td> </tr> <tr> <td data-bbox="1588 423 2131 531">SBE Subcontractor Name:</td> <td data-bbox="2131 423 2483 531"></td> </tr> <tr> <td data-bbox="1588 531 2131 605">SBE Prime: (Y/N)</td> <td data-bbox="2131 531 2483 605"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1588 605 2131 644">Total SBE %</td> <td data-bbox="2131 605 2483 644"></td> </tr> <tr> <td data-bbox="1588 644 2131 719">SBE Comply: (Y/N)</td> <td data-bbox="2131 644 2483 719"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1588 719 2131 794">SBE Comments and Initials:</td> <td data-bbox="2131 719 2483 794"></td> </tr> </table>		LML 1/2/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			
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SBE Comments and Initials:																								
3.	Joshen Paper & Packaging 5800 Grant Avenue Cuyahoga Heights, OH 44105	Cincinnati Insurance Company Bid Bond A-310 \$71,500.00	\$397,510.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N)	Allstate Industrial, MBE/SBE – 15% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 0%SBE; 15%MBE; 0%WBE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 1/2/18		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														

Transaction ID:

COMPARISON FIGURES

CURRENT CONTRACT: RQ CT-15-32408		NEW CONTRACT: RQ CT-18- 41220	
Term:	3/1/2015 – 2/28/2018	Term:	3/1/2018 – 2/28/2021
Contractor	Joshen Paper & Packaging Co.	Contractor	W.B. Mason Company
Original Award	\$1,435,000.00	Original Award	\$1,317,677.40
Amendments		Amendments	-
Total Award:	\$1,435,000.00	Total Award:	N-T-E \$1,317,677.40
Unit Cost Bid:	n/a	Unit Cost Bid:	n/a
#Units Estimated	n/a	#Units Estimated	n/a
Original Estimate	\$1,435,000.02	Original Estimate	\$1,317,677.40
Projected Actual Expenses	\$1,435,000.02-	Projected Actual Expenses	\$1,317,677.40-

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0058

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities; and

WHEREAS, the primary goal of this project is to complete construction per plans and specifications for the Bridge Box Beam Replacement Program – Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in City of Broadview Heights, County Council Districts 5 and 6; and

WHEREAS, this project is funded 100% with County Motor Vehicle \$7.50 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 hereby makes an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-

to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities as follows:

- a) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton; and
- b) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes 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.

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__

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ41626 and requesting to enter into a contract with Global Outdoor Solutions LLC dba Fourtounis Group for the [Bridge Box Beam Replacement Program Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights](#) in the amount not-to-exceed \$1,033,235.00. The anticipated start-completion dates are April 23, 2018 – May 31, 2019.
- Abbey Road Bridge is located in Council District 5 and Harris Road Bridge is located in Council District 6.

Procurement

- The RFB was closed on February 13, 2018.
- There were seven (7) vendors on the plan holders list and five (5) bids were received.
- The Office of Procurement & Diversity set a 15% SBE Goal. Vendor is a Certified SBE business.

Contractor Information

- Global Outdoor Solutions, LLC dba Fourtounis Group, 5000 Van Epps Road, Cleveland, Ohio 44131.
- Council District 6.

Project Status

- The contractor will be given an estimated notice to proceed with construction in April, 2018.

E. Funding

- 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Item No. 3

Department of Public Works,

Abbey Road Bridge is located in Council District 5 and Harris Road Bridge is located in Council District 6.

Procurement

The RFB was closed on February 13, 2018.

There were seven (7) vendors on the plan holders list and five (5) bids were received.

The Office of Procurement & Diversity set a 15% SBE Goal. Vendor is a Certified SBE business.

Contractor Information

Global Outdoor Solutions, LLC dba Fourtounis Group, 5000 Van Epps Road, Cleveland, Ohio 44131.

Council District 6.

Project Status

The contractor will be given an estimated notice to proceed with construction in April, 2018.

Funding

100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-41626	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$1,500,000.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE:	NUMBER OF RESPONSES (issued/submitted):
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Bridge Box Beam Replacement Program: Abbey Rd Bridge	7/5
DIVERSITY GOAL/SBE 15%	DIVERSITY GOAL/MBE 0 %	DIVERSITY GOAL/WBE 0 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid: \$1,033,235.00	Add 2%, Total is: \$1,053,899.70
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid: \$1,033,235.00	Add 2%, Total is: \$1,053,899.70
*PRICE PREFERENCE LOWEST BID REC'D \$1,033,235.00	RANGE OF LOWEST BID REC'D \$ 1,000,001-3,000,000	Minus \$, = \$82,658.80
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1 Global Outdoor Solutions, LLC Dba Fourtounis Group 5000 Van Epps Road Cleveland, OH 44131	Bid Bond The Hanover Insurance Company	\$1,033,235.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Worksheets:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td>(WM) Fourtounis Group, LLC(dba Global Outdoor Solutions, LLC) SBE 20%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes(WM) Fourtounis Group, LLC SBE 20% <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 20%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 2/14/18 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>NM 2/14/18 LML 2/14/18</td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> </table>	SBE Subcontractor Name:	(WM) Fourtounis Group, LLC(dba Global Outdoor Solutions, LLC) SBE 20%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WM) Fourtounis Group, LLC SBE 20% <input type="checkbox"/> No	Total SBE %	SBE 20%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No	SBE Comments and Initials:	NM 2/14/18 LML 2/14/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Global Outdoor Solutions is compliant. DPW is recommending an award.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WM) Fourtounis Group, LLC(dba Global Outdoor Solutions, LLC) SBE 20%																					
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes(WM) Fourtounis Group, LLC SBE 20% <input type="checkbox"/> No																					
Total SBE %	SBE 20%																					
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No																					
SBE Comments and Initials:	NM 2/14/18 LML 2/14/18																					
SBE Subcontractor Name:																						
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
2	J.D. Williamson Construction Co. Inc 441 Geneva Ave PO Box 113 Tallmadge, OH 44278	Bid Bond Ohio Casualty Insurance Company	\$1,163,782.97	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1590 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(WM) Cleveland Central SBE 3.3% (AfF) Cook Paving & Constr. SBE 3.3% (AfM) Tech Ready Mix SBE 4.6% (WF) Cuyahoga Fence SBE 4.8%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
							Total SBE %	SBE 16%		
							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No		
							SBE Comments and Initials:	NM 2/14/18 LML 2/14/18		
							SBE Subcontractor Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
3	Suburban Maintenance & Construction, Inc 16330 York Road	Bid Bond Western Surety Company	\$1,246,041.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(WM) Suburban Maintenance SBE 20% (WF) Timeline Photography SBE .4		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) Suburban Maintenance SBE		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
	North Royalton, OH 44133			<input checked="" type="checkbox"/> Yes IG Number: 12-2627 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes				20% <input type="checkbox"/> No Total SBE % SBE 20.4% SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No SBE Comments and Initials: NM 2/14/18 LML 2/14/18 SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
4	Schirmer Construction LLC 31350 Industrial Parkway North Olmsted, OH 44070	Bid Bond Travelers Casualty & Surety Company of America	\$1,263,763.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2476 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N)	(WM) Schirmer Constr., LLC SBE 20% <input checked="" type="checkbox"/> Yes (WM) Schirmer Constr., LLC SBE 20% <input type="checkbox"/> No Total SBE % SBE 20% SBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No SBE Comments and Initials: NM 2/14/18 LML 2/14/18		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				Bid Bond: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			SBE Subcontractor Name: SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
5	BECDIR Construction Co 15764 W. Akron-Canfield Road Berlin Center, OH 44401	Bid Bond Travelers Casualty and Surety Company of America	\$1,596,992.05	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Worksheets:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N)	(AfF) Moody Env. & Consulting SBE .14% (WF) Timeline Photography, LLC .35% (AfM) Tech Ready Mix SBE 4.6% (WF) Cuyahoga Fence SBE 2.82% (WM) The Chas E. Phipps Co.SBE .7% (WF) Athos Contracting SBE 3.34% (HM) Ramos Trucking SBE 1.75% (AfF) Cook Paving 1.82% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No SBE 15.52% <input checked="" type="checkbox"/> Yes LML 2/14/18 <input type="checkbox"/> No NM 2/14/18 LML 2/14/18 <input type="checkbox"/> Yes		<input type="checkbox"/> Yes <input type="checkbox"/> No

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes				<input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0059

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; 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 the amount not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; and

WHEREAS, the primary goal of this project is to provide future Amazon site perimeter roads for better accessibility;

WHEREAS, this project is located on Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall, Council District 9; and

WHEREAS, the anticipated start-completion dates are 4/30/2018 – 9/1/2018; and

WHEREAS, this project is funded as follows: (a) \$300,000.00 from the County Motor Vehicle \$7.50 License Tax Fund and (b) \$1,492,814.14 from the Village of North Randall; 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 RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall.

SECTION 2. That the County Executive is hereby authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes 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 the amount not-to-exceed \$300,000.00 to fund a portion of 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 Assigned:

Journal _____
_____, 20____

Item No. 1

Department of Public Works

The anticipated start-completion dates are April 30, 2018 – September 1, 2018.

The future Amazon Site is located in Council District 9.

Procurement

The RFB was closed on February 27, 2018.

There were eight (8) vendors on the plan holders list and two (2) bids were received.

The Diversity Goals were 7% SBE, 17% MBE, 6% WBE (see OPD Bid Tabulations for details).

Contractor Information

Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109.

Council District 7.

Project Status

The contractor will be given an estimated notice to proceed with construction in April, 2018.

Funding

74% Village of North Randall

16% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-18-41842	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$1,909,246.70
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE:	NUMBER OF RESPONSES (issued/submitted):
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Future Amazon Site Perimeter Roads	8/2
DIVERSITY GOAL/SBE 7 %	DIVERSITY GOAL/MBE 17%	DIVERSITY GOAL/WBE 6%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid: \$1,792,814.14	Add 2%, Total is: 1,792,814.14 + 35,856.28 = 1,828,670.42
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid: \$1,792,814.14	Add 2%, Total is: 1,792,814.14 + 35,856.28 = 1,828,670.42
*PRICE PREFERENCE LOWEST BID REC'D \$1,792,814.14	RANGE OF LOWEST BID REC'D \$ 1,000,001 – 3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: 8% up to max \$210,000 = \$143,425.13	MAX SBE/MBE/WBE PRICE PREF \$1,936,239.27	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)														
1.	Terrace Construction Company, Inc 3965 Pearl Road Cleveland, OH 44109	Bid Bond The Cincinnati Insurance Company	\$1,792,814.14	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2690 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SBE Subcontractor Name:</td> <td>(WM) Terrace Construction SBE 20% (WF) All Contractors Supply WBE 9.9% (AfM) J.T. Dillard, LLC MBE/SBE 9.9% (AfM) Dubbd, Inc. MBE/SBE 8.09%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes (WM) Terrace Construction SBE <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE 20% MBE 17.99% WBE 9.9%</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 2/28/18 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>NM 2/28/18 LML 2/28/18</td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> </table>	SBE Subcontractor Name:	(WM) Terrace Construction SBE 20% (WF) All Contractors Supply WBE 9.9% (AfM) J.T. Dillard, LLC MBE/SBE 9.9% (AfM) Dubbd, Inc. MBE/SBE 8.09%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) Terrace Construction SBE <input type="checkbox"/> No	Total SBE %	SBE 20% MBE 17.99% WBE 9.9%	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 2/28/18 <input type="checkbox"/> No	SBE Comments and Initials:	NM 2/28/18 LML 2/28/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	DPW Recommending an award to Terrace Construction. Vendor found to be compliant per specifications.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WM) Terrace Construction SBE 20% (WF) All Contractors Supply WBE 9.9% (AfM) J.T. Dillard, LLC MBE/SBE 9.9% (AfM) Dubbd, Inc. MBE/SBE 8.09%																						
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes (WM) Terrace Construction SBE <input type="checkbox"/> No																						
Total SBE %	SBE 20% MBE 17.99% WBE 9.9%																						
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 2/28/18 <input type="checkbox"/> No																						
SBE Comments and Initials:	NM 2/28/18 LML 2/28/18																						
SBE Subcontractor Name:																							
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																						

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			Total SBE % SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
2.	Perk Company, Inc 8100 Grand Avenue Suite 300 Cleveland, OH 44104	Bid Bond Aegis Security Insurance Company	\$2,085,211.87	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments	(WM) Perk Construction, Inc. SBE 20% (Aff) Cook Paving SBE/MBE/WBE .4% (WF) Cuyahoga Supply & Tool SBE/WBE 2.3% (WF) P.G.T. Trucking SBE/WBE 3.7% (Aff) Tech Ready Mix SBE/MBE 4.1% (WM) Trafftech, Inc. SBE 1.9% (Aff) Brigadier Construction SBE/MBE/WBE 17% <input checked="" type="checkbox"/> Yes (WM) Perk Construction, Inc. SBE <input type="checkbox"/> No SBE 21.9% MBE 21.1% WBE 6.4% <input checked="" type="checkbox"/> Yes LML 2/28/18 <input type="checkbox"/> No NM 2/28/18 LML 2/28/18 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)
							and Initials:		

