



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 26, 2019
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**
- 6. APPROVAL OF MINUTES**
 - a) February 12, 2019 Committee of the Whole Meeting [See Page 15]
 - b) February 12, 2019 Regular Meeting [See Page 17]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2019-0051: 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 33]

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

- 2) R2019-0052: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective. [See Page 103]

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

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

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective. [See [age 109]

Sponsor: Councilmember Brown

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

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective. [See Page 111]

Sponsors: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective. [See Page 114]

Sponsors: Councilmembers Miller and Conwell

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

**e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD
READING ADOPTION**

- 1) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program. [See Page 117]

Sponsors: Councilmembers Brady, Miller, Jones, Stephens,
Conwell, Simon and Gallagher

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0053: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 125]

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

- 2) R2019-0054: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish terms of the healthcare insurance re-opener and to modify Article 26; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent

with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 148]

Sponsor: County Executive Budish/Departments of Law and Public Works

- 3) R2019-0055: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 153]

Sponsor: County Executive Budish/Departments of Law and Public Works

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

- 1) R2019-0056: A Resolution confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective. [See Page 158]

Sponsor: County Executive Budish

- 2) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the

County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective. [See Page 162]

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

- 3) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township; 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 the 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 193]

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

- 4) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 202]

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

- 5) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective. [See Page 207]

Sponsor: County Executive Budish/Department of Public Works

- 6) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; 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 214]
- i) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
 - ii) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
 - iii) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
 - iv) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
 - v) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
 - vi) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
 - vii) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
 - viii) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
 - ix) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
 - x) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

- xi) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- xii) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- xiii) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- xiv) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xv) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- xvi) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xvii) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- xviii) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- xix) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- xx) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Sponsor: County Executive Budish/Department of Development

- 7) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase

Agreement; and declaring the necessity that this Resolution become immediately effective. [See Page 223]

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Thompson Hine LLP

8) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective. [See Page 236]

i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00.

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

- 9) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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. [See Page 261]

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

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

- 1) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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 267]

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management

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

- 2) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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 269]

Sponsor: County Executive Budish/Clerk of Courts

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

- 3) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective: [See Page 271]

i) Appointment:

- a) The Honorable Michael D. Gammella
representing the Southwest Region

ii) Reappointment:

- a) The Honorable Michael P. Byrne
representing the South Central Region

Sponsor: County Executive Budish

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

- 4) R2019-0043: 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: [See Page 274]

i) Appointments for the term 2/1/2019 - 1/31/2021:

- a) Clifford Barnett
b) Michael Deighan
c) David Johnson
d) Ronald Rolling

ii) Reappointments for the term 2/1/2019 -
1/31/2022:

- a) Terrence M. Allan
b) Clinton Droster

- c) Brenda Glass
- d) Merle Gordon
- e) Tammie Jones
- f) Tina Y. Marbury
- g) Jason McMinn
- h) Chris Ritter
- i) Robert B. Watkins

Sponsor: County Executive Budish

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

- 5) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective: [See Page 277]

- i) Kimberly G. Barnett-Mills
- ii) Timothy J. Downing
- iii) Todd K. Masuda

Sponsor: County Executive Budish

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

- 6) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 280]

- i) AT&T Corp. in the amount not-to-exceed \$273,224.00.
- ii) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$71,220.00.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 7) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 283]

Sponsor: County Executive Budish/County Sheriff

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

- 8) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 286]

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

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

- 9) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the

amount not-to-exceed \$511,800.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 289]

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF THE RULES

- 1) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective. [See Page 292]

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, MARCH 12, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MARCH 12, 2019
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 12, 2019
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 4:30 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed Council regarding conditions at the women's shelter.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22.
 - 2) a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12

classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020.

A motion was made by Mr. Brady, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:35 p.m. The following Councilmembers were present: Tuma, Gallagher, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Brady and Schron. The following additional attendees were present: Interim Director of Law Nora Hurley, 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. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:57 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 12, 2019
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 Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Ms. Kimberly Brown addressed Council regarding Resolution No. R2019-0029, a Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023.

Mr. Kareem Henton addressed Council regarding the Cuyahoga County Jail.

Ms. Loh addressed Council regarding conditions and security at the women's homeless shelter.

6. APPROVAL OF MINUTES

- a) January 22, 2019 Committee of the Whole Meeting
- b) January 22, 2019 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 22, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that Mr. Paul Clark, Regional President for PNC Bank in Cleveland, is retiring and he expressed his appreciation for Mr. Clark's participation in several County initiatives. He said that Mr. Patrick Pastore will succeed Mr. Clark as the new Regional President.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

Council President Brady referred Resolution No. R2019-0038 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2019-0023: A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County

Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District

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

Clerk Schmotzer read Resolution No. R2019-0023 into the record.

This item will move to the February 26, 2019 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2019-0004: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0004 was considered and adopted by unanimous vote.

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

- 1) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

Council President Brady referred Ordinance No. O2019-0002 to the Human Resources, Appointments & Equity Committee.

- 2) O2019-0003: An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and

Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Gallagher, Stephens and Schron

Council President Brady referred Ordinance No. O2019-0003 to the Public Works, Procurement & Contracting Committee.

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

Sponsors: Councilmembers Brady, Miller, Jones, Stephens, Conwell, Simon and Gallagher

Committee Assignment and Chair: Community Development – Jones

Clerk Schmotzer read Ordinance No. O2019-0001 into the record.

This item will move to the February 26, 2019 Council meeting agenda for consideration for third reading adoption.

10. 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. R2019-0039, R2019-0040 and R2019-0041.

- 1) R2019-0039: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 by providing for an additional fiscal appropriation from the General Fund to meet the budgetary needs of a County department, 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. Brady, Resolution No. R2019-0039 was considered and adopted by unanimous vote.

- 2) R2019-0040: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance re-opener and to modify Article 22; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0040 was considered and adopted by unanimous vote.

- 3) R2019-0041: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 36 employees in 12 classifications at the Department of Public Works/Maintenance for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0041 was considered and adopted by unanimous vote.

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

- 1) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on

the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:
 - a. The Honorable Michael D. Gammella representing the Southwest Region
- ii) Reappointment:
 - a. The Honorable Michael P. Byrne representing the South Central Region

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0042 to the Human Resources, Appointments & Equity Committee.

- 2) R2019-0043: 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 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling
- ii) Reappointments for the term 2/1/2019 - 1/31/2022:
 - a. Terrence M. Allan
 - b. Clinton Droster
 - c. Brenda Glass
 - d. Merle Gordon
 - e. Tammie Jones
 - f. Tina Y. Marbury
 - g. Jason McMinn
 - h. Chris Ritter
 - i. Robert B. Watkins

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0043 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective:
 - i) Kimberly G. Barnett-Mills
 - ii) Timothy J. Downing
 - iii) Todd K. Masuda

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0044 to the Human Resources, Appointments & Equity Committee.

- 4) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

Council President Brady referred Resolution No. R2019-0045 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring

the necessity that this Resolution become immediately effective:

- i) AT&T Corp. in the amount not-to-exceed \$273,224.00.
- ii) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$300,000.00.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2019-0046 to the Finance & Budgeting Committee.

- 6) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Council President Brady referred Resolution No. R2019-0047 to the Public Safety & Justice Affairs Committee.

- 7) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2019-0048 to the Public Works, Procurement & Contracting Committee.

- 8) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement 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 Health and Human Services/Division of Children and Family Services

Council President Brady referred Resolution No. R2019-0049 to the Health, Human Services & Aging Committee.

- 9) R2019-0050: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Brady referred Resolution No. R2019-0050 to the Education, Environment & Sustainability Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0027, R2019-0028, R2019-0029, R2019-0030, R2019-0031, R2019-0032, R2019-0033, R2019-0034 and R2019-0037.

1) R2019-0027: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a. Meredith Turner

ii) Reappointment:

a. The Honorable K. J. Montgomery

Sponsors: County Executive Budish and Councilmember Conwell

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0027 was considered and adopted by unanimous vote.

2) R2019-0028: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

a. Gregory G. Huth

b. Susan Infeld

ii) Reappointment:

- a. Kenneth L. Surratt

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0028 was considered and adopted by unanimous vote.

- 3) R2019-0029: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective:

- i) M. Gabriella Celeste
- ii) Beverly R. Charles
- iii) David S. Crampton, Ph.D.
- iv) Sonia M. Emerson
- v) Christin C. Farmer
- vi) Andrew S. Garner, M.D., Ph.D.
- vii) Angela M. Newman-White
- viii) Debra Rex
- ix) Victor A. Ruiz
- x) Lakecia Wild

Sponsors: County Executive Budish and Councilmember Conwell

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0029 was considered and adopted by unanimous vote.

- 4) R2019-0030: A Resolution making an award on RQ42083 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$1,121,800.00 for print management operations for the period 1/1/2019 - 12/31/2021; 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/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. R2019-0030 was considered and adopted by unanimous vote.

- 5) R2019-0031: A Resolution making an award on RQ42355 to Joshen Paper and Packaging, Inc. in the amount not-to-exceed \$705,000.00 for janitorial cleaning supplies for the period 3/1/2019 - 2/28/2022; 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

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2019-0031 was considered and adopted by unanimous vote.

- 6) R2019-0032: A Resolution authorizing a contract with RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces for the Meadowbrook Market Square Plaza Auto Title Bureau, located at 22121 Rockside Road, Bedford, for the period 2/1/2019 - 4/30/2024; 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.

Sponsor: County Executive Budish/Department of Public Works and Fiscal Officer

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0032 was considered and adopted by unanimous vote.

- 7) R2019-0033: A Resolution authorizing a Purchase and Sale Agreement with McGregor PACE in the amount of \$2,500,000.00 for property located at 14800 Private Drive, East Cleveland, Permanent Parcel Nos. 673-26-018, 673-27-066, 673-27-049 and 673-27-050; 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.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

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

On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2019-0033 was considered and adopted by unanimous vote.

- 8) R2019-0034: A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0034 was considered and adopted by unanimous vote.

- 9) R2019-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 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 Conwell and Miller

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0037 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2018-0266: A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0266 was considered and adopted by unanimous vote.

- 2) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the

Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i) Russell R. Brown III
- ii) Arthur B. Hill III
- iii) Dean P. Jenkins
- iv) Christopher P. Viland

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0012 was considered and adopted by unanimous vote.

- 3) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0013 was considered and adopted by unanimous vote.

- 4) R2019-0017: A Resolution declaring that public convenience and welfare requires resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; total estimated project cost \$2,121,800.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Brady and Conwell

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0017 was considered and adopted by unanimous vote.

- 5) R2019-0018: A Resolution declaring that public convenience and welfare requires resurfacing Brainard Road from Cedar

Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst; total estimated project cost \$3,708,286.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2019-0018 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 19, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 19, 2019 at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 20, 2019 at 1:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Thursday, February 21, 2019 at 1:00 p.m. (due to the Presidents' Day holiday on Monday, February 18, 2019).

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 6, 2019 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0051

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, 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 6, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through K) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

- Exhibit A: Class Title: *Manager, Time & Attendance*
Number: 1053622
Pay Grade: 14A/Exempt
- Exhibit B: Class Title: *Senior Talent Acquisition & Employment Specialist*
Number: 1053812
Pay Grade: 12A/Exempt
- Exhibit C: Class Title: *Tax Collection Manager*
Number: 1055341
Pay Grade: 12A/Exempt

Proposed Revised Classifications:

- Exhibit D: Class Title: *Senior Development Finance Analyst (Economic & Community Development Program Specialist)*
Class Number: 1055232
Pay Grade: 13A/Exempt
* PRC routine maintenance. Classification last revised in 2005. 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. The pay grade has increased from PG 12 to PG 13.
- Exhibit E: Class Title: *Forensic Scientist 1-DNA*
Class Number: 1071221
Pay Grade: 10A/Exempt (No Change)
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.
- Exhibit F: Class Title: *Forensic Scientist 2-DNA*
Class Number: 1071222
Pay Grade: 11A/Exempt (No Change)
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to

better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.

Exhibit G: Class Title: *Forensic Scientist 3- DNA*
Class Number: 1071223
Pay Grade: 13A/Exempt
* Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade from a 12A up to a 13A.

Exhibit H: Class Title: *HRIS Administrator*
Class Number: 1053625
Pay Grade: 11B/Exempt
* Classification was revised according to Department's request to accommodate changes due to ERP implementation. Essential Job Functions, Distinguishing Characteristics, and Minimum Training and Experience were updated. Classification went from a PG 14B to a PG 11B. Classification Number changed from 1053625 to 1053631 to reflect removal from payroll series.

Exhibit I: Class Title: *Payroll Administrator (Time & Attendance Administrator 1053621)*
Class Number: 1053624
Pay Grade: 11A/Exempt (No Change)
* Revision request from HR. The revisions are needed by the department because the HRIS Administrator is being revised and this classification's duties will change. The title changed (Payroll Administrator to Time and Attendance Administrator) as well as the department changed from all departments to HR. The classification number changed from 1053624 to 1053621.

Proposed Deleted Classifications:

Exhibit J: Class Title: *Manager Database Administration*
Class Number: 1053104
Pay Grade: 15A/Exempt

* The classification is no longer administratively necessary. The duties of this classification have been redistributed to the Enterprise Data Architect IT Applications Administrator which is an unclassified position in the IT Dept.

Exhibit K: Class Title: *Senior Purchasing Agent*
Class Number: 1053512
Pay Grade: 9A/Non-Exempt

* The duties of the Senior Purchasing Agent were combined with the new Purchasing Agent specification because there was little to no difference between the duties being performed by the current incumbents of the two different classifications. This classification is vacant and is no longer administratively necessary.

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 _____
_____, 2019

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Time and Attendance	Class Number:	1053622
FLSA:	Exempt	Pay Grade:	14A
Dept:	Human Resources	<i>Exhibit A</i>	

Classification Function

The purpose of this classification is to manage the County's Time and Attendance function using the countywide human resources information system (HRIS) and the employee self service intranet interactive portal to the HRIS. This classification supervises HR Associate and Senior HR Associate.

Distinguishing Characteristics

This is a supervisory-level position that is responsible for managing the County's Time and Attendance function. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Manages the County's Time and Attendance function using the countywide HRIS; manages bi-weekly payroll administration for County employees; oversees the maintenance of time administration of the HRIS including salary schedules for all union and non-bargaining employees; coordinates and executes bi-weekly payroll file to the Fiscal Office for all County Executive Departments and HRIS pay warrant generation; coordinates pay increase notification letters; coordinates progressional pay increase notifications; coordinates and tests HRIS updates; ensures accuracy of master payroll files for HRIS; ensures accuracy of payroll information including name and address changes, deductions and withholdings; validates payroll register and coordinates any revisions to the Fiscal Office; advises staff on actions needed to produce desired changes; ensures accuracy of employees' accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants; serves as liaison to the Fiscal Office; generates various reports; on call status for urgency of issue resolution.
- 25% +/- 10%
- Creates schedules, holidays and calendars to allow employees time sheet submittals; monitors accuracy of time sheet submissions; serves as functional lead on issues.
- 10% +/- 5%
- Supervises HR Associate and Senior HR Associate; assigns and plans work; reviews work to ensure standards are met; responds to employee problems; monitors staff productivity prepares employee performance evaluations, as scheduled or required; recommends and administers disciplinary procedures; conducts staff meetings.
- 10% +/- 5%
- Provides various HRIS support services; develops and maintains wage tables; develops and delivers end user training programs.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Talent Acquisition & Employment Specialist	Class Number:	1053812
FLSA:	Exempt	Pay Grade:	12A
Dept:	Human Resources	<i>Exhibit B</i>	

Classification Function

The purpose of this classification is to develop and coordinate talent acquisition projects and serve as the team lead for the Talent Acquisition staff.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for developing and managing talent acquisition projects under a framework of policies, procedures, regulations and guidelines as well as serves as a team lead for Talent Acquisition staff. The incumbents in this classification are expected to exercise discretion in applying procedures to resolve issues and leading projects.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Serves as a team lead for the Talent Acquisition staff; coordinates, assigns, and reviews work; provides individual coaching and/or staff training.

- 20% +/- 10%
- Develops and coordinates talent acquisition projects in conjunction with the appointing authority for unclassified positions and classified positions post Personnel Review Commission certification lists, including but not limited to the identification of timeline, milestones, deliverables, approvals, candidate sourcing & screening, and interview competencies and assessments; works with line managers to address existing and anticipated organizational and skill needs; assists in identifying areas of skill deficiencies and developing solutions to address them; develops an understanding of job requirements; works with hiring managers to identify departmental skill gaps and possible opportunities to identify and/or create entry level and experienced employment opportunities; identifies possible internship, cooperative education, or other training programs to assist in early talent identification; assists in identifying and/or creating mechanisms to retain employees; develops a pipeline of experienced and entry level candidates to anticipate future hiring needs; creates mechanisms to foster short and long term candidate relationship building as a feeder for County vacancies.

- 20% +/- 10%
- Develops, plans, implements, and evaluates existing and new talent acquisition programs; leads, participates, and implements talent acquisition and employment strategies; answers management's questions about the programs and initiatives; assembles functional work teams to initiate, coordinate and lead programs and to continually evaluate program effectiveness; develops mechanisms to capture and report talent acquisition program metrics to continually evaluate program effectiveness; assists in developing survey tools and analyzing related data to understand new employee experience; maintains accurate employment data for talent acquisition purposes; collects and interprets data and makes recommendations based on hiring patterns, terminations, turn over analysis ratios, skill set availability, and local, state, and federal unemployment rate.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Tax Collection Manager	Class Number:	1055341
FLSA:	Exempt	Pay Grade:	12A
Dept:	County Treasurer	<i>Exhibit C</i>	

Classification Function

The purpose of this classification is to manage the County Treasurer's Office tax collection activities.

Distinguishing Characteristics

This is a management classification with responsibility for performing and overseeing the activities of the Tax Payer Services Division of the County Treasurer's Office. This class works under direction and works within a broad framework of policies, procedures, regulations and laws. The employee exercises discretion and judgement and participates in the development of departmental policies and procedures to ensure compliance with legislative requirements and is responsible for ensuring that the division's activities are completed in a timely and accurate 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.

45% +/- 10%

- Manages the department's tax collection activities; researches best practices and current trends; stays up-to-date on any relevant changes made to the Ohio Revised Code; provides recommendations on how to resolve high delinquency tax cases; assists lower level employees with escalated tax issues or disgruntled tax payers; answers employees or tax payers' questions.

30% +/- 10%

- Supervises lower level supervisory staff in the Tax Payer Services Division; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns, and problems; approves employee time sheets and leave requests; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

20% +/- 10%

- Assists with the real property system implementation; serves as the subject matter expert in the department; creates and implements real property training; answers employee's questions; provides quality control to the systems information; determines if changes need to be made to the system based on department need.

5% +/- 2%

- Represents the Treasurer in meetings, forums, or community events; answers the public's questions; answers media questions as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, accounting, finance, economics, or a related field with five (5) years of real property or urban planning experience including three (3) years of supervisory experience; or an equivalent combination of education, training, and experience.

TBD

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Economic & Community Development Program Specialist	Class Number:	1055232
FLSA:	Exempt	Pay Grade:	13A
Dept:	Development	<i>Exhibit D</i>	

Classification Function

The purpose of this classification is to coordinate and manage economic and community development programs that support business and commercial vitality.

Distinguishing Characteristics

This is a professional level classification that is responsible for administering economic development programs and servicing a portfolio of economic development loans and grants. The incumbent is expected to work independently and ensure that all activities are performed in a timely manner and according to policies, procedures, and regulations. May function as lead worker.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Administers various economic and community development programs that support business and commercial vitality; administers and manages a portfolio of Economic Development loans; analyzes financial aspects of economic development projects; evaluates businesses and communities for loans or other programs; promotes economic development programs; coordinates state, federal, and local financial and employment resources.

- 20% +/- 10%
- Packages loans and/or grants for economic development and redevelopment projects in Cuyahoga County; underwrites loan requests to determine lending risk; prepares and presents loan packages and recommendations to County's Loan Review committee, County Board of Control, and/or County Council for approval; negotiates specific terms of the loan; closes loans by negotiating, creating, and finalizing the loan agreements and contracts; coordinates with legal counsel to create loan contracts and exhibits.

- 20% +/- 10%
- Monitors operational aspects of loans and/or grants and provides on-going service to loan clients; works with the Cuyahoga County Fiscal department to disburse loan capital to the borrower; accepts disbursement requests and ensures that all receipts and invoices are compliant with the loan agreement; provides information to loan borrowers regarding loan terms, performance requirements, and payments; assists borrowers with ongoing documentation and paperwork related to loan.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 1 - DNA	Class Number:	1071221
FLSA:	Exempt	Pay Grade:	10A
Dept:	Medical Examiner's Office	<i>Exhibit E</i>	

Classification Function

The purpose of this classification is to assist with the recognition, collection, and laboratory analysis of DNA evidence.

Distinguishing Characteristics

This is an entry-level classification responsible for assisting with recognition, collection, and analysis of DNA evidence. Positions in this class are expected to successfully complete a training program and then independently perform duties using standard methods and techniques. Employees receive close instruction and assistance but are expected to become fully aware of established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; performs serological analysis and microscope examinations; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage.
- 25% +/- 10%
- Prepares and analyzes DNA samples; extracts, quantifies, and amplifies DNA using instrumentation/technologies used by DNA unit; prepares DNA for analysis on genetic analyzer; maintains analysis documentation; ensures application of and adherence to appropriate techniques in the preparation and examination of selected DNA evidence.
- 20% +/- 10%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.
- 5% +/- 2%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in biology, chemistry, or a related field with coursework in Molecular Biology, Biochemistry, Population Genetics and Bio-Statistics..

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 2 - DNA	Class Number:	1071222
FLSA:	Exempt	Pay Grade:	11A
Dept:	Medical Examiner's Office	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to recognize, collect, and analyze DNA evidence; to produce DNA reports for analyses performed; and to testify in the court of law as to the results of the DNA examinations.

Distinguishing Characteristics

This is a journey-level classification responsible for the collection and analysis of DNA evidence. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees receive instruction or assistance as new or unusual situations arise and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer.

- 35% +/- 10%
- Documents observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provides opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness; performs administrative and technical review of data, DNA case files, and reports generated by other scientists.

- 15% +/- 5%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.

- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; gives presentations; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 3 - DNA	Class Number:	1071223
FLSA:	Exempt	Pay Grade:	13A
Dept:	Medical Examiner's Office	<i>Exhibit 6</i>	

Classification Function

The purpose of this classification is to serve as the team lead in the recognition, collection, and analysis of DNA evidence; to upload DNA profiles into the Combined DNA Index System (CODIS); and to testify in court as to the results of DNA analysis.

Distinguishing Characteristics

This is an advanced journey-level classification responsible for the collection, identification, and analysis of DNA evidence. Incumbents in this class act as a lead worker for the unit and provide guidance, training, and technical assistance to lower level personnel. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees work independently with minimal instruction or assistance and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Serves as lead worker in the DNA unit; fills in for supervisor during absences; performs administrative and technical review of data, DNA case files, and reports generated by other scientists; implements and monitors Quality Assurance (QA) program within the unit; serves as a QA Officer and/or CODIS Manager; designs and implements validation studies for new or improved procedures and technologies within the unit; provides training to new or lower level employees on procedures and technologies; provides assistance to new/lower-level employees in new, complex, or problem situations; assists with ensuring DNA unit maintains compliance with applicable accreditation requirements; assists with investigating technical discrepancies and provides recommendations on appropriate corrective and preventative measures; troubleshoots major equipment, instrumentation, and analytical methods.
- 25% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer and analyzes data.
- 25% +/- 10%
- Documents and records observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provide opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	HRIS Administrator	Class Number:	1053631
FLSA:	Exempt	Pay Grade:	11B
Dept:	Human Resources	<i>Exhibit H</i>	

Classification Function

The purpose of this classification is to be a strategic resource and subject matter expert on the Human Resource Information System (HRIS) and to develop the HRIS to meet the functional needs of the County.

Distinguishing Characteristics

This is a journey-level classification that is responsible for serving as a strategic resource on HRIS projects, functions, and issues as well as developing the system to meet the functional needs of the County. This class works under direction of the Chief Talent Officer and collaborates closely with the County Information Technology (IT) department. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Performs analyses and tests HRIS computer system modules in functional areas including compensation, payroll, benefits, and training; integrates, tests, and produces queries and reports for HRIS modules throughout the County; performs audits to confirm accuracy and integrity of data collection; coordinates data cleanup.

- 20% +/- 10%
- Coordinates with the County IT Department's Enterprise Resource Planning (ERP) team for changes and improvements to the architecture, infrastructure, and interface development of the HRIS; coordinates system testing with IT for ongoing system updates and patches; analyzes Human Resource (HR) needs throughout the County for potential configuration changes; investigates innovative ways to improve the process of delivering solutions to HRIS users.

- 15% +/- 5%
- Oversees user experience for the HRIS; monitors system adoption; collects and analyzes system user feedback; determines interfaces to maximize usability; facilitates and ensures the development of processes, tools, support materials, and trainings to maximize user system adoption.

- 10% +/- 5%
- Provides various HRIS support services; responds to HR related system questions, errors, and malfunctions; troubleshoots system issues; provides maintenance and as-needed configuration changes and testing to system.

Last Modified:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Time and Attendance Administrator	Class Number:	1053621
FLSA:	Exempt	Pay Grade:	11A
Dept:	Human Resources	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to administer, coordinate, prepare, and audit time and attendance and accumulated leave balances for County agencies using the countywide Enterprise Resource Planning (ERP) system.

Distinguishing Characteristics

This is an advanced journey-level position that is responsible for the day-to-day administration of employee time and attendance information for the County. Incumbents work under general supervision and within a framework of established regulations, policies, and procedures. Employees in this position are expected to work with a high degree of independence, judgment, and initiative and serves as a lead worker for the HR Associates and Senior HR Associates.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
- Coordinates and prepares payroll and accumulated leave balances in County agencies using the countywide human resource ERP system; serves as a lead worker to HR Associates and Senior HR Associates; ensures accuracy of master payroll files for agencies' ERP; ensures accuracy of agencies' payroll information including name and address changes, deductions, and withholdings; validates payroll register and communicates any revisions to the Fiscal Office; ensures accuracy of agency's employee accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants to agency employees on a bi-weekly basis; supports processing of various exceptions and manual payroll checks; balances and transmits final gross time and attendance file to Fiscal Office; serves as liaison to the County Fiscal Office; performs various duties related to time and attendance including tax deductions, child support, and court vouchers.

- 25% +/- 10%
- Participates in audits and ensures accuracy and integrity of all time and attendance data; audits changes to time and attendance data including tax updates, deductions, and garnishments; oversees and identifies data inputting issues with the County's workforce management/time collection system and makes adjustments as necessary; oversees compliance with statutory reporting and filing requirements and ensures employee adherence to reporting requirements and County procedures; works with manager to perform and submit audits requested by internal and state auditors and other regulatory bodies; gathers, organizes, and analyzes responses and data; prepares and submits audit reports.

- 20% +/- 10%
- Researches and resolves questions from managers and employees related to the processing of time and attendance information; analyzes and solves issues regarding accruals, banking, garnishments, employment verification, retroactive pay calculations, and other changes.

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager Database Administration	Class Number:	1053104
		Pay Grade:	15
<i>Exhibit J</i>			
Departments:	All departments		

Classification Function

The purpose of this classification is to supervise, coordinate and manage the operations and activities of the Database Analysis and Reorganization/Recovery Sections of all database and data systems. Employee exercises discretion in applying general goal and policy statements and in resolving organizational and service delivery problems. Also responsible for supervision of assigned staff.

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 the services and activities of the department's database and data systems (e.g. assumes management responsibility for services and activities including database analysis, design and maintenance and data warehouse; develops strategic long and short term planning; manages projects; develops and maintains standards; determine type of security needed; monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; works with other department staff to establish priorities and activities; manages and participates in the development and administration of the department annual budget; participates in the forecasting of additional funds needed for staffing, equipment, materials and supplies).
- Supervises assigned staff and consultants (e.g. – prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines and provides for education and training needs; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns; interviews and recommends new hires; recommends the discipline discharge, salary increases, transfers and promotions; reviews, administers, and monitors service contracts).
- Assists department management personnel (e.g. participates in the development of policies and procedures necessary to provide assigned services; furnishes planning information; interacts with department management staff to provide information regarding activities and problems; determines impact of new projects and ongoing activities as they apply to the department; investigates and analyzes project; collects pertinent documentation; defines requirements; identifies alternative solutions; makes appropriate recommendations; develops detailed work plans; provides guidance and leadership to team members; prepares timely status reports of current projects; ensures database integrity and efficiency towards optimum input/output rates and storage capacity; coordinates database and user profile images; investigates and corrects all processing improvements).
- Manages information technology projects (e.g. – develops and implements project plans; incorporates resources, materials, costs, target dates/schedules and time recording; defines requirements).
- Develops and maintains effective working relationships with a variety of individuals within and outside the Department (e.g. – attends weekly meetings with supervisor; communicates with managers, coworkers, vendors, applicants and customers; attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of computer operations).
- Responsible for a variety of software (e.g. – Job Control Language in order to process work files and solve problems; utilizes database, project management and word processing software; uses a variety of mainframe software to perform essential tasks).

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Purchasing Agent	Class Number:	1053512
		Pay Grade:	9

Exhibit K

Departments:	All departments
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Classification Function

The purpose of this classification is to procure equipment, supplies, materials and services for biddable projects and to coordinate public auctions for surplus County property.

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.

- Procures equipment, supplies, materials and services for biddable projects (e.g.- prepares invitations to bid for department operating, service and construction contracts; prepares and analyzes product and services specifications and evaluations; compiles and evaluates bids; prepares award recommendations; conducts pre-bid conferences; presides at bid openings; solicits quotations for purchase of services, equipment and materials; confirms and expedites purchase orders; processes sole source purchases, field buyer requisitions and legal advertisements; may recommend purchasing and distribution procedures; monitors vendors performances).
- Coordinates public auctions for surplus County surplus property (e.g.- prepares requests for board action, auction notices, and legal advertisements; schedules inspections and auction dates; identifies vehicle number; arranges for title transfer for vehicles; records bids and back-up bids, deposits proceeds from auction; maintains records)
- Administers stockless office supply contract and computer paper and products contract.
- Prepares various records and documents related to procurement activities (e.g.- prepares vendor performance evaluations; writes routine directives, instructions or correspondence concerning purchasing activities; maintains vendor listing based upon vendor performance evaluations and identification of new vendors; monitors the County's purchasing activity with minority business enterprises, female business enterprises and disadvantaged business enterprises).
- Performs miscellaneous duties to support purchasing activities (e.g.- confers with vendors, manufacturers and distributors regarding delivery, prices and/or quantity of purchases; communicates with assigned divisions or departments regarding procurement needs; plans and develops special projects and reports; maintains inventory records and monitors funds availability; reviews market trends; interviews and meets with vendors; identifies new vendors; performs vendor site visits to determine ability to provide goods and services).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in business administration or related field with two years of purchasing experience; or any equivalent combination of training and experience.

Additional Requirements

No special license or certification is required.



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

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

DATE: February 7, 2019

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

FROM: F. Allen Boseman, Chairman
 Cuyahoga County Personnel Review Commission

RE: Recommending Modifications to Class Plan

Please be advised that on February 6, 2019, 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 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
Manager, Time and Attendance 1053622	14A/Exempt	Human Resources	Manager, Time and Attendance 1053622
Senior Talent Acquisition & Employment Specialist 1053812	12A/Exempt	Human Resources	Senior Talent Acquisition & Employment Specialist 1053812
Tax Collection Manager 1055341	12A/Exempt	Treasurer	Tax Collection Manager 1055341

PROPOSED REVISED CLASSIFICATIONS

Classification Title, (Revised Title) & Classification Number	CURRENT PAY GRADE & FLSA	NEW PAY GRADE & FLSA	Department
Senior Development Finance Analyst 1055232 (<i>Economic & Community Development Program Specialist</i>)	12A/Exempt	13A/Exempt	Development
Forensic Scientist 1 – DNA 1071211	10A/Exempt	10A/Exempt (No Change)	Medical Examiner’s Office
Forensic Scientist 2 – DNA 1071222	11A/Exempt	11A/Exempt (No Change)	Medical Examiner’s Office
Forensic Scientist 3 – DNA 1071223	12A/Exempt	13A/Exempt	Medical Examiner’s Office
HRIS Administrator 1053625	14B/Exempt	11B/Exempt	Human Resources
Payroll Administrator 1053624 (<i>Time and Attendance Administrator1053621</i>)	11A/Exempt	11A/Exempt (No Change)	Human Resources

PROPOSED DELETED CLASSIFICATIONS

Classification Title	Classification Number	Pay Grade	Department
Manager Database Administration	1053104	15A/Exempt	All Departments
Senior Purchasing Agent	1053512	9A/Exempt	All Departments

cc: Deborah Southerington, 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
 Rhonda Caldwell, Compensation Manager

Joseph Nanni, Council Chief of Staff
 Kelli Neale, Program Officer 4
 Jeanne Schmotzer, Clerk of Council
 Maggie Keenan, Director of OBM

PROPOSED NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053622	Manager, Time and Attendance	Human Resources	Exempt	14A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by Human Resources based on department need. The classification reflects the essential functions and minimum qualifications of the position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Human Resources
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Fiscal Impact:	PG 14: \$62,275.20 - \$87,193.60 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Ashley Marcinick, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	Rhonda Caldwell, Compensation Manager Kelli Neale, Program Officer 4 Pat Smock, HR Director of Employee Services
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Time and Attendance	Class Number:	1053622
FLSA:	Exempt	Pay Grade:	14A
Dept:	Human Resources		

Classification Function

The purpose of this classification is to manage the County's Time and Attendance function using the countywide human resources information system (HRIS) and the employee self service intranet interactive portal to the HRIS. This classification supervises HR Associate and Senior HR Associate.

Distinguishing Characteristics

This is a supervisory-level position that is responsible for managing the County's Time and Attendance function. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Manages the County's Time and Attendance function using the countywide HRIS; manages bi-weekly payroll administration for County employees; oversees the maintenance of time administration of the HRIS including salary schedules for all union and non-bargaining employees; coordinates and executes bi-weekly payroll file to the Fiscal Office for all County Executive Departments and HRIS pay warrant generation; coordinates pay increase notification letters; coordinates progressional pay increase notifications; coordinates and tests HRIS updates; ensures accuracy of master payroll files for HRIS; ensures accuracy of payroll information including name and address changes, deductions and withholdings; validates payroll register and coordinates any revisions to the Fiscal Office; advises staff on actions needed to produce desired changes; ensures accuracy of employees' accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants; serves as liaison to the Fiscal Office; generates various reports; on call status for urgency of issue resolution.
- 25% +/- 10%
- Creates schedules, holidays and calendars to allow employees time sheet submittals; monitors accuracy of time sheet submissions; serves as functional lead on issues.
- 10% +/- 5%
- Supervises HR Associate and Senior HR Associate; assigns and plans work; reviews work to ensure standards are met; responds to employee problems; monitors staff productivity prepares employee performance evaluations, as scheduled or required; recommends and administers disciplinary procedures; conducts staff meetings.
- 10% +/- 5%
- Provides various HRIS support services; develops and maintains wage tables; develops and delivers end user training programs.

Manager, Time and Attendance

10% +/- 5%

- Administers timekeeping system; coordinates timekeeping system maintains work schedules; develops, maintains and changes system schema coding; administers and maintains the timekeeping system for current and new end-users; serves as liaison to the timekeeping system vendor; provides in-house maintenance user training.

10% +/- 5%

- Serves in a lead role in migration of new end users onto the HRIS. Provides training and end user support; analyzes business needs for possible configuration changes.

3% +/- 2%

- Serves as functional lead on special projects including upgrade of system and applications.

2% +/- 2%

- Serves as back-up to payroll staff.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration or human resources with six (6) years of human resources 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, printer, fax machine, and calculator.

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 and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.

Manager, Time and Attendance

- Ability to comprehend a variety of informational documents including personnel records, withholding forms, Public Employees Retirement System (PERS) forms, bargaining unit contracts, benefits forms, personnel action forms, payroll records, master time sheets, time sheets, employee leave forms, overtime forms, administrative leave forms and other reports and records.
- Ability to comprehend a variety of reference books and manuals including HRIS Manuals, Benefits Manual, collective bargaining agreements, Fiscal Office rules and regulations and personnel policy manuals.
- Ability to prepare time reports, transaction forms, deductions and other earnings forms, master payroll records, mainframe maintenance files, staff audits, functional specifications, scripts, special projects reports, validation rules, transport forms, 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, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret human resources and HRIS terminology and language.
- Ability to communicate with County Human Resources Director, department directors, personnel managers, supervisors, Fiscal Office staff, other County elected officials, other County employees, consultants, union representatives, bank associates, and insurance carriers.

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 NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053812	Senior Talent Acquisition & Employment Specialist	Human Resources	Exempt	12A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by Human Resources based on department need and reorganization of the division. The classification is needed to serve as a lead for the TA&E Specialists.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Human Resources
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Fiscal Impact:	PG 12A: \$56,368.00 - \$78,915.20 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Ashley Marcinick, 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>
Kelli Neale, PO4	11/7/2018	Email	Request submitted
Rhonda Caldwell, Compensation Manager	11/7/2018	Email	Questions for SME
Rhonda Caldwell, Compensation Manager; Kelli Neale, PO4	11/8/2018	Email	Draft sent to SMEs

Rhonda Caldwell, Compensation Manager; Kelli Neale, PO4	11/8/2018	Email	Update SMEs on the process
Jim Battigaglia, Archer Consultant	12/5/2018	Email	Pay Grade evaluation
Jim Battigaglia, Archer Consultant	1/7/2019	Email	Pay Grade determined

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Talent Acquisition & Employment Specialist	Class Number:	1053812
FLSA:	Exempt	Pay Grade:	12A
Dept:	Human Resources		

Classification Function

The purpose of this classification is to develop and coordinate talent acquisition projects and serve as the team lead for the Talent Acquisition staff.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for developing and managing talent acquisition projects under a framework of policies, procedures, regulations and guidelines as well as serves as a team lead for Talent Acquisition staff. The incumbents in this classification are expected to exercise discretion in applying procedures to resolve issues and leading projects.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Serves as a team lead for the Talent Acquisition staff; coordinates, assigns, and reviews work; provides individual coaching and/or staff training.

- 20% +/- 10%
- Develops and coordinates talent acquisition projects in conjunction with the appointing authority for unclassified positions and classified positions post Personnel Review Commission certification lists, including but not limited to the identification of timeline, milestones, deliverables, approvals, candidate sourcing & screening, and interview competencies and assessments; works with line managers to address existing and anticipated organizational and skill needs; assists in identifying areas of skill deficiencies and developing solutions to address them; develops an understanding of job requirements; works with hiring managers to identify departmental skill gaps and possible opportunities to identify and/or create entry level and experienced employment opportunities; identifies possible internship, cooperative education, or other training programs to assist in early talent identification; assists in identifying and/or creating mechanisms to retain employees; develops a pipeline of experienced and entry level candidates to anticipate future hiring needs; creates mechanisms to foster short and long term candidate relationship building as a feeder for County vacancies.

- 20% +/- 10%
- Develops, plans, implements, and evaluates existing and new talent acquisition programs; leads, participates, and implements talent acquisition and employment strategies; answers management's questions about the programs and initiatives; assembles functional work teams to initiate, coordinate and lead programs and to continually evaluate program effectiveness; develops mechanisms to capture and report talent acquisition program metrics to continually evaluate program effectiveness; assists in developing survey tools and analyzing related data to understand new employee experience; maintains accurate employment data for talent acquisition purposes; collects and interprets data and makes recommendations based on hiring patterns, terminations, turn over analysis ratios, skill set availability, and local, state, and federal unemployment rate.

Senior Talent Acquisition & Employment Specialist

10% +/- 5%

- Screens applicants qualifications for unclassified positions to ensure minimum qualifications are met, and forwards suitable candidates to hiring manager; records appropriate information on any applicable job applicant screening forms to assist managers in supporting selection decisions; screens applications for bargaining and non-bargaining positions, based on job qualifications and makes recommendations to hiring manager; prepares correspondence to applicants, including test notices, rejection notices, invitations to interview, offer letters, etc.; coordinates and facilitates applicant screening processes including assessments and interviews; communicates with stakeholders on interviewing process and establishes roles for all participants in the hiring and selection process.

10% +/- 5%

- Develops and coordinates talent acquisition outreach projects and programs in alignment with organizational need for current and future vacancies within the County; networks with professionals in both public and private sector to enhance talent acquisition opportunities/resources (e.g. educational institutions, employment agencies, professional groups); builds relationships with unemployment agencies, higher educational institutions, welfare co-work, community leaders, etc.; develops talent acquisition goals for under-representative groups and proceeds accordingly; investigates and implements new talent acquisition processes; monitors local and national employment trends and makes recommendations; identifies appropriate departmental vacancies and solicits internships with local colleges and universities as needed; assists in developing online and offline outreach strategies to engage prospective candidates and representatives from community based organizations; identifies targeted candidate populations: skilled trades/craft, students, military/veterans, retraining, & re-entry programs, vocational programs and educational institutions, etc. to support organization-wide hiring needs in alignment with the County's mission and vision, strategic plan, and Diversity and Inclusion initiatives.

10% +/- 5%

- Performs related administrative duties; maintains records of data and information on vacant positions to determine talent acquisition needs; tracks vacancies; tracks and monitors the filling of positions based on the talent acquisition goals; prepares reports as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in human resources, labor and employee relations, business management, or a related field with five (5) years of talent management 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 and training to other employees.

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 eligibility lists, interview guide, hiring memo, compensation analysis, offer letter, classification specifications, job descriptions, background check information, resumes, cover letters, applications, temporary work level assignments documents, assessment scores, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Personnel Policies and Procedures Manual, Union Collective Bargaining Agreements, current HR policies, laws, regulations.
- Ability to prepare charts, graphs, interview packet, hiring packet, offer package, onboarding packet, PowerPoint presentations, job postings, LinkedIn postings, hiring request forms, hiring recommendations, recruitment plans, correspondence and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to represent the County in various environments, convince and influence others, to record and deliver information, to explain procedures, to evaluate and improve practices and procedures according to guidelines, standards, and goals.
- Ability to use and interpret human resource and legal terminology and language.
- Ability to communicate with managers, supervisors, coworkers, other County employees, and job applicants.

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 NEW CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1055341	Tax Collection Manager	Treasurer	Exempt	12A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification requested by the Treasury Department. The classification was written based on the needs of the department.
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No. of Employees Affected:	None
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Dept.(s) Affected:	County Treasurer
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Fiscal Impact:	PG 12A: \$56,368.00 - \$78,915.20 Step Placement TBD by Human Resources
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Staffing Implications:	Position to be filled once classification is active.
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PRC Contact(s):	Ashley Marcinick, 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>
Kelli Neale, PO4	9/18/2018	Email	Request submitted
Chris Murray, Treasurer; Jeannet Wright, Chief Deputy Treasurer	9/26/2018 10/2/2018	Email	Set-up time to meet for JA meeting
Chris Murray, Treasurer; Jeannet Wright, Chief Deputy Treasurer	10/5/2018	Meeting	JA meeting with Treasurer's Department and Testing team

Chris Murray, Treasurer; Jeannet Wright, Chief Deputy Treasurer	10/10/2018	Email	Draft sent to SMEs
Chris Murray, Treasurer; Jeannet Wright, Chief Deputy Treasurer	10/23/2018	Email	Answering SME's questions
Jim Battigaglia, Archer Consultant	11/15/2018	Email	Pay Grade Evaluation
Chris Murray, Treasurer; Jeannet Wright, Chief Deputy Treasurer	12/4/2018	Email	Answering SME's questions
Kelli Neale, PO4	12/18/2018 1/8/2019	Email	Answering HR's questions on the timeline
Jim Battigaglia, Archer Consultant	1/8/2019	Email	Pay Grade Evaluated
Tonya Jones, AA2	1/9/2019	Email	Answering SME's questions on the timeline

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Tax Collection Manager	Class Number:	1055341
FLSA:	Exempt	Pay Grade:	12A
Dept:	County Treasurer		

Classification Function

The purpose of this classification is to manage the County Treasurer's Office tax collection activities.

Distinguishing Characteristics

This is a management classification with responsibility for performing and overseeing the activities of the Tax Payer Services Division of the County Treasurer's Office. This class works under direction and works within a broad framework of policies, procedures, regulations and laws. The employee exercises discretion and judgement and participates in the development of departmental policies and procedures to ensure compliance with legislative requirements and is responsible for ensuring that the division's activities are completed in a timely and accurate 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.

- 45% +/- 10%
- Manages the department's tax collection activities; researches best practices and current trends; stays up-to-date on any relevant changes made to the Ohio Revised Code; provides recommendations on how to resolve high delinquency tax cases; assists lower level employees with escalated tax issues or disgruntled tax payers; answers employees or tax payers' questions.
- 30% +/- 10%
- Supervises lower level supervisory staff in the Tax Payer Services Division; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; conducts staff meetings; responds to employee questions, concerns, and problems; approves employee time sheets and leave requests; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 20% +/- 10%
- Assists with the real property system implementation; serves as the subject matter expert in the department; creates and implements real property training; answers employee's questions; provides quality control to the systems information; determines if changes need to be made to the system based on department need.
- 5% +/- 2%
- Represents the Treasurer in meetings, forums, or community events; answers the public's questions; answers media questions as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, accounting, finance, economics, or a related field with five (5) years of real property or urban planning experience including three (3) years of supervisory experience; or an equivalent combination of education, training, and experience.

Tax Collection Manager

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 and copier.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training 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 and act on the discipline or discharge of employees.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including delinquent taxpayer reports, productivity reports, attendance records, travel expense forms, correspondence, and time-sheets.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Revised Code (ORC), collective bargaining agreement, departmental procedure manual.
- Ability to prepare parcel analysis queries, employee training, performance appraisals, spreadsheets, forms, 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, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with taxpayers, Fiscal Office staff, coworkers, municipal partners, other County employees, and the general public.

Tax Collection Manager

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
1055232	Senior Development Finance Analyst	Development	Exempt	12A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1055232	Economic & Community Development Program Specialist	Development	Exempt	13A

Requested By:	Personnel Review Commission
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Rationale:	PRC routine maintenance. Classification last revised in 2005. 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. The pay grade has increased from PG 12 to PG 13.
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No. of Employees Affected:	Five
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Dept.(s) Affected:	Development
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Fiscal Impact:	PG 12A: \$56,368.00– \$78,915.20 PG 13A: \$59,342.40 – \$83,054.40 3 incumbents’ salaries fall within new paygrade recommendation 2 incumbents’ salaries are below the new paygrade recommendation \$57,491.20 (\$1,851.20) \$59,196.80 (\$145.60) Step Placement TBD by Human Resources
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Staffing Implications:	Step placement TBD by Human Resources.
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PRC Contact(s):	Ashley Marcinick, Classification and Compensation Specialist Verona Blondé, 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>
Michael May, Development Administrator	3/21/2017 5/9/2017 5/9/2017 6/12/2017 6/20/2017 8/28/2018 8/28/2018 9/26/2018 10/15/2018	Email Email Email Email Email Email Email Email Email	Request for Meeting Reminder Request for Information Request for Information Reminder Reminder Draft Review Reminder PRC contact changed
Greg Huth, Deputy Chief - Development	3/8/2018 7/24/2018 8/28/2018 8/28/2018 9/26/2018 10/15/2018	Email Email Email Email Email Email	Request for Information Request for Information Reminder Draft Review Reminder PRC contact changed
Jonathan Zerulik	3/8/2018	Email	Request for Information
Kelli Neale, HR	3/8/2018 9/26/2018 9/26/2018 10/15/2018	Email Email Email Email	Request for Information CC'd Discussion of Position CC'd
Rhonda Caldwell, HR	3/8/2018 9/26/2018	Email Email	Request for Information CC'd
Jim Battigaglia, Archer Consultant	11/15/2018	Email	Pay grade evaluation

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Economic & Community Development Program Specialist	Class Number:	1055232
FLSA:	Exempt	Pay Grade:	13A
Dept:	Development		

Classification Function

The purpose of this classification is to coordinate and manage economic and community development programs that support business and commercial vitality.

Distinguishing Characteristics

This is a professional level classification that is responsible for administering economic development programs and servicing a portfolio of economic development loans and grants. The incumbent is expected to work independently and ensure that all activities are performed in a timely manner and according to policies, procedures, and regulations. May function as lead worker.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Administers various economic and community development programs that support business and commercial vitality; administers and manages a portfolio of Economic Development loans; analyzes financial aspects of economic development projects; evaluates businesses and communities for loans or other programs; promotes economic development programs; coordinates state, federal, and local financial and employment resources.

- 20% +/- 10%
- Packages loans and/or grants for economic development and redevelopment projects in Cuyahoga County; underwrites loan requests to determine lending risk; prepares and presents loan packages and recommendations to County’s Loan Review committee, County Board of Control, and/or County Council for approval; negotiates specific terms of the loan; closes loans by negotiating, creating, and finalizing the loan agreements and contracts; coordinates with legal counsel to create loan contracts and exhibits.

- 20% +/- 10%
- Monitors operational aspects of loans and/or grants and provides on-going service to loan clients; works with the Cuyahoga County Fiscal department to disburse loan capital to the borrower; accepts disbursement requests and ensures that all receipts and invoices are compliant with the loan agreement; provides information to loan borrowers regarding loan terms, performance requirements, and payments; assists borrowers with ongoing documentation and paperwork related to loan.

Economic & Community Development Program Specialist

10% +/- 5%

- Maintains contact with clients and represents the Cuyahoga County Department of Development at various meetings and conferences; acts as a resource to outside organizations, agencies, and business regarding Cuyahoga County economic development and redevelopment assistance and provides knowledge of available products and services; prepares and delivers presentations to local business and other private agencies; maintains contact with local, state, and corporate executives regarding needs, resources, and requirements; facilitates business relationships between clients and contractors; conducts employee interviews for prevailing wage compliance.

20% +/- 10%

- Performs related administrative duties; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings, conferences, and meetings; inputs data into the appropriate databases; fills out reports and appropriate documentation; files various paperwork; assists with internal reporting of loans and providing information for audit inquiries.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in business administration, economic development, or related field with four (4) years of economic development 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.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and make use of the principles of descriptive and inferential statistics.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including eligibility requirements, loan applications, requests for reimbursement, invoices, credit reports, financial statement reports, environmental reports, requests for proposal (RFP's), correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Environmental Protection Agency Guidelines, Ohio Department of Commerce statutes, Enterprise Zone Program requirements, and the Ohio Revised Code.
- Ability to prepare loan reports and summaries, disbursement reports, loan underwriting reports, economic loan proposal, correspondence, RFP's, requests for grant applications, 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.

Economic & Community Development Program Specialist

- Ability to use and interpret financial and legal terminology and language.
- Ability to communicate with supervisor, consultants, applicants, clients, auditors, representatives from outside businesses and agencies, 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.

CURRENT CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1071221	Forensic Scientist 1 – DNA	Medical Examiner's Office	Exempt	10A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1071221	Forensic Scientist 1 – DNA	Medical Examiner's Office	Exempt	10A

Requested By:	Personnel Review Commission
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Rationale:	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.
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No. of Employees Affected:	4
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Dept.(s) Affected:	Medical Examiner's Office
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Fiscal Impact:	PG 10A: \$50,481.60 – \$70,657.60 Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Ashley Marcinick, 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>
Kelli Neale, PO4	10/24/2018	Email	Request submitted
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Drafts sent to SME
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Update SME with the next steps
Jim Battigaglia, Archer Consultant	11/15/2018	Email	Pay grade evaluation
Nasir Butt, DNA Supervisor	12/26/2018	Email	Additional revisions from SMEs and follow- up questions
Jim Battigaglia, Archer Consultant	1/7/2019	Email	Pay grade evaluated

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 1 - DNA	Class Number:	1071221
FLSA:	Exempt	Pay Grade:	10A
Dept:	Medical Examiner's Office		

Classification Function

The purpose of this classification is to assist with the recognition, collection, and laboratory analysis of DNA evidence.

Distinguishing Characteristics

This is an entry-level classification responsible for assisting with recognition, collection, and analysis of DNA evidence. Positions in this class are expected to successfully complete a training program and then independently perform duties using standard methods and techniques. Employees receive close instruction and assistance but are expected to become fully aware of established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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%

- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; performs serological analysis and microscope examinations; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage.

25% +/- 10%

- Prepares and analyzes DNA samples; extracts, quantifies, and amplifies DNA using instrumentation/technologies used by DNA unit; prepares DNA for analysis on genetic analyzer; maintains analysis documentation; ensures application of and adherence to appropriate techniques in the preparation and examination of selected DNA evidence.

20% +/- 10%

- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.

5% +/- 2%

- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in biology, chemistry, or a related field with coursework in Molecular Biology, Biochemistry, Population Genetics and Bio-Statistics..

Forensic Scientist 1 – DNA

Additional Requirements

- Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment; ability to use a variety of laboratory tools and equipment including microscopes, analytical balance, infrared viewer, UV cross linker, centrifuges, vortex, heat blocks, thermometers, timers, pipettes, and camera.
- Ability to stand for a prolonged period of time and lift, push, and pull over 100lbs (with assistance).

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and perform routine and advanced 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 serology data reports, statistical reports, DNA reports and case files, chain of custody records, case history forms, requests for information, autopsy reports, and police reports and photos.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, standard operating procedures, forensic science books and journals, training manual, instrument/equipment manual, safety manual, quality assurance manual, and code of ethics.
- Ability to prepare training set records, competency test records, DNA case records, laboratory notes and forms, charts, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, dictation and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal and medical terminology and language.
- Ability to communicate with coworkers, supervisor, law enforcement personnel, attorneys, and other County employees.

Environmental Adaptability

- Work is typically performed in an office/laboratory environment with occasional visits to crime scenes.
- Work may involve exposure to temperature and weather extremes, strong odors, toxic or poisonous agents, smoke, dust, pollen, wetness or humidity, diseases, bodily fluids, violence, and bright or dim lights.