Transaction ID:

Department of Public Works Bid Tabulations

Tuesday, February 27, 2018
2:53:44 PM

Bid Letting: 2/27/2018 Engineer's Estimate: \$1,909,246.70 RQ No.: 41842 Rep. No. 07-18

Future Amazon Site Perimeter Roads - North Randall

Warrensville Center Road, Emery Road, Northfield Road

Low Bidder	Terrace Construction Company, Inc.	\$1,792,814.14	-6.0984%
	Perk Company, Inc.	\$2,085,211.87	9.216%

Notes

FUTURE AMAZON SITE PERIMETER ROADS - NORTH RANDALL
 WARRENSVILLE CENTER ROAD (C.R. 4)
 EMERY ROAD (C.R. 85)
 NORTHFIELD ROAD (S.R. 8)
 IN THE VILLAGE OF NORTH RANDALL
 PID No. N/A, FAN E000(000)

ITEMIZED UNIT PRICE BID

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	1 CTS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	1 CTS	PERK COMPANY, INC.		
		ROADWAY											
1	201	CLEARING AND GRUBBING	I		LS	\$	4,225.00	\$	4,225.00	\$	500.00	\$	500.00
2	202	PAVEMENT REMOVED	NR	SY	650	\$	9.68	\$	6,292.00	\$	27.50	\$	17,975.00
3	202	WALK REMOVED	NR	SF	12,146	\$	0.76	\$	9,230.96	\$	1.75	\$	21,255.50
4	202	CURB REMOVED, AS PER PLAN	NR	FT	740	\$	5.81	\$	4,299.40	\$	9.50	\$	7,030.00
5	202	PIPE REMOVED, 24" AND UNDER	NR	FT	20	\$	56.05	\$	1,121.00	\$	38.00	\$	760.00
6	202	CATCH BASIN REMOVED	NR	EACH	1	\$	663.03	\$	663.03	\$	650.00	\$	650.00
7	202	REMOVAL MISC.: SHELTER PAD & SHELTER REMOVED, AS PER PLAN	NR	EACH	1	\$	497.96	\$	497.96	\$	1,750.00	\$	1,750.00
8	203	EXCAVATION	04	CY	594	\$	31.21	\$	18,538.74	\$	41.40	\$	24,591.60
9	203	EMBANKMENT, AS PER PLAN	04	CY	41	\$	20.29	\$	831.89	\$	65.00	\$	2,665.00
10	204	SUBGRADE COMPACTION	07	SY	1,729	\$	0.46	\$	795.34	\$	2.00	\$	3,458.00
11	204	PROOF ROLLING	07	HOUR	1	\$	220.34	\$	220.34	\$	500.00	\$	500.00
12	209	LINEAR GRADING, AS PER PLAN	06	SY	626	\$	7.81	\$	4,889.06	\$	40.45	\$	25,321.70
13	608	4" CONCRETE WALK, AS PER PLAN	38	SF	11,434	\$	5.16	\$	58,999.44	\$	6.00	\$	68,604.00
14	608	CURB RAMP, TYPE A1, AS PER PLAN	38	EACH	4	\$	980.21	\$	3,920.84	\$	3,000.00	\$	12,000.00
15	608	CURB RAMP, TYPE A2, AS PER PLAN	38	EACH	14	\$	979.90	\$	13,718.60	\$	3,000.00	\$	42,000.00
16	608	CURB RAMP, TYPE B2, AS PER PLAN	38	EACH	7	\$	980.21	\$	6,861.47	\$	3,000.00	\$	21,000.00
17	608	CURB RAMP, TYPE B3, AS PER PLAN	38	EACH	5	\$	979.78	\$	4,898.90	\$	3,000.00	\$	15,000.00
18	608	CURB RAMP, TYPE C1, AS PER PLAN	38	EACH	3	\$	979.84	\$	2,939.52	\$	3,000.00	\$	9,000.00
19	608	CURB RAMP, TYPE C2, AS PER PLAN	38	EACH	4	\$	980.21	\$	3,920.84	\$	3,000.00	\$	12,000.00
20	608	DETECTABLE WARNING	NR	EACH	10	\$	30.72	\$	307.20	\$	2,850.00	\$	28,500.00
21	608	WALKWAY, MISC.: CURB RAMP PER ODOT SCD BP-7.1: TYPE C1 & C2, AS PER PLAN	38	EACH	1	\$	1,074.70	\$	1,074.70	\$	4,000.00	\$	4,000.00
22	SPECIAL	GCRTA BUS SHELTER PAD, AS PER PLAN	NR	EACH	3	\$	1,154.51	\$	3,463.53	\$	2,350.00	\$	7,050.00
23	SPECIAL	SUBGRADE GEOTEXTILE FABRIC	07	SY	1,729	\$	0.97	\$	1,677.13	\$	1.75	\$	3,025.75
SECTION TOTAL ROADWAY						\$		\$	153,386.89	\$		\$	328,536.55
		EROSION CONTROL											
24	659	SOIL ANALYSIS TEST	46	EACH	2	\$	59.58	\$	119.16	\$	50.00	\$	100.00
25	659	TOPSOIL	46	CY	147	\$	53.62	\$	7,882.14	\$	61.00	\$	8,967.00
26	659	SEEDING AND MULCHING, CLASS 1, AS PER PLAN	46	SY	1,324	\$	1.19	\$	1,575.56	\$	1.75	\$	2,317.00
27	659	COMMERCIAL FERTILIZER	46	TON	0.18	\$	953.22	\$	171.58	\$	550.00	\$	99.00
28	659	LIME	46	ACRE	0.27	\$	297.89	\$	80.43	\$	250.00	\$	67.50
29	659	WATER	46	MGAL	7	\$	1.19	\$	8.33	\$	10.00	\$	70.00
30	659	MOWING	47	MSF	3	\$	35.75	\$	107.25	\$	10.00	\$	30.00

FUTURE AMAZON SITE PERIMETER ROADS - NORTH RANDALL
 WARRENSVILLE CENTER ROAD (C.R. 4)
 EMERY ROAD (C.R. 85)
 NORTHFIELD ROAD (S.R. 8)
 IN THE VILLAGE OF NORTH RANDALL
 PID No. N/A, FAN E000(000)

ITEMIZED UNIT PRICE BID

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.
31	832	EROSION CONTROL	08	EACH	17,833	\$ 1.00	\$ 17,833.00	\$ 1.00	\$ 17,833.00
SECTION TOTAL EROSION CONTROL :						\$	27,777.45	\$	29,483.50
DRAINAGE									
32	605	6" BASE PIPE UNDERDRAINS WITH GEOTEXTILE FABRIC, AS PER PLAN	35	FT	789	\$ 14.31	\$ 11,290.59	\$ 17.75	\$ 14,004.75
33	611	4" CONDUIT, TYPE E, 707.32	35	FT	200	\$ 4.17	\$ 834.00	\$ 25.00	\$ 5,000.00
34	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	100	\$ 15.80	\$ 1,580.00	\$ 17.75	\$ 1,775.00
35	611	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	179	\$ 72.12	\$ 12,909.48	\$ 185.00	\$ 33,115.00
36	611	18" CONDUIT, TYPE B, AS PER PLAN	35	FT	15	\$ 106.31	\$ 1,594.65	\$ 225.00	\$ 3,375.00
37	611	CATCH BASIN, MISC.: CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	35	EACH	4	\$ 2,559.56	\$ 10,238.24	\$ 3,800.00	\$ 15,200.00
38	611	MANHOLE, NO. 3, AS PER PLAN	35	EACH	1	\$ 5,777.90	\$ 5,777.90	\$ 6,100.00	\$ 6,100.00
39	SPECIAL	MISCELLANEOUS METAL	35	LB	5,000	\$ 1.31	\$ 6,550.00	\$ 1.00	\$ 5,000.00
40	611	AGE STRUCTURE, MISC.: CATCH BASIN RECONSTRUCTED TO GRADE AS MA	35	EACH	1	\$ 3,415.46	\$ 3,415.46	\$ 2,200.00	\$ 2,200.00
SECTION TOTAL DRAINAGE :						\$	54,190.32	\$	85,769.75
PAVEMENT									
41	252	FULL DEPTH PAVEMENT SAWING	15	FT	879	\$ 2.26	\$ 1,986.54	\$ 2.40	\$ 2,109.60
42	304	AGGREGATE BASE, AS PER PLAN	09	CY	288	\$ 67.99	\$ 19,581.12	\$ 62.00	\$ 17,856.00
43	305	9" CONCRETE BASE, CLASS QC1, AS PER PLAN	12	SY	254	\$ 80.13	\$ 20,353.02	\$ 88.00	\$ 22,352.00
44	407	TACK COAT, 702.13	11	GAL	13	\$ 13.70	\$ 178.10	\$ 11.50	\$ 149.50
45	407	NON-TRACKING TACK COAT	11	GAL	13	\$ 13.70	\$ 178.10	\$ 11.50	\$ 149.50
46	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), AS PER PLAN, PG70-22	10	CY	11	\$ 488.51	\$ 5,373.61	\$ 410.00	\$ 4,510.00
47	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	10	CY	12	\$ 393.19	\$ 4,718.28	\$ 330.00	\$ 3,960.00
48	451	ED CONCRETE PAVEMENT, MISC.: 9" REINFORCED CONCRETE PAVEMENT, CL	12	SY	1,475	\$ 80.23	\$ 118,339.25	\$ 73.50	\$ 108,412.50
49	609	6" CONCRETE TRAFFIC ISLAND	38	SY	125	\$ 89.81	\$ 11,226.25	\$ 77.00	\$ 9,625.00
50	609	CURB, MISC.: CURB, TYPE 2-A, USING CLASS QC MS CONCRETE	38	FT	821	\$ 4.84	\$ 3,973.64	\$ 8.00	\$ 6,568.00
51	609	CURB, MISC.: CURB, TYPE 6, USING CLASS QC MS CONCRETE	38	FT	284	\$ 35.74	\$ 10,150.16	\$ 28.00	\$ 7,952.00
SECTION TOTAL PAVEMENT :						\$	196,058.07	\$	183,644.10
WATER WORK									
52	SPECIAL	FE HYDRANT SERVICE LINE EXTENDED AND ADJUSTED TO GRADE (CLEVELAN	35	EACH	2	\$ 4,748.72	\$ 9,497.44	\$ 7,500.00	\$ 15,000.00
53	638	K, MISC.: WATER METER VAULT REMOVED AND 4" WATER MAIN ABANDONED	35	EACH	1	\$ 1,799.83	\$ 1,799.83	\$ 1,500.00	\$ 1,500.00
SECTION TOTAL WATER WORK :						\$	11,297.27	\$	16,500.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.
TRAFFIC CONTROL									
54	630	GROUND MOUNTED SUPPORT, NO. 3 POST	42	FT	93.0	\$ 13.11	\$ 1,219.23	\$ 11.00	\$ 1,023.00
55	630	SIGN HANGER ASSEMBLY, MAST ARM	42	EACH	13	\$ 387.23	\$ 5,033.99	\$ 325.00	\$ 4,225.00
56	630	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	42	EACH	4	\$ 53.62	\$ 214.48	\$ 45.00	\$ 180.00
57	630	SIGN, FLAT SHEET, TYPE G	42	SF	95.3	\$ 17.87	\$ 1,703.01	\$ 15.00	\$ 1,429.50
58	630	REMOVAL OF GROUND MOUNTED SIGN AND STORAGE	42	EACH	3	\$ 29.79	\$ 89.37	\$ 25.00	\$ 75.00
59	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	42	EACH	3	\$ 35.75	\$ 107.25	\$ 30.00	\$ 90.00
60	630	REMOVAL OF OVERHEAD MOUNTED SIGN AND STORAGE	42	EACH	1	\$ 47.66	\$ 47.66	\$ 40.00	\$ 40.00
61	630	REMOVAL OF POLE MOUNTED SIGN AND REERECTION	42	EACH	1	\$ 77.45	\$ 77.45	\$ 65.00	\$ 65.00
62	630	REMOVAL OF OVERHEAD SIGN SUPPORT AND DISPOSAL	42	EACH	1	\$ 1,310.64	\$ 1,310.64	\$ 1,100.00	\$ 1,100.00
63	642	REMOVAL OF PAVEMENT MARKING	45	FT	3,437	\$ 2.38	\$ 8,180.06	\$ 2.00	\$ 6,874.00
64	642	REMOVAL OF PAVEMENT MARKING	45	EACH	34	\$ 119.15	\$ 4,051.10	\$ 100.00	\$ 3,400.00
65	644	CHANNELIZING LINE, 8"	45	FT	770	\$ 1.13	\$ 870.10	\$ 0.95	\$ 731.50
66	644	STOP LINE	45	FT	472	\$ 6.85	\$ 3,233.20	\$ 5.75	\$ 2,714.00
67	644	CROSSWALK LINE	45	FT	2,679	\$ 3.40	\$ 9,108.60	\$ 2.85	\$ 7,635.15
68	644	TRANSVERSE/DIAGONAL LINE	45	FT	120	\$ 6.55	\$ 786.00	\$ 5.50	\$ 660.00
69	644	LANE ARROW	45	EACH	43	\$ 125.11	\$ 5,379.73	\$ 105.00	\$ 4,515.00
70	646	EDGE LINE, 4"	45	MILE	0.01	\$ 21,447.00	\$ 214.47	\$ 18,000.00	\$ 180.00
71	646	LANE LINE, 4"	45	MILE	0.04	\$ 16,680.75	\$ 667.23	\$ 14,000.00	\$ 560.00
72	646	CENTER LINE	45	MILE	0.10	\$ 29,787.20	\$ 2,978.72	\$ 25,000.00	\$ 2,500.00
73	646	DOTTED LINE, 8"	45	FT	586	\$ 2.26	\$ 1,324.36	\$ 1.90	\$ 1,113.40
SECTION TOTAL TRAFFIC CONTROL :						\$	46,596.65	\$	39,110.55
TRAFFIC SIGNALS									
74	625	BRACKET ARM, 30'	44	EACH	14	\$ 1,303.94	\$ 18,255.16	\$ 1,200.00	\$ 16,800.00
75	625	CONDUIT, 2", 725.04	44	FT	650	\$ 13.48	\$ 8,762.00	\$ 8.00	\$ 5,200.00
76	625	CONDUIT, 3", 725.04	44	FT	148	\$ 25.64	\$ 3,794.72	\$ 14.00	\$ 2,072.00
77	625	CONDUIT, 4", 725.04	44	FT	82	\$ 32.49	\$ 2,664.18	\$ 17.85	\$ 1,463.70
78	625	CONDUIT, JACKED OR DRILLED, 725.051, 3"	44	FT	1,194	\$ 31.42	\$ 37,515.48	\$ 48.00	\$ 57,312.00
79	625	CONDUIT, JACKED OR DRILLED, 725.051, 4"	44	FT	554	\$ 35.00	\$ 19,390.00	\$ 52.00	\$ 28,808.00
80	625	CONDUIT CLEANED AND CABLES REMOVED	44	FT	900	\$ 1.90	\$ 1,710.00	\$ 3.61	\$ 3,249.00
81	625	TRENCH	44	FT	839	\$ 5.17	\$ 4,337.63	\$ 10.67	\$ 8,952.13
82	625	PULL BOX REMOVED	44	EACH	34	\$ 160.86	\$ 5,469.24	\$ 356.75	\$ 12,129.50
83	625	PULL BOX, MISC.: 13"X24", AS PER PLAN	44	EACH	19	\$ 322.46	\$ 6,126.74	\$ 722.00	\$ 13,718.00

REF NO	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.
84	625	PULL BOX, MISC.: 17"X30", AS PER PLAN	44	EACH	10	\$ 460.79	\$ 4,607.90	\$ 750.75	\$ 7,507.50
85	625	PULL BOX, MISC.: 24"X36", AS PER PLAN	44	EACH	5	\$ 683.90	\$ 3,419.50	\$ 1,080.00	\$ 5,400.00
86	625	GROUND ROD	44	EACH	40	\$ 118.56	\$ 4,742.40	\$ 107.50	\$ 4,300.00
87	625	GROUND ROD, AS PER PLAN	44	EACH	5	\$ 137.08	\$ 685.40	\$ 133.75	\$ 668.75
88	625	PLASTIC CAUTION TAPE, AS PER PLAN	44	FT	839	\$ 0.31	\$ 260.09	\$ 1.00	\$ 839.00
89	632	SIGNAL HEAD, (LED), BLACK, 3-SECTION, 12" LENS, 1-WAY, W/ BACKPLATE, A	44	EACH	34	\$ 653.10	\$ 22,205.40	\$ 845.00	\$ 28,730.00
90	632	SIGNAL HEAD, (LED), BLACK, 4-SECTION, 12" LENS, 1-WAY, W/ BACKPLATE, A	44	EACH	4	\$ 806.96	\$ 3,227.84	\$ 900.00	\$ 3,600.00
91	632	SIGNAL HEAD, (LED), BLACK, 5-SECTION, 12" LENS, 1-WAY, W/ BACKPLATE, A	44	EACH	22	\$ 1,107.70	\$ 24,369.40	\$ 1,340.00	\$ 29,480.00
92	632	PEDESTRIAN SIGNAL HEAD (LED), TYPE D2, COUNTDOWN, AS PER PLAN	44	EACH	38	\$ 351.01	\$ 13,338.38	\$ 500.00	\$ 19,000.00
93	632	COVERING OF VEHICULAR SIGNAL HEAD	44	EACH	60	\$ 41.55	\$ 2,493.00	\$ 25.00	\$ 1,500.00
94	632	PEDESTRIAN PUSHBUTTON, AS PER PLAN	44	EACH	38	\$ 223.52	\$ 8,493.76	\$ 295.00	\$ 11,210.00
95	632	MESSENGER WIRE, 7 STRAND, 1/4" DIAMETER WITH ACCESSORIES	44	FT	469	\$ 1.37	\$ 642.53	\$ 23.30	\$ 10,927.70
96	632	SIGNAL CABLE, 5 CONDUCTOR, NO. 14 AWG	44	FT	7,330	\$ 1.34	\$ 9,822.20	\$ 1.86	\$ 13,633.80
97	632	SIGNAL CABLE, 7 CONDUCTOR, NO. 14 AWG	44	FT	4,604	\$ 1.54	\$ 7,090.16	\$ 2.09	\$ 9,622.36
98	632	SIGNAL SUPPORT FOUNDATION	44	EACH	20	\$ 3,553.84	\$ 71,076.80	\$ 3,316.00	\$ 66,320.00
99	632	PEDESTAL FOUNDATION	44	EACH	20	\$ 581.28	\$ 11,625.60	\$ 927.50	\$ 18,550.00
100	632	LOOP DETECTOR LEAD-IN CABLE	44	FT	5,856	\$ 1.10	\$ 6,441.60	\$ 2.40	\$ 14,054.40
101	632	POWER CABLE, 3 CONDUCTOR, NO. 6 AWG	44	FT	658	\$ 4.03	\$ 2,651.74	\$ 5.00	\$ 3,290.00
102	632	POWER SERVICE, AS PER PLAN	44	EACH	7	\$ 1,739.58	\$ 12,177.06	\$ 2,364.00	\$ 16,548.00
103	632	CONDUIT RISER, 2" DIAMETER	44	EACH	4	\$ 331.30	\$ 1,325.20	\$ 540.75	\$ 2,163.00
104	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 1, AS PER PLAN	44	EACH	1	\$ 3,949.46	\$ 3,949.46	\$ 5,092.00	\$ 5,092.00
105	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 11, AS PER PLAN	44	EACH	1	\$ 7,958.90	\$ 7,958.90	\$ 7,848.00	\$ 7,848.00
106	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 12, AS PER PLAN	44	EACH	3	\$ 9,435.79	\$ 28,307.37	\$ 9,360.00	\$ 28,080.00
107	632	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 14, AS PER PLAN	44	EACH	1	\$ 12,391.75	\$ 12,391.75	\$ 11,628.00	\$ 11,628.00
108	632	COMBINATION SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 4, AS PER PLAN	44	EACH	2	\$ 6,568.93	\$ 13,137.86	\$ 6,988.00	\$ 13,976.00
109	632	COMBINATION SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 11, AS PER PLAN	44	EACH	1	\$ 8,468.08	\$ 8,468.08	\$ 8,772.00	\$ 8,772.00
110	632	COMBINATION SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 12, AS PER PLAN	44	EACH	4	\$ 10,003.76	\$ 40,015.04	\$ 10,284.00	\$ 41,136.00
111	632	COMBINATION SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 13, AS PER PLAN	44	EACH	7	\$ 11,697.40	\$ 81,881.80	\$ 11,580.00	\$ 81,060.00
112	632	PEDESTAL 8" TRANSFORMER BASE	44	EACH	20	\$ 539.94	\$ 10,798.80	\$ 778.00	\$ 15,560.00
113	632	REMOVAL OF TRAFFIC SIGNAL INSTALLATION, AS PER PLAN	44	EACH	5	\$ 2,682.63	\$ 13,413.15	\$ 3,392.00	\$ 16,960.00
114	632	SIGNALIZATION, MISC.: REMOVE EXISTING SIGNAL SUPPORT	44	EACH	1	\$ 794.49	\$ 794.49	\$ 424.00	\$ 424.00
115	632	SIGNALIZATION, MISC.: REMOVE EXISTING SIGNAL SUPPORT FOUNDATION	44	EACH	1	\$ 164.15	\$ 164.15	\$ 424.00	\$ 424.00
116	632	SIGNALIZATION, MISC.: FOUNDATION TEST HOLE	44	EACH	6	\$ 583.05	\$ 3,498.30	\$ 224.00	\$ 1,344.00
117	632	SIGNALIZATION, MISC.: REMOVE EXISTING VEHICULAR SIGNAL HEAD SECTION	44	EACH	4	\$ 148.42	\$ 593.68	\$ 486.00	\$ 1,944.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.
118	633	CONTROLLER UNIT, TYPE TS2/A2, WITH CABINET, TYPE TS1, AS PER PLAN	44	EACH	7	\$ 18,993.98	\$ 132,957.86	\$ 17,000.00	\$ 119,000.00
119	633	CONTROLLER, MASTER, TRAFFIC RESPONSIVE, AS PER PLAN	44	EACH	1	\$ 9,594.15	\$ 9,594.15	\$ 9,500.00	\$ 9,500.00
120	633	CABINET FOUNDATION, AS PER PLAN	44	EACH	4	\$ 1,342.16	\$ 5,368.64	\$ 2,100.00	\$ 8,400.00
121	633	CONTROLLER WORK PAD, AS PER PLAN	44	EACH	3	\$ 272.10	\$ 816.30	\$ 598.00	\$ 1,794.00
122	633	COMMUNICATIONS	44	EACH	1	\$ 2,001.70	\$ 2,001.70	\$ 2,248.00	\$ 2,248.00
123	633	UNINTERRUPTIBLE POWER SUPPLY (UPS), 1000 WATT, AS PER PLAN	44	EACH	7	\$ 7,897.72	\$ 55,284.04	\$ 7,100.00	\$ 49,700.00
124	633	CONTROLLER ITEM, MISC.: FIBER OPTIC ETHERNET TRANSCEIVER	55	EACH	7	\$ 2,586.59	\$ 18,106.13	\$ 1,380.00	\$ 9,660.00
125	633	CONTROLLER ITEM, MISC.: MODIFY CABINET FOUNDATION	44	EACH	3	\$ 786.65	\$ 2,359.95	\$ 1,524.00	\$ 4,572.00
126	804	FIBER OPTIC CABLE, 24 FIBER, HYBRID, MULTI/SINGLE MODE, AS PER PLAN	55	FT	1,669	\$ 2.31	\$ 3,855.39	\$ 5.40	\$ 9,012.60
127	804	FAN-OUT KIT, 6 FIBER	55	EACH	3	\$ 30.98	\$ 92.94	\$ 30.12	\$ 90.36
128	804	DROP CABLE, 6 FIBER	55	EACH	6	\$ 35.75	\$ 214.50	\$ 78.60	\$ 471.60
129	804	FIBER OPTIC PATCH CORD, 4 FIBER	55	EACH	3	\$ 39.32	\$ 117.96	\$ 72.00	\$ 216.00
130	804	FIBER TERMINATION PANEL, 12 FIBER	55	EACH	3	\$ 232.34	\$ 697.02	\$ 540.00	\$ 1,620.00
131	804	FUSION SPLICE	55	EACH	24	\$ 35.12	\$ 842.88	\$ 42.00	\$ 1,008.00
132	804	SLACK INSTALLATION	55	EACH	8	\$ 140.49	\$ 1,123.92	\$ 108.00	\$ 864.00
133	804	SPLICE ENCLOSURE, AS PER PLAN	55	EACH	3	\$ 274.04	\$ 822.12	\$ 744.00	\$ 2,232.00
134	804	FIBER OPTIC CONNECTOR	55	EACH	18	\$ 17.87	\$ 321.66	\$ 60.00	\$ 1,080.00
135	815	SPREAD SPECTRUM RADIO	44	EACH	5	\$ 2,939.01	\$ 14,695.05	\$ 2,652.00	\$ 13,260.00
136	816	VIDEO DETECTION SYSTEM, AS PER PLAN	44	EACH	6	\$ 55,317.86	\$ 331,907.16	\$ 51,150.00	\$ 306,900.00
137	824	SYSTEM ANALYSIS	44	LS		\$ 29,787.27	\$ 29,787.27	\$ 33,352.02	\$ 33,352.02
SECTION TOTAL TRAFFIC SIGNALS:						\$	1,155,060.58	\$	1,226,277.42
MAINTENANCE OF TRAFFIC									
138	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	39	CY	100	\$ 11.91	\$ 1,191.00	\$ 10.00	\$ 1,000.00
139	608	2" ASPHALT CONCRETE WALK	39	SF	2,500	\$ 0.83	\$ 2,075.00	\$ 0.10	\$ 250.00
140	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE, AS PER PLAN	39	HOUR	100	\$ 71.49	\$ 7,149.00	\$ 75.00	\$ 7,500.00
141	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	100	\$ 119.15	\$ 11,915.00	\$ 350.00	\$ 35,000.00
142	614	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	10	\$ 987.28	\$ 9,872.80	\$ 1,050.00	\$ 10,500.00
143	616	WATER	39	MGAL	100	\$ 8.34	\$ 834.00	\$ 10.00	\$ 1,000.00
144	616	CALCIUM CHLORIDE	39	TON	10	\$ 178.72	\$ 1,787.20	\$ 50.00	\$ 500.00
SECTION TOTAL MAINTENANCE OF TRAFFIC:						\$	34,824.00	\$	55,750.00
MISCELLANEOUS									
145	614	MAINTAINING TRAFFIC, AS PER PLAN	39	LS		\$ 69,512.03	\$ 69,512.03	\$ 55,000.00	\$ 55,000.00