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
1071222	Forensic Scientist 2 – DNA	Medical Examiner's Office	Exempt	11A
PROPOSED REVISED CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
1071222	Forensic Scientist 2 – DNA	Medical Examiner's Office	Exempt	11A

Requested By:	Personnel Review Commission
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Rationale:	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.
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No. of Employees Affected:	6
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Dept.(s) Affected:	Medical Examiner's Office
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Fiscal Impact:	PG 11A: \$53,372.80 – \$74,796.80 Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Ashley Marcinick, 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>
Kelli Neale, PO4	10/24/2018	Email	Request submitted
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Drafts sent to SME
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Update SME with the next steps
Jim Battigaglia, Archer Consultant	11/15/2018	Email	Pay grade evaluation
Nasir Butt, DNA Supervisor	12/26/2018	Email	Additional revisions from SMEs and follow- up questions
Jim Battigaglia, Archer Consultant	1/7/2019	Email	Pay grade evaluated

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 2 - DNA	Class Number:	1071222
FLSA:	Exempt	Pay Grade:	11A
Dept:	Medical Examiner's Office		

Classification Function

The purpose of this classification is to recognize, collect, and analyze DNA evidence; to produce DNA reports for analyses performed; and to testify in the court of law as to the results of the DNA examinations.

Distinguishing Characteristics

This is a journey-level classification responsible for the collection and analysis of DNA evidence. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees receive instruction or assistance as new or unusual situations arise and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

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%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer.

- 35% +/- 10%
- Documents observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provides opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness; performs administrative and technical review of data, DNA case files, and reports generated by other scientists.

- 15% +/- 5%
- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.

- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; gives presentations; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Forensic Scientist 2 – DNA

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in biology, chemistry, or a related field with coursework in Molecular Biology, Biochemistry, Population Genetics and Bio-Statistics and two (2) years of forensic DNA analysis experience; or an equivalent combination of education, training, and experience.

Additional Requirements

- Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment; ability to use a variety of laboratory tools and equipment including microscopes, analytical balance, infrared viewer, UV cross linker, centrifuges, vortex, heat blocks, thermometers, timers, pipettes, and camera etc.
- Ability to stand for a prolonged period of time and lift, push, and pull over 100lbs (with assistance).

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages and perform routine and advanced 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 serology data reports, statistical reports, DNA reports and case files, chain of custody records, case history forms, CODIS confirmation letters, CODIS data and reports, requests for information, subpoenas, billing invoices, autopsy reports, supply order requests, and police reports and photos.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Quality Assurance Manuals, Standard Operating Procedures, forensic science books and journals, training manual, instrument/equipment manual, safety manual, quality assurance manual, and code of ethics.
- Ability to prepare training set records, competency test records, DNA case records, laboratory notes and forms, charts, statistical reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, dictation and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to review, evaluate, and revise work product submitted by other team members.

Forensic Scientist 2 – DNA

- Ability to use and interpret legal and medical terminology and language.
- Ability to communicate with coworkers, supervisor, law enforcement personnel, attorneys, juries, and other County employees.

Environmental Adaptability

- Work is typically performed in an office/laboratory environment with occasional visits to crime scenes.
- Work may involve exposure to temperature and weather extremes, strong odors, toxic or poisonous agents, smoke, dust, pollen, wetness or humidity, diseases, bodily fluids, violence, and bright or dim lights.

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
1071223	Forensic Scientist 3 – DNA	Medical Examiner's Office	Exempt	12A

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1071223	Forensic Scientist 3 – DNA	Medical Examiner's Office	Exempt	13A

Requested By:	Personnel Review Commission
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Rationale:	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade from a 12A up to a 13A.
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No. of Employees Affected:	2
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Dept.(s) Affected:	Medical Examiner's Office
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Fiscal Impact:	PG 12A: \$56,368.00 – \$78,915.20 PG 13A: \$59,342.40 – \$83,054.40 All employees fall within the new pay grade Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Ashley Marcinick, 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>
Kelli Neale, PO4	10/24/2018	Email	Request submitted
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Drafts sent to SME
Harmeet Kaur, Director of Parentage/ID/QA/QC Manager	10/31/2018	Email	Update SME with the next steps
Jim Battigaglia, Archer Consultant	11/15/2018	Email	Pay grade evaluation
Nasir Butt, DNA Supervisor	12/26/2018	Email	Additional revisions from SMEs and follow- up questions
Jim Battigaglia, Archer Consultant	1/7/2019	Email	Pay grade evaluated

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Forensic Scientist 3 - DNA	Class Number:	1071223
FLSA:	Exempt	Pay Grade:	13A
Dept:	Medical Examiner's Office		

Classification Function

The purpose of this classification is to serve as the team lead in the recognition, collection, and analysis of DNA evidence; to upload DNA profiles into the Combined DNA Index System (CODIS); and to testify in court as to the results of DNA analysis.

Distinguishing Characteristics

This is an advanced journey-level classification responsible for the collection, identification, and analysis of DNA evidence. Incumbents in this class act as a lead worker for the unit and provide guidance, training, and technical assistance to lower level personnel. Incumbents establish and maintain quality control and ensure proper preservation and documentation of evidence. Employees work independently with minimal instruction or assistance and perform work in accordance with established departmental policies and procedures, federal/state guidelines, and accreditation standards.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30%+/- 10%
- Serves as lead worker in the DNA unit; fills in for supervisor during absences; performs administrative and technical review of data, DNA case files, and reports generated by other scientists; implements and monitors Quality Assurance (QA) program within the unit; serves as a QA Officer and/or CODIS Manager; designs and implements validation studies for new or improved procedures and technologies within the unit; provides training to new or lower level employees on procedures and technologies; provides assistance to new/lower-level employees in new, complex, or problem situations; assists with ensuring DNA unit maintains compliance with applicable accreditation requirements; assists with investigating technical discrepancies and provides recommendations on appropriate corrective and preventative measures; troubleshoots major equipment, instrumentation, and analytical methods.
- 25% +/- 10%
- Recognizes, collects, and processes DNA evidence; conducts biological evidence screening; logs in evidence; swabs and cuts evidence sections for processing; documents collection, screening, and testing activities in accordance with laboratory policies and procedures; photographs evidence items; transfers and maintains evidence in storage; extracts, quantifies, and amplifies DNA; prepares DNA for analysis on genetic analyzer and analyzes data.
- 25% +/- 10%
- Documents and records observations and results of DNA analysis; reviews, analyzes, and compiles instrument data; performs statistical analysis; provide opinion and interpretation of results; uploads DNA profiles into the Combined DNA Index System (CODIS), the national DNA database; compiles case records; issues reports; communicates with and explains results to appropriate law enforcement, attorneys, and Medical Examiner staff; testifies in court as an expert witness.

Forensic Scientist 3 – DNA

5%+/- 2%

- Performs regular maintenance of DNA laboratory spaces, equipment, and instruments; stocks laboratory supplies; cleans and maintains worksite and laboratory equipment; checks performance of equipment after repairs, maintenance, or malfunction; performs safety checks in accordance with unit laboratory safety program procedures.

15%+/- 5%

- Performs related administrative responsibilities; prepares and maintains various records and other documents; responds to emails and phone calls; attends and participates in professional group meetings, conferences, seminars, and trainings; gives presentations; keeps current on new trends, information, and technology in the field; participates in assigned method improvement, validation, and/or research projects; assists with providing training to new employees, interns, and visitors as directed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in biology, chemistry, or a related field with a coursework in Molecular Biology, Biochemistry, Population Genetics and Bio-Statistics and five (5) years of forensic DNA analysis experience; or an equivalent combination of education, training, and experience.

Additional Requirements

- Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment; ability to use a variety of laboratory tools and equipment including a variety of microscopes, analytical balance, infrared viewer, UV cross linker, centrifuges, vortex, heat blocks, thermometers, timers, pipettes, and camera.
- Ability to stand for a prolonged period of time and lift, push, and pull over 100lbs (with assistance).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.

Mathematical Ability

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

Forensic Scientist 3 – DNA

- Ability to comprehend a variety of informational documents including serologic data reports, statistical reports, DNA reports and case files, chain of custody records, case history forms, CODIS confirmation letters, CODIS data and reports, requests for information, subpoenas, billing invoices, autopsy reports, supply order requests, and police reports and photos.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, standard operating procedures, forensic science books and journals, training manual, instrument/equipment manual, safety manual, quality assurance manual, and code of ethics.
- Ability to prepare training set records, competency test records, DNA case records, laboratory notes and forms, forms, charts, statistical reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, dictation and style.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal and medical terminology and language.
- Ability to communicate with coworkers, supervisor, law enforcement personnel, attorneys, juries, and other County employees.

Environmental Adaptability

- Work is typically performed in an office/laboratory environment with occasional visits to crime scenes.
- Work may involve exposure to temperature and weather extremes, strong odors, toxic or poisonous agents, smoke, dust, pollen, wetness or humidity, diseases, bodily fluids, violence, and bright or dim lights.

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
1053625	HRIS Administrator	Human Resources	Exempt	14B

PROPOSED REVISED CLASSIFICATION

Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053631	HRIS Administrator	Human Resources	Exempt	11B

Requested By:	Personnel Review Commission
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Rationale:	Classification was revised according to Department's request to accommodate changes due to ERP implementation. Essential Job Functions, Distinguishing Characteristics, and Minimum Training and Experience were updated. Classification went from a PG 14B to a PG 11B. Classification Number changed from 1053625 to 1053631 to reflect removal from payroll series.
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No. of Employees Affected:	1
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Dept.(s) Affected:	Department of Human Resources
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Fiscal Impact:	PG 14B: \$69,201.60 – \$96,907.20 PG 11B: \$58,136.00 - \$81,348.80 Employee falls within the pay grade. Step Placement TBD by Human Resources
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Staffing Implications:	None
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PRC Contact(s):	Verona Blondé, 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>
Dan Krantz, Intern	07/19/2018	Email	Classification Revision Request
Douglas Dykes, Chief Talent Officer	7/17/2018	Email	Review of Class Spec Draft
Kelli Neale, HR	7/17/2018	Email	Copied on Communications
Rhonda Caldwell, Compensation Manager	7/17/2018	Email	Copied on Communications
Jim Battigaglia, Consultant	7/19/2018	Email	Request for Pay Grade Evaluation

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	HRIS Administrator	Class Number:	1053631
FLSA:	Exempt	Pay Grade:	11B
Dept:	Human Resources		

Classification Function

The purpose of this classification is to be a strategic resource and subject matter expert on the Human Resource Information System (HRIS) and to develop the HRIS to meet the functional needs of the County.

Distinguishing Characteristics

This is a journey-level classification that is responsible for serving as a strategic resource on HRIS projects, functions, and issues as well as developing the system to meet the functional needs of the County. This class works under direction of the Chief Talent Officer and collaborates closely with the County Information Technology (IT) department. The employee works within a framework of established regulations, policies, and procedures and is expected to independently exercise judgment in performing work and ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Performs analyses and tests HRIS computer system modules in functional areas including compensation, payroll, benefits, and training; integrates, tests, and produces queries and reports for HRIS modules throughout the County; performs audits to confirm accuracy and integrity of data collection; coordinates data cleanup.

- 20% +/- 10%
- Coordinates with the County IT Department's Enterprise Resource Planning (ERP) team for changes and improvements to the architecture, infrastructure, and interface development of the HRIS; coordinates system testing with IT for ongoing system updates and patches; analyzes Human Resource (HR) needs throughout the County for potential configuration changes; investigates innovative ways to improve the process of delivering solutions to HRIS users.

- 15% +/- 5%
- Oversees user experience for the HRIS; monitors system adoption; collects and analyzes system user feedback; determines interfaces to maximize usability; facilitates and ensures the development of processes, tools, support materials, and trainings to maximize user system adoption.

- 10% +/- 5%
- Provides various HRIS support services; responds to HR related system questions, errors, and malfunctions; troubleshoots system issues; provides maintenance and as-needed configuration changes and testing to system.

HRIS Administrator

5% +/- 2%

- Works in tandem with HR management to develop strategies and objectives for HRIS applications that are in alignment with department functional strategies and goals; acts as resource in the planning of HRIS system enhancements; collaborates with HR management to generate work plans and make recommendations for addressing business concerns within various HR functional areas.

20% +/- 10%

- Performs related administrative responsibilities; prepares various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; serves as functional lead on special projects including upgrade of systems and applications; leads and participates in meetings and trainings regarding HRIS and Human Resource initiatives.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associates degree in computer information systems, software development, or human resources with four (4) years of human resource information systems 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, copier, fax machine, and calculator.

Physical Requirements

- No supervisory responsibilities.

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 process flow charts, personnel records, payroll records, time sheets, benefits records, talent acquisition reports, HR reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including HRIS Manuals, Benefits Manual, collective bargaining agreements, Human Resource laws and regulations, and County personnel policies and procedures manuals.

HRIS Administrator

- Ability to prepare ERP and HRIS Queries, HRIS reports, process flow charts, payroll records, timesheets, benefits records, project proposals, 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 human resources and software development terminology and language.
- Ability to communicate with senior HR management, management from external departments, IT department personnel, other County employees, and consultants.

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
1053624	Payroll Administrator	All Departments	Exempt	11A
PROPOSED REVISED CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
1053621	Time and Attendance Administrator	Human Resources	Exempt	11A

Requested By:	Personnel Review Commission
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Rationale:	Revision request from HR. The revisions are needed by the department because the HRIS Administrator is being revised and this classification's duties will change. The title changed (Payroll Administrator to Time and Attendance Administrator) as well as the department changed from all departments to HR. The classification number changed from 1053624 to 1053621.
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No. of Employees Affected:	3
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Dept.(s) Affected:	Human Resources
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Fiscal Impact:	PG 11: \$53,372.80 – \$74,796.80 Step Placement TBD by Human Resources
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Staffing Implications:	None
PRC Contact(s):	Ashley Marcinick, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
Human Resources and Management Contact(s):	Rhonda Caldwell, Compensation Manager Kelli Neale, Program Officer 4 Pat Smock, HR Director of Employee Services

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Time and Attendance Administrator	Class Number:	1053621
FLSA:	Exempt	Pay Grade:	11A
Dept:	Human Resources		

Classification Function

The purpose of this classification is to administer, coordinate, prepare, and audit time and attendance and accumulated leave balances for County agencies using the countywide Enterprise Resource Planning (ERP) system.

Distinguishing Characteristics

This is an advanced journey-level position that is responsible for the day-to-day administration of employee time and attendance information for the County. Incumbents work under general supervision and within a framework of established regulations, policies, and procedures. Employees in this position are expected to work with a high degree of independence, judgment, and initiative and serves as a lead worker for the HR Associates and Senior HR Associates.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 25% +/- 10%
- Coordinates and prepares payroll and accumulated leave balances in County agencies using the countywide human resource ERP system; serves as a lead worker to HR Associates and Senior HR Associates; ensures accuracy of master payroll files for agencies' ERP; ensures accuracy of agencies' payroll information including name and address changes, deductions, and withholdings; validates payroll register and communicates any revisions to the Fiscal Office; ensures accuracy of agency's employee accumulated leave balances such as sick leave and vacation leave and generates report of leave balances; coordinates distribution of pay warrants to agency employees on a bi-weekly basis; supports processing of various exceptions and manual payroll checks; balances and transmits final gross time and attendance file to Fiscal Office; serves as liaison to the County Fiscal Office; performs various duties related to time and attendance including tax deductions, child support, and court vouchers.

- 25% +/- 10%
- Participates in audits and ensures accuracy and integrity of all time and attendance data; audits changes to time and attendance data including tax updates, deductions, and garnishments; oversees and identifies data inputting issues with the County's workforce management/time collection system and makes adjustments as necessary; oversees compliance with statutory reporting and filing requirements and ensures employee adherence to reporting requirements and County procedures; works with manager to perform and submit audits requested by internal and state auditors and other regulatory bodies; gathers, organizes, and analyzes responses and data; prepares and submits audit reports.

- 20% +/- 10%
- Researches and resolves questions from managers and employees related to the processing of time and attendance information; analyzes and solves issues regarding accruals, banking, garnishments, employment verification, retroactive pay calculations, and other changes.

Time and Attendance Administrator

20% +/- 10%

- Creates, analyzes, and distributes various management and statistical reports, statements, and summaries related to time and attendance; prepares reports related to unemployment claims, vacation, and bonus calculations; sets up tables for all payroll cycles; writes and edits desktop procedures; balances and transmits all payrolls; assists with the processing of manual payroll checks and year-end processing of W2s and 1095s.

10% +/- 5%

- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; assists with providing training, guidance, and development to lower-level employees on the Time and Attendance Team.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associates degree in business administration, finance, analytics, human resources, or related field with seven (7) years of time and attendance, payroll processing, or human resources 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, copier, and calculator.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.

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 time and attendance records, personnel records, withholding forms, Public Employees Retirement System (PERS) forms, benefits forms, personnel action forms, payroll records, master time sheets, time sheets, employee leave forms, overtime forms, administrative leave forms, bargaining contracts, and other reports and records.

Time and Attendance Administrator

- Ability to comprehend a variety of reference books and manuals including Benefits Manual, collective bargaining agreements, personnel policy manuals, and HR laws and tax laws applicable to payroll.
- Ability to prepare time and attendance reports, transaction forms, deductions and other earnings forms, master payroll records, special projects reports, worker's compensation forms, PERS forms, unemployment forms, tax forms, 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 accounting and human resources terminology and language.
- Ability to communicate with management, internal and State auditors, other County employees, union leadership, bank associates, and insurance carriers.

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
1053104	Manager Database Administration	All Departments	Exempt	15A

Requested By:	Personnel Review Commission
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Rationale:	The classification is no longer administratively necessary. The duties of this classification have been redistributed to the Enterprise Data Architect IT Applications Administrator which is an unclassified position in the IT Dept.
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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):	Ashley Marcinick, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Michael Young, Chief Technology Officer
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager Database Administration	Class Number:	1053104
		Pay Grade:	15

Departments:	All departments
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Classification Function

The purpose of this classification is to supervise, coordinate and manage the operations and activities of the Database Analysis and Reorganization/Recovery Sections of all database and data systems. Employee exercises discretion in applying general goal and policy statements and in resolving organizational and service delivery problems. Also responsible for supervision of assigned staff.

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 the services and activities of the department’s database and data systems (e.g. assumes management responsibility for services and activities including database analysis, design and maintenance and data warehouse; develops strategic long and short term planning; manages projects; develops and maintains standards; determine type of security needed; monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; works with other department staff to establish priorities and activities; manages and participates in the development and administration of the department annual budget; participates in the forecasting of additional funds needed for staffing, equipment, materials and supplies).
- Supervises assigned staff and consultants (e.g. – prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines and provides for education and training needs; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns; interviews and recommends new hires; recommends the discipline discharge, salary increases, transfers and promotions; reviews, administers, and monitors service contracts).
- Assists department management personnel (e.g. participates in the development of policies and procedures necessary to provide assigned services; furnishes planning information; interacts with department management staff to provide information regarding activities and problems; determines impact of new projects and ongoing activities as they apply to the department; investigates and analyzes project; collects pertinent documentation; defines requirements; identifies alternative solutions; makes appropriate recommendations; develops detailed work plans; provides guidance and leadership to team members; prepares timely status reports of current projects; ensures database integrity and efficiency towards optimum input/output rates and storage capacity; coordinates database and user profile images; investigates and corrects all processing improvements).
- Manages information technology projects (e.g. – develops and implements project plans; incorporates resources, materials, costs, target dates/schedules and time recording; defines requirements).
- Develops and maintains effective working relationships with a variety of individuals within and outside the Department (e.g. – attends weekly meetings with supervisor; communicates with managers, coworkers, vendors, applicants and customers; attends and participates in professional group meetings; stays abreast of new trends and innovations in the field of computer operations).
- Responsible for a variety of software (e.g. – Job Control Language in order to process work files and solve problems; utilizes database, project management and word processing software; uses a variety of mainframe software to perform essential tasks).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in information technology or computer science with five years previous supervisory/management experience leading or managing projects and technical activities; demonstrated proficiency in Microsoft Sequel Server and/or Oracle; or any equivalent combination of training and experience.

Additional Requirements

This classification has no special requirements.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**Physical Requirements**

- Ability to operate a variety of automated office machines including personal computers, mainframe computer, printer, monitors, modems, calculator, copier, fax machine, typewriter, and telephone.

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 and to act on employee problems.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and utilize the principles of algebra, geometry and descriptive and inferential statistics.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including hardware software specifications, source materials, data flow diagram charts, report layouts, requests for proposals, proposals, budgets, computer periodicals, time sheets, invoices and other reports and records.
- Ability to comprehend a variety of reference books and manuals including computer software manuals including Novell, Microsoft Office and X-base and computer hardware manuals, Ohio Revised Code, Ohio Department of Jobs and Family Services manual and personnel policy manuals.
- Ability to prepare employee performance evaluations, disciplinary reports, flow charts, program data forms, procedural manuals, department reports, 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 discipline, to advise directors and administrators, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret computer hardware and computer software terminology and language.
- Ability to communicate effectively with directors, managers, supervisors, County Information Services Center employees, governmental agencies, other County employees, consultants and vendors.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County Classification Specification

1053104

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
1053512	Senior Purchasing Agent	All Departments	Exempt	9A

Requested By:	Personnel Review Commission
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Rationale:	The duties of the Senior Purchasing Agent were combined with the new Purchasing Agent specification because there was little to no difference between the duties being performed by the current incumbents of the two different classifications. This classification is vacant and is no longer administratively necessary.
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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):	Ashley Marcinick, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Purchasing Agent	Class Number:	1053512
		Pay Grade:	9

Departments:	All departments
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Classification Function

The purpose of this classification is to procure equipment, supplies, materials and services for biddable projects and to coordinate public auctions for surplus County property.

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.

- Procures equipment, supplies, materials and services for biddable projects (e.g.- prepares invitations to bid for department operating, service and construction contracts; prepares and analyzes product and services specifications and evaluations; compiles and evaluates bids; prepares award recommendations; conducts pre-bid conferences; presides at bid openings; solicits quotations for purchase of services, equipment and materials; confirms and expedites purchase orders; processes sole source purchases, field buyer requisitions and legal advertisements; may recommend purchasing and distribution procedures; monitors vendors performances).
- Coordinates public auctions for surplus County surplus property (e.g.- prepares requests for board action, auction notices, and legal advertisements; schedules inspections and auction dates; identifies vehicle number; arranges for title transfer for vehicles; records bids and back-up bids, deposits proceeds from auction; maintains records)
- Administers stockless office supply contract and computer paper and products contract.
- Prepares various records and documents related to procurement activities (e.g.- prepares vendor performance evaluations; writes routine directives, instructions or correspondence concerning purchasing activities; maintains vendor listing based upon vendor performance evaluations and identification of new vendors; monitors the County's purchasing activity with minority business enterprises, female business enterprises and disadvantaged business enterprises).
- Performs miscellaneous duties to support purchasing activities (e.g.- confers with vendors, manufacturers and distributors regarding delivery, prices and/or quantity of purchases; communicates with assigned divisions or departments regarding procurement needs; plans and develops special projects and reports; maintains inventory records and monitors funds availability; reviews market trends; interviews and meets with vendors; identifies new vendors; performs vendor site visits to determine ability to provide goods and services).

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in business administration or related field with two years of purchasing 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, computer terminal, printer, calculator, copier and fax machine.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the principles of descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including purchase requisitions, product and specifications, requests for proposals, request for qualifications, invitation to bid, telephone quotation forms, bid tabulation forms, invoices, vendor performance evaluations, vendor listings, correspondence and other reports and records.
- Ability to comprehend a variety of reference books and manuals including contract manuals, vendor registers and the Ohio Revised Code.
- Ability to prepare vendor performance evaluations, bid specifications, contracts, requests for proposals, Board Action Requests, purchasing requisitions, telephone quote forms, bid tabulation sheets, 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 procurement terminology and language.
- Ability to communicate with directors, managers, supervisors, other County employees, elected officials and vendors.

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>Rationale</u>
<u>NEW</u>					
Manager, Time and Attendance	1053622	N/A	14A/Exempt	Human Resources	This is a new classification requested by Human Resources based on department need. The classification reflects the essential functions and minimum qualifications of the position.
Senior Talent Acquisition & Employment Specialist	1053812	N/A	12A/Exempt	Human Resources	This is a new classification requested by Human Resources based on department need and reorganization of the division. The classification is needed to serve as a lead for the TA&E Specialists.
Tax Collection Manager	1055341	N/A	12A/Exempt	Treasurer	This is a new classification requested by the Treasury Department. The classification was written based on the needs of the department.
<u>REVISED</u>					
Senior Development Finance Analyst <i>(Economic & Community Development Program Specialist)</i>	1055232	12A/Exempt	13A/Exempt	Development	PRC routine maintenance. Classification last revised in 2005. 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. The pay grade has increased from PG 12 to PG 13.
Forensic Scientist 1 – DNA	1071221	10A/Exempt	10A/Exempt (No Change)	Medical Examiner's Office	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.
Forensic Scientist 2 – DNA	1071222	11A/Exempt	11A/Exempt (No Change)	Medical Examiner's Office	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade, class number, and FLSA status remained the same.
Forensic Scientist 3 – DNA	1071223	12A/Exempt	13A/Exempt	Medical Examiner's Office	Revisions request from MEO. The revisions were made to this classification to stay consistent with DNA series and the other Forensic Scientists series. The essential functions were revised to better reflect the classification's duties. The minimum qualifications were revised to include that the incumbent has to complete certain coursework, and this is based on a requirement in 'FBI Quality Assurance Standards for Forensic DNA Testing Laboratories'. The pay grade from a 12A up to a 13A.

HRIS Administrator	1053625	14B/Exempt	11B/Exempt	Human Resources	Classification was revised according to Department's request to accommodate changes due to ERP implementation. Essential Job Functions, Distinguishing Characteristics, and Minimum Training and Experience were updated. Classification went from a PG 14B to a PG 11B. Classification Number changed from 1053625 to 1053631 to reflect removal from payroll series.
Payroll Administrator <i>(Time and Attendance Administrator1053621)</i>	1053624	11A/Exempt	11A/Exempt (No Change)	Human Resources	Revision request from HR. The revisions are needed by the department because the HRIS Administrator is being revised and this classification's duties will change. The title changed (Payroll Administrator to Time and Attendance Administrator) as well as the department changed from all departments to HR. The classification number changed from 1053624 to 1053621.
<u>DELETED</u>					
Manager Database Administration	1053104	15A/Exempt	N/A	All Departments	The classification is no longer administratively necessary. The duties of this classification have been redistributed to the Enterprise Data Architect IT Applications Administrator which is an unclassified position in the IT Dept.
Senior Purchasing Agent	1053512	9A/Exempt	N/A	All Departments	The duties of the Senior Purchasing Agent were combined with the new Purchasing Agent specification because there was little to no difference between the duties being performed by the current incumbents of the two different classifications. This classification is vacant and is no longer administratively necessary.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0052

Sponsored by: Councilmember Brown on behalf of Personnel Review Commission	A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, 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 classified employees of the charter government, and pay ranges for each classification that are adopted by Council resolution; and,

WHEREAS, the Director of Human Resources submitted proposed changes to Cuyahoga County Non-bargaining Salary Schedules A and B to the Personnel Review Commission; and,

WHEREAS, on December 12, 2018 and February 6, 2019, the Personnel Review Commission met for their review of the salary schedules for non-bargaining employees (attached hereto as Payroll Schedule A and Payroll Schedule B), and recommend 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 County departments.