FUTURE AMAZON SITE PERIMETER ROADS - NORTH RANDALL
 WARRENSVILLE CENTER ROAD (C.R. 4)
 EMERY ROAD (C.R. 85)
 NORTHFIELD ROAD (S.R. 8)
 IN THE VILLAGE OF NORTH RANDALL
 PID No. N/A, FAN E000(000)

ITEMIZED UNIT PRICE BID

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	TERRACE CONSTRUCTION COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.
146	619	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MNTH	5	\$ 1,787.24	\$ 8,936.20	\$ 2,600.00	\$ 13,000.00
147	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR		LS	\$ 7,952.18	\$ 7,952.18	\$ 23,000.00	\$ 23,000.00
148	SPECIAL	CPM PROGRESS SCHEDULE FOR SHORT DURATION PROJECTS	NR		LS	\$ 3,574.47	\$ 3,574.47	\$ 2,100.00	\$ 2,100.00
149	624	MOBILIZATION, AS PER PLAN	NR		LS	\$ 22,706.75	\$ 22,706.75	\$ 25,240.00	\$ 25,240.00
150	SPECIAL	PROJECT DVD RECORDING	NR		LS	\$ 941.28	\$ 941.28	\$ 1,800.00	\$ 1,800.00
SECTION TOTAL MISCELLANEOUS						\$	113,622.91	\$	120,140.00
GRAND TOTAL ESTIMATED						\$	1,792,814.14	\$	2,085,211.87

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0060

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Gates Village Phase 1 on March 8, 2018; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), as a public street (60 feet total) with established setback lines, rights-of-way, and easements; and also, accepting and dedicating easements for the construction, maintenance and operation of public facilities and appurtenances in the Gates Village Subdivision, Phase 1; 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 County Council hereby authorizes the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; and authorizes the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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

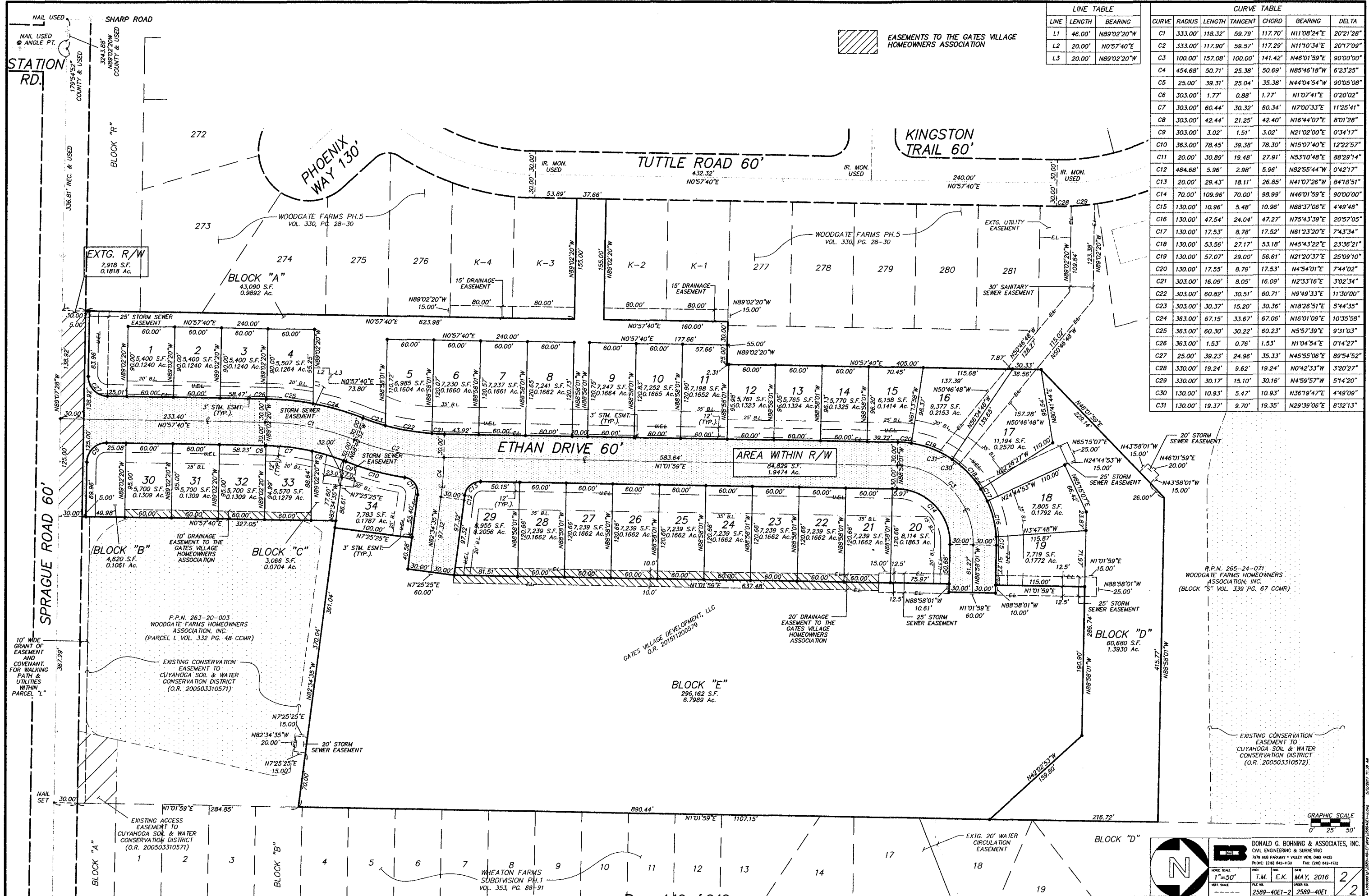
Date

Clerk of Council

Date

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

Journal _____
_____, 20__



LINE	LENGTH	BEARING
L1	46.00'	N89°02'20"W
L2	20.00'	N05°7'40"E
L3	20.00'	N89°02'20"W

CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	333.00'	118.32'	59.79'	117.70'	N11°08'24"E	20°21'28"
C2	333.00'	117.90'	59.57'	117.29'	N11°10'34"E	20°17'09"
C3	100.00'	157.08'	100.00'	141.42'	N46°01'59"E	90°00'00"
C4	454.68'	50.71'	25.38'	50.69'	N85°46'18"W	6°23'25"
C5	25.00'	39.31'	25.04'	35.38'	N44°04'54"W	90°05'08"
C6	303.00'	1.77'	0.88'	1.77'	N10°7'41"E	0°20'02"
C7	303.00'	60.44'	30.32'	60.34'	N7°00'33"E	11°25'41"
C8	303.00'	42.44'	21.25'	42.40'	N16°44'07"E	8°01'28"
C9	303.00'	3.02'	1.51'	3.02'	N21°02'00"E	0°34'17"
C10	363.00'	78.45'	39.38'	78.30'	N15°07'40"E	12°22'57"
C11	20.00'	30.89'	19.48'	27.91'	N53°10'48"E	88°29'14"
C12	484.68'	5.96'	2.98'	5.96'	N82°55'44"W	0°42'17"
C13	20.00'	29.43'	18.11'	26.85'	N41°07'26"W	84°18'51"
C14	70.00'	109.96'	70.00'	98.99'	N46°01'59"E	90°00'00"
C15	130.00'	10.96'	5.48'	10.96'	N88°37'06"E	4°49'48"
C16	130.00'	47.54'	24.04'	47.27'	N75°43'39"E	20°57'05"
C17	130.00'	17.53'	8.78'	17.52'	N61°23'20"E	7°43'34"
C18	130.00'	53.56'	27.17'	53.18'	N45°43'22"E	23°36'21"
C19	130.00'	57.07'	29.00'	56.61'	N21°20'37"E	25°09'10"
C20	130.00'	17.55'	8.79'	17.53'	N4°54'01"E	7°44'02"
C21	303.00'	16.09'	8.05'	16.09'	N23°31'16"E	3°02'34"
C22	303.00'	60.82'	30.51'	60.71'	N9°49'33"E	11°30'00"
C23	303.00'	30.37'	15.20'	30.36'	N18°26'51"E	5°44'35"
C24	363.00'	67.15'	33.67'	67.06'	N16°01'09"E	10°35'58"
C25	363.00'	60.30'	30.22'	60.23'	N5°57'39"E	9°31'03"
C26	363.00'	1.53'	0.76'	1.53'	N1°04'54"E	0°14'27"
C27	25.00'	39.23'	24.96'	35.33'	N45°55'06"E	89°54'52"
C28	330.00'	19.24'	9.62'	19.24'	N0°42'33"W	3°20'27"
C29	330.00'	30.17'	15.10'	30.16'	N4°59'57"W	5°14'20"
C30	130.00'	10.93'	5.47'	10.93'	N36°19'47"E	4°49'09"
C31	130.00'	19.37'	9.70'	19.35'	N29°39'06"E	8°32'13"

R.P.N. 265-24-071
WOODGATE FARMS HOMEOWNERS ASSOCIATION, INC.
(BLOCK "S" VOL. 339 PG. 67 CCMR)

EXISTING CONSERVATION EASEMENT TO CUYAHOGA SOIL & WATER CONSERVATION DISTRICT (O.R. 200503310572)

GRAPHIC SCALE
0' 25' 50'

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING
7078 HOB PARWAY • VALLEY VIEW, OHIO 44153
PHONE: (216) 842-1130 FAX: (216) 842-1132

DATE: T.M. E.K. MAY, 2016
DRAWN BY: T.M. E.K.
CHECKED BY: T.M. E.K.
SCALE: 1"=50'

2/2

Item No. 4

Cuyahoga County Planning Commission, requesting to dedicate land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-ways and easements.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0061

Sponsored by: County Executive Budish/Department of Law	A Resolution making an award on RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020; 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 Law recommended an award on RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the primary purpose of this project is to provide efficient and cost-effective print and online legal research services for various departments and agencies in the County; and

WHEREAS, the funding for this project is from 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 and to provide for the usual, daily operations 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 RQ41069 to RELX Inc. dba LexisNexis, a division of RELX Inc., in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award 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; 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__

I. MyPro Summary of Requested Action - Form

Directions: Use the following form when requesting completion of a contract, amendment, lease, grant or any other agreement involving the County.

Enter this information directly or paste (plain or unformatted text) into the sections below Complete all items within the (parenthesis) then attach the following information as a Word Document to the MyPro item.

Title: LAW 2017 – RFP for Online Legal Research

A. Scope of Work Summary

1. Law Department requesting approval of a contract with RELX Inc. (LexisNexis) for the anticipated cost of \$657,664.80. The anticipated start-completion dates are 1/1/2018-12/31/2020.
2. The primary goals of the project are to provide online legal research services for County attorneys, judges and support staff in the following departments/agencies: Prosecutor’s Office, Public Defender, Inspector General, Clerk of Courts, County Council, Common Pleas Court, Eight District Court of Appeals, Juvenile Court, Probate Court, Law Department and Law Library staff and patron access.

B. Procurement

1. The original procurement method for this project was RFP. The total value of the RFP is \$657,664.80.
2. The RFP was closed in 2017.
3. The resulting contract is a three-year contract with options to extend for three (3) one-year periods.

C. Contractor and Project Information

1. The address of the vendor:
RELX Inc.
PO Box 933
Dayton, Ohio 45401
Council District is not applicable

D. Project Status and Planning

1. The services are a continuation of existing services.
2. The vendor has been providing ongoing services. The reason there was a delay in this request was due to coordination between so many departments/agencies and contract negotiations with the vendor. We began the RFP process in June and expected that to be enough time, but ran into unexpected delays. Our prior contract with LexisNexis expired on December 31, 2017, but LexisNexis has continued to allow our attorneys, judges and staff to access their system in the interim while we finalized the contract documents.

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly.