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

SECTION 1. That the Cuyahoga County Council hereby adopts various changes to Cuyahoga County Non-bargaining Salary Schedules A and B as attached hereto and incorporated herein.

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 _____
_____, 2019

**Cuyahoga County
Payroll Schedule A
Effective**

Pay Grade	Hourly Minimum	Annual Minimum	Hourly Midpoint	Annual Midpoint	Hourly Maximum	Annual Maximum
1	\$11.45	\$23,816.00	\$13.75	\$28,600.00	\$16.05	\$33,384.00
2	\$12.89	\$26,811.20	\$15.47	\$32,167.20	\$18.04	\$37,523.20
3	\$14.31	\$29,764.80	\$17.17	\$35,713.60	\$20.03	\$41,662.40
4	\$15.72	\$32,697.60	\$18.87	\$39,249.60	\$22.02	\$45,801.60
5	\$17.16	\$35,692.80	\$20.58	\$42,806.40	\$24.00	\$49,920.00
6	\$18.57	\$38,625.60	\$22.29	\$46,363.20	\$26.01	\$54,100.80
7	\$19.99	\$41,579.20	\$24.00	\$49,909.60	\$28.00	\$58,240.00
8	\$21.41	\$44,532.80	\$25.69	\$53,435.20	\$29.97	\$62,337.60
9	\$22.84	\$47,507.20	\$27.40	\$56,992.00	\$31.96	\$66,476.80
10	\$24.27	\$50,481.60	\$29.12	\$60,569.60	\$33.97	\$70,657.60
11	\$25.66	\$53,372.80	\$30.81	\$64,084.80	\$35.96	\$74,796.80
12	\$27.10	\$56,368.00	\$32.52	\$67,641.60	\$37.94	\$78,915.20
13	\$28.53	\$59,342.40	\$34.23	\$71,198.40	\$39.93	\$83,054.40
14	\$29.94	\$62,275.20	\$35.93	\$74,734.40	\$41.92	\$87,193.60
15	\$32.07	\$66,705.60	\$38.49	\$80,048.80	\$44.90	\$93,392.00
16	\$34.92	\$72,633.60	\$41.90	\$87,152.00	\$48.88	\$101,670.40
17	\$37.77	\$78,561.60	\$45.32	\$94,265.60	\$52.87	\$109,969.60
18	\$40.61	\$84,468.80	\$48.72	\$101,337.60	\$56.83	\$118,206.40
19	\$43.45	\$90,376.00	\$52.14	\$108,440.80	\$60.82	\$126,505.60
20	\$46.29	\$96,283.20	\$55.55	\$115,544.00	\$64.81	\$134,804.80
21	\$49.13	\$102,190.40	\$58.96	\$122,636.80	\$68.79	\$143,083.20
22	\$51.98	\$108,118.40	\$62.38	\$129,740.00	\$72.77	\$151,361.60
23	\$54.80	\$113,984.00	\$65.78	\$136,822.40	\$76.76	\$159,660.80
24	\$57.67	\$119,953.60	\$69.20	\$143,925.60	\$80.72	\$167,897.60
25	\$60.50	\$125,840.00	\$72.61	\$151,018.40	\$84.71	\$176,196.80
26	\$63.35	\$131,768.00	\$76.02	\$158,111.20	\$88.68	\$184,454.40
27	\$66.20	\$137,696.00	\$79.44	\$165,224.80	\$92.67	\$192,753.60
28	\$69.04	\$143,603.20	\$82.85	\$172,317.60	\$96.65	\$201,032.00
29	\$71.88	\$149,510.40	\$86.26	\$179,410.40	\$100.63	\$209,310.40
30	\$74.73	\$155,438.40	\$89.67	\$186,513.60	\$104.61	\$217,588.80

**Cuyahoga County
Payroll Schedule B
Effective**

Pay Grade	Hourly Minimum	Annual Minimum	Hourly Midpoint	Annual Midpoint	Hourly Maximum	Annual Maximum
1	\$10.13	\$21,070.40	\$12.16	\$25,292.80	\$14.19	\$29,515.20
2	\$11.91	\$24,772.80	\$14.30	\$29,733.60	\$16.68	\$34,694.40
3	\$13.70	\$28,496.00	\$16.44	\$34,195.20	\$19.18	\$39,894.40
4	\$15.48	\$32,198.40	\$18.58	\$38,646.40	\$21.68	\$45,094.40
5	\$17.26	\$35,900.80	\$20.71	\$43,076.80	\$24.16	\$50,252.80
6	\$19.03	\$39,582.40	\$22.84	\$47,496.80	\$26.64	\$55,411.20
7	\$20.81	\$43,284.80	\$24.98	\$51,958.40	\$29.15	\$60,632.00
8	\$22.60	\$47,008.00	\$27.12	\$56,409.60	\$31.64	\$65,811.20
9	\$24.38	\$50,710.40	\$29.26	\$60,850.40	\$34.13	\$70,990.40
10	\$26.14	\$54,371.20	\$31.38	\$65,260.00	\$36.61	\$76,148.80
11	\$27.95	\$58,136.00	\$33.53	\$69,742.40	\$39.11	\$81,348.80
12	\$29.71	\$61,796.80	\$35.66	\$74,162.40	\$41.60	\$86,528.00
13	\$31.50	\$65,520.00	\$37.79	\$78,603.20	\$44.08	\$91,686.40
14	\$33.27	\$69,201.60	\$39.93	\$83,054.40	\$46.59	\$96,907.20
15	\$35.06	\$72,924.80	\$42.07	\$87,505.60	\$49.08	\$102,086.40
16	\$36.83	\$76,606.40	\$44.20	\$91,925.60	\$51.56	\$107,244.80
17	\$38.61	\$80,308.80	\$46.34	\$96,376.80	\$54.06	\$112,444.80
18	\$40.40	\$84,032.00	\$48.49	\$100,848.80	\$56.57	\$117,665.60
19	\$42.19	\$87,755.20	\$50.62	\$105,289.60	\$59.05	\$122,824.00
20	\$43.94	\$91,395.20	\$52.74	\$109,699.20	\$61.54	\$128,003.20
21	\$46.63	\$96,990.40	\$55.96	\$116,396.80	\$65.29	\$135,803.20
22	\$50.18	\$104,374.40	\$60.22	\$125,257.60	\$70.26	\$146,140.80
23	\$53.73	\$111,758.40	\$64.49	\$134,139.20	\$75.25	\$156,520.00
24	\$57.30	\$119,184.00	\$68.76	\$143,010.40	\$80.21	\$166,836.80
25	\$60.86	\$126,588.80	\$73.04	\$151,912.80	\$85.21	\$177,236.80



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

January 28, 2019

Cuyahoga County President Dan Brady
Chairwoman Shontel Brown (Human Resources,
Appointments and Equity Committee)
Cuyahoga County Council
2079 E. 9th Street
Cleveland, Ohio 44115

Dear President Brady and Chairwoman Brown,

At its December 2018 meeting, the Personnel Review Commission engaged in discussion with the County's Manager of Compensation, Rhonda Caldwell, regarding potential changes to the County's pay structure and practices for classified, non-bargaining employees. Ms. Caldwell was at the meeting to represent the Administration's request that the PRC consider two proposed compensation strategies for classified, non-bargaining unit employees. During her presentation, Ms. Caldwell made the following points:

- The County's previous practice of annually increasing non-bargaining employees' salaries at the same rate that the salary structure was increased had the net effect of keeping employees at the same step/place in the pay grade from year to year.
- Although the County took steps in 2018 to address individual salary inequities through county-wide pay equity adjustments for non-bargaining unit employees, the County has no other mechanism in its compensation practices to move people further into their pay grades. She stated the County may move to a merit-based system for such adjustments but doesn't expect that to occur for years.

On behalf of the PRC Commissioners, I am providing you with their position on these issues. The first change proposed by the Administration, which the PRC supports, is elimination of steps in the pay grades. This change will provide for increased management flexibility and discretion in initial hiring and promotion compensation decisions in the context of existing pay grades, thereby enhancing the County's ability to compete for talent. This change should be accompanied by transparent guidelines to govern these compensation decisions to ensure equity across the organization. This change also helps to reduce expectations that employees' salaries should necessarily increase as a result of staying in the same position year after year, without any formal assessment of performance.

The second proposed change is the retention of the current minimums and maximums while non-bargaining employees are granted a 2% wage increase. The PRC supports the retention of the current minimums and maximums for this year, *only* because it has carefully reviewed data that indicates the County's current pay rates for non-competitive positions, with the exception of IT rates, appear to be competitive. In 2019, the PRC intends to conduct salary surveys to examine comparable salaries for benchmark positions in the County's class plan and will share that information with Human Resources.

Cuyahoga County Personnel Review Commission
2429 Superior Viaduct, 2nd Floor • Cleveland, Ohio 44113 • (216) 698-2975 • Fax (216) 443-3694
www.prc.cuyahogacounty.us

The PRC does not support the County's representation that the general wage increase is a viable method in the County's Executive's organization for advancing non-bargaining unit employees through their pay grade, in part due to a review of the County's current pay practices which include:

- 1) Since 2015, the County approved increases for 87 of the approximately 1200 NBU employees for a variety of reasons provided on personnel agendas including such things as 'rate adjustment' or 'high performer' or 'agency request'; most of these increases ranged from 1% to 20%, with an average increase of 9%. The County indicated it has documentation to support these increases, but to date, a clear and transparent policy has not been adopted to support these adjustments.
- 2) While the County has negotiated 2% annual increases with many of its labor unions, this does not reflect the fact that additionally, many bargaining unit employees enjoy guaranteed step increases for the first few, or first several years they are in a union position. For example, a sampling of step increases in the AFSCME local 1746 contract reveals that on average, union employees can receive additional increases of 1-3%, netting a wage increase of 3-5% annually over the course of 4-8 years, once the annual increase and anniversary step increase goes into effect.

The PRC remains committed to ensuring pay equity for like positions as its responsibility is defined in the County Charter. As the County continues to compete for labor with an aging workforce, increased competition and skilled worker shortages, the PRC urges the County to adopt pay strategies that support recruitment and retention of high performers. Doing so will encourage bargaining unit members to seek out non-bargaining unit positions, many of which are managerial, and likely to be heavily impacted by the silver tsunami facing the County. With much attention being focused on pay equity issues around the country, the County will be best served by compensation practices that are clear, transparent and consistent with the merit and fitness-based system of employment so important to employees and stakeholders of Cuyahoga County.

Respectfully,



Rebecca Kopcienski, Director

cc: PRC Chairman Allen Boseman
PRC Commissioner Debbie Southerington
PRC Commissioner Thomas Colaluca
HR, A & E Vice-Chairman Mike Gallagher
HR, A & E Member Yvonne Conwell
HR, A & E Member Pernel Jones
HR, A & E Member Dale Miller
Councilwoman Nan Baker
Councilman Jack Schron
Councilwoman Sunny Simon
Councilwoman Cheryl Stephens
Councilman Scott Tuma
Council Chief of Staff Joseph Nanni
Council Clerk Jean Schmotzer
Director of Human Resources Douglas Dykes
Manager of Compensation Rhonda Caldwell

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0038

Sponsored by: Councilmember Brown	A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Personnel Review Commission, creates the Cuyahoga County Personnel Review Commission which is “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, the Cuyahoga County Charter Section 9.01, states that the County “Council shall appoint the members of the Personnel Review Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations,” and that, “no more than two of the three members of the Personnel Review Commission shall be members of the same political party;” and,

WHEREAS, the term of office of each member of the Personnel Review Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other term; and,

WHEREAS, the County Council has determined to reappoint Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 – 3/7/2025; 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 Commission.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0023

Sponsored by: Councilmember Simon on behalf of Cuyahoga County Solid Waste Management District	A Resolution adopting the 2019 - 2033 Solid Waste Management Plan Update for the Cuyahoga County Solid Waste Management District, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Ohio Solid Waste Disposal Act, effective June 24, 1988, mandated that all counties establish a Solid Waste District and a Solid Waste Policy Committee to prepare, adopt and submit to the Ohio Environmental Protection Agency a Solid Waste Management Plan; and

WHEREAS, solid waste management districts shall submit an amended plan to the Director of the Ohio Environmental Protection Agency every five years pursuant to Section 3734.56 of the Ohio Revised Code; and

WHEREAS, the Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Cuyahoga County Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55; and

WHEREAS, the District provided a copy of the Cuyahoga County Solid Waste Management Plan Update (2019 - 2033) for ratification to each of the legislative authorities of the District; and

WHEREAS, this legislative authority is required by Section 3734.55(b) of the Ohio Revised Code to approve or disapprove the Plan Update within 90 days after receiving a copy of the Plan Update.

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that the County complies with requirements of the Ohio Revised Code, as they relate to Solid Waste Management Plan Updates.

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

SECTION 1. That the Council of Cuyahoga County hereby approves the 2019 - 2033 Cuyahoga County Solid Waste Management Plan Update, attached herein as Exhibit A.

SECTION 2. That, upon approval, the Clerk of Council is hereby directed to provide the Cuyahoga County Solid Waste Management District a copy of this Resolution, to the attention of the Executive Director of the Cuyahoga County Solid Waste Management District.

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: January 22, 2019
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: February 12, 2019

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0002

Sponsored by: Councilmembers Miller and Conwell	An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, in 2012 Cuyahoga County Council adopted Ordinance No. O2012-0014 (the "Equity Ordinance"), which established the County Equity Commission and the Citizens' Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2018 Cuyahoga County Council enacted Ordinance No. O2018-0009 (the "Anti-Discrimination Ordinance"), which established the Cuyahoga County Human Rights Commission to adjudicate complaints of unlawful discrimination throughout Cuyahoga County and to "promote principles of diversity, inclusion, and harmony" throughout the County through education and community events; and

WHEREAS, Cuyahoga County Council desires to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens' Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

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

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

SECTION 1. Section 208.01 of the Cuyahoga County Code is hereby amended to read as follows (deletions are stricken, additions are bolded and underlined):

- A. Composition: The Citizens' Advisory Council on Equity shall **be first appointed in October of 2019 and once every five years thereafter to obtain community input on the full range of equity issues in Cuyahoga County, and on an ad hoc basis as may be necessary to support the work of the Equity Commission**

and/or Human Rights Commission, and shall be composed of nine (9) to fifteen (15) citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County. **Members shall each serve a term of one year or until such time as an Advisory Council is dissolved, whichever occurs first.** The County Executive and the Council shall use good faith efforts to reflect the diversity of the people in the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.

B. Leadership and Staffing: The Citizens' Advisory Council on Equity shall choose its own leaders and develop its own rules of procedure, consistent with this Section, other County ordinances, and the County Charter. The Executive shall provide staff support as needed.

C. Duties: the duties of the Citizens' Advisory Council on Equity shall include:

1. Acting as a resource for information and advice for the Equity Commission **and the Human Rights Commission**

2. Encouraging community outreach and public participation in the development of equity goals, strategies and programs

3. Providing recommendations and input to the Executive and Council regarding the development of equity goals, strategies and programs

4. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding equity, ~~and to hear and discuss updates on the progress of actions undertaken by the Cuyahoga County Equity Commission~~

5. **Upon completing its work and at such other times as may be appropriate, the Citizens' Advisory Council on Equity shall provide** ~~Providing a semi-annual report of~~ **findings and** recommendations for policies and programs from the Advisory Council and collected from the public regarding equity to the Executive and the Council. This report shall also be made available to the public online.

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: February 12, 2019

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

Committee Report/Second Reading: February 26, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0001

Sponsored by: Councilmembers Brady, Miller, Jones and Stephens	An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.
Co-sponsored by: Councilmembers Conwell, Simon and Gallagher	

WHEREAS, the national foreclosure crisis of 2008 resulted in tens of thousands of foreclosures in Cuyahoga County and an over 13% drop in the county’s median home values, which resulted in eviction of, and abandonment by, homeowners, many of whom had fallen victim to predatory lending practices; and

WHEREAS, deterioration of aging housing stock, decrease in population, and vacancy and abandonment of residential properties has resulted in a cycle of structural disinvestment in many neighborhoods throughout Cuyahoga County; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation (“Land Bank”) was established in 2009 in the wake of the national foreclosure crisis to strategically acquire blighted properties and return them to productive use, increase property values, and collaborate with community partners to improve the quality of life of Cuyahoga County’s residents; and

WHEREAS, the Land Bank has become a state and national model for metropolitan land banks facing mass residential foreclosure, has demolished over 7,000 vacant properties utilizing Property Demolition Program and other funding, and has facilitated the rehabilitation of over 1,800 homes in Cuyahoga County; and

WHEREAS, in 2014 Cuyahoga County Council enacted Ordinance No. O2014-0014 establishing the Cuyahoga County Property Demolition Program to mitigate the impact of the foreclosure crisis and remove blighted, vacant, and abandoned structures plaguing Cuyahoga County neighborhoods; and

WHEREAS, Ordinance No. 2014-0014 states that “Council intends that the County adopt a comprehensive housing policy and redevelopment strategy to promote a healthy housing market environment...” and that “strategic demolition of blighted properties in bulk is a necessary initial step towards the creation of a comprehensive County housing policy and redevelopment strategy;” and,

WHEREAS, in 2015 Council commissioned a Countywide Housing Study from the Cuyahoga County Planning Commission, published in 2016. The study

recommended the county reinvest in its existing housing stock, support affordable housing, and continue foreclosure prevention initiatives, among other initiatives; and

WHEREAS, following the publication of the countywide housing study, the Cuyahoga County Department of Development, Division of Community Development published a Cuyahoga County Housing Plan, which identified six primary objectives to address the county's housing needs; and

WHEREAS, Council now seeks to strategically implement the recommendations of the Countywide Housing Study and the Cuyahoga County Housing Plan in partnership with the Cuyahoga Land Bank to further stabilize and strengthen home values, reduce housing insecurity, eliminate blight, incent renovation and construction of affordable housing, improve access to capital, and help residents maintain their homes in good repair and avoid foreclosure.

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

SECTION 1. Chapter 809 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 809: Cuyahoga County Housing Program

Section 809.01 Definitions

A. For the purposes of this Chapter, the following definitions apply:

“Affordable neighborhood” means a census tract where the median single-family home value is at or below 100% of the countywide median home value.

“Department” means the Department of Development, Division of Community Development.

“High market neighborhood” means a census tract where the median single-family home values is in excess of 175% of the countywide median home value.

“Land Bank” means the Cuyahoga County Land Reutilization Corporation, a nonprofit community improvement corporation duly organized pursuant to Chapter 1724 of the Ohio Revised Code.

“Median home value” means the respective median residential property value as certified in the 2018 sexennial reappraisal, as may be revised in the 2021 triennial update.

“Middle market neighborhood” means a census tract where the median single-family home value is above 100% and at or below 175% of the countywide median home value.

“Neighborhood” means an affordable neighborhood, middle market neighborhood, and/or a high market neighborhood.

“Owner-occupant” means a resident of Cuyahoga County who owns or will own the home which they identify as his or her principal place of residence.

“Program” means the Cuyahoga County Housing Program.

“Small dollar mortgage” means a mortgage with a principal amount of \$70,000.00 or less.

Section 809.02 Program Establishment and Scope

A. The Cuyahoga County Housing Program is hereby established to bolster ongoing, community-wide efforts to stabilize and strengthen the County’s housing market, reduce housing insecurity, eliminate vacant and blighted residential structures, accelerate new construction and renovation of existing housing, improve access to capital and affordable housing, and help county residents maintain their homes in good repair and avoid foreclosure. The County seeks to augment existing efforts to address the six primary objectives identified in the 2017 Cuyahoga County Housing Plan authored by the Department of Development, which are:

1. Access to capital
2. Tax collection and delinquency
3. Housing insecurity
4. Special populations
5. Fair housing
6. Confidence in the housing market

B. Components. The Program shall consist of three components:

1. **Home Renovation.** The Home Renovation component prioritizes properties in emerging markets acquired by the Land Bank through tax foreclosure, direct transfer from the County’s forfeiture list, private market acquisition, and governmental/quasi-governmental or charitable sources. The Land Bank shall engage in renovation activities in neighborhoods to stimulate private market activities and maximize the availability of high quality housing.

a. In-house rehabilitation. The Land Bank shall identify and select properties with structures thereon in its inventory, or which can be readily acquired for “in-house” renovation and subsequent sale.

b. Short-term investor rehab. The Land Bank shall identify properties suitable for renovation, develop a written scope of renovations, and then post the property for sale. Pre-screened, interested buyers that demonstrate their capacity to complete the scope of renovation may purchase the property on a negotiated basis with the Land Bank. The Land Bank may hold the deed in escrow until the buyer has satisfactorily pulled necessary permits and completed the renovation.

2. **Home Owner Assistance.** The Home Owner Assistance component provides financial and technical assistance to current and prospective home-owners and tenants seeking to acquire or maintain affordable housing consistent with local building and zoning laws.

a. Home repair assistance. The Department of Development shall provide home repair assistance to home-owners in the form of loans, grants, and/or technical assistance.

b. Small-dollar mortgage assistance for prospective owner-occupants. The Department of Development shall provide small-dollar mortgage assistance to prospective owner-occupants. Mortgage assistance may include loan origination, loan servicing, loan bundling, and/or the creation of a loan loss reserve.

3. **Housing Market.** The Housing Market component includes strategic activities specifically intended to spur private market investment in emerging and future markets.

a. Emerging markets. The Land Bank shall identify prospective affordable and middle market neighborhoods where the lack of reliable real estate comparables has resulted in a cycle of structural disinvestment. The Land Bank shall engage in strategic investment in these neighborhoods in cooperation with lending institutions to establish benchmark appraisals to maximize private investment capacity in under-capitalized neighborhoods.

b. New infill construction. The Land Bank shall identify and market houses and vacant lots in neighborhoods as potential sites for new construction. The Land Bank shall procure a building contract with one or more developers with a proven record of successfully completing high quality infill construction projects. To the extent practical, the Land Bank shall secure commitments from prospective owner-occupants prior to commencing construction.

c. Future markets. The Land Bank shall undertake strategic planning activities in markets where long-term disinvestment has occurred and private market actors have been unwilling to reinvest. Such activities may

include commissioning feasibility studies, concept development, or strategic land assembly. The Land Bank shall undertake such activities in coordination with the Department of Development, municipalities, community development corporations, and/or other community partners.

d. Strategic demolition. Beginning in calendar year 2021, the Land Bank may conduct strategic demolitions of residential structures with no more than four units to support Emerging Market and Future Market activities.

Section 809.03 Program Administration

A. The Program shall be jointly administered by the Land Bank and the Department of Development, Division of Community Development. The Land Bank shall act as fiscal agent for the entire program and shall design and administer the Home Renovation and Housing Market components consistent with this Chapter. The Department shall design and promulgate rules for the Home Owner Assistance component consistent with this Chapter, including the establishment of eligibility criteria such as income requirements, property values, and/or any other factors the Department considers relevant. The Department shall also participate in the competitive selection, monitoring, and oversight of third-party service providers for the Home Owner Assistance Component. The Land Bank shall publish rules for all Program components on its website.

B. Ninety percent of the funding allocated to the Home Renovation and Housing Market components shall be invested in either affordable or middle market neighborhoods. The Program is intended to strategically allocate resources to positively impact housing metrics identified in Section 809.04. Program investment in high market neighborhoods shall be aimed at maximizing revenue for reinvestment in the Program in accordance with Section 809.05(B).

C. To the extent practical, the County and the Land Bank shall leverage additional funding or in-kind contributions from public and private sources to supplement Program activities, including but not limited to, financial institutions, real estate developers, municipalities, townships, community development corporations, and other charitable corporations.

D. Nothing in this Chapter shall serve to limit or abrogate any of the powers, authorities and activities of the Land Bank authorized in R.C. 1724.01 et seq. in administering non-Program activities or funding.

E. The Land Bank shall obtain all permits and approvals as required by law in conducting Program activities. Additionally, the Land Bank shall not engage in Program activities on a particular parcel if the municipality or township in which the parcel lies expresses its opposition to such activities in writing to the Land Bank.

Section 809.04 Outcomes and Reporting

A. The Land Bank shall prepare and submit to Council a semiannual report concerning Home Renovation and Housing Market component activities, including statistical information regarding the Land Bank’s acquisition and disposition of properties throughout the county, a program budget, contracting data including the use of minority-owned and women-owned business enterprises, and any other relevant information requested by Council.

B. The Department shall prepare and submit to Council a semiannual report concerning the Home Owner Assistance component activities, including statistical information regarding the number and demographic information of residents served by the program, and any other relevant information requested by Council.

C. The Department and Land Bank shall prepare and submit to Council a joint annual report tracking programmatic and countywide housing data, including:

1. Foreclosure rate/tax delinquency, countywide and by census tract
2. Vacancy rates, countywide and by census tract
3. Home values, countywide and by census tract
4. Private investment activities, countywide and by census tract
5. Default rate of program participants

D. The first semiannual report required by this Section shall be presented to Council no later than July 31, 2020. The first annual report required by this Section shall be presented to Council no later than January 31, 2021.

Section 809.05 Program Funding

A. The County and Land Bank shall commit \$5,000,000 per annum to support Program activities. The Program shall be supported by a combination of funding sources, including:

1. A combination of the Land Bank’s existing reserves and the “Additional DTAC Fee” designated to the Land Bank pursuant to Section 704.01 of this Code, in the following amounts:

- a. \$2,500,000 in the year 2020;
- b. \$3,500,000 in the years 2021 and 2022; and
- c. \$4,000,000 in the years 2023, 2024, and 2025.

2. The “Community Development Fund” established pursuant to Chapter 709 of the Cuyahoga County Code in the following amounts:

- a. \$2,500,000 in the year 2020;
- b. \$1,500,000 in the year 2021;

- c. \$1,500,000 in the year 2022; and
- d. \$1,000,000 in the years 2023, 2024, and 2025.

B. Due to the unpredictable nature of the housing market, the Land Bank shall retain flexibility to allocate Program resources to have the greatest impact in addressing housing market needs and propelling private development, while minimizing activities that would supplant needs already served by the private sector; provided however that not less than \$1,000,000 per annum shall be made available to support the Home Owner Assistance component of the Program. Any profits derived from Program activities, including loan repayments, market sales, and purchases for short-term investor rehab, less the real and actual cost of administration, shall be reinvested in the Program.

SECTION 2. Section 704.01 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 704.01 Additional DTAC Fee

Pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code and subject to the other provisions of this Chapter, this Council hereby designates the Additional DTAC Fee in the annual amount of five percent (5%) to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for the use of the Corporation as part of its annual base funding, commencing on January 1, 2014 and continuing through December 31, ~~2025~~2019.

SECTION 3. 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 4. 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: January 8, 2019

Committee(s) Assigned: Community Development

Legislation Substituted in Committee: January 14, 2019

Additional Sponsorship Requested: January 16, 2019

Legislation Amended in Committee: January 28, 2019

Additional Sponsorship Requested: January 28, 2019

Additional Sponsorship Requested: February 1, 2019

Committee Report/Second Reading: February 12, 2019

Journal CC033

February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0053

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, 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 2019 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, 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 2019 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	20A495 – Human Services Other Program		BA1900009
	MI511410 – Human Services Other Contract		
	Personal Services	\$	(316,196.00)

Requesting a reduction in Human Services Other Contracts for the amount placed in the personnel (wages and fringes) 2019 budget for the 27th pay allocation. This budget is a duplication of funds placed in other expenses to transfer the 27th pay allocation that took place in January 2019 (R2018-0003) for \$326,901. Funding is from the Health and Human Services Levy Subsidy.