Scoring of Proposals – RFP #41069

Name: Sarah Cammock

Department: Law Department

Vendor	Price (50 pts)	Database Availability (40 pts)	Customer Satisfaction (10 pts)	TOTAL (of 100 pts)
LexisNexis	48.67	38.89	9.67	97.23
Westlaw	31.44	38.67	9.67	79.78

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0062

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022; 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.
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WHEREAS, the County Executive/County Sheriff has recommended a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022; and

WHEREAS, the primary goal of this project is to provide Countywide maintenance service of security system equipment; and

WHEREAS, the funding source for this project is Building Security Internal Service 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 authorizes a sole source contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support of the Enterprise Network Security System for the period 1/1/2018 - 12/31/2022.

SECTION 2. That the County Executive is authorized to execute the contract 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; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided

Item No. 7

Sheriff's Department

Integrated Precision System (IPS), will provide countywide maintenance services to the County for equipment listed on Attachment A in Exhibit A of the attached contract.

Why is the contract being submitted late? The contract which ended on 12/31/17 has been in the works for quite a while. But the Law Dept. had to draft the contract and IPS had to review, so the deadline to have the contract approved by 1/1/18 was not achieved due to all parties involved having to review the contract.

What is being done to prevent this from reoccurring? We are entering into a 5- year contract that will give the County time to review our current situation with IPS. Should we decide to put out a RFQ for other vendors, this should be enough time, thus preventing any further late submissions. This contract will ensure that maintenance for the equipment listed within Exhibit A, located in County facilities (leased and owned), will be serviced or replaced as necessary to maintain the equipment in proper working order. The contract will ensure mission critical equipment is in proper working order and will service or replace faulty equipment. Sole Source provider, however, requesting an RFP Exemption due to the 1/1/2018 start date.

CONTRACT HISTORY/EVALUATION FORM

Contractor						Integrated Precision Systems, Inc.					
Contract/Agreement No.						CE1600278					
RQ#						SH-16-37506					
Time Period of Original Contract						07/01/16 - 06/30/17					
Background Statement						The Cuyahoga County Department of Information Technology has developed an infrastructure to support an enterprise physical security system. Prior to this development, the County had a series of stand-alone access control and security camera systems that were unable to communicate with one another or able to be centrally managed. The development and implementation of these integrated systems requires technical expertise to ensure the proper functioning of the equipment. This requires expertise in both information systems and electronic systems.					
Service Description						IPS is to provide maintenance and support to the County's enterprise, networked access control and security camera systems (along with other component parts) throughout most County facilities. The agreement calls for faulty equipment to be repaired or replaced depending upon the nature of the fault. Also included is the maintenance and support of the photo identification equipment.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$490,380.71						12/5/2016		BC2016-910	
Prior Amendment Amounts (List separately)											
Pending Amendment											
Total Amendment(s)				\$251,199.93		12/31/2017		7/17/2017		BC2017-531	
Total Contract Amount		\$490,380.71		\$251,199.93							
Performance Indicators		Response time in less than eight hours Minimal down time of equipment Equipment provided is from leading manufacturers Functional equivalents provided for obsolete equipment									
Actual performance versus performance indicators (include statistics):		Response time in less than eight hours (100%) Minimal down time of equipment (less than 2%) Equipment provided is from leading manufacturers (100%) Functional equivalents provided for obsolete equipment (100%)									
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)		X									

Justification of Rating	IPS continuously has provide high quality service and equipment. When equipment has become obsolete, they have provided recommendations and replacements of a superior quality. IPS has been an integral partner in the development of the security infrastructure.
Dept. Contact	Lylia Lathan
User Dept.	Sheriff's Department
Date	2/16/2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0063

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
 - ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
 - iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
 - iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
 - v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
 - vi) Parma City School District in the amount not-to-exceed \$440,814.99;
 - vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
 - viii) University Settlement in the amount not-to-exceed \$380,000.00; and
 - ix) West Side Community House in the amount not-to-exceed \$450,000.00;
- and,

WHEREAS, the goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and,

WHEREAS, the funding for this project is 100% from 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 hereby makes awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
- ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
- iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
- iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
- v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
- vi) Parma City School District in the amount not-to-exceed \$440,814.99;
- vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
- viii) University Settlement in the amount not-to-exceed \$380,000.00; and
- ix) West Side Community House in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts in connection with said awards 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; 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.

SUMMARY OF REQUESTED ACTION

2018 DCFS Contract with various organizations to provide community based services to support at-risk children and families in Cuyahoga County - RQ# 40883 for \$4,684,935.82

A. Scope of Work Summary

1. DCAP is requesting approval of nine contracts with:

PROVIDER	AMOUNT
Catholic Charities Corporation	\$737,732.00
Cuyahoga Metropolitan Housing Authority	\$375,000.00
East End Neighborhood House	\$445,009.00
City of Lakewood	\$431,379.83
Murtis Taylor Human Services System	\$1,000,000.00
Parma City Schools	\$440,814.99
The Centers for Families and Children	\$425,000.00
University Settlement	\$380,000.00
West Side Community House	\$450,000.00
TOTAL	\$4,684,935.82

2. The primary goal of the project is:

The goal of the project is to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County. Services will address the complex needs of youth and families and focus on safety and permanence for children; emotional and economic well-being for parents; and permanent, stable housing for youth aging out of foster care. In order to track program outcomes, providers will report the following to DCFS:

Outcome	Indicator	Benchmark	Measure
Engagement	Families and youth aging out of foster care will complete a CAM assessment and develop a Service Plan	85% of families referred by DCFS	DCFS Referral document Completed CAM Completed Service Plan Case/Progress notes
Self-sufficient	Families and youth aging out of foster care will obtain and maintain income adequate to meet family/youth basic needs	80% of families and youth aging out of foster care	Income verification (pay stub, SSI award letter, affidavit of financial support, public benefit issuance letter, etc.) and CAM income score of 3 or higher at exit
Safe and stable environment	Families/youth aging out of foster care will achieve a safe and stable environment	80% of families and youth aging out of foster care	Safety score of "5" on CAM at exit Case/Progress notes
Satisfaction	Families and youth receiving Community-based Services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received"	85% of families and youth responding to the satisfaction survey	Satisfaction Survey at administered at program exit

3. Describe the services that will be provided:

Program activities include:

Outreach and engagement– to at risk children and their families, prospective foster parents, kinship caregivers, and youth aging out of foster care.

Assessment and reassessment - will measure families’ strengths and needs related to child safety, permanency, and well-being. Families will be assessed and re-assessed using the Collaborative Assessment Matrix (CAM).

Service Planning – is based on the CAM findings and is updated as plan goals are met. Service Plans contain at a minimum, goals, steps to achieving the goals, and timeframes for re-assessment.

Service Coordination – will include the synchronization of services and supports with community partners as reflected in the CAM findings and the Service Plan.

Case management – begins with family engagement and includes assessment, planning, service coordination, and referral. The wraparound service process will allow resource supports and coaching to ensure the family is able to be successful in building their own support system.

Emergency Assistance – will be provided to families in crisis for whom other community-based resources have been exhausted. Emergency assistance may be provided to meet basic needs and/or to ensure the safety and well-being of children in the home such as utility assistance, furniture, clothing, and food.

Family Meetings for children in care – includes participation by the Provider staff in all family planning meetings convened by DCFS.

Family Visits – will be scheduled between parents and children in the care of DCFS. Visits will take place in a clean, safe and private space and for those requiring supervision, qualified, professional staff will monitor the visit. Families will be accommodated if visits are required outside of business hours.

Independent Living (IL) Skills – will be provided to youth 14 and above who have been placed out of the home by DCFS and are aging out of foster care with no plan for permanency.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:

- a. RFP Formal – The formal RFP was issued on September 25, 2017. DCAP received 12 responses. 32 reviewers were split into 8 teams to read and score proposals. Awards were made to 9 providers based on the cumulative scoring summary results.

C. Contractor Information

See Provider Contact Information below

D. Project Status

1. The project's term is April 1, 2018 to March 31, 2019

E. Funding

1. Describe the funding source.
Funding source is 100% HHS LEVY
2. What is the percentage breakdown between funding source(s)?
100% HHS LEVY
3. Will the vendor be paid by invoice? Yes/No
The provider will submit an invoice monthly for payment.

F. Why is this method preferred over the standard, competitive procedure?

N/A this was competitively procured

G. Were other vendors evaluated? If not, explain.

12 providers were evaluated, 9 were selected based on team scoring summary results.

H. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

Provider Contact Information:

Catholic Charities
Joan M. Hinkelman
Senior Director, Family Services
7911 Detroit Avenue
Cleveland, OH 44102

City of Lakewood
Antoinette Gelsomino
Director, Department of Human Services
16024 Madison Avenue
Lakewood, OH 44107

CMHA
Jeffrey K. Patterson
CEO
8120 Kinsman Road
Cleveland, OH 44104

East End Neighborhood House
Zulma Zabala
CEO
2749 Woodhill Road
Cleveland, OH 44104
Murtis Taylor

Lovell J. Custard
President and CEO
13422 Kinsman Road
Cleveland, OH 44120

Parma City School District
Kira L. Karabanovs, LISW-S
Director of the Parma Area Family Collaborative
5311 Longwood Drive
Parma, OH 44130

The Centers for Families and Children
Elizabeth Newman
President and CEO
4500 Euclid Avenue
Cleveland, OH 44103

University Settlement
Earl Pike
Executive Director
4800 Broadway Avenue
Cleveland, OH 44127

West Side Community House
Dawn Kolograf
Executive Director
9300 Lorain Avenue
Cleveland, OH 44102

CONTRACT HISTORY/EVALUATION FORM

Contractor	Catholic Charities Corporation - Fatima				
Contract/Agreement No.	CE1400076				
RQ#	CF-14-28786				
Time Period of Original Contract	4/1/14 to 3/31/17				
Background Statement	Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.				
Service Description	To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$961,392.00			3/31/2014	R2014-0075
Prior Amendment Amounts (List separately)		\$320,464.00	3/31/2018	2/28/2017	R2017-0042
Pending Amendment					
Total Amendment(s)					
Total Contract Amount	\$1,281,856.00				
Performance Indicators	Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.				
Actual performance versus performance indicators (include statistics):	The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Catholic Charities Corporation continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.				
Dept. Contact	Michelle Churchill				
User Dept.	Division of Contract Administration and Performance				
Date	1/19/2018				

CONTRACT HISTORY/EVALUATION FORM

Contractor						Catholic Charities Corporation - St. Martin DePorres Family Center								
Contract/Agreement No.						CE1400077								
RQ#						CF-14-28786								
Time Period of Original Contract						4/1/14 to 3/31/17								
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.								
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.								
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #				
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075				
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2017-0042				
Pending Amendment														
Total Amendment(s)														
Total Contract Amount						\$1,281,856.00								
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.								
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.								
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor				
Select One (X)							X							
Justification of Rating						Catholic Charities Corporation continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.								
Dept. Contact						Michelle Churchill								
User Dept.						Division of Contract Administration and Performance								
Date						1/19/2018								

CONTRACT HISTORY/EVALUATION FORM

Contractor						Cuyahoga Metropolitan Housing Authority						
Contract/Agreement No.						AG1400051						
RQ#						CF-14-28786						
Time Period of Original Contract						4/1/14 to 3/31/17						
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.						
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.						
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #		
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075		
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2017-0042		
Pending Amendment												
Total Amendment(s)												
Total Contract Amount						\$1,281,856.00						
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.						
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.						
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor		
Select One (X)							X					
Justification of Rating						CMHA continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.						
Dept. Contact						Michelle Churchill						
User Dept.						Division of Contract Administration and Performance						
Date						1/19/2018						

CONTRACT HISTORY/EVALUATION FORM

Contractor						East End Neighborhood House									
Contract/Agreement No.						CE1400085									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description															
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$961,392.00						3/31/2014		R2014-0075	
Prior Amendment Amounts (List separately)								\$320,464.00		3/31/2018		2/28/2017		R2017-0042	
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)								X							
Justification of Rating						East End Neighborhood House continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						City of Lakewood									
Contract/Agreement No.						AG1400049									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$961,392.00						3/31/2014		R2014-0075	
Prior Amendment Amounts (List separately)								\$320,464.00		3/31/2018		2/28/2017		R2017-0042	
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)								X							
Justification of Rating						City of Lakewood continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						Murtis Taylor Human Services System - East Cleveland									
Contract/Agreement No.						CE1400079									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$480,696.00	3/31/2018	2/28/2017	R2017-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,442,088.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						Murtis Taylor continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						Murtis Taylor Human Services System - Mt. Pleasant									
Contract/Agreement No.						CE1400080									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$480,696.00	3/31/2018	2/28/2017	R2017-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,442,088.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						Murtis Taylor continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						Parma City School District									
Contract/Agreement No.						AG1400050									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2017-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						Parma City School District continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						The Centers for Families and Children									
Contract/Agreement No.						CE1400081									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2014-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						The Centers for Families and Children continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						University Settlement									
Contract/Agreement No.						CE1400082									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2017-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						University Settlement continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