B.	20A495 – Human Services Other Program		BA1900010
	MI511410 – Human Services Other Contract		
	Other Expenses	\$	(222,300.00)

Requesting a reduction in Human Services Other Contracts to move the payment for Ohio State Extension to a designated account (see corresponding increase on BA190011). Funding is from the Health and Human Services Levy Subsidy.

C.	29A391 – Health & Human Services Levy 4.8		BA1900011
	AE514646 – Ohio State Univ Extension Cuy Cty HHS		
	Other Expenses	\$	222,300.00

Requesting to establish appropriations in the new account for Ohio State Extension (see corresponding decrease on BA190010). Funding is from the Health and Human Services Levy Subsidy.

D.	24A430 – Executive Office of HHS		BA1901517
	HS157289 – Executive Office of H&HS		
	Personal Services	\$	96,033.60
	Other Expenses	\$	500,000.00

The Department of Health and Human Services is requesting additional appropriation in the amount of \$596,033.60 to cover various approved expenses thru 2019. These expenses include an assistant law director and the First Year Cleveland contract for infant mortality. Funding comes from the Health and Human Services Levy Fund.

E.	24A301 – Children & Family Services		BA1901522
	CF135467 – Administrative Services - CFS		
	Other Expenses	\$	250,000.00
	20A303 – Children Services Fund		
	CF134015 – Client Supportive Services		
	Other Expenses	\$	450,000.00

The Department of Children and Family Services is requesting additional appropriation in the amount of \$700,000 to cover approved expenses for the after hour placement daycare room and prosecutor contract, which will allow for three Assistant Prosecutors' salary and fringes. The estimated revenue reimbursement thru 2019 will increase by \$387,712. Funding comes from the Health and Human Services Levy Fund.

F.	21A003 – High Visibility Enforcement OT		BA1901526
	SH760207 – FY '19 HVEO – IDEP Grant		
	Personal Services	\$	42,335.05
	Other Expenses	\$	1,770.60

Appropriations are being requested in the amount of \$ 44,105.65 for the FY19 High Visibility Enforcement Overtime (HVEO), Impaired Driving Enforcement Program (IDEP) grant. The grant comes from the U.S. Department of Transportation, National Highway Traffic Safety Administration (NHTSA) passed through the Ohio Department of Public Safety, Ohio State Highway Patrol/Ohio Traffic Safety Office. This grant award was approved by the County Executive on 11/20/18 via Approval No. CON2018-112.

G.	21A003 – High Visibility Enforcement OT		BA1901527
	SH760215 – FY '19 HVEO – STEP Grant		
	Personal Services	\$	31,723.36
	Other Expenses	\$	1,180.40

Appropriations are being requested in the amount of \$ 32,903.76 for the FY19 High Visibility Enforcement Overtime (HVEO), Selective Traffic Enforcement Program (STEP) grant. The grant comes from the U.S. Department of Transportation, National Highway Traffic Safety Administration (NHTSA) passed through the Ohio Department of Public Safety, Ohio State Highway Patrol/Ohio Traffic Safety Office. This grant award was approved by the County Executive on 11/20/2018 via Approval No. CON2018-112.

H.	40A526 – ODOT-LPA		BA1903018
	CE785006 – ODOT-LPA		
	Personal Services	\$	45,874.51
	Other Expenses	\$	5,267.19

The Department of Public Works requests an appropriation increase in the Ohio Dept. of Transportation Towpath Trail Phase 1 budget to allow payroll expenses to move from the operating budget to this ODOT project. Funding comes from reimbursements from Ohio Department of Transportation. As of December 31, 2018, the cash balance in this subfund was \$1,403,263.

I.	01A001 – General Fund		BA1903019
	CT577106 – Property Management		
	Other Expenses	\$	500,000.00

The Department of Public Works requests an increase in appropriation to hire a consultant for planning services for the Justice Center Complex project. Funding comes from the General Fund.

J.	40A524 – Oh Dpt of Pub Wrks Integrating Committee		BA1903022
	CE785329 – Bagley Road 1143		
	Personal Services	\$	5,297.07

The request to increase appropriations for the Bagley Rd Sewer Project would be used to allow for in house salary expenses Pay 1-19, 2018 to be transferred in. This fund receives revenues

from Ohio Public Works Commission (47%) and County Road & Bridge funds (53%), and the cash balance was \$1,354,287 as of the close of 2018.

K.	62A603 – Maintenance Garage		BA1903023
	CT575001 – Maintenance Garage		
	Other Expenses	\$	250,000.00
	64A606 – Fast Copier		
	CT577551 – Fast Copy		
	Other Expenses	\$	500,000.00

The request would provide appropriation for a cash transfer to return cash advances made to two internal service funds that otherwise would have ended 2018 with negative cash balances. The return of the cash transfers has been approved, document JT1903006 (R2019-0024). Funding comes from internal chargebacks to user agencies for vehicle usage and print services. The cash balance in the Maintenance Garage fund is \$843,590, and the cash balance in the Fast Copier fund is \$704,704 as of the end of 2018.

L.	20A603 – Probate Court Special Prj		BA1903024
	PC404616 – Probate Crt Special Prj		
	Other Expenses	\$	40,000.00
	20A602 – Probate Crt (Clrk) Comput. Fund		
	PC404632 – Probate Computerization \$10 Fee Fd		
	Other Expenses	\$	30,000.00

The Probate Court requests appropriation of two of its special revenue funds.

The Court requests \$40,000 appropriation to hire attorneys as consultants to provide legal advice to pro se clients at the Court. Funding comes from the Probate Court Special Projects fund, which receives revenues from filing fees pursuant to ORC §2303.201(E)(1) and local rule 58.2(D) and had a cash balance of \$1,571,136 as of January 31, 2019.

The Court requests \$30,000 appropriation to purchase recording equipment in one of its courtrooms which has been newly renovated. Funding comes from filing fees pursuant to ORC §2101.162(B)(1) and local rule 58.2(B), and the cash balance was \$3,947,503 as of January 31, 2019.

M.	40A524 – Oh Dpt of Pub Wrks Integrating Committee		BA1903025
	CE785428 – Sprague Road		
	Capital Outlays	\$	7,480,000.00

Public Works requests appropriation for three Ohio Dept. of Public Works Integrating Committee projects. Each project includes approximately 10 percent contingency. The Sprague Road project is an OPWC PROJECT that is 52% funded by OPWC and 24% funded by Cuyahoga County via the \$7.50 fund, and 24% from municipalities. The project is located in the City of Middleburgh Heights, Strongsville Parma and North Royalton and is scheduled to be sold during fiscal year 2019.

Appropriations are requested in the OPWC fund, but approximately \$1,765,000 (24% of the project cost) will be funded through a cash transfer from the \$7.50 Road & Bridge fund. As of

January 31, 2019, the cash balances in the County funds that will contribute to the projects were \$1,589,381 in the OPWC subfund (40A/524) which receives reimbursements from the Ohio Dept. of Public Works Integrating Committee and \$11,503,079 in the \$7.50 Road & Bridge fund (26A/651) which receives revenues through license fees.

N. 54A100 – Sanitary Engineer **BA1903026**
 ST540252 – Sanitary Engineer Administration
 Capital Outlays \$ 7,000,000.00

Public Works requests an increase in appropriation to cover contracts and municipal reimbursements. Contracts include sewer rehabilitation (\$1.5 million), cleaning and televising (\$2 million) and infrastructure repair (\$3.2 million). reimbursements to municipalities include \$1,000,000 for Brecksville, and \$200,000 each for Pepper Pike Creekside, Parma Heights, and Maple Heights. The appropriation would also cover \$400,000 as contingency for additional reimbursements, As of January 31, 2019, the cash balance in the Sanitary fund (54A) was \$35,734,317.

O. 54A518 – Sewer District 24 – East Cleveland **BA1903027**
 ST540427 – Sewer District 24 – East Cleveland
 Other Expenses \$ (23,960,570.00)

54P461 – Sewer Dist #3-A-2
 CS750026 – Sew Dist #3-A-2
 Other Expenses \$ (26,712.36)

54P461 – Sewer Dist #3-A-2
 DV750075 – Sewer District #3-A-2
 Other Expenses \$ (182,598.17)

54P472 – Sewer Improvement #3-B-1
 CS750067 – Sewer Imp #3-B-1
 Other Expenses \$ (568.33)

54P514 – San Eng Capital Improv Fund
 CS750166 – San Eng Capital Improv Fund
 Other Expenses \$ (9,113.93)

54P526 – Miles Road Sanitary Sewer Project
 CS750398 – Miles Rd San Sewer Proj
 Other Expenses \$ (217,333.02)

54P527 – Richmond Rd Sewers
 CS750414 – Richmd Rd. Impr. 543A
 Other Expenses \$ (131,216.87)

54P532 – Chagrin Highlands Imp 3 4 5
 DV750562 – Chagrin Highlands Imp 543A 3 4 5
 Other Expenses \$ (4,519.11)

54P534 – Schady Road Sewer Project
 DV750596 – Schady Road Sewer Project

Capital Outlays	\$	(562,226.66)
54P535 – Milo Avenue–Garfield Heights		
DV755579 – Milo Avenue–Garfield Heights		
Other Expenses	\$	(25,801.30)
54P536 – Olmsted Township Waterline		
DV755587 – Olmsted Township Waterline		
Capital Outlays	\$	(100,534.66)
54P537 – Chagrin Falls Township Waterline		
DV75595 – Chagrin Falls Township Waterline		
Capital Outlays	\$	(284,118.13)
54P538 – Village of Newburg Heights		
DV755603 – Village of Newburg Heights		
Other Expenses	\$	(92,751.61)
54P539 – Parking Lot		
DV755611 – SE/Parking Lot Improvement		
Capital Outlays	\$	(103,801.00)
54P540 – Bernwood Pump Station		
DV755629 – Bernwood Pump Station		
Capital Outlays	\$	(71,070.09)

The Department of Public Works requests to remove appropriation from completed Sanitary Engineer projects. The cash balance in each fund is zero.

P.	54P541 – Sharp Road Waterline		BA1903028
	DV755637 – Sharp Road Waterline		
	Other Expenses	\$	(8,830.04)
	Capital Outlays	\$	(158,659.37)
	54P542 – Richmond Bluff Pumping Station		
	DV755652 – Richmond Bluff Pumping Station		
	Capital Outlays	\$	(100,000.00)
	54P543 – Sewer Lining Project		
	DV755660 – Sewer Lining Project		
	Capital Outlays	\$	(518,548.00)
	54P544 – Improvement 349A		
	DV755736 – Sanitary Engineer Improvement 349A		
	Capital Outlays	\$	(42,795.77)
	54P545 – Lyndhurst Parallel Sewer		
	DV755744 – San Eng. Lyndhurst Parallel Sewer		
	Capital Outlays	\$	(283,280.60)

54P546 – Suffolk Estates DV755751 – San Eng. Suffolk Estates Capital Outlays	\$	(88,825.68)
54P547 – Sanitary – GIS Project DV755769 – Sanitary – GIS Project Other Expenses	\$	(25,000.00)
54P549 – Sanitary - Miscellaneous Obligations ST540591 – Sanitary - Miscellaneous Obligations Capital Outlays	\$	(11,758.26)
54P552 – Backup Generator Project ST540575 – Backup Generator Project Capital Outlays	\$	(460.00)
54P554 – Woods Pump Station Replacement ST540690 – Woods Pump Station Replacement Capital Outlays	\$	(367,678.13)
54P556 – Richmond Park Pump Station Elimination ST540922 – Richmond Park Pump Station Elimination Capital Outlays	\$	(256,690.00)
54P557 – Bagley Road II Sewer Extension Proj ST540930 – Bagley Road II Sewer Extension Proj Capital Outlays	\$	(154,363.56)
54P558 – Echo Hills Waste Water Trmt Elimination ST540682 – Echo Hills Waste Water Trmt Elimination Capital Outlays	\$	(337,102.44)
54P559 – Sewer Relining Project ST540948 – Sewer Relining Project Capital Outlays	\$	(339,053.00)
54P560 – Valley Ranch Pump Station ST540955 – Valley Ranch Pump Station Force Main Capital Outlays	\$	(176.75)
54P561 – Cook Mackenzie Road Sewer Proj ST540914 – Cook Mackenzie Road Sewer Proj Capital Outlays	\$	(356,400.25)
54P563 – Pump Station Rehabilitation ST540997 – Pump Station Rehabilitation Capital Outlays	\$	(139,246.00)
54P564 – Sanitary Sewer Repair ST541011 – Sanitary Sewer Repair Capital Outlays	\$	(97,580.79)

54P565 – Sewer Relining & Manhole Rehab
 ST541029 – Sewer Relining & Manhole Rehab
 Capital Outlays \$ (374.31)

54P569 – HSTS 2012 Repair/Replacement Prog
 ST541128 – HSTS 2012 Repair/Replacement Prog
 Other Expenses \$ (7,960.29)

54P572 – Stearns Road Overpass
 ST541151 – Stearns Road Overpass
 Capital Outlays \$ (650,000.00)

54P572 – Stearns Road Overpass
 ST541151 – Stearns Road Overpass
 Personal Services \$ (6,586.00)
 Capital Outlays \$ (1,581,186.89)

The Department of Public Works requests to remove appropriation from completed Sanitary Engineer projects. The cash balance in each fund is zero.

Q. 54A100 – Sanitary Engineer **BA1903029**
 ST540328 – House Crews
 Other Expenses \$ (138.48)

54A100 – Sanitary Engineer
 ST540336 – Inflow and Infiltration
 Capital Outlays \$ (78,096.13)

Department of Public Works requests to reduce carryover appropriation for expired contracts that are no longer needed.

R. 21A793 – Renewable Energy Task Force **BA1903030**
 DV713305 – Renewable Energy Task Force
 Other Expenses \$ 733,806.36

The Renewable Energy Task Force subfund was established in 2008 within the Department of Development to promote renewable energy projects. The revenues in the fund total \$1,864,000 and expenditures total \$1,130,194, leaving a current cash balance of \$733,806.36. The expenditures in this fund occurred between 2008 and 2012. This requested appropriation would allow a cash transfer of the remaining funds to the Department of Sustainability's Sustainability Projects subfund (20A/187). The Department of Sustainability, established in 2014, is working to develop and promote renewable energy and would use the funds for this purpose. The cash transfer is requested on the same fiscal agenda in document JT1903031.

S. 20A187 – Sustainability Projects **BA1903032**
 SY303057 – Sustainability Projects
 Other Expenses \$ 50,000.00

The Department of Sustainability requests appropriation of \$50,000 for a consulting services contract for the design and launch of a Green Bank to catalyze investment in local clean energy

deployment in Cuyahoga County, approved by the Board of Control (BC2019-115). This fund receives revenues from various sources including grants and qualified energy conservation bonds as authorized by Resolution No. R2017-0191. The cash balance in the fund was \$59,239 as of January 31, 2019, and a cash transfer of \$733,806 from the Renewable Energy Task Force subfund is requested on the same fiscal agenda (document JT1903031).

T.	62A603 – Maintenance Garage		BA1903034
	CT575001 – Maintenance Garage		
	Other Expenses	\$	175,000.00

Public Works requests an increase in appropriation for a contract for vehicle fuel. The expenses will be fully recovered through in this internal service fund through charges to user agencies. The maintenance garage had its own fuel pumps at the bridge garage and will have its own pumps once the Harvard garage is completed, but needs a contract to purchase fuel until the new garage is completed. The fund receives revenues through charges to user agencies. The cash balance in this fund will be approximately \$700,000 after a \$250,000 2018 advance from the General Fund gets returned.

U.	20A815 – Solid Waste Convenience Center		BA1909033
	SM522573 – Solid Waste Convenience Center		
	Other Expenses	\$	60,000.00

Solid Waste District requests additional appropriation to pay outstanding invoices on Clean Harbors contract CE1500184. This contract will be amended by the Solid Waste District Board to extend for time and funds to make these final payments. Funding source is solid waste generation fees collected and deposited to the Solid Waste District funds. SWD Convenience Center fund balance as of 1/24/2019 was \$987,370.

V.	21A180 – The S.P.A.R.K. Project		BA1909035
	EC720995 – The S.P.A.R.K. Project		
	Other Expenses	\$	(30,000.00)

The Office of Early Childhood requests appropriation reduction to the SPARK grant resulting from a decrease in pledged funding from the Shaker Heights City School District. The Board of Education originally authorized a \$80,000 grant, but after receiving \$50,000 of the \$80,000 during 2017, the Board of Education has rescinded the remaining \$30,000 in pledged funding. The full \$80,000 in appropriation was approved in R2017-0047, this reduction reduces the appropriation to match funding received to date. Funding source is SPARK grant funds.

W.	30A922 – 2015 Excise Tax Debt Service		BA1909037
	DS040196 – 2015 Excise Tax Debt Service		
	Other Expenses	\$	6,689,750.00
	20D450 – 2015 Excise Tax		
	DS040212 – Excise Tax Improvements		
	Other Expenses	\$	7,834,196.00

The Office of Budget and Management requests appropriation for Excise Tax Bonds debt service and Excise Tax Improvements. Debt service is paid from an excise tax levied on cigarette and alcohol sales. Excise tax revenue is shared with the City of Cleveland which receives 1/3rd of all revenues, and Gateway Development Corporation to be used on the publicly

funded sports stadiums. Excise Tax Improvements include the non-debt service expenditures and bond proceed expenditures. Funding source is excise tax levied on cigarette and alcohol sales and bond proceeds from 2015 debt issue. Bond proceeds remaining was \$235,000 as of 2/04/2019.

X. 01A001 – General Fund	BA1910514
AE210005 – Soldiers & Sailors Monument	
Other Expenses	\$ 37,038.00

An appropriation increase for the Soldiers and Sailors Monument to account for the increased controlled services cost, and for an increase in spending in preparation for the monuments 125th dedication anniversary in July 2019.

Y. 21A875 – CCCMHB – Behavior Mental Health/Juv Justic	BA1910522
JC759910 – 18/19 Behavior Mental Hth/Juv Just	
Personal Services	\$ 275,000.00

Appropriation request for the Behavioral Health / Juvenile Justice grant for SFY2019 from the Alcohol, Drug Addiction and Mental Health Services of Cuyahoga County (ADAMHS) Board for the period of July 1, 2018 through June 30, 2019. Please note that the grant amount to the Court totals \$275,000.00.

Z. 20A800 – Subsidy-Operation & Maint. Of Det. Fac.	BA1910531
JC372300 – Subsidy-Operation & Maint. Of Det. Fac.	
Other Expenses	\$ 38,021.63

An appropriation increase for the Juvenile Court Youth Detention Center Operation Subsidy account. This account is funded by special revenue and is in the process of being closed out. This increase request will allow the court to spend the remaining cash for training and other Detention Center expenses. The current cash balance in the fund is \$85,496.63 as of 01/28/2019.

AA. 21A040 – JJDP Subgrant	BA1910533
JC760124 – FY2018 Title II JJDP	
Other Expenses	\$ 24,000.00

An appropriation increase for a Juvenile Justice Delinquency Prevention Grant received from the Cuyahoga County Department of Public Safety as federal pass through funding from the Ohio Department of Youth Services. The grant is for a not-to-exceed amount of \$24,000; there is no local match required. The grant term is January 1, 2019 through December 31, 2019. The previous grant award in 2017 (JC759746) was for \$29,444.55 and as of 02/07/2019 \$27,736.38 or 94% of the grant award has been expended.

AB. 21A854 – DNA Backlog Reduction Prog	BA1912009
CR760181 – FY18 DNA Capacity Area 1	
Capital Outlays	\$ 122,000.00

Public Safety and Justice Services (on behalf of the Medical Examiner's Office) requests to establish new appropriations in the amount of \$122,000.00. This is for the purpose of supporting the FY18 DNA Laboratory EI & EC Program Area 1 grant index code. Funding is provided by the US Department of Justice through the Office of Justice Program and the National Institute of

Justice for the period of 1/1/19 through 12/31/21. Approval to accept the award was granted on 11/27/18, Approval No. CON2018-121. Award #2018-DN-BX-0211. CDFR Number: 16.741.

AC. 21A854 – DNA Backlog Reduction Prog		BA1912021
CR760199 – FY18 DNA Capacity Area 5		
Other Expenses	\$	20,920.00
Capital Outlays	\$	321,650.00

Public Safety and Justice Services (on behalf of the Medical Examiner's Office) requests to establish new appropriations in the amount of \$342,570.00. This is for the purpose of supporting the FY18 DNA Laboratory EI & EC Program Area 5 grant index code. Funding is provided by the US Department of Justice through the Office of Justice Program and the National Institute of Justice for the period of 1/1/19 through 12/31/21. Approval to accept the award was granted on 11/27/18, Approval No. CON2018-119. Award #2018-DN-BX-0173. CDFR Number: 16.741.

AD. 21A882 – Prof Cont Edu – Paul Coverdell Grant		BA1912023
CR760173 – FY 18 Prof Cont Edu – Paul Coverdell Grant		
Other Expenses	\$	75,697.46

Public Safety and Justice Services (on behalf of the Medical Examiner's Office) is requesting an appropriation increase in the amount of \$75,697.46. This is for the purpose of supporting the FY18 Paul Coverdell Forensic Sciences Improvement Grant/Professional Cont. Educ-Paul Coverdell grant index code. Funding is provided by the US Department of Justice through the Office of Justice Program and the National Institute of Justice through the Ohio Office of Criminal Justice Services for the period of 1/1/19 through 12/31/19 with no cash match required. Prior grant was appropriated for \$37,299 and was 93% expended. Approval No. CON2018-120. CDFR Number: 16.742.

AE. 20A312 – Coroner’s Lab		BA1912040
CR180034 – Medical Examiner - Lab		
Capital Outlays	\$	44,114.00

Office of Budget Management (on behalf of the Medical Examiner's Office) is requesting an appropriation increase of \$44,114.00 in Capital Outlays. This is for the purpose of supporting the procurement of a body storage system for the Medical Examiner's Office. Funding is provided by the Medical Examiner's Coroner's Lab Fund via revenue from completed Out of County Autopsies by the office. Current Cash Balance (as of 18-Jan-19) is \$102,119.

AF. 20A059 – Veterans Services Fund		BA1912042
VF491001 – Veterans Services Fund		
Other Expenses	\$	432,338.00

Office of Budget Management is requesting an appropriation increase for \$432,338.00. This is to provide the 2019 appropriation to the Veterans Services Fund account. The total matches the total 2018 year-end balance for the Veterans Services Commission (\$413,095.00, being transferred into the Veterans Services Fund using Document JT1912041 on the 26-Feb Agenda) plus the 2018 year-end balance in the Veterans Services Fund (\$19,243.00). Funding is provided by the General Fund, covering the period January 1, 2019 through December 31, 2019.

AG. 20A377 – Probation Supervision Fees		BA1912044
CO507228 – Probation Supervision Fees		
Capital Outlays	\$	88,500.00

Common Pleas Court is requesting additional appropriation of \$88,500.00 in Capital to cover Probation waiting room seating in the new Justice Center Tower II. The Special Revenue Fund will have sufficient cash to cover the requested increases in appropriation. Funding is provided by the Probation Supervision Fees fund via collected court fees, which has a current cash balance (accounting for encumbrances) as of 23-Jan-19 of \$635,065.

AH. 20D447 – Economic Development Fund		BA1912045
DV520676 – Cuyahoga County Western Reserve Fund		
Other Expenses	\$	420,000.00

Department of Development is requesting an appropriation increase in the Economic Development/Job Creation/Western Reserve Fund for \$420,000.00. This is for the purpose of appropriating for the 1st year of the legislatively approved sole source contract with Fund Our Economic Future for a public-private collaborative (as illustrated by R2018-0138). Funding is provided by the Economic Development/Job Creation/Western Reserve Fund through a series of loan repayments and Casino/Community Development Fund subsidies. Current Cash Balance (as of 25-Jan-19 when including legislative encumbrances of \$7.1 mil) is \$14.6 mil.

AI. 20D449 – Property Demolition Fund		BA1912046
DV520809 – Property Demolition Fund		
Personal Services	\$	60,445.00

Office of Budget Management is requesting an appropriation increase for the Department of Development in the Property Demolition Fund for \$60,445.00. This is for the purpose of appropriating the remaining portion of the payroll/travel allocation cap of \$1 million in the fund. Funding is provided by the Property Demolition Fund through General Fund Subsidies. Current Cash Balance (as of 25-Jan-19 when including legislative encumbrances of \$12.9 mil) is \$2.9 mil. Property Demolition Fund is still expected to require expensing reserves in 2019 to complete remaining 2018 agreements, as well as pending 2019 agreements.

AJ. 21A057 – ADAMHS		BA1912049
CO759977 – ADAMHS ATP Grant CY2018		
Personal Services	\$	66,963.15

Common Pleas Court is requesting additional appropriation of \$66,963.15 in Personnel Services. This is to support payments to cover administrative costs for local courts handling cases of clients being covered by Addiction Treatment Program Grant funds. Funding is provided by the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board for the period of 7/1/17 through 6/30/2019.

AK. 21A182 – TASC Drug Court		BA1912050
CO760090 – FY2019 TASC Drug Court		
Personal Services	\$	71,345.00
Other Expenses	\$	11,245.00

Common Pleas Court is requesting additional appropriation of \$82,590.00 in the TASC Drug Court FY 2019 index code. This is to support the Alcohol, Drug Addiction, and Mental Health

Services (ADAMHS) Board portion of the grant originally set up in October of 2018 using the funds from the Ohio Department of Mental Health & Addiction Services portion of the grant (on Doc.#: BA1812189), this will increase the appropriation of the grant from \$137,910.00 to \$220,500.00. Funding is provided by the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board for the period of 7/1/2018 through 6/30/2019 .

AL. 24A510 – Work & Training Admin	BA1913556
WT137109 – Admin Services – General Manager	
Personal Services	\$ 5,170.68

Requesting an appropriation increase to cover compression and equity adjustments paid out in 2018 and controlled services based on the 2019 and 2020 projected costs. This request is for the PERS and Medicare portion which was missing from the 01/08/2019 agenda. Jobs and Family Services is funded by Public Assistance Funds, 91.1% and Health and Human Service Levy Funds, 8.9%.

AM. 01A001 – General Fund	BA1913558
PR191056 – Prosecutor – General Office	
Personal Services	\$ 279,921.17

Requesting an appropriation adjustment increase to cover the cost of three (3) Civil Service Attorneys that were approved in October 2018 (R2018-0198) to be added to the budget. This expense is covered by the General Fund.

AN. 21A057 – ADAMHS	BA1913560
DR760223 – CY 2019 Families First Program	
Other Expenses	\$ 80,000.00

Requesting appropriations for the CY2019 Families First Program, effective January 1, 2019 to December 31, 2019. The funding for this program was awarded by the Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) directly to the County. The notification of award was received on November 16, 2019. This is an agreement with the ADAMHS Board, Resolution Number 18-11-08. There is no cash match required.