CONTRACT HISTORY/EVALUATION FORM

Contractor						West Side Community House									
Contract/Agreement No.						CE1400083									
RQ#						CF-14-28786									
Time Period of Original Contract						4/1/14 to 3/31/17									
Background Statement						Over the past twenty-four years, DCFS has implemented and refined the Family to Family (F2F) community-based strategy which is the model for how families are served in Cuyahoga County. Today, community partnerships make it possible for families to know where in their own neighborhood to go when they need help and how to advocate for themselves and their children. Community partners respond to crises and in many cases prevent or limit the need for DCFS involvement. This system of care is designed to integrate public and private child serving agencies with community resources, providing a child-centered, community-based and culturally competent process to better serve families.									
Service Description						To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service coordination, (4) case management, (5) emergency assistance, (6) family meetings for children in care, (7) supervised family visits, and (8) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$961,392.00			3/31/2014	R2014-0075					
Prior Amendment Amounts (List separately)							\$320,464.00	3/31/2018	2/28/2017	R2017-0042					
Pending Amendment															
Total Amendment(s)															
Total Contract Amount						\$1,281,856.00									
Performance Indicators						Indications of performance include: (1) serving families by promoting safety, permanency and child well-being, (2) attending initial custody placement staffings, (3) developing a collaborative network of neighborhood based entities and, (4) practicing quality administrative functions including programmatic monitoring and reporting.									
Actual performance versus performance indicators (include statistics):						The provider has met all contractual performance benchmarks and continues to exercise quality programming in order to improve the desired outcomes of the County.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							X								
Justification of Rating						West Side Community House continues to provide quality services to families in need of community based family support. Provider has achieved its performance goals and outcomes and remains in compliance with the terms and conditions set forth by the contract.									
Dept. Contact						Michelle Churchill									
User Dept.						Division of Contract Administration and Performance									
Date						1/19/2018									

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CF-17-40883

CONTRACT PERIOD: April 1, 2018 to March 31, 2019

NUMBER OF RESPONSES: 45/12

TYPE: RFP

RFP DUE DATE: October 27, 2017

ESTIMATE: \$2,800,000.00

DIVERSITY GOAL: 0%

REQUESTING DEPARTMENT: Division of Children & Family Services

COMMODITY DESCRIPTION: Community Based Services for At-Risk Children and Families in Cuyahoga County

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
1.	Africa House International 1695 East 81 st Street, Suite 1 Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Catholic Charities Corporation 7911 Detroit Avenue Cleveland, Ohio 44102	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	City of Lakewood	Compliant: <input checked="" type="checkbox"/> Yes		<input checked="" type="checkbox"/>

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
	12650 Detroit Avenue Lakewood, Ohio 44107	IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0850 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		Yes <input type="checkbox"/> No
5.	CMHA 8120 Kinsman Road Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> N/A IG Number: Not Required MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	East End Neighborhood House 2749 Woodhill Road Cleveland, Ohio 44104	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:12-1174 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Harvard Community Services Center 18240 Harvard Avenue Cleveland, Ohio 44128	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1457 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.	Murtis Taylor Human Services System 13422 Kinsman Road Cleveland, Ohio 44120	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1963 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9.	Parma City School District 5311 Longwood Avenue Parma, Ohio 44134	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2157 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Buyer Administrative Review:	Dept. Tech. Review	Award: (Y/N)
		PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (yes)		
10.	University Settlement 4800 Broadway Avenue Cleveland, Ohio 44127	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2872 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	West Side Community House 9300 Lorain Avenue Cleveland, Ohio 44102	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2980 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
12.	YMCA of Greater Cleveland 1801 Superior Avenue, Suite 130 Cleveland, Ohio 44114	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3033 MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> Yes (no)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Catholic Charities	Murtis Taylor	Lakewood	Centers	Parma	West Side Community House	East End	University Settlement	CMHA	YMCA	Harvard	Africa House
I. Program Model & Design	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score
a. Rate the proposed approach to providing community-based services to ensure at-risk children and families do not become involved with DCFS and DCFS-involved families do not become more deeply involved in the child welfare system. Activities must include those listed in the Program Model and Design (p9-12) and reflect the Annie E. Casey Family to Family philosophies and strategies.	4.5	4	4	4.5	3.5	3.5	3.5	3.5	3.5	3	4	1
b. Rate the proposed process for identifying and reaching out to at-risk families and quickly engaging them to offer community-based services which will stabilize the families and improve family functioning.	4	4	3.5	4.5	4	3.5	3.5	3	3.5	3.5	3	0
c. Rate the proposed tool to assess and measure family functioning and how the tool will be used to determine family progress towards goals. The assessment tool must be attached and labeled Appendix 1.	3.5	3.5	4	3.5	3.5	3	2.5	3.5	4	3.5	2.5	0
d. Rate the proposed service planning process and plan content. A copy of the service plan must be attached and labeled Appendix 2.	3	3.5	4	3	3	2.5	2.5	2.5	2.5	2	1.5	1
e. Rate the proposed services, supports and tools in place to ensure non-English speaking individuals have full and equal access to the community-based services program.	4.5	4	4	0	0	3	2.5	2.5	3	2.5	0	1
Total Section Score (Maximum 25 points)	20	19	20	16	14	16	15	15	17	15	11	3
II. Program Management and Reporting	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score
a. Rate the plan for implementing and managing all aspects of the community-based services program to ensure maximum results for DCFS and for children and families. This includes managing program capacity, prioritizing families for service, and program staffing to ensure outcomes are achieved.	2.4	2.8	3.2	2.4	2.4	3.2	2.4	2.4	2.4	1.6	2	0
b. Rate the proposed data systems to track and analyze family demographics, community-based services that are being delivered, and overall program performance. A plan for providing monthly, quarterly, and year-end reports must be included. A sample of the monthly report must be attached and labeled Appendix 2	2.8	2.4	2.4	2.4	2.4	2.4	2.8	2.4	2.4	2.4	2	0
c. Rate the description of the key components of the organization's Business Continuity Plan including all of the items listed on page 13.	2.8	2.8	3.2	3.2	2.4	3.2	2.4	2.8	2.4	2	1.6	0
d. Rate the completed staffing chart (see Attachment 1, Section 1.A. Budget) along with current resumes for all positions identified as "Filled" and a job description for positions identified as "Vacant". Both the resumes and job descriptions must reflect the minimum qualifications described in the staffing model section of the RFP. For "Filled" positions, the proposal must identify staff by name and position and outline the responsibilities for each. The staffing model must also identify bi-lingual staff (Spanish) if available. Attach staffing chart as Appendix 3.	2.4	2.8	2.8	2.4	2.4	2.4	2.4	2.8	2.4	2	2.4	0.8
e. Rate the plan to ensure only qualified candidates will be selected for the community-based services program as well as new hire training activities; methods of evaluating staff performance; organization's ongoing professional development requirements and offerings; and plans to replace staff in the event of separation so that programming is not impacted.	3	3	2	2	3	2	3	3	2	2	2	1
Total Section Score (Maximum 20 points)	13.6	13.6	14	12.8	12.4	13.6	12.8	13.2	12	9.6	10.4	1.6
III. Organizational Capacity and Prior Experience	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score
a. Rate the organization's administrative and accounting practices including the names and credentials of the personnel who perform these functions.	10	10	7.5	8.8	7.5	8.8	7.5	7.5	8.8	5	6.3	0
b. Rate the organization's prior experience in implementing programs serving at-risk children and families. Include the program outcomes and whether the targeted benchmarks were achieved as well as any lessons learned and/or adjustments they made if the benchmarks were not achieved.	11.3	10	8.8	9.5	8.8	7.5	6.3	7.5	8.8	5	3.8	0
Total Section Score (Maximum 25 points)	21	20	16	18	16	16.3	14	15	18	10	10	0

IV. Internal Evaluation and Accountability		Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	
a.	Rate the outcomes, indicators, and proposed benchmarks for children, youth aging out of foster care, and natural/foster/kinship families receiving community-based services and the rationale for targeting these measures and benchmarks.	4	3	4	4	3.5	3.5	3.5	3.5	3	1	3.5	0
b.	Rate the activities the organization will employ internally to ensure activities and services are of high quality.	3.5	3.5	3.5	3	3	3	3.5	3	3	2	3.5	0
c.	Rate the tools and methods in place to measure youth and caregivers satisfaction with the services they receive. The proposal must include the plan for how the satisfaction data will be used for program improvements. The satisfaction survey should be attached and labeled Appendix 4.	3	3.5	3.5	3.5	3	3	3.5	2	2.5	2	2	0
Total Section Score (Maximum 15 points)		10.5	10	11	10.5	9.5	9.5	10.5	8.5	8.5	5	9	0
V. Collaborations (Not Scored)		Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N
	If the program is offered through a collaboration of organizations, does the proposal list the name of the lead organization?	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	
	If the proposal is offered through a collaboration of organizations, does the proposal identify the reason and nature of the collaboration? The proposal must include Letters of Agreement between the partners that detail the commitments of each and the Letters of Agreement must be attached and labeled Appendix 5.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
VI. Customer References (Not Scored)		Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N
	Does the proposal list the names and telephone numbers of three (3) references for whom the organization has delivered similar services? No more than one reference may be Cuyahoga County staff.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
VII. Program Budget and Narrative		Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score	Score
a.	Rate the proposed budget and how well narrative response explains and supports the proposed cost to operate the community-based program for at-risk children and families.	12	10.5	9	9	10.5	9	9	9	6	9	7.5	3
b.	(BONUS 2 Points) Rate the plan for leveraging other funding and/or sources of financial support for the program.	1	0	2	0	2	0.5	1	0	0	1	0	0
Total Section Score (Maximum 15 points)		13	10.5	11	9	12.5	9.5	10	9	6	10	7.5	3
Total Evaluation Score (Maximum 102 points)		77.90	73.10	71.80	66.10	64.70	64.40	61.6	60.7	60.6	49.1	48.0	7.60
VIII. Summary Comments (not scored)													
a.	Comment:												

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0064

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018; and

WHEREAS, the goal of this project is to provide operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland; 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 RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

Item No. 8

Office of Homeless Services,

The Provider will serve homeless women by providing immediate, low-barrier access to a safe and decent shelter in accordance to the Office of Homeless Services Advisory Board's adopted Community Standards for Emergency Shelters. The Provider will also assist these women's efforts to return to stable housing as quickly as possible and connect them with services necessary to ensure long-term stable housing and self-sufficiency. To provide safe, high quality, temporary emergency shelter services for homeless women in Cuyahoga County. Emergency shelter operates 24 hours per day, 365 days per year and offers safe and secure accommodations for homeless women. The shelter provides meals, bedding, towels, clothing, personal items, showers, laundry, lockers, telephones and mail distribution. The shelter is open for overnight residents no later than 4:00 p.m. daily on weekdays and be accessible to all residents during times of extreme weather and safety situations.

This was competitively procured through an RFP. This was competitively procured through an RFP and we received one response. We are awarding the contract to YWCA, who was the only respondent.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: HO-17-40102 CONTRACT PERIOD: 1/1/2018 to 12/31/2018 RFB/RFP/RFQ DUE DATE: August 18, 2017
 NUMBER OF RESPONSES: 37/1 TYPE: (RFB/RFP/RFQ): RFP (Formal) ESTIMATE: \$1,446,784.00
 REQUESTING DEPARTMENT: Department of Health and Human Services - Division Of Job And Family Services SBE GOAL:0%
 COMMODITY DESCRIPTION: 2018 Emergency Shelter Program for Homeless Women RFP

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:		Dept. Tech. Review	Award: (Y/N)
1.	YWCA Greater Cleveland 4019 Prospect Ave Cleveland, OH 44103			Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED MCF: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes POF: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Department of Health and Human Services Division of Contract Administration and Performance
Office of Homeless Services
Proposal Evaluation

Emergency Shelter Program for Homeless Women

RFP RQ#40102

Rate the proposal on each of the following categories using this scale
5= Excellent; 4=Good; 3=Average; 2=Below Average; 1=Poor; 0=Non-Responsive

		YWCA
I.	Program Model & Design	Score
a.	Rate the description of the organization's plan to provide timely, safe, and effective emergency shelter services consistent with the Community Standards for Emergency Shelter (Attachment 1). Include days and hours of operation; the plan for managing shelter capacity; and the plan for providing access to showers, laundry, telephones, mail distribution and lockers for clients' belongings.	4.7
b.	Rate the description of how the organization will provide nutritious meals; develop housing plans and provide housing assistance; offer on-site services for residents with health, mental health, and substance abuse needs; and provide linkages to VA services, public benefits, education, training and employment programs.	4
c.	Rate the description of the services, supports and tools in place to ensure non-English speaking individuals have full and equal access to emergency shelter services.	4
Total Section Score (Maximum 20 points)		13
II.	Program Management and Reporting	Score
a.	Rate the plan for managing all aspects of shelter operations including personnel, administration, facilities, meals, and programming to ensure the goal and objectives of this RFP are met. The plan must include the process for ensuring shelter operations are consistent with the Community Standards for Emergency Shelter.	3
b.	Rate the description of the data system(s) that will be used to support program activities, track referrals, services rendered, and housing outcomes to Office of Homeless Services. Include your plan for timely and accurate data entry into HMIS	3
c.	Rate the completed staffing chart (see Attachment 2, Section 1.A. Budget) along with current resumes for all positions identified as "Filled" and a job description for positions identified as "Vacant". Both the resumes and job descriptions must reflect the minimum qualifications described in the staffing model section of the RFP. For "Filled" positions, the proposal must identify staff by name and position and outline the responsibilities for each. The staffing model must also identify bi-lingual staff (Spanish). Attach shelter staffing chart as Appendix 1.	2
d.	Rate the plan to ensure only qualified candidates will be selected for this program as well as your new hire training activities, methods of evaluating staff performance, ongoing professional development requirements and offerings, and plans to replace staff in the event of separation so as not to impact operations.	3
e.	Rate the description of your organization's plan to continue business in the absence of your information systems, your protocols for system restoration, your plan for protecting personal client data, and the steps you will take to protect clients in the event of a data breach. Include all items listed under the Business Continuity Plan section. Your Business Continuity Plan must be available upon request.	3
Total Section Score (Maximum 20 points)		14

Department of Health and Human Services Division of Contract Administration and Performance
Office of Homeless Services
Proposal Evaluation

Emergency Shelter Program for Homeless Women

RFP RQ#40102

Rate the proposal on each of the following categories using this scale
5= Excellent; 4=Good; 3=Average; 2=Below Average; 1=Poor; 0=Non-Responsive

III.	Organizational Capacity and Prior Experience	Score
a.	Rate the organization's prior experience delivering services to homeless and/or low income individuals and families and managing residential care or emergency shelter programs.	3.8
b.	Rate the outcomes achieved for similar programs. If the desired outcomes were not met, the proposal must include an explanation of the lessons learned and adjustments made.	3.7
c.	Rate the documented results of evaluations by external reviewers and/or Cuyahoga County staff if applicable that demonstrates the organization's ability to successfully serve this population.	2.5
d.	Rate management or audit findings related to shelter services or other federally funded programs in the past five years.	3.7
Total Section Score (Maximum 25 points)		14
IV.	Internal Evaluation and Accountability	Score
a.	Rate the outcomes and performance measures, indicators, and benchmarks for providing high quality, effective shelter services. Include the organization's rationale for choosing these outcome and performance measures. Examples may include reduced length of shelter stay, exits to permanent housing, exits with income/benefits, reduced return to shelter, etc.	2.5
b.	Rate the plan for making adjustments to processes, policies, tools or program activities if proposed benchmarks are not achieved.	2.5
c.	Rate the activities the organization will employ to ensure quality services are being delivered to clients and the approach to continuous quality improvement.	2.5
d.	Rate the description of the activities you will employ to ensure quality shelter services are being provided and the organization's approach to continuous quality improvement if results fall short of expectations. Quality indicators should incorporate the Community Standards for Emergency Shelter where applicable.	2.5
e.	Rate the description of the organization's process for analyzing and reporting program outcomes and program data to the Office of Homeless Services.	2.5
f.	Rate the description of the tools and methods in place to measure client satisfaction with shelter services and programming as well as plans for utilizing satisfaction data. Methods should include a plan for involving clients in the decision-making processes of the shelter. The satisfaction survey must be included and labeled Appendix 2.	1.7
Total Section Score (Maximum 25 points)		14
V.	Collaborations (Not Scored)	Y/N
	Does the proposal list the name of the lead organization if the program is offered through a collaboration of organizations?	Y
	Does the proposal identify the reason and nature of the collaboration and include letters of agreement between the partners detailing the commitments of each? Letters of agreement must be attached and labeled Appendix 3. (Please skip if this does not apply)	NA
VI.	Customer References (Not Scored)	Y/N

Department of Health and Human Services Division of Contract Administration and Performance
Office of Homeless Services
Proposal Evaluation

Emergency Shelter Program for Homeless Women

RFP RQ#40102

Rate the proposal on each of the following categories using this scale
5= Excellent; 4=Good; 3=Average; 2=Below Average; 1=Poor; 0=Non-Responsive

	Does the proposal list the names and telephone numbers of three references for whom the organization has worked with providing similar services? There is a limit of one total reference from Cuyahoga County staff. References must be labeled in Appendix 4.	Y
VII.	Program Budget and Narrative	Score
a.	Rate the budget, (Attachment 1) and budget narrative, (Attachment 2) describing the budgeting approach to support program management and program implementation. The budget and narrative should be attached and labeled as Appendix 5.	4
b.	(BONUS 2 Points) Rate the plan for leveraging other funding and sources of financial support.	0
	Total Section Score (Maximum 10 points)	4
	Total Evaluation Score (Maximum 102 points)	59
VIII.	Summary Comments (not scored)	
a.	Comment:	

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0065

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,976,259.70; and,

WHEREAS, Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14 and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover a portion of the expenses incurred by the Domestic Relations Court, Juvenile Court and the County Prosecuting Attorney’s Office in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% 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 hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78; and
- c) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,976,259.70.

SECTION 2. That the County Executive is authorized to execute the agreements 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; 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__

SUMMARY OF REQUESTED ACTION

2018 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH DOMESTIC RELATIONS COURT FOR COURT SERVICES RQ# WT-18-42026 FOR \$3,978,478.29.

A. Scope of Work Summary

1. OCSS is requesting approval of a contract with DOMESTIC RELATIONS COURT for IV-D court related services in the amount of \$3,978,478.29. The term of the contract is January 1, 2018 to December 31, 2018.
2. The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.

3. Describe the services that will be provided:

The Domestic Relations Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:
 - a. RFP Formal
 - b. RFP Exemption
 - c. Contract Amendment
 - d. Other (describe) This is a Cooperative Agreement between two County Agencies.

C. Contractor Information

DOMESTIC RELATIONS COURT
1 LAKESIDE AVENUE ROOM 149
CLEVELAND, OHIO 44113

D. Project Status

- 1. The contract's term is January 1, 2018 to December 31, 2018.
- 2. Does the project reoccur annually? Yes

E. Funding

- 1. Describe the funding source. Federal, State, Program Income, Levy
- 2. What is the percentage breakdown between funding source(s)?

Program Income	11.2%
Federal Funds	58.5%
State Funds	7.5%
HHS Levy	22.8%
- 3. Will the vendor be paid by invoice? Yes
 - a. If so, how frequently? Monthly
 - b. If not, describe payment method.

F. Briefly describe the proposed procurement method.

This is a Cooperative Agreement between two County Agencies.

G. Why is this method preferred over the standard, competitive procedure?

Only one Domestic Relations Court in Cuyahoga County

H. Were other vendors evaluated? If not, explain.

Only one Domestic Relations Court in Cuyahoga County

I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date. NA

SUMMARY OF REQUESTED ACTION

2018 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH JUVENILE COURT FOR COURT SERVICES RQ# WT-18-42025 FOR \$3,657,067.78.

A. Scope of Work Summary

1. OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court related services in the amount of \$3,657,067.78. The term of the contract is January 1, 2018 to December 31, 2018.
2. The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court.

3. Describe the services that will be provided:

The Juvenile Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:
 - a. RFP Formal
 - b. RFP Exemption
 - c. Contract Amendment
 - d. Other (describe) This is a Cooperative Agreement between two County Agencies.

C. Contractor Information

JUVENILE COURT
930 QUINCY AVE. 4TH FLOOR FISCAL
CLEVELAND, OHIO 44106

D. Project Status

- 1. The contract's term is January 1, 2018 to December 31, 2018.
- 2. Does the project reoccur annually? Yes

E. Funding

- 1. Describe the funding source. Federal, State, Program Income, Levy
- 2. What is the percentage breakdown between funding source(s)?

Program Income	11.2%
Federal Funds	58.5%
State Funds	7.5%
HHS Levy	22.8%
- 3. Will the vendor be paid by invoice? Yes
 - a. If so, how frequently? Monthly
 - b. If not, describe payment method.

F. Briefly describe the proposed procurement method.

This is a Cooperative Agreement between two County Agencies.

G. Why is this method preferred over the standard, competitive procedure?

Only one Juvenile Court in Cuyahoga County

H. Were other vendors evaluated? If not, explain.

Only one Juvenile Court in Cuyahoga County

I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date. NA

SUMMARY OF REQUESTED ACTION

2018 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH CUYAHOGA COUNTY PROSECUTOR'S OFFICE FOR LEGAL SERVICES RQ# WT-18-42027 FOR \$3,976,259.70.

A. Scope of Work Summary

1. OCSS is requesting approval of a contract with COUNTY PROSECUTOR'S OFFICE for IV-D legal services in the amount of \$3,976,259.70. The term of the contract is January 1, 2018 to December 31, 2018.
2. The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the legal services rendered by the Prosecutor's Office in the enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement portion of the expenses incurred by the County Prosecutor's Office.

3. Describe the services that will be provided:

Title IV-D Prosecutor's Office Contract is mandated by O.R.C. 3125.14, and Ohio Department of Jobs and Family Services regulations. The County Prosecutor's Office is the Office of Child Support Service legal representative at both Domestic and Juvenile Court hearings.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:
 - a. RFP Formal
 - b. RFP Exemption
 - c. Contract Amendment
 - d. Other (describe) This is a Cooperative Agreement between two County Agencies.

C. Contractor Information

CUYAHOGA COUNTY PROSECUTOR'S OFFICE
1200 ONTARIO STREET 9th FLOOR
CLEVELAND, OHIO 44113

D. Project Status

- 1. The contract's term is January 1, 2018 to December 31, 2018.
- 2. Does the project reoccur annually? Yes

E. Funding

- 1. Describe the funding source. Federal, State, Program Income, Levy
- 2. What is the percentage breakdown between funding source(s)?

Program Income	11.2%
Federal Funds	58.5%
State Funds	7.5%
HHS Levy	22.8%
- 3. Will the vendor be paid by invoice? Yes
 - a. If so, how frequently? Monthly
 - b. If not, describe payment method.

F. Briefly describe the proposed procurement method.

This is a Cooperative Agreement between two County Agencies.

G. Why is this method preferred over the standard, competitive procedure?

Only one County Prosecutor's Office in Cuyahoga County

H. Were other vendors evaluated? If not, explain.

Only one County Prosecutor's Office in Cuyahoga County

I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date. NA

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0066

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$73,483.94; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79; and,

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services, which will be rendered by each of these two (2) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover a portion of the expenses incurred by the Cuyahoga County Treasurer’s Office and Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these two (2) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% 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 hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

SECTION 2. That the County Executive is hereby authorized to execute the agreements 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; 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 Assigned:

Journal _____
_____, 20____

SUMMARY OF REQUESTED ACTION

2018 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH TREASURER'S OFFICE FOR COLLECTION OF CASH CHILD SUPPORT PAYMENTS RQ# WT-18-42068 FOR \$73,483.94.

A. Scope of Work Summary

1. OCSS is requesting approval of a contract with TREASURER'S OFFICE for IV-D related services to the collection of cash child support payments in the amount of \$73,483.94. The term of the contract is January 1, 2018 to December 31, 2018.

2. The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Treasurer's Office.

3. Describe the services that will be provided:

The Treasurer's Office provides the collection of CASH Child Support payments.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:
 - a. RFP Formal
 - b. RFP Exemption
 - c. Contract Amendment
 - d. Other (describe) This is a Cooperative Agreement between two County Agencies.

C. Contractor Information

JUVENILE COURT
2079 East 9th Street 1st Floor
CLEVELAND, OHIO 44115

D. Project Status

1. The contract's term is January 1, 2018 to December 31, 2018.

2. Does the project reoccur annually? Yes

E. Funding

1. Describe the funding source. Federal, State, Program Income, Levy

2. What is the percentage breakdown between funding source(s)?

Program Income	11.2%
Federal Funds	58.5%
State Funds	7.5%
HHS Levy	22.8%

3. Will the vendor be paid by invoice?

Yes

- a. If so, how frequently?

Monthly

- b. If not, describe payment method.

F. Briefly describe the proposed procurement method.

This is a Cooperative Agreement between two County Agencies.

G. Why is this method preferred over the standard, competitive procedure?

Only one Treasurer's Office in Cuyahoga County

H. Were other vendors evaluated? If not, explain.

Only one Treasurer's Office in Cuyahoga County

I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date. NA

SUMMARY OF REQUESTED ACTION

2018 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT WITH JUVENILE COURT FOR COLLECTION OF CASH CHILD SUPPORT PAYMENTS RQ# WT-18-42024 FOR \$34,341.79.

A. Scope of Work Summary

1. OCSS is requesting approval of a contract with JUVENILE COURT clerks for IV-D related services to the collection of cash child support payments in the amount of \$34,341.79. The term of the contract is January 1, 2018 to December 31, 2018.

2. The primary goal of the project is:

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court clerks.

3. Describe the services that will be provided:

The Juvenile Court clerks provides the collection of CASH Child Support payments.

4. Is the contract included in the current budget? Yes

B. Procurement

1. Identify the procurement type used:
 - a. RFP Formal
 - b. RFP Exemption
 - c. Contract Amendment
 - d. Other (describe) This is a Cooperative Agreement between two County Agencies.