AO. 21A035 – Public Safety Grants	BA1913561
JA758482 – Camp Hope America Readiness Grant 2018	
Other Expenses	\$ 5,000.00

Requesting additional appropriation for the Alliance for HOPE International Camp HOPE America Readiness Award. This award in the amount of \$5,000 does not require a cash match. This grant award is for the period 1/1/2019-12/31/2019. This is a continuation award (JA758482) for Cuyahoga County. Funds will be used to send three representatives to the mandatory Annual Family Justice Center Conference in San Diego, CA and to prepare Cuyahoga county to run Camp HOPE in Cuyahoga County in the summer of 2019. Funds in the amount of \$5,000 will be received by end of first quarter 2019. BOC Approval Number BC2019-101, February 4, 2019.

AP. 20A606 – Fatherhood Initiative	BA1913562
SE507152 – Fatherhood Initiative	
Other Expenses	\$ 300.00

Requesting appropriations in order to transfer cash from subfund 20A606 in the amount of \$300 due to a credit in which was posted on November 26, 2018. This subfund is no longer in use and OBM would like to transfer the cash to the proper subfund 20A600. The credit was for the 2018 Wellness Incentive Re-alignment. Once this request is posted, JT1913563 can be posted.

AQ. 40A069 – Capital Projects		BA1915049
CC769323 – BOE Door and Lock Repair		
Personal Services	\$	(20,175.10)
Capital Outlays	\$	(11,724.90)

Reduce appropriations in the Board of Election Door and Lock Repair Project in preparation for closure. This project was set up in September 2017 where 42% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy and does not have a cash balance.

AR. 40A069 – Capital Projects		BA1915050
CC768374 – Courts Tower Sealant Replacement		
Capital Outlays	\$	(1,304,537.15)

Reduce appropriations in the Courts Tower Sealant Replacement Project in preparation for closure. This project was set up in February 2014 where 11.8% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy and does and has a cash balance of \$18,000, which is being transferred back to the General Fund. See JT1915051 on this same 2/26/19 Agenda.

AS. 01A001 – General Fund		BA1915053
FS109678 – Office of Procurement and Diversity		
Other Expenses	\$	298,000.00

To increase appropriations for the Office of Procurement & Diversity to cover the 2019 Disparity analysis Contract originally scheduled for prior year. The original budget for this amount was in 2018 but wasn't executed. Therefore, appropriations are needed in 2019 for this study. Funding comes from the general fund.

AT. 20A301 – Real Estate Assessment Fund		BA1915055
FS109702 – Fiscal Oper – Tax Assessments		
Other Expenses	\$	1,400,000.00

Appropriation increase to cover the expenses of publications and other advertisements for foreclosure proceedings. When Real Estate taxes are not paid, Ohio Revised Code 5721.03 requires the County Auditor to compile the delinquent tax list and delinquent vacant land tax list be published before those properties may be foreclosed, therefore appropriation increase is needed. There is a current cash balance of \$22,706,873 and is funded by the collection of real estate taxes.

AU. 40A069 – Capital Projects		BA1915057
CC767517 – Replace STAEFA Control – County Kennel		
Personal Services	\$	(17,500.00)
Capital Outlays	\$	(18,906.06)

Reduce Appropriations in the County Kennels STAEFA Control Project in preparation for closure. This project was funded by the General Fund Capital Improvement Subsidy where 55.9% of the project has been expended and does not have a cash balance.

AV. 40A069 – Capital Projects	BA1915058
CC768077 – 2012 FAA Environmental Assessment	
Other Expenses	\$ 66,615.01

Increase appropriations in preparation for cash transfer and project closure. This project was set up in 2012 where 98.9% of the project has been expended. This project was funded by both the FAA (90%) and the General Fund Capital Improvement Subsidy (10%). There is a cash balance of \$74,954.18 which will be transferred back to the General Fund. See JT1915059 which is on this same Feb. 26th, 2019 Agenda.

AW. 40A069 – Capital Projects	BA1915061
CC769315 – Old Courthouse HVAC/Chiller Project	
Capital Outlays	\$ (2,892.00)

Reduce Appropriations in the Old Courthouse HVAC/Chiller Project in preparation for closure. This project was set up in August 2017 where 86.7% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy and does not have a cash balance.

AX. 01A001 – General Fund	BA1915062
LA000794 – County Law Department	
Other Expenses	\$ 200,000.00

Increase appropriations to allow the Law Department to hire contract temporary attorneys to assist preparing documents for release in response to subpoenas and public records request. These documents have to be thoroughly screened to exclude any documents that are protected under attorney-client privilege, the work product doctrine, and HIPAA. Funding comes from the General Fund.

SECTION 2. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 24A635 – EC-Invest in Children-PA	BA1909030
EC451443 – Health and Safety	
Other Expenses	\$ 787,776.00
24A635 – EC-Invest in Children-PA	
EC451450 – Quality Child Care	
Other Expenses	\$ 1,674,024.00
24A635 – EC-Invest in Children-PA	
EC451500 – UPK 2.0	
Other Expenses	\$ 1,674,298.00

TO: 24A635 – EC-Invest in Children-PA
 EC451435 – Early Start
 Other Expenses \$ 4,135,824.00

The Office of Budget and Management requests appropriation transfers from Early Childhood program indexes to return HHS Levy funds advanced during fiscal year 2018. Funding source is HHS Levy.

B. FROM: 01A001 – General Fund **BA1910513**
 JC372052 – Juv Ctr - Judges
 Other Expenses \$ 1,130,000.00

01A001 – General Fund
 JC370056 – Juv Ctr – Detention Home
 Other Expenses \$ 372,435.00

TO: 01A001 – General Fund
 JC372060 – Juv Ctr - Legal
 Other Expenses \$ 1,287,076.00

01A001 – General Fund
 JC375055 – Juv Ctr – Child Support
 Other Expenses \$ 215,076.00

An appropriation transfer between Juvenile Court General Fund departments to align appropriation for 2019 controlled services costs.

C. FROM: 24A301 – Children & Family Services **BA1910528**
 CF135012 – Tapestry System of Care
 Other Expenses \$ 370,000.00

TO: 24A301 – Children & Family Services
 CF135525 – Supportive Services
 Other Expenses \$ 370,000.00

A transfer in appropriation is being requested to certify 2019 contracts for Ohio Mentor Inc. and Specialized Alternatives for Families for family centered support services for at risk children. Funding comes from the Health and Human Services Levy Fund.

SECTION 3. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts

Journal Nos.

A. FROM: 54A502 – Sewer District #3 **JT1903004**
 DV540302 – Sewer Dist #3
 Transfer Out \$ 293,383.20

54A506 – Sewer District #13
 DV540708 – Sewer Dist #13 – Brecksville/Broadview
 Transfer Out \$ 52,564.50

TO: 54A515 – San Eng Misc Revenue
 DV541300 – San Eng Misc Revenue
 Revenue Transfer \$ 8.35

54A503 – Sewer District #5
 DV540401 – Sewer Dist #5
 Revenue Transfer \$ 1,623.41

54P534 – Schady Road Sewer Project
 DV750596 – Schady Road Sewer Project
 Revenue Transfer \$ 344,315.94

This cash transfer would align sewer district revenues into the proper subfunds and reconcile cash transfers that occurred during 2018 approved in R2018-0228. Funding comes from sanitary fees paid by participating communities. The cash balance in subfund 54A/502 is \$15.5 million and subfund 54A/506 is \$4.2 million.

B. FROM: 21A793 – Renewable Energy Task Force **JT1903031**
 DV713305 – Renewable Energy Task Force
 Transfer Out \$ 733,806.36

TO: 20A187 – Sustainability Projects
 SY303057 – Sustainability Projects
 Revenue Transfer \$ 733,806.36

The Renewable Energy Task Force subfund was established in 2008 within the Department of Development to promote renewable energy projects. The revenues in the fund total \$1,864,000 and expenditures total \$1,130,194, leaving a current cash balance of \$733,806.36. The expenditures in this fund occurred between 2008 and 2012. This request would transfer the remaining cash to the Department of Sustainability's Sustainability Projects subfund (20A/187). The Department of Sustainability, established in 2014, is working to develop and promote renewable energy and would use the funds for this purpose. The request to appropriate for this cash transfer is document BA1903030.

C. FROM: 01A001 – General Fund **JT1912041**
 SU515346 – General Fund Operating Subsidies
 Transfer Out \$ 413,095.00

TO: 20A059 – Veterans Services Fund
 VF491001 – Veterans Services Fund
 Revenue Transfer \$ 413,095.00

Office of Budget Management is requesting an operating transfer for \$413,095.00. This is to provide the full amount of the budgeted General Fund subsidy to the Veterans Services Fund account. The total matches the total 2018 year-end balance for the Veterans Services

Commission. Funding is provided by the General Fund, covering the period January 1, 2019 through December 31, 2019.

D. FROM: 20A606 – Fatherhood Initiative		JT1913563
SE507152 – Fatherhood Initiative		
Transfer Out	\$	300.00
TO: 20A600 – Cuyahoga Support Enforcement Agency		
SE496018 – Fatherhood Initiative		
Revenue Transfer	\$	300.00

Requesting a cash transfer to move cash from subfund 20A606 which is no longer being utilized for Fatherhood Initiative. Once this request is processed, 20A606 can be closed-out. The proper subfund for Fatherhood Initiative is 20A600 as established in March of 2018.

E. FROM: 40A069 – Capital Projects		JT1915051
CC768374 – Courts Tower Sealant Replacement		
Transfer Out	\$	18,000.00
TO: 01A001 – General Fund		
ND508515 – Non-Departmental Revenue GF		
Revenue Transfer	\$	18,000.00

Cash transfer from the Courts Tower Sealant Replacement Project to the General Fund. This project was set up in 2014 where 11.84% of the project was expended. This project was funded by the General Fund Capital Improvement Subsidy.

F. FROM: 40A069 – Capital Projects		JT1915059
CC768077 – 2012 FAA Environmental Assessment		
Transfer Out	\$	74,954.18
TO: 01A001 – General Fund		
ND508515 – Non-Departmental Revenue GF		
Revenue Transfer	\$	74,954.18

Cash transfer from the 2012 FAA Environmental Assessment Project to the General Fund. This project was set up in 2012 where 98.9% of the project was expended. This project was funded by the FAA (90%) and the General Fund Capital Improvement Subsidy (10%).

G. FROM: 01A001 – General Fund		JT1815060
SU514141 – Capital Improv. G/F Subsidy		
Transfer Out	\$	384,606.16
TO: 40A069 – Capital Projects		
CC768861 – Roof Replacement – Old Courthouse		
Revenue Transfer	\$	16,309.97
40A069 – Capital Projects		
CC769166 – Admin. Building Projects		

Revenue Transfer	\$	11,182.59
40A069 – Capital Projects		
CC769216 – HHS Fit Study		
Revenue Transfer	\$	65,474.75
40A069 – Capital Projects		
CC769182 – 2017 General A/E Services		
Revenue Transfer	\$	49,404.62
40A069 – Capital Projects		
CC769406 – Halle Building Parking Lot Design/Construct.		
Revenue Transfer	\$	211,069.66
40A069 – Capital Projects		
CC769422 – RPS Property Demolition and Improvement		
Revenue Transfer	\$	1,900.00
40A099 – Maintenance Projects		
CC769547 – JC Jail I Generator Repair		
Revenue Transfer	\$	13,808.92
40A069 – Capital Projects		
CC769570 – Animal Shelt. Window Repair & Repl. Proj		
Revenue Transfer	\$	7,155.46
40A069 – Capital Projects		
CC769588 – County Airport Water Main Repair		
Revenue Transfer	\$	0.19
40A069 – Capital Projects		
CC769596 – B.O.E. Chiller Replacement		
Revenue Transfer	\$	8,300.00

Cash transfer into the Roof Replacement - Old Courthouse, Admin. Building Projects, HHS Fit Study, 2017 General A/E Services, Halle Building Parking Lot Design/Construct., RPA Property Demolition and Improvement, JC Jail I Generator Repair, Animal Shelt. Window Repair & Repl. Proj, County Airport Water Main Repair, and B.O.E. Chiller Replacement to cover current expenses .

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:

_____ Date
County Council President

_____ Date
County Executive

_____ Date
Clerk of Council

Journal CC033
February 26, 2019



TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office; Mary Louise Madigan, Communications
DATE: February 19, 2019
RE: Fiscal Agenda – 2/26/2019

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **February 26, 2019**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2019 Budget against decisions made in 2018. Items of note on this agenda include:

- Request to increase appropriation to the Sheriff in the amount of \$700,000 to accommodate two amendments to the contract for temporary nursing: one was approved by the Board of Control on Monday, January 14th and the other working its way through the procurement process. This contract is needed to address shortfalls in staffing levels due to vacancies, resignations, and call-offs. The contract is supported by the County's General Fund.
- Request to realign appropriation for the Tapestry program in HHS/Children and Family Services. Tapestry was consolidated into Children and Family Services in 2018 (approved on Resolution No. R2018-0021).
- Request to fully appropriate and fund the ERP project based, excluding the contingency, on the budget provided by the Department of Information Technology. This project was funded through a combination of proceeds from the sale of bonds in 2014 (Series 2014: Various Purpose Sales Tax Revenue Bonds) and, effective January 2018, the County's General Fund.
- Request to increase appropriation to the MCO Transition Fund to effectuate the transfer of \$12.5 million to the General Fund. This transfer was planned in the Biennial Budget, but the adopted appropriation level was \$500,000 short of the \$12.5 million. Please note that revenue estimates in all quarters of 2018 anticipated \$12.5 million transferring to the General Fund in 2019.
- Request to re-appropriate \$10 million to support the approved loan to Playhouse Square Foundation for the Lumen Project. This loan was approved by County Council and appropriated in 2018, but a contract was not certified in 2018, therefore the appropriation needs to be requested again. This project is supported by a combination of General Fund and the Economic Development Fund. Please see attached email sent to County Council on September 18, 2018 that details the project funding more fully.
- Requests to formerly close capital projects that are completed and to reduce personnel appropriation to active projects; due to the inability to process expense adjustments timely, the personnel costs will remain in the Trades budget and the General Fund dollars that would have transferred to the capital project will be transferred to the Centralized Custodial Fund to cover

the increase in expenses in the Trades budget. An updated Capital Improvement Plan for Facilities and the Airport is forthcoming for Council consideration and approval.

- Request to amend the subsidy provided to the County Planning Commission from a split between the General Fund (\$800,000) and the Road and Bridge Fund (\$500,000) as adopted by Council and processed in 2018, to all General Fund (\$1.3 million) following a decision by the Department of Public Works. Please note that the Facilities CIP has decreased by \$500,000 to ensure no net impact to the General Fund as a result of this decision.
- Request to process partial General Fund and HHS Levy Fund subsidies to ensure that funds maintain positive cash balances.

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenana@cuyahogacounty.us, I am always happy to discuss in more detail.

Additional Appropriation Summary – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Common Pleas	\$2,315,000.00	Special Revenue – No General/HHS Levy Fund Impact
Development	\$53,702.20	Grant – No General/HHS Levy Fund Impact
Development	\$10,000,000.00	General Fund
Fiscal/OBM/Debt Service	(\$865,343.00)	Special Revenue – No General/HHS Levy Fund Impact
HHS/Children & Family	\$219,026.00	Grant – No General/HHS Levy Fund Impact
HHS/Early Childhood	\$25,000.00	Grant – No General/HHS Levy Fund Impact
Information Technology/Capital Projects	\$7,329,413.21	Special Revenue – General Fund Impact
Non-Departmental	\$500,000.00	Special Revenue – General Fund Impact
Non-Departmental	\$4,000,000.00	General Fund
Prosecutor’s Office	(\$217,526.00)	General Fund
Public Safety	(\$231,969.30)	Grant – No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$1,141,220.61	Special Revenue – General Fund
Public Works/Sanitary	\$648,318.45	Special Revenue – No General/HHS Levy Fund Impact
Sheriff’s Office	(\$82,031.94)	
Sheriff’s Office	\$700,000.00	General Fund
Subsidies	\$8,617,727.33	General Fund
Workforce Development	\$88,379.15	Special Revenue – General Fund Impact

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Common Pleas Court	\$24,151.05	Grant – No General/HHS Levy Fund Impact
Information Technology	\$1,099,800.00	General Fund
Non-Departmental	\$887,324.00	General Fund
Public Works	\$170,000.00	Special Revenue – No General/HHS Levy Fund Impact
Subsidies	\$47,727,250.00	General Fund

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Development	\$4,000,000.00	Special Revenue – No General/HHS Levy Fund Impact
Fiscal Office	\$2,500,000.00	Special Revenue – General Fund Impact
Non-Departmental	\$19,000,000.00	Special Revenue – General Fund Impact
Planning Commission	\$5,000.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Facilities	\$750,000.00	Special Revenue – General Fund Impact
Public Works/Kennel	\$9,875.00	
Public Works/Road & Bridge	\$640,561.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Sanitary	\$648,318.45	Special Revenue – No General/HHS Levy Fund Impact
Subsidies	\$11,815,870.80	General Fund
Subsidies	\$131,167,188	HHS Levy Fund Impact

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0054

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works</p>	<p>A Resolution approving an amendment to the Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish the terms of the healthcare insurance re-opener and to modify Article 26; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the International Union of Operating Engineers, Local 18 (“the Union”), are parties to a Collective Bargaining Agreement (“CBA”) governing the terms and conditions of employment of approximately 8 employees in the Cuyahoga County Department of Public Works; and,

WHEREAS, the parties desire to amend the CBA under the terms of the attached Agreement to Amend Article 26 which has been approved by the Union members; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to the Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18, representing approximately 8 employees in the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish the terms of the healthcare insurance re-opener and to modify Article 26, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and The International Union of Operating Engineers, Local 18 shall be budgeted and appropriated.

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

Journal CC033
February 26, 2019

**AGREEMENT TO AMEND ARTICLE 26 OF
THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN CUYAHOGA COUNTY AND
THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 18
REGARDING HEALTH INSURANCE BENEFITS**

Parties: This Agreement is entered by and between Cuyahoga County, Ohio, as the public employer (“County”), and The International Union of Operating Engineers, Local 18, representing Road and Bridge employees in the Department of Public Works (“Union”). The County and the Union are collectively referred to herein as “the Parties.”

Background Facts: The County and the Union are parties to a collective bargaining agreement (“CBA”) governing terms and conditions of employment of the Cuyahoga County. The CBA is effective from January 1, 2019 through December 31, 2021 and includes a provision for the negotiation of a re-opener for 2020 in Article 26, entitled Hospitalization. Having come to agreement prior to 2020, the Parties wish to amend the CBA as provided below.

Terms: Article 26 of the CBA between the Parties is amended as follows (deleted language is stricken, and new language appears in **Bold**):

ARTICLE 26 – HOSPITALIZATION HEALTH INSURANCE BENEFITS

Section 1. An eligible employee is defined as a full-time employee covered by this Agreement. A Section 125 or cafeteria plan will be provided by the County for health insurance benefits for County employees. The County shall provide eligible employees the opportunity to enroll in the plan once during each plan year at its annual open enrollment period. The plan year commences on January 1, and ends on December 31 of the calendar year, but is subject to change.

Section 2. Effective the first day of the month following full execution of this Agreement, bi-weekly employee contributions for medical, and prescription drug benefits shall be determined as follows:

A) METROHEALTH PLANS:

1.) For all three (3) years of the Agreement, the County shall offer a Health Savings Account (HSA) plan through the MetroHealth System with no biweekly contribution from employees;

2.) The bi-weekly contribution for a non-HSA plan offered through MetroHealth shall be as follows:

- a. 2019: 93% Employer, 7% Employee
- b. 2020: ~~Re-opener~~ **93% Employer, 7% Employee**
- c. 2021: Re-opener

B) OTHER BENEFIT PLANS: Biweekly contribution rates for all other plans shall be as follows:

- 1.) 2019: 86% Employer, 14% Employee

- 2.) 2020: ~~Re-opener~~ **86% Employer, 14% Employee**
- 3.) 2021: Re-opener

Section 3. The costs of the medical and prescription drug plans will be determined through an actuarially certified process that is verified through an outside party and that includes reserves necessary to sustain the plans. In successive plan years, the County may add to or delete and/or plans/providers offered. Employees may be offered additional plans with reduced or increased benefit levels.

Section 4. Effective the first day of the month following full execution of this Agreement, the Employer shall pay 86% of the cost of the ancillary benefit plans and the employees shall pay 14%. Effective January 1, 2019~~20~~**20**, the Employer shall pay 86% of the cost of the ancillary benefit plans and the employees shall pay 14%. **The Employer and the Union will engage in a Re-opener to establish 2021 rates.**

The Parties hereby acknowledge and warrant that they understand and agree to all of the terms of this Agreement to Amend the CBA and they affix their signatures below to indicate their assent to such terms:

FOR THE UNION:

By: _____
Richard E. Dalton
Business Manager

By: _____
Michael Bertolone
Recording/Corresponding Secretary

By: _____
Thomas P. Byers
President

By: _____
Thomas J. Perevosnik
District Representative

Date: _____

FOR THE COUNTY:

By: _____
Armond Budish
Cuyahoga County Executive

Date: _____

Approved as to Legal Form:

Nora L. Hurley,
Deputy Chief Director of Law

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0055

<p>Sponsored by: County Executive Budish/Departments of Law and County Sheriff</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff’s Department for the period of 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO (“the Union”), have agreed to amend the Collective Bargaining Agreement (CBA) representing 2 employees in the classifications of Process Server for the period of 1/1/2018 – 12/31/2020 in order to modify Articles 20 and 21 of the CBA; and

WHEREAS, the parties desire to amend the CBA under the terms of the attached tentative agreement which has been ratified and approved by the Union members; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO ("the Union"), representing approximately 2 employees in the classification of Process Server at the Sheriff's Department in order to modify language in Articles 20 and 21 of that CBA.

SECTION 2. Funds necessary to implement the amendment of the CBA shall be budgeted and approved.

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 the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time 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.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC033
February 26, 2019

**AGREEMENT TO AMEND ARTICLES 20 AND 21 OF
THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN CUYAHOGA COUNTY AND
THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES, LOCAL 2927-2, AFL-CIO
REGARDING HEALTH INSURANCE BENEFITS**

Parties: This Memorandum of Understanding is entered by and between Cuyahoga County, Ohio, as the public employer (“County”), and the American Federation of State, County and Municipal Employees, Local 2927-2, AFL-CIO (“Union”). The County and the Union are collectively referred to herein as “the Parties.”

Background Facts: The County and the Union are parties to a collective bargaining agreement (“CBA”) governing terms and conditions of employment of the civil process servers at the Cuyahoga County Sheriff’s Department. The CBA is effective from January 1, 2018 through December 31, 2020 and includes provisions regarding Group Insurance/Hospitalization and the AFSCME Ohio Health and Welfare Fund in Articles 20 and 21 of the CBA. The Parties engaged in good faith negotiations and reached an agreement as stated below.

Terms: Articles 20 and 21 of the CBA between the Parties are amended as follows (deleted language is stricken and new language appears in **Bold**):

ARTICLE 20. GROUP INSURANCE/HOSPITALIZATION

SECTION 2. Within 30 days of execution of this agreement, Bi-weekly employee contributions for medical and prescription drug benefits shall be determined as follows:

a) **MetroHealth Plan**

1) For all three (3) years of the Agreement, the County shall offer an HSA plan through the MetroHealth System with no bi-weekly contribution for bargaining unit employees;

2) The bi-weekly contribution for a non-HSA plan offered through MetroHealth shall be as follows:

a. ~~2018: 95% Employer, 5% Employee~~

~~b. a. 2019: 93% Employer, 7% Employee~~

~~e. b. 2020: 93% Employer, 7% Employee In 2020, the bi-weekly health insurance contribution rates shall be the same as the County’s internal pattern set forth in the collective bargaining agreement for AFSCME Local 1746. These contribution rates shall become effective at ratification/implementation of the 1746 agreement.~~

b) **Other Plans**

Biweekly health insurance contribution rates for all other plans shall be as follows:

- 1) ~~2018: 88% Employer, 12% Employee~~
- 2) 1) 2019: 86% Employer, 14% Employee
- 3) 2) 2020: **86% Employer, 14% Employee** In 2020, the bi-weekly health insurance contribution rates shall be the same as the County's internal pattern set forth in the collective bargaining agreement for AFSCME Local 1746. These contribution rates shall become effective at the ratification/implementation of the 1746 agreement.

ARTICLE 21. AFSCME OHIO HEALTH AND WELFARE FUND

The Employer shall contribute the sum of ~~sixty-two~~ **seventy** dollars and seventy-five cents (\$~~62~~**70**.75) per month to the AFSCME Ohio Health and Welfare Fund for each employee in the bargaining unit. The benefits which will be provided are: Vision I, Life I, and Hearing and Dental Level III.

The Parties hereby acknowledge and warrant that they understand and agree to all of the terms of this Memorandum of Understanding amending Articles 20 and 21 of the CBA and they affix their signatures below to indicate their assent to such terms:

FOR THE UNION:

FOR CUYAHOGA COUNTY:

Date
AFSCME, OHIO COUNCIL 8

Date
Armond Budish,
Cuyahoga County Executive

Date
AFSCME, LOCAL 2927-2

Approved as to Legal Form:

Todd M. Ellsworth,
Assistant Law Director
Cuyahoga County Department of Law

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0056

Sponsored by: Cuyahoga County Budish	A Resolution confirming the County Executive’s reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) 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, the County Executive has nominated Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022; 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 Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022.

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__

Karen Gabriel Moss
Nicola, Gudbranson & Cooper, LLC
25 West Prospect Avenue
Cleveland, Ohio 44115
(216)621-7227
moss@nicola.com

IMMIGRATION EXPERIENCE

Nicola, Gudbranson & Cooper, LLC: Partner (2017- present)

Practicing in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Rosner, Ortman & Moss Partners: Associate (1999-2004), Partner (2005-2017)

Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Karen Gabriel Moss LPA Co. (Attorney) and Karen K. Meade & Associates Co. LPA (Of Counsel) (1996-1999): Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Margaret Wong & Associates: (Associate) (1994-1996). Practiced in the area of Immigration & Naturalization Law with focus on Employment & Family based immigration.

Cleveland-Marshall College of Law, Adjunct Instructor (2001): Taught Immigration and Nationality Law course.

Licensed to practice in Ohio and United States District Court, Northern District.

PROFESSIONAL HONORS & ORGANIZATIONS:

2009-2018 *Cleveland's Best Lawyers* in Immigration Law: selected by peers.

2016 *Cleveland's Lawyer of the Year* in Immigration Law: *Cleveland's Best Lawyers*, selected by peers.

AILA (American Immigration Lawyers Association): Member, National Department of Labor (DOL) Liaison Committee, Liaison to Cleveland USCIS, Past liaison to the Department of Labor for the state of Ohio; National mentor in Labor Certification; AILF (American Immigration Law Foundation) Past Ambassador; and Speaker at local and regional CLE conferences.

EDUCATION

Miami University, Oxford, Ohio: B.A. in Political Science (1984).

IIT Chicago Kent College of Law, Chicago, Illinois; J.D. (1989).

BOARD EXPERIENCE

Greater Cleveland Regional Transit Authority, Member, Board of Trustees (2011 -present).

Current committees:

Chair: Audit, Safety, Compliance & Real Estate Committee

Chair: Ad Hoc GM Search Committee

Member: Operational Planning & Infrastructure Committee

Member: Ad Hoc ByLaws Review Committee

Assessment Equalization Board to Counsel of the City of Cleveland (2010 & 2011)

Tremont West Development Corporation, Board of Trustees (2005-2011); Served as Vice President, Nominations Chair and Finance Committee member.

Merrick Settlement House, Board of Trustees (1994-2000); Secretary (1999-2000).

Women's Political Caucus, Board of Trustee (1993-1997).

Women's Community Foundation (1997).

Personal: Have lived in the Tremont neighborhood of Cleveland since 1989 with husband, John Moss and 21 year old daughter who took the RTA to school.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0057

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of said contract; 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: Construction has recommended an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights and to authorize the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a portion of the contract; and

WHEREAS, the primary purpose of this project is to improve Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights, located in Council District 9 and to properly maintain the County's infrastructure; and

WHEREAS, the anticipated start-completion dates are 4/1/2019 – 7/31/2020; and

WHEREAS, the project is funded as follows: (a) 73% (\$2,239,640.04) from Federal Funds, (b) 13% (398,840.01) from Ohio Public Works Commission (Issue 1) and (c) 14% (\$429,520.05) from County Motor Vehicle \$5.00 License Tax Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$429,520.05 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(s) Assigned:

Journal _____
_____, 20__

Item No. 1

Public Works is recommending an award on RQ44223 and requesting to enter into a contract with Catts Construction, Inc. for the resurfacing of Warrensville Center Road from Broadway Avenue to Maple Heights North Corporation Line the Cities of Bedford and Maple Heights in the amount not-to-exceed \$3,068,000.05. The anticipated start-completion dates are April 1, 2019 – July 31, 2020.

The roadway is located in Council District 9.

The RFB was closed on January 4, 2019.

There were ten (10) bid packages taken out from OPD and seven (7) bids were received.

This is a federally funding project. The Ohio Department of Transportation (ODOT) assessed a seven (7%) percent DBE Goal. Catts Construction submitted a DBE Utilization Form with their bid and they will submit their DBE affirmations directly to ODOT for approval.

Catts Construction, Inc., 21223 Aurora Road, Warrensville Heights, Ohio 44146

Council District 9.

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% Cuyahoga County using funds from \$5 Vehicle License Tax Fund

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-19-44223		TYPE: (RFB/RFP/RFQ): Formal RFB Construction				ESTIMATE: \$3,074,255.384			
CONTRACT PERIOD: n/a		RFB/RFP/RFQ DUE DATE: 01/04/2019				NUMBER OF RESPONSES (issued/submitted): 10 / 7			
REQUESTING DEPARTMENT: Department of Public Works		COMMODITY DESCRIPTION: Resurfacing of Warrensville Center Rd. in Bedford and Maple Hts							
DIVERSITY GOAL/DBE 7 %		DIVERSITY GOAL/SBE/MBE 0 %				DIVERSITY GOAL/WBE 0 %			
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No		CCBB: Low Non-CCBB Bid\$:				Add 2%, Total is:			
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No		CCBEIP: Low Non-CCBEIP Bid \$:				Add 2%, Total is:			
*PRICE PREFERENCE LOWEST BID REC'D \$		RANGE OF LOWEST BID REC'D \$				Minus \$, =			
PRICE PREF % & \$ LIMIT:		MAX SBE/MBE/WBE PRICE PREF \$				DOES PRICE PREFERENCE APPLY? <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)
1. Catts Construction Inc 21223 Aurora Rd Warrensville Hts OH 44146	100% The Guarantee Company of North America USA	\$3,068,000.05	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0072 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes Worksheets:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:		1/8/19 Recommending an award met all requirements. JAC	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
						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:			
						SBE Subcontractor Name:			
						SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
						Total SBE %			

Transaction ID:

				<input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
2.	Perk Company Inc 8100 Grand Ave Ste 300 Cleveland OH 44104	100% Hudson Insurance Company	\$3,075,520.30	Compliant: <input checked="" type="checkbox"/> No 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 Proposal form: <input checked="" type="checkbox"/> Yes** DFSP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <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) <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: <div style="background-color: #cccccc; height: 15px; width: 100%;"></div> 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:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	C.A. Agresta Construction Company 4186 Greenvale Rd South Euclid OH 44121	100% Merchants Bonding Company (Mutual)	\$3,147,407.57	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

				12-0714 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			<table border="1"> <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> <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> <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>	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:		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:																									
4.	Anthony Allega Inc 5585 Canal Road Valley View OH 44125	100% Ohio Farmers Insurance Company	\$3,308,178.76	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 18-0005 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" 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></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> <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> <tr><td>Total SBE %</td><td></td></tr> </table>	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:		SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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				Worksheets: <input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							SBE Comments and Initials:			
5.	Karvo Companies Inc 4524 Hudson Drive Stow OH 44224	100% Hartford Fire Insurance Company	\$3,342,206.51	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1647 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			
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							Total SBE %			
							SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No			
							SBE Comments and Initials:			
										<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6.	Vandra Brothers Construction Inc 24629 Broadway Ave Oakwood Village OH	100% Western Surety Company	\$3,365,176.05	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			
							SBE Prime: (Y/N) <input type="checkbox"/> Yes			
										<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

44146			<input checked="" type="checkbox"/> Yes IG Number: 12-2906 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Pricing sheets: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			<table border="1"> <tr> <td data-bbox="1373 99 1599 136"></td> <td data-bbox="1599 99 2128 136"><input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1373 136 1599 173">Total SBE %</td> <td data-bbox="1599 136 2128 173"></td> </tr> <tr> <td data-bbox="1373 173 1599 250">SBE Comply: (Y/N)</td> <td data-bbox="1599 173 2128 250"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 250 1599 363">SBE Comments and Initials:</td> <td data-bbox="1599 250 2128 363"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1373 363 1599 401"></td> <td data-bbox="1599 363 2128 401"></td> </tr> <tr> <td data-bbox="1373 401 1599 477">SBE Subcontractor Name:</td> <td data-bbox="1599 401 2128 477"></td> </tr> <tr> <td data-bbox="1373 477 1599 553">SBE Prime: (Y/N)</td> <td data-bbox="1599 477 2128 553"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 553 1599 591">Total SBE %</td> <td data-bbox="1599 553 2128 591"></td> </tr> <tr> <td data-bbox="1373 591 1599 667">SBE Comply: (Y/N)</td> <td data-bbox="1599 591 2128 667"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 667 1599 743">SBE Comments and Initials:</td> <td data-bbox="1599 667 2128 743"></td> </tr> </table>		<input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				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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7.	Barbicas Construction Co Inc 124 Darrow Rd Ste 1 Akron OH 44305- 3835	100% Travelers Casualty & Surety Company of America	\$3,799,334.15 Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0591 Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1373 935 1599 1049">SBE Subcontractor Name:</td> <td data-bbox="1599 935 2128 1049"></td> </tr> <tr> <td data-bbox="1373 1049 1599 1125">SBE Prime: (Y/N)</td> <td data-bbox="1599 1049 2128 1125"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 1125 1599 1162">Total SBE %</td> <td data-bbox="1599 1125 2128 1162"></td> </tr> <tr> <td data-bbox="1373 1162 1599 1239">SBE Comply: (Y/N)</td> <td data-bbox="1599 1162 2128 1239"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1373 1239 1599 1352">SBE Comments and Initials:</td> <td data-bbox="1599 1239 2128 1352"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1373 1352 1599 1390"></td> <td data-bbox="1599 1352 2128 1390"></td> </tr> <tr> <td data-bbox="1373 1390 1599 1445">SBE Subcontractor Name:</td> <td data-bbox="1599 1390 2128 1445"></td> </tr> </table>	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:				SBE Subcontractor Name:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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** Didn't acknowledge second addendum on the bid form.

Department of Public Works Bid Tabulations

Friday, January 04, 2019
3:10:11 PM

Bid Letting: 1/4/2019 Engineer's Estimate: \$3,074,255.84 RQ No.: 44223 Rep. No. 03-19

Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line

Bedford, Maple Heights

Low Bidder:	Catts Construction, Inc.	\$3,068,000.05	-0.203%
	Perk Company, Inc.	\$3,075,520.30	0.041%
	C.A. Agresta Construction Co., Inc.	\$3,147,407.57	2.379%
	Anthony Allega Cement Contractors, Inc.	\$3,308,178.76	7.609%
	Karvo Companies, Inc.	\$3,342,206.51	8.716%
	Vandra Brothers Construction Co., Inc.	\$3,365,176.05	9.463%
	Barbicas Construction, Inc.	\$3,799,334.15	23.585%

Notes

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	CATTS CONSTRUCTION, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	PERK COMPANY, INC.
		ROADWAY						
1	201	CLEARING AND GRUBBING, AS PER PLAN	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00
2	202	PAVEMENT REMOVED	SY	100	\$ 16.00	\$ 1,600.00	\$ 25.00	\$ 2,500.00
3	202	WEARING COURSE REMOVED	SY	16784	\$ 5.00	\$ 83,920.00	\$ 3.00	\$ 50,352.00
4	202	WALK REMOVED, AS PER PLAN	SF	4988	\$ 1.50	\$ 7,482.00	\$ 2.25	\$ 11,223.00
5	202	CURB REMOVED, AS PER PLAN	FT	615	\$ 8.75	\$ 5,381.25	\$ 17.50	\$ 10,762.50
6	202	CURB AND GUTTER REMOVED, AS PER PLAN	FT	200	\$ 10.00	\$ 2,000.00	\$ 7.50	\$ 1,500.00
7	202	PIPE REMOVED, 24" AND UNDER	FT	1290	\$ 1.00	\$ 1,290.00	\$ 1.00	\$ 1,290.00
8	202	GUARDRAIL REMOVED	FT	18	\$ 9.00	\$ 162.00	\$ 12.00	\$ 216.00
9	202	GUARDRAIL POST REMOVED	EACH	4	\$ 41.00	\$ 164.00	\$ 50.00	\$ 200.00
10	202	MANHOLE REMOVED	EACH	5	\$ 50.00	\$ 250.00	\$ 50.00	\$ 250.00
11	202	CATCH BASIN REMOVED	EACH	5	\$ 50.00	\$ 250.00	\$ 50.00	\$ 250.00
12	202	REMOVAL MISC.: ABANDONED POLE	EACH	1	\$ 200.00	\$ 200.00	\$ 250.00	\$ 250.00
13	202	REMOVAL MISC.: LANDSCAPE ROCKS	EACH	6	\$ 150.00	\$ 900.00	\$ 75.00	\$ 450.00
14	203	EXCAVATION	CY	20	\$ 30.00	\$ 600.00	\$ 200.00	\$ 4,000.00
15	204	SUBGRADE COMPACTION	SY	100	\$ 2.00	\$ 200.00	\$ 50.00	\$ 5,000.00
16	204	EMBANKMENT, AS PER PLAN	CY	1,793	\$ 1.00	\$ 1,793.00	\$ 1.50	\$ 2,689.50
17	204	GRANULAR EMBANKMENT, AS PER PLAN	CY	1,793	\$ 2.00	\$ 3,586.00	\$ 20.00	\$ 35,860.00
18	204	GEOTEXTILE FABRIC	SY	7,172	\$ 0.50	\$ 3,586.00	\$ 0.35	\$ 2,510.20
19	209	LINEAR GRADING, MISC: AS PER PLAN	SY	1,000	\$ 10.00	\$ 10,000.00	\$ 0.10	\$ 100.00
20	608	4" CONCRETE WALK, AS PER PLAN	SF	5,395	\$ 6.25	\$ 33,718.75	\$ 12.00	\$ 64,740.00
21	608	TEMPORARY ASPHALT CONCRETE WALK	SF	500	\$ 0.50	\$ 250.00	\$ 1.00	\$ 500.00
22	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	2	\$ 700.00	\$ 1,400.00	\$ 1,600.00	\$ 3,200.00
23	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	31	\$ 625.00	\$ 19,375.00	\$ 1,600.00	\$ 49,600.00
24	608	CURB RAMP, TYPE B2, AS PER PLAN	EACH	13	\$ 700.00	\$ 9,100.00	\$ 1,600.00	\$ 20,800.00
25	608	DETECTABLE WARNING	SF	20	\$ 90.00	\$ 1,800.00	\$ 150.00	\$ 3,000.00
26	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$ 750.00	\$ 750.00	\$ 850.00	\$ 850.00
27	623	CUYAHOGA COUNTY MONUMENT BOX	EACH	2	\$ 750.00	\$ 1,500.00	\$ 1,250.00	\$ 2,500.00
28	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 500.00	\$ 6,500.00	\$ 800.00	\$ 10,400.00
29	623	RIGHT OF WAY MONUMENT	EACH	1	\$ 750.00	\$ 750.00	\$ 100.00	\$ 100.00
30	SPECIAL	MONUMENT REFERENCING	EACH	13	\$ 275.00	\$ 3,575.00	\$ 100.00	\$ 1,300.00
SECTION TOTAL ROADWAY :					\$	203,083.00	\$	286,893.20

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	CATTS CONSTRUCTION, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	PERK COMPANY, INC.
		EROSION CONTROL						
31	659	SOIL ANALYSIS TEST	EACH	2	\$ 50.00	\$ 100.00	\$ 25.00	\$ 50.00
32	659	TOPSOIL	CY	102	\$ 46.00	\$ 4,692.00	\$ 55.00	\$ 5,610.00
33	659	SEEDING AND MULCHING, AS PER PLAN	SY	1,000	\$ 2.00	\$ 2,000.00	\$ 8.50	\$ 8,500.00
34	659	REPAIR SEEDING AND MULCHING	SY	46	\$ 1.00	\$ 46.00	\$ 6.50	\$ 299.00
35	659	COMMERCIAL FERTILIZER	TON	0.20	\$ 250.00	\$ 50.00	\$ 650.00	\$ 130.00
36	659	LIME	ACRE	0.19	\$ 250.00	\$ 47.50	\$ 350.00	\$ 66.50
37	659	WATER	MGAL	50	\$ 45.00	\$ 2,250.00	\$ 1.00	\$ 50.00
38	832	EROSION CONTROL	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00
SECTION TOTAL EROSION CONTROL :					\$	29,185.50	\$	34,705.50
		DRAINAGE						
39	605	6" BASE PIPE UNDERDRAINS, AS PER PLAN	FT	200	\$ 7.00	\$ 1,400.00	\$ 5.00	\$ 1,000.00
40	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT	200	\$ 7.00	\$ 1,400.00	\$ 5.00	\$ 1,000.00
41	611	12" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 30.00	\$ 6,000.00	\$ 15.00	\$ 3,000.00
42	611	12" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 30.00	\$ 6,000.00	\$ 14.00	\$ 2,800.00
43	611	15" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 30.00	\$ 6,000.00	\$ 17.00	\$ 3,400.00
44	611	15" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 30.00	\$ 6,000.00	\$ 16.00	\$ 3,200.00
45	611	CATCH BASIN, NO. 3, AS PER PLAN	EACH	5	\$ 2,250.00	\$ 11,250.00	\$ 1,500.00	\$ 7,500.00
46	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	5	\$ 2,250.00	\$ 11,250.00	\$ 1,500.00	\$ 7,500.00
47	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	53	\$ 900.00	\$ 47,700.00	\$ 850.00	\$ 45,050.00
48	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	50	\$ 1,000.00	\$ 50,000.00	\$ 900.00	\$ 45,000.00
49	611	MANHOLE, NO. 3, AS PER PLAN	EACH	5	\$ 2,250.00	\$ 11,250.00	\$ 1,500.00	\$ 7,500.00
50	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	87	\$ 850.00	\$ 73,950.00	\$ 850.00	\$ 73,950.00
51	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	29	\$ 900.00	\$ 26,100.00	\$ 900.00	\$ 26,100.00
52	SPECIAL	MISCELLANEOUS METAL	LB	23,000	\$ 1.75	\$ 40,250.00	\$ 4.00	\$ 92,000.00
SECTION TOTAL DRAINAGE :					\$	298,550.00	\$	319,000.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	CATTS CONSTRUCTION, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	PERK COMPANY, INC.
PAVEMENT								
53	251	PARTIAL DEPTH PAVEMENT REPAIR, (441), AS PER PLAN	SY	1,650	\$ 45.00	\$ 74,250.00	\$ 35.00	\$ 57,750.00
54	253	PAVEMENT REPAIR, AS PER PLAN	CY	333	\$ 70.00	\$ 23,310.00	\$ 165.00	\$ 54,945.00
55	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SY	4,732	\$ 5.00	\$ 23,660.00	\$ 3.95	\$ 18,691.40
56	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	SY	21,946	\$ 4.65	\$ 102,048.90	\$ 1.90	\$ 41,697.40
57	254	PATCHING PLANED SURFACE, AS PER PLAN	SY	1,000	\$ 1.00	\$ 1,000.00	\$ 1.00	\$ 1,000.00
58	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	SY	7,172	\$ 83.30	\$ 597,427.60	\$ 60.00	\$ 430,320.00
59	255	FULL DEPTH PAVEMENT SAWING	FT	14,832	\$ 1.50	\$ 22,248.00	\$ 3.00	\$ 44,496.00
60	301	ASPHALT CONCRETE BASE, PG64-22 (DRIVEWAYS), AS PER PLAN	CY	10	\$ 470.00	\$ 4,700.00	\$ 350.00	\$ 3,500.00
61	304	AGGREGATE BASE, AS PER PLAN	CY	1,212	\$ 35.00	\$ 42,420.00	\$ 20.00	\$ 24,240.00
62	407	TACK COAT, 702.13	GAL	3,651	\$ 3.00	\$ 10,953.00	\$ 2.50	\$ 9,127.50
63	407	NON-TRACKING TACK COAT	GAL	3,387	\$ 3.00	\$ 10,161.00	\$ 2.00	\$ 6,774.00
64	408	PRIME COAT	GAL	10	\$ 4.00	\$ 40.00	\$ 3.00	\$ 30.00
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT	7,500	\$ 0.65	\$ 4,875.00	\$ 1.50	\$ 11,250.00
66	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT	36,000	\$ 0.65	\$ 23,400.00	\$ 1.50	\$ 54,000.00
67	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22, AS PER PLAN	CY	180	\$ 400.00	\$ 72,000.00	\$ 250.00	\$ 45,000.00
68	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG70-22M, AS PER PLAN	CY	1,791	\$ 198.00	\$ 354,618.00	\$ 175.00	\$ 313,425.00
69	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	CY	2,768	\$ 178.00	\$ 492,704.00	\$ 140.00	\$ 387,520.00
70	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22 (DRIVEWAYS), AS PER PLAN	CY	5	\$ 410.00	\$ 2,050.00	\$ 280.00	\$ 1,400.00
71	451	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	60	\$ 78.00	\$ 4,680.00	\$ 200.00	\$ 12,000.00
72	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	40	\$ 58.00	\$ 2,320.00	\$ 150.00	\$ 6,000.00
73	609	COMBINATION CURB AND GUTTER , TYPE 2, AS PER PLAN	FT	200	\$ 36.00	\$ 7,200.00	\$ 35.00	\$ 7,000.00
74	609	CURB, TYPE 2-B, AS PER PLAN	FT	615	\$ 20.00	\$ 12,300.00	\$ 30.00	\$ 18,450.00
75	609	CURB, TYPE 2-B, USING CLASS QC MS CONCRETE, AS PER PLAN	FT	1,637	\$ 15.00	\$ 24,555.00	\$ 142.75	\$ 233,681.75
76	609	CURB, TYPE 6	FT	79	\$ 36.00	\$ 2,844.00	\$ 60.00	\$ 4,740.00
77	875	LONGITUDINAL JOINT ADHESIVE	LB	3,200	\$ 2.80	\$ 8,960.00	\$ 2.50	\$ 8,000.00
SECTION TOTAL PAVEMENT :					\$	1,924,724.50	\$	1,795,038.05
WATERWORK								
78	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	93	\$ 450.00	\$ 41,850.00	\$ 750.00	\$ 69,750.00
79	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	20	\$ 50.00	\$ 1,000.00	\$ 10.00	\$ 200.00
SECTION TOTAL WATERWORK :					\$	42,850.00	\$	69,950.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	CATTS CONSTRUCTION, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	PERK COMPANY, INC.
		TRAFFIC CONTROL						
80	630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT	13.0	\$ 10.50	\$ 136.50	\$ 9.00	\$ 117.00
81	630	GROUND MOUNTED SUPPORT, NO. 4 POST	FT	15.0	\$ 14.00	\$ 210.00	\$ 12.00	\$ 180.00
82	630	SIGN, FLAT SHEET, AS PER PLAN	SF	10.0	\$ 26.00	\$ 260.00	\$ 22.00	\$ 220.00
83	630	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	2	\$ 35.50	\$ 71.00	\$ 30.00	\$ 60.00
84	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	5	\$ 89.00	\$ 445.00	\$ 75.00	\$ 375.00
85	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	4	\$ 41.00	\$ 164.00	\$ 35.00	\$ 140.00
86	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND REERECTION	EACH	1	\$ 354.00	\$ 354.00	\$ 300.00	\$ 300.00
87	644	CHANNELIZING LINE, 8", AS PER PLAN	FT	950	\$ 4.50	\$ 4,275.00	\$ 3.50	\$ 3,325.00
88	644	STOP LINE, AS PER PLAN	FT	950	\$ 7.00	\$ 6,650.00	\$ 6.00	\$ 5,700.00
89	644	CROSSWALK LINE, AS PER PLAN	FT	3,050	\$ 3.50	\$ 10,675.00	\$ 3.00	\$ 9,150.00
90	644	SCHOOL SYMBOL MARKING, 72", AS PER PLAN	EACH	2	\$ 708.00	\$ 1,416.00	\$ 600.00	\$ 1,200.00
91	644	LANE ARROW, AS PER PLAN	EACH	22	\$ 148.00	\$ 3,256.00	\$ 125.00	\$ 2,750.00
92	644	WORD ON PAVEMENT, 72", AS PER PLAN	EACH	8	\$ 177.00	\$ 1,416.00	\$ 150.00	\$ 1,200.00
93	646	LANE LINE, 4", AS PER PLAN	MILE	1.95	\$ 2,122.00	\$ 4,137.90	\$ 1,800.00	\$ 3,510.00
94	646	CENTER LINE, AS PER PLAN	MILE	2.29	\$ 5,659.00	\$ 12,959.11	\$ 4,800.00	\$ 10,992.00
SECTION TOTAL TRAFFIC CONTROL :					\$	46,425.51	\$	39,219.00
		TRAFFIC SIGNALS						
95	632	DETECTOR LOOP	EACH	45	\$ 1,315.00	\$ 59,175.00	\$ 1,200.00	\$ 54,000.00
96	632	DETECTOR LOOP TIE IN, AS PER PLAN	EACH	45	\$ 89.00	\$ 4,005.00	\$ 75.00	\$ 3,375.00
SECTION TOTAL TRAFFIC SIGNALS					\$	63,180.00	\$	57,375.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	CATTS CONSTRUCTION, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	PERK COMPANY, INC.
		MAINTENANCE OF TRAFFIC						
97	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	CY	100	\$ 16.00	\$ 1,600.00	\$ 15.00	\$ 1,500.00
98	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURL	424	\$ 70.00	\$ 29,680.00	\$ 70.00	\$ 29,680.00
99	614	REPLACEMENT SIGN	EACH	20	\$ 200.00	\$ 4,000.00	\$ 200.00	\$ 4,000.00
100	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CY	100	\$ 75.00	\$ 7,500.00	\$ 700.00	\$ 70,000.00
101	614	MAINTAINING TRAFFIC, MISC: MAINTAINING EXISTING TRAFFIC SIGNALS	EACH	26	\$ 125.00	\$ 3,250.00	\$ 175.00	\$ 4,550.00
102	614	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	SNMT	32	\$ 1.00	\$ 32.00	\$ 850.00	\$ 27,200.00
103	614	WORK ZONE LANE LINE, CLASS III, 4", 642 PAINT	MILE	0.64	\$ 708.00	\$ 453.12	\$ 600.00	\$ 384.00
104	614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	2.59	\$ 1,300.00	\$ 3,367.00	\$ 1,100.00	\$ 2,849.00
105	614	WORK ZONE EDGE LINE, CLASS III, 4", 642 PAINT	MILE	5.92	\$ 1,061.00	\$ 6,281.12	\$ 900.00	\$ 5,328.00
106	614	WORK ZONE CHANNELIZING LINE, CLASS III, 8", 642 PAINT	FT	2,630	\$ 1.25	\$ 3,287.50	\$ 0.95	\$ 2,498.50
107	614	WORK ZONE DOTTED LINE, CLASS III, 642 PAINT	FT	884	\$ 2.50	\$ 2,210.00	\$ 2.00	\$ 1,768.00
108	614	WORK ZONE STOP LINE, CLASS III, 642 PAINT	FT	531	\$ 4.00	\$ 2,124.00	\$ 3.50	\$ 1,858.50
109	614	WORK ZONE CROSSWALK LINE, CLASS III, 642 PAINT	FT	5,273	\$ 1.60	\$ 8,436.80	\$ 1.35	\$ 7,118.55
110	614	WORK ZONE ARROW, CLASS III, 642 PAINT	EACH	20	\$ 59.00	\$ 1,180.00	\$ 50.00	\$ 1,000.00
111	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LS	1	\$ 3,100.00	\$ 3,100.00	\$ 100.00	\$ 100.00
112	616	WATER	MGAL	100	\$ 30.00	\$ 3,000.00	\$ 1.00	\$ 100.00
113	616	CALCIUM CHLORIDE	TON	10	\$ 50.00	\$ 500.00	\$ 100.00	\$ 1,000.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	80,001.54	\$	160,934.55
		INCIDENTALS						
114	SPECIAL	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 5,500.00	\$ 5,500.00
115	614	MAINTAINING TRAFFIC	LS	1	\$ 184,500.00	\$ 184,500.00	\$ 119,575.00	\$ 119,575.00
116	619	FIELD OFFICE, TYPE B, AS PER PLAN	MNTH	15	\$ 1,000.00	\$ 15,000.00	\$ 2,500.00	\$ 37,500.00
117	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 8,500.00	\$ 8,500.00
118	624	MOBILIZATION	LS	1	\$ 169,000.00	\$ 169,000.00	\$ 139,830.00	\$ 139,830.00
119	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00
SECTION TOTAL MISCELLANEOUS :					\$	380,000.00	\$	312,405.00
GRAND TOTAL BID:						\$ 3,068,000.05		\$ 3,075,520.30