C. Contractor Information

JUVENILE COURT
930 QUINCY AVE. 4TH FLOOR FISCAL
CLEVELAND, OHIO 44106

D. Project Status

1. The contract's term is January 1, 2018 to December 31, 2018.

2. Does the project reoccur annually? Yes

E. Funding

1. Describe the funding source. Federal, State, Program Income, Levy

2. What is the percentage breakdown between funding source(s)?

Program Income	11.2%
Federal Funds	58.5%
State Funds	7.5%
HHS Levy	22.8%

3. Will the vendor be paid by invoice?

Yes

- a. If so, how frequently?

Monthly

- b. If not, describe payment method.

F. Briefly describe the proposed procurement method.

This is a Cooperative Agreement between two County Agencies.

G. Why is this method preferred over the standard, competitive procedure?

Only one Juvenile Court in Cuyahoga County

H. Were other vendors evaluated? If not, explain.

Only one Juvenile Court in Cuyahoga County

I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date. NA

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0045

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Gallagher and Miller</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills, Council District 6;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea, Council District 5;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted, Council District 1;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights, Council District 8;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights, Council District 6;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights, Council Districts 2 and 4;
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton, Council District 5; and

WHEREAS, the anticipated start date for construction of the projects is 2019; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Alexander Road total estimated project cost \$529,521.00 (\$250,000.00 from County Road and Bridge Fund and \$279,521.00 from the Village of Walton Hills);
- b. Lindbergh Boulevard total estimated project cost \$340,926.00 (\$170,463.00 from County Road and Bridge Fund and \$170,463.00 from the City of Berea);
- c. Mackenzie Road total estimated project cost \$740,824.00 (\$250,000.00 from County Road and Bridge Fund and \$490,824.00 from the City of North Olmsted);
- d. Dunham Road total estimated project cost \$246,510.00 (\$123,255.00 from County Road and Bridge Fund and \$123,255.00 from the City of Maple Heights);
- e. East Mill Road total estimated project cost \$565,679.00 (\$250,000.00 from County Road and Bridge Fund and \$315,679.00 from the City of Broadview Heights);
- f. Sheldon Road total estimated project cost \$641,803.00 (\$250,000.00 from County Road and Bridge Fund and \$391,803.00 from the Cities of Brook Park and Middleburg Heights); and
- g. Edgerton Road total estimated project cost \$630,827.00 (\$250,000.00 from County Road and Bridge Fund and \$380,827.00 from the City of North Royalton; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 declares that public convenience and welfare requires resurfacing of various roads and a boulevard located

in various municipalities in connection with the 2019 50/50 Resurfacing Program as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; and
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

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 in connection with these projects.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0043

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 340.02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

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, 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, 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, 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the County Executive has nominated the following individuals to be reappointed to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County as follows:

- a) Reginald C. Blue
- b) Harvey A. Snider

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 County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2021 as follows:

- a) Reginald C. Blue
- b) Harvey A. Snider

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 eight (8) 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: February 27, 2018
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0044

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Gallagher, Conwell and Tuma</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program as follows:

- a. Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland, Council Districts 3 and 7;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow, Council District 6;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood, Council District 6;
- d. East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights, Council District 8;
- e. Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights, Council District 6;
- f. West 54th Street from Snow Road to Loya Parkway in the City of Parma, Council District 4;
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights, Council District 9; and

WHEREAS, the anticipated start date for construction of the projects is 2018; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Clark Avenue total estimated project cost \$7,501,947.00 (\$250,000.00 from County Road and Bridge Fund and \$7,251,947 from the City of Cleveland);
- b. Pettibone Road/Cochran Road total estimated project cost \$299,310.00 (\$149,655.00 from County Road and Bridge Fund and \$149,655.00 from the Village of Glenwillow);
- c. Broadway Avenue total estimated project cost \$724,130.00 (\$250,000.00 from County Road and Bridge Fund and \$474,130.00 from the Village of Oakwood);
- d. East 55th Street total estimated project cost \$161,000.00 (\$80,500.00 from County Road and Bridge Fund and \$80,500.00 from the Village of Newburgh Heights);
- e. Canal Road total estimated project cost \$2,204,448.00 (\$250,000.00 from County Road and Bridge Fund and \$1,954,448.00 from the Village of Cuyahoga Heights);
- f. West 54th Street total estimated project cost \$330,226.00 (\$165,113.00 from County Road and Bridge Fund and \$165,113.00 from the City of Parma);
- g. Fairhill Road total estimated project cost \$498,080.00 (\$249,040.00 from County Road and Bridge Fund and \$249,040.00 from the City of Shaker Heights); and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 declares that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program as follows:

- a. Clark Avenue from West 41st Street to Quigley Road in the City of Cleveland;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood;
- d. East 55th Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights;
- e. Canal Road from Rockside Road to East 71st Street in the Village of Cuyahoga Heights;
- f. West 54th Street from Snow Road to Loya Parkway in the City of Parma; and
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

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 in connection with these projects.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0046

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; and

WHEREAS, the Ohio Department of Transportation has developed a direct loan and bond financing program called the State Infrastructure Bank. This program was authorized under the Ohio Revised Code, Chapter 5531, for the purposes of developing transportation facilities throughout Ohio; and

WHEREAS, the State Infrastructure Bank shall be used as a method of funding highway, rail, transit, intermodal and other transportation facilities and projects which produce revenue to amortize debt while contributing to the connectivity of Ohio's transportation system; and

WHEREAS, the County is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this project; and

WHEREAS, the purpose of this project will include the reconstruction and widening of Royalton Road (SR82) from West 130th Street to York Road in the City of North Royalton, Council District 5; and

WHEREAS, this project will be funded as follows: a) \$10,358,800.00 from State Infrastructure Bank Loan Funds; b) \$2,705,200.00 from ODOT D12 Urban Paving; and c) \$472,000.00 from Local 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 authorizes an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton.

SECTION 2. That the County Executive is authorized to execute the application and any and all documents consistent with this Resolution.

SECTION 3. That the Director of Public Works is authorized to administer the 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: February 27, 2018

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: February 27, 2018

Journal CC029

March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0047

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility in the Village of Newburgh Heights; and

WHEREAS, the primary goal of the project is design-build services for the improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8 and to properly maintain the County's infrastructure; and

WHEREAS, this anticipated start completion dates are 3/31/2018 – 12/31/2019; and

WHEREAS, this Contract will be funded as follows: (a) 70% from Sanitary; b) 20% Road and Bridge and 10% General Reserve; 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 RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed

First Reading/Referred to Committee: February 27, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0048

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; authorizing the County Executive and/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.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland; and

WHEREAS, the primary goal of this project is to assist with the development and construction of an urban development project consisting of 2 mixed-use buildings with 158 residential units, ground floor retail, parking, and public space, located at 2850 Detroit Avenue, Cleveland, in Council District 7; and

WHEREAS, the project is anticipated to create 40 permanent jobs after completion; and

WHEREAS, the total cost of the project is \$56,896,000.00 of which the County will loan \$2,000,000.00 with a term of 25 years at an interest rate of 3% per annum; and

WHEREAS, on December 13, 2017, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for this loan is 100% from the Cuyahoga County Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of

a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit Avenue in the City of Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. 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 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: February 27, 2018
Committee(s) Assigned: Economic Development & Planning

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0049

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Schady Reserve Phase 3 on February 8, 2018; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) as a public street (60 feet total) with established setback lines, rights-of-way, and easements; and also accepting and dedicating easements for the construction, maintenance, and operation of public facilities and appurtenances in the Schady Reserve Subdivision (Phase 3).

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 County Council hereby authorizes the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) as a public street (60 feet total) with established setback lines, rights-of-way, and easements; to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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: February 27, 2018

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0050

<p>Sponsored by: County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions</p>	<p>A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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.</p>
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WHEREAS, County Executive Budish/County Sheriff and Cuyahoga County Court of Common Pleas/General and Juvenile Divisions have recommended a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; and

WHEREAS, the primary goal of this project is to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced low level offenders to keep them out of jail and with their families and communities where they can continue to be a productive part of society; and

WHEREAS, the equipment and services were procured pursuant to General Services Administration (GSA) Contract #GS-07F-0003Y; and

WHEREAS, this project is funded by General 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 authorizes a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0051

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC
- b) The Cleveland Christian Home Incorporated

WHEREAS, the primary goal of the program is to provide Staff Secure Shelter Care services to Court-involved youth as an alternative to secure detention; and

WHEREAS, this project is funded as follows: (a) \$1,352,851.00 from Health and Human Services Levy Funds and (b) \$329,307.00 from Title IV-E 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 awards on RQ40018 to various providers in the total amount not-to-exceed \$1,682,158.00 for Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020, as follows:

- a) Beech Brook
- b) Carrington Youth Academy, LLC

First Reading/Referred to Committee: February 27, 2018
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC029
March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0022

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an “area agency on aging” to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging (“WRAAA”) is a private non-profit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State’s public aging network; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive Budish has nominated Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 – 12/31/2020; 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. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0023

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Lake Erie Energy Development Corporation ("Corporation") was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, and the City of Cleveland shall be appointed through resolution of such Board Member's respective government board or officials; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive Budish has nominated A. Steven Dever to be reappointed to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; 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. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019.

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, 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: February 13, 2018

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

Committee Report/Second Reading: February 27, 2018

Journal CC029

March 13, 2018

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0031

Sponsored by: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity	A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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.
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WHEREAS, the County Executive/Fiscal Officer/Office of Procurement and Diversity has recommended an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 – 3/31/2021; and

WHEREAS, County Council has determined that awarding RQ41307 to W.B. Mason Co., Inc. is in the best interest of the County; and

WHEREAS, Funding for the proposed contract will be 48.5% (or \$1,002,000.00) by the General Fund and 51.5% (or \$1,065,000.00) by 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 hereby makes an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 – 3/31/2021.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0032

<p>Sponsored by: County Executive Budish/Department of Development and Councilmember Jones</p> <p>Co-sponsored by: Councilmembers Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady</p>	<p>A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019; 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>
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WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant (“CDSG”) Program for the period 3/1/2018 - 2/28/2019; and

WHEREAS, the participants of the 2018 CDSG Program have been chosen from the twenty-seven (27) communities and ten (10) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects recommended for awards:

- a) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- b) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- c) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- d) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.

- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- f) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- g) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- i) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- j) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- k) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- l) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- m) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- n) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- p) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- q) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- s) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- t) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.
- u) Bedford Community Development Corporation in the amount not-to-exceed \$45,000.00 for the Storefront Renovation Program.

WHEREAS, the awards are funded 100% from Casino Revenue Funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 4, 5, 6, 7, 8, 9 and 11; 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 awards to various municipalities and non-profit organizations, in the total amount of \$1,019,698.00, for various projects in connection with the 2018 Community Development Supplemental Grant Program for the period 3/1/2018 - 2/28/2019 as follows:

- a) One South Euclid in the amount not-to-exceed \$50,000.00 for a Home Repair Grant Program.
- b) City of Fairview Park in the amount not-to-exceed \$50,000.00 for the Playground Installation at Nelson Russ Park Project.
- c) Village of Mayfield in the amount not-to-exceed \$50,000.00 for the Grove Amphitheater Phase II Project.
- d) City of Lakewood in the amount not-to-exceed \$50,000.00 for the Detroit Sloan Gateway Project.
- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for the Wiring Replacement Weatherization Program.
- f) City of Euclid in the amount not-to-exceed \$50,000.00 for the purchase of a Senior Center van.
- g) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for the Village Park Improvements Project.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for the Sidewalk Extension of East 49th Street to Towpath Trail Project.
- i) City of Parma Heights in the amount not-to-exceed \$50,000.00 for the Wayfinding and Branding Plan.
- j) Shaker Heights Development Corporation in the amount not-to-exceed \$50,000.00 for the Streetscape Enhancements of Lee Road Project.
- k) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for the Community Amphitheater Construction Project.
- l) City of Strongsville in the amount not-to-exceed \$50,000.00 for the Senior Center Meeting Room Upgrade Project.
- m) Famicos Foundation in the amount not-to-exceed \$50,000.00 for the Cultural Gardens Welcome Center Project.
- n) Village of Oakwood in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- o) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for the Railroad Crossing Improvement at Richmond Road Project.
- p) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for the Downtown Safety and Aesthetic Improvements Project.
- q) City of Maple Heights in the amount not-to-exceed \$49,945.00 for the Lee/Libby Pocket Park Improvement Project.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for the Resurfacing of Old Pleasant Valley Road Project.
- s) City of Richmond Heights in the amount not-to-exceed \$48,000.00 for the Greenwood Farm Sanitary Sewer Project.
- t) Kamm's Corners Development Corporation in the amount not-to-exceed \$26,753.00 for the Parking Lot Security Upgrades Project.

First Reading/Referred to Committee: February 13, 2018
Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: February 13, 2018

Committee Report/Second Reading: February 27, 2018

Journal CC029
March 13, 2018