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS I CTS	ANTHONY ALLEGACEMENT CONTRACTORS
		ROADWAY						
1	201	CLEARING AND GRUBBING, AS PER PLAN	LS	1	\$ 12,900.00	\$ 12,900.00	\$ 5,500.00	\$ 5,500.00
2	202	PAVEMENT REMOVED	SY	100	\$ 15.00	\$ 1,500.00	\$ 17.23	\$ 1,723.00
3	202	WEARING COURSE REMOVED	SY	16784	\$ 3.75	\$ 62,940.00	\$ 3.50	\$ 58,744.00
4	202	WALK REMOVED, AS PER PLAN	SF	4988	\$ 2.00	\$ 9,976.00	\$ 2.07	\$ 10,325.16
5	202	CURB REMOVED, AS PER PLAN	FT	615	\$ 10.00	\$ 6,150.00	\$ 13.04	\$ 8,019.60
6	202	CURB AND GUTTER REMOVED, AS PER PLAN	FT	200	\$ 10.00	\$ 2,000.00	\$ 18.88	\$ 3,776.00
7	202	PIPE REMOVED, 24" AND UNDER	FT	1290	\$ 1.00	\$ 1,290.00	\$ 1.00	\$ 1,290.00
8	202	GUARDRAIL REMOVED	FT	18	\$ 5.00	\$ 90.00	\$ 12.63	\$ 227.34
9	202	GUARDRAIL POST REMOVED	EACH	4	\$ 50.00	\$ 200.00	\$ 56.82	\$ 227.28
10	202	MANHOLE REMOVED	EACH	5	\$ 50.00	\$ 250.00	\$ 200.00	\$ 1,000.00
11	202	CATCH BASIN REMOVED	EACH	5	\$ 500.00	\$ 2,500.00	\$ 200.00	\$ 1,000.00
12	202	REMOVAL MISC.: ABANDONED POLE	EACH	1	\$ 500.00	\$ 500.00	\$ 344.58	\$ 344.58
13	202	REMOVAL MISC.: LANDSCAPE ROCKS	EACH	6	\$ 50.00	\$ 300.00	\$ 57.43	\$ 344.58
14	203	EXCAVATION	CY	20	\$ 50.00	\$ 1,000.00	\$ 68.91	\$ 1,378.20
15	204	SUBGRADE COMPACTION	SY	100	\$ 5.00	\$ 500.00	\$ 2.63	\$ 263.00
16	204	EMBANKMENT, AS PER PLAN	CY	1,793	\$ 1.00	\$ 1,793.00	\$ 5.60	\$ 10,040.80
17	204	GRANULAR EMBANKMENT, AS PER PLAN	CY	1,793	\$ 5.00	\$ 8,965.00	\$ 18.50	\$ 33,170.50
18	204	GEOTEXTILE FABRIC	SY	7,172	\$ 0.41	\$ 2,940.52	\$ 0.70	\$ 5,020.40
19	209	LINEAR GRADING, MISC: AS PER PLAN	SY	1,000	\$ 3.00	\$ 3,000.00	\$ 15.44	\$ 15,440.00
20	608	4" CONCRETE WALK, AS PER PLAN	SF	5,395	\$ 8.00	\$ 43,160.00	\$ 7.44	\$ 40,138.80
21	608	TEMPORARY ASPHALT CONCRETE WALK	SF	500	\$ 1.00	\$ 500.00	\$ 0.50	\$ 250.00
22	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	2	\$ 1,500.00	\$ 3,000.00	\$ 2,210.00	\$ 4,420.00
23	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	31	\$ 1,500.00	\$ 46,500.00	\$ 2,210.00	\$ 68,510.00
24	608	CURB RAMP, TYPE B2, AS PER PLAN	EACH	13	\$ 1,500.00	\$ 19,500.00	\$ 2,210.00	\$ 28,730.00
25	608	DETECTABLE WARNING	SF	20	\$ 50.00	\$ 1,000.00	\$ 60.00	\$ 1,200.00
26	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$ 500.00	\$ 500.00	\$ 1,764.94	\$ 1,764.94
27	623	CUYAHOGA COUNTY MONUMENT BOX	EACH	2	\$ 500.00	\$ 1,000.00	\$ 1,716.80	\$ 3,433.60
28	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 500.00	\$ 6,500.00	\$ 307.01	\$ 3,991.13
29	623	RIGHT OF WAY MONUMENT	EACH	1	\$ 650.00	\$ 650.00	\$ 500.00	\$ 500.00
30	SPECIAL	MONUMENT REFERENCING	EACH	13	\$ 50.00	\$ 650.00	\$ 146.56	\$ 1,905.28
SECTION TOTAL ROADWAY :					\$	241,754.52	\$	312,678.19

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS I CTS	ANTHONY ALLEGA CEMENT CONTRACTORS
		EROSION CONTROL						
31	659	SOIL ANALYSIS TEST	EACH	2	\$ 50.00	\$ 100.00	\$ 220.00	\$ 440.00
32	659	TOPSOIL	CY	102	\$ 50.00	\$ 5,100.00	\$ 49.50	\$ 5,049.00
33	659	SEEDING AND MULCHING, AS PER PLAN	SY	1,000	\$ 3.00	\$ 3,000.00	\$ 1.54	\$ 1,540.00
34	659	REPAIR SEEDING AND MULCHING	SY	46	\$ 1.00	\$ 46.00	\$ 5.50	\$ 253.00
35	659	COMMERCIAL FERTILIZER	TON	0.20	\$ 500.00	\$ 100.00	\$ 1,100.00	\$ 220.00
36	659	LIME	ACRE	0.19	\$ 50.00	\$ 9.50	\$ 1.11	\$ 0.21
37	659	WATER	MGAL	50	\$ 10.00	\$ 500.00	\$ 11.00	\$ 550.00
38	832	EROSION CONTROL	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00
SECTION TOTAL EROSION CONTROL :					\$	28,855.50	\$	28,052.21
		DRAINAGE						
39	605	6" BASE PIPE UNDERDRAINS, AS PER PLAN	FT	200	\$ 3.00	\$ 600.00	\$ 5.00	\$ 1,000.00
40	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT	200	\$ 3.00	\$ 600.00	\$ 5.00	\$ 1,000.00
41	611	12" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 15.00	\$ 3,000.00	\$ 15.00	\$ 3,000.00
42	611	12" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 10.00	\$ 2,000.00	\$ 15.00	\$ 3,000.00
43	611	15" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 17.00	\$ 3,400.00	\$ 19.00	\$ 3,800.00
44	611	15" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 15.00	\$ 3,000.00	\$ 25.00	\$ 5,000.00
45	611	CATCH BASIN, NO. 3, AS PER PLAN	EACH	5	\$ 2,900.00	\$ 14,500.00	\$ 4,536.45	\$ 22,682.25
46	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	5	\$ 2,100.00	\$ 10,500.00	\$ 2,904.97	\$ 14,524.85
47	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	53	\$ 500.00	\$ 26,500.00	\$ 1,227.84	\$ 65,075.52
48	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	50	\$ 505.00	\$ 25,250.00	\$ 2,075.46	\$ 103,773.00
49	611	MANHOLE, NO. 3, AS PER PLAN	EACH	5	\$ 100.00	\$ 500.00	\$ 1,900.00	\$ 9,500.00
50	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	87	\$ 500.00	\$ 43,500.00	\$ 469.14	\$ 40,815.18
51	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	29	\$ 505.00	\$ 14,645.00	\$ 1,103.00	\$ 31,987.00
52	SPECIAL	MISCELLANEOUS METAL	LB	23,000	\$ 1.30	\$ 29,900.00	\$ 1.21	\$ 27,830.00
SECTION TOTAL DRAINAGE :					\$	177,895.00	\$	332,987.80

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS I CTS	ANTHONY ALLEGA CEMENT CONTRACTORS
PAVEMENT								
53	251	PARTIAL DEPTH PAVEMENT REPAIR, (441), AS PER PLAN	SY	1,650	\$ 57.00	\$ 94,050.00	\$ 24.00	\$ 39,600.00
54	253	PAVEMENT REPAIR, AS PER PLAN	CY	333	\$ 200.00	\$ 66,600.00	\$ 50.00	\$ 16,650.00
55	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SY	4,732	\$ 3.75	\$ 17,745.00	\$ 3.53	\$ 16,703.96
56	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	SY	21,946	\$ 2.75	\$ 60,351.50	\$ 2.16	\$ 47,403.36
57	254	PATCHING PLANED SURFACE, AS PER PLAN	SY	1,000	\$ 8.00	\$ 8,000.00	\$ 2.75	\$ 2,750.00
58	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	SY	7,172	\$ 94.00	\$ 674,168.00	\$ 96.71	\$ 693,604.12
59	255	FULL DEPTH PAVEMENT SAWING	FT	14,832	\$ 1.50	\$ 22,248.00	\$ 2.65	\$ 39,304.80
60	301	ASPHALT CONCRETE BASE, PG64-22 (DRIVEWAYS), AS PER PLAN	CY	10	\$ 175.00	\$ 1,750.00	\$ 214.50	\$ 2,145.00
61	304	AGGREGATE BASE, AS PER PLAN	CY	1,212	\$ 20.00	\$ 24,240.00	\$ 41.00	\$ 49,692.00
62	407	TACK COAT, 702.13	GAL	3,651	\$ 2.50	\$ 9,127.50	\$ 2.40	\$ 8,762.40
63	407	NON-TRACKING TACK COAT	GAL	3,387	\$ 2.00	\$ 6,774.00	\$ 5.46	\$ 18,493.02
64	408	PRIME COAT	GAL	10	\$ 10.00	\$ 100.00	\$ 4.68	\$ 46.80
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT	7,500	\$ 1.50	\$ 11,250.00	\$ 1.75	\$ 13,125.00
66	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT	36,000	\$ 1.50	\$ 54,000.00	\$ 1.36	\$ 48,960.00
67	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22, AS PER PLAN	CY	180	\$ 250.00	\$ 45,000.00	\$ 563.78	\$ 101,480.40
68	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG70-22M, AS PER PLAN	CY	1,791	\$ 190.00	\$ 340,290.00	\$ 208.26	\$ 372,993.66
69	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	CY	2,768	\$ 130.00	\$ 359,840.00	\$ 159.72	\$ 442,104.96
70	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22 (DRIVEWAYS), AS PER PLAN	CY	5	\$ 275.00	\$ 1,375.00	\$ 470.34	\$ 2,351.70
71	451	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	60	\$ 100.00	\$ 6,000.00	\$ 101.00	\$ 6,060.00
72	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	40	\$ 100.00	\$ 4,000.00	\$ 91.00	\$ 3,640.00
73	609	COMBINATION CURB AND GUTTER , TYPE 2, AS PER PLAN	FT	200	\$ 30.00	\$ 6,000.00	\$ 52.98	\$ 10,596.00
74	609	CURB, TYPE 2-B, AS PER PLAN	FT	615	\$ 30.00	\$ 18,450.00	\$ 14.45	\$ 8,886.75
75	609	CURB, TYPE 2-B, USING CLASS QC MS CONCRETE, AS PER PLAN	FT	1,637	\$ 15.00	\$ 24,555.00	\$ 8.40	\$ 13,750.80
76	609	CURB, TYPE 6	FT	79	\$ 40.00	\$ 3,160.00	\$ 51.00	\$ 4,029.00
77	875	LONGITUDINAL JOINT ADHESIVE	LB	3,200	\$ 3.00	\$ 9,600.00	\$ 4.53	\$ 14,496.00
SECTION TOTAL PAVEMENT :					\$	1,868,674.00	\$	1,977,629.73
WATERWORK								
78	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	93	\$ 500.00	\$ 46,500.00	\$ 713.69	\$ 66,373.17
79	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	20	\$ 100.00	\$ 2,000.00	\$ 50.00	\$ 1,000.00
SECTION TOTAL WATERWORK :					\$	48,500.00	\$	67,373.17

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS I CTS	ANTHONY ALLEGACEMENT CONTRACTORS
		TRAFFIC CONTROL						
80	630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT	13.0	\$ 9.00	\$ 117.00	\$ 9.90	\$ 128.70
81	630	GROUND MOUNTED SUPPORT, NO. 4 POST	FT	15.0	\$ 12.00	\$ 180.00	\$ 13.20	\$ 198.00
82	630	SIGN, FLAT SHEET, AS PER PLAN	SF	10.0	\$ 22.00	\$ 220.00	\$ 24.20	\$ 242.00
83	630	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	2	\$ 30.00	\$ 60.00	\$ 33.00	\$ 66.00
84	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	5	\$ 75.00	\$ 375.00	\$ 82.50	\$ 412.50
85	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	4	\$ 35.00	\$ 140.00	\$ 38.50	\$ 154.00
86	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND REERECTION	EACH	1	\$ 300.00	\$ 300.00	\$ 330.00	\$ 330.00
87	644	CHANNELIZING LINE, 8", AS PER PLAN	FT	950	\$ 3.50	\$ 3,325.00	\$ 2.76	\$ 2,622.00
88	644	STOP LINE, AS PER PLAN	FT	950	\$ 6.00	\$ 5,700.00	\$ 8.81	\$ 8,369.50
89	644	CROSSWALK LINE, AS PER PLAN	FT	3,050	\$ 3.00	\$ 9,150.00	\$ 5.27	\$ 16,073.50
90	644	SCHOOL SYMBOL MARKING, 72", AS PER PLAN	EACH	2	\$ 600.00	\$ 1,200.00	\$ 777.55	\$ 1,555.10
91	644	LANE ARROW, AS PER PLAN	EACH	22	\$ 125.00	\$ 2,750.00	\$ 172.79	\$ 3,801.38
92	644	WORD ON PAVEMENT, 72", AS PER PLAN	EACH	8	\$ 150.00	\$ 1,200.00	\$ 215.99	\$ 1,727.92
93	646	LANE LINE, 4", AS PER PLAN	MILE	1.95	\$ 1,800.00	\$ 3,510.00	\$ 4,172.84	\$ 8,137.04
94	646	CENTER LINE, AS PER PLAN	MILE	2.29	\$ 4,800.00	\$ 10,992.00	\$ 8,121.06	\$ 18,597.23
SECTION TOTAL TRAFFIC CONTROL :					\$	39,219.00	\$	62,414.87
		TRAFFIC SIGNALS						
95	632	DETECTOR LOOP	EACH	45	\$ 1,200.00	\$ 54,000.00	\$ 1,112.97	\$ 50,083.65
96	632	DETECTOR LOOP TIE IN, AS PER PLAN	EACH	45	\$ 75.00	\$ 3,375.00	\$ 87.87	\$ 3,954.15
SECTION TOTAL TRAFFIC SIGNALS					\$	57,375.00	\$	54,037.80

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS I CTS	ANTHONY ALLEGACEMENT CONTRACTORS
		MAINTENANCE OF TRAFFIC						
97	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	CY	100	\$ 20.00	\$ 2,000.00	\$ 22.00	\$ 2,200.00
98	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURL	424	\$ 70.00	\$ 29,680.00	\$ 71.50	\$ 30,316.00
99	614	REPLACEMENT SIGN	EACH	20	\$ 200.00	\$ 4,000.00	\$ 220.00	\$ 4,400.00
100	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CY	100	\$ 50.00	\$ 5,000.00	\$ 93.74	\$ 9,374.00
101	614	MAINTAINING TRAFFIC, MISC: MAINTAINING EXISTING TRAFFIC SIGNALS	EACH	26	\$ 175.00	\$ 4,550.00	\$ 192.50	\$ 5,005.00
102	614	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	SNMT	32	\$ 850.00	\$ 27,200.00	\$ 990.00	\$ 31,680.00
103	614	WORK ZONE LANE LINE, CLASS III, 4", 642 PAINT	MILE	0.64	\$ 600.00	\$ 384.00	\$ 407.00	\$ 260.48
104	614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	2.59	\$ 1,100.00	\$ 2,849.00	\$ 693.00	\$ 1,794.87
105	614	WORK ZONE EDGE LINE, CLASS III, 4", 642 PAINT	MILE	5.92	\$ 900.00	\$ 5,328.00	\$ 533.50	\$ 3,158.32
106	614	WORK ZONE CHANNELIZING LINE, CLASS III, 8", 642 PAINT	FT	2,630	\$ 0.95	\$ 2,498.50	\$ 0.55	\$ 1,446.50
107	614	WORK ZONE DOTTED LINE, CLASS III, 642 PAINT	FT	884	\$ 2.00	\$ 1,768.00	\$ 0.50	\$ 442.00
108	614	WORK ZONE STOP LINE, CLASS III, 642 PAINT	FT	531	\$ 3.50	\$ 1,858.50	\$ 2.64	\$ 1,401.84
109	614	WORK ZONE CROSSWALK LINE, CLASS III, 642 PAINT	FT	5,273	\$ 1.35	\$ 7,118.55	\$ 1.93	\$ 10,176.89
110	614	WORK ZONE ARROW, CLASS III, 642 PAINT	EACH	20	\$ 50.00	\$ 1,000.00	\$ 49.50	\$ 990.00
111	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 56,973.24	\$ 56,973.24
112	616	WATER	MGAL	100	\$ 1.00	\$ 100.00	\$ 10.00	\$ 1,000.00
113	616	CALCIUM CHLORIDE	TON	10	\$ 20.00	\$ 200.00	\$ 161.00	\$ 1,610.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	100,034.55	\$	162,229.14
		INCIDENTALS						
114	SPECIAL	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 5,912.50	\$ 5,912.50
115	614	MAINTAINING TRAFFIC	LS	1	\$ 310,000.00	\$ 310,000.00	\$ 87,567.55	\$ 87,567.55
116	619	FIELD OFFICE, TYPE B, AS PER PLAN	MNTH	15	\$ 1,500.00	\$ 22,500.00	\$ 2,451.72	\$ 36,775.80
117	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 73,210.00	\$ 73,210.00
118	624	MOBILIZATION	LS	1	\$ 241,100.00	\$ 241,100.00	\$ 100,000.00	\$ 100,000.00
119	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 7,310.00	\$ 7,310.00
SECTION TOTAL MISCELLANEOUS :					\$	585,100.00	\$	310,775.85
GRAND TOTAL BID:						\$ 3,147,407.57		\$ 3,308,178.76

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	VANDRA BROTHERS CONSTRUCTION
		ROADWAY						
1	201	CLEARING AND GRUBBING, AS PER PLAN	LS	1	\$ 1,300.00	\$ 1,300.00	\$ 5,000.00	\$ 5,000.00
2	202	PAVEMENT REMOVED	SY	100	\$ 15.00	\$ 1,500.00	\$ 20.00	\$ 2,000.00
3	202	WEARING COURSE REMOVED	SY	16784	\$ 3.00	\$ 50,352.00	\$ 3.25	\$ 54,548.00
4	202	WALK REMOVED, AS PER PLAN	SF	4988	\$ 3.45	\$ 17,208.60	\$ 1.00	\$ 4,988.00
5	202	CURB REMOVED, AS PER PLAN	FT	615	\$ 22.00	\$ 13,530.00	\$ 10.00	\$ 6,150.00
6	202	CURB AND GUTTER REMOVED, AS PER PLAN	FT	200	\$ 20.00	\$ 4,000.00	\$ 15.00	\$ 3,000.00
7	202	PIPE REMOVED, 24" AND UNDER	FT	1290	\$ 18.00	\$ 23,220.00	\$ 10.00	\$ 12,900.00
8	202	GUARDRAIL REMOVED	FT	18	\$ 2.50	\$ 45.00	\$ 5.00	\$ 90.00
9	202	GUARDRAIL POST REMOVED	EACH	4	\$ 2.50	\$ 10.00	\$ 50.00	\$ 200.00
10	202	MANHOLE REMOVED	EACH	5	\$ 600.00	\$ 3,000.00	\$ 500.00	\$ 2,500.00
11	202	CATCH BASIN REMOVED	EACH	5	\$ 600.00	\$ 3,000.00	\$ 500.00	\$ 2,500.00
12	202	REMOVAL MISC.: ABANDONED POLE	EACH	1	\$ 520.00	\$ 520.00	\$ 500.00	\$ 500.00
13	202	REMOVAL MISC.: LANDSCAPE ROCKS	EACH	6	\$ 45.00	\$ 270.00	\$ 100.00	\$ 600.00
14	203	EXCAVATION	CY	20	\$ 70.00	\$ 1,400.00	\$ 50.00	\$ 1,000.00
15	204	SUBGRADE COMPACTION	SY	100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
16	204	EMBANKMENT, AS PER PLAN	CY	1,793	\$ 15.00	\$ 26,895.00	\$ 10.00	\$ 17,930.00
17	204	GRANULAR EMBANKMENT, AS PER PLAN	CY	1,793	\$ 25.00	\$ 44,825.00	\$ 12.00	\$ 21,516.00
18	204	GEOTEXTILE FABRIC	SY	7,172	\$ 0.98	\$ 7,028.56	\$ 0.50	\$ 3,586.00
19	209	LINEAR GRADING, MISC: AS PER PLAN	SY	1,000	\$ 10.00	\$ 10,000.00	\$ 4.00	\$ 4,000.00
20	608	4" CONCRETE WALK, AS PER PLAN	SF	5,395	\$ 5.75	\$ 31,021.25	\$ 7.00	\$ 37,765.00
21	608	TEMPORARY ASPHALT CONCRETE WALK	SF	500	\$ 2.00	\$ 1,000.00	\$ 1.00	\$ 500.00
22	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	2	\$ 775.00	\$ 1,550.00	\$ 3,000.00	\$ 6,000.00
23	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	31	\$ 775.00	\$ 24,025.00	\$ 1,500.00	\$ 46,500.00
24	608	CURB RAMP, TYPE B2, AS PER PLAN	EACH	13	\$ 800.00	\$ 10,400.00	\$ 2,500.00	\$ 32,500.00
25	608	DETECTABLE WARNING	SF	20	\$ 42.00	\$ 840.00	\$ 150.00	\$ 3,000.00
26	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$ 1,275.00	\$ 1,275.00	\$ 1,000.00	\$ 1,000.00
27	623	CUYAHOGA COUNTY MONUMENT BOX	EACH	2	\$ 1,300.00	\$ 2,600.00	\$ 900.00	\$ 1,800.00
28	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 550.00	\$ 7,150.00	\$ 750.00	\$ 9,750.00
29	623	RIGHT OF WAY MONUMENT	EACH	1	\$ 350.00	\$ 350.00	\$ 800.00	\$ 800.00
30	SPECIAL	MONUMENT REFERENCING	EACH	13	\$ 233.00	\$ 3,029.00	\$ 100.00	\$ 1,300.00
SECTION TOTAL ROADWAY :					\$	291,444.41	\$	284,023.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	VANDRA BROTHERS CONSTRUCTION
		EROSION CONTROL						
31	659	SOIL ANALYSIS TEST	EACH	2	\$ 50.00	\$ 100.00	\$ 200.00	\$ 400.00
32	659	TOPSOIL	CY	102	\$ 95.00	\$ 9,690.00	\$ 45.00	\$ 4,590.00
33	659	SEEDING AND MULCHING, AS PER PLAN	SY	1,000	\$ 1.25	\$ 1,250.00	\$ 1.50	\$ 1,500.00
34	659	REPAIR SEEDING AND MULCHING	SY	46	\$ 3.00	\$ 138.00	\$ 10.00	\$ 460.00
35	659	COMMERCIAL FERTILIZER	TON	0.20	\$ 5.00	\$ 1.00	\$ 1,000.00	\$ 200.00
36	659	LIME	ACRE	0.19	\$ 5.00	\$ 0.95	\$ 500.00	\$ 95.00
37	659	WATER	MGAL	50	\$ 40.00	\$ 2,000.00	\$ 10.00	\$ 500.00
38	832	EROSION CONTROL	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00
SECTION TOTAL EROSION CONTROL :					\$	33,179.95	\$	27,745.00
		DRAINAGE						
39	605	6" BASE PIPE UNDERDRAINS, AS PER PLAN	FT	200	\$ 15.00	\$ 3,000.00	\$ 15.00	\$ 3,000.00
40	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT	200	\$ 15.00	\$ 3,000.00	\$ 25.00	\$ 5,000.00
41	611	12" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 75.00	\$ 15,000.00	\$ 100.00	\$ 20,000.00
42	611	12" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 42.00	\$ 8,400.00	\$ 75.00	\$ 15,000.00
43	611	15" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 95.00	\$ 19,000.00	\$ 120.00	\$ 24,000.00
44	611	15" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 45.00	\$ 9,000.00	\$ 95.00	\$ 19,000.00
45	611	CATCH BASIN, NO. 3, AS PER PLAN	EACH	5	\$ 5,800.00	\$ 29,000.00	\$ 3,000.00	\$ 15,000.00
46	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	5	\$ 5,200.00	\$ 26,000.00	\$ 4,000.00	\$ 20,000.00
47	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	53	\$ 1,000.00	\$ 53,000.00	\$ 1,200.00	\$ 63,600.00
48	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	50	\$ 1,200.00	\$ 60,000.00	\$ 1,500.00	\$ 75,000.00
49	611	MANHOLE, NO. 3, AS PER PLAN	EACH	5	\$ 6,800.00	\$ 34,000.00	\$ 3,500.00	\$ 17,500.00
50	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	87	\$ 920.00	\$ 80,040.00	\$ 800.00	\$ 69,600.00
51	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	29	\$ 1,100.00	\$ 31,900.00	\$ 1,500.00	\$ 43,500.00
52	SPECIAL	MISCELLANEOUS METAL	LB	23,000	\$ 2.00	\$ 46,000.00	\$ 1.50	\$ 34,500.00
SECTION TOTAL DRAINAGE :					\$	417,340.00	\$	424,700.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	VANDRA BROTHERS CONSTRUCTION
PAVEMENT								
53	251	PARTIAL DEPTH PAVEMENT REPAIR, (441), AS PER PLAN	SY	1,650	\$ 35.00	\$ 57,750.00	\$ 35.00	\$ 57,750.00
54	253	PAVEMENT REPAIR, AS PER PLAN	CY	333	\$ 172.00	\$ 57,276.00	\$ 250.00	\$ 83,250.00
55	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SY	4,732	\$ 2.50	\$ 11,830.00	\$ 4.00	\$ 18,928.00
56	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	SY	21,946	\$ 2.50	\$ 54,865.00	\$ 2.00	\$ 43,892.00
57	254	PATCHING PLANED SURFACE, AS PER PLAN	SY	1,000	\$ 0.50	\$ 500.00	\$ 3.00	\$ 3,000.00
58	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	SY	7,172	\$ 93.00	\$ 666,996.00	\$ 102.00	\$ 731,544.00
59	255	FULL DEPTH PAVEMENT SAWING	FT	14,832	\$ 2.00	\$ 29,664.00	\$ 2.00	\$ 29,664.00
60	301	ASPHALT CONCRETE BASE, PG64-22 (DRIVEWAYS), AS PER PLAN	CY	10	\$ 185.00	\$ 1,850.00	\$ 350.00	\$ 3,500.00
61	304	AGGREGATE BASE, AS PER PLAN	CY	1,212	\$ 68.00	\$ 82,416.00	\$ 40.00	\$ 48,480.00
62	407	TACK COAT, 702.13	GAL	3,651	\$ 2.50	\$ 9,127.50	\$ 2.50	\$ 9,127.50
63	407	NON-TRACKING TACK COAT	GAL	3,387	\$ 2.75	\$ 9,314.25	\$ 2.00	\$ 6,774.00
64	408	PRIME COAT	GAL	10	\$ 5.00	\$ 50.00	\$ 3.00	\$ 30.00
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT	7,500	\$ 1.50	\$ 11,250.00	\$ 1.50	\$ 11,250.00
66	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT	36,000	\$ 1.50	\$ 54,000.00	\$ 1.50	\$ 54,000.00
67	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22, AS PER PLAN	CY	180	\$ 310.00	\$ 55,800.00	\$ 250.00	\$ 45,000.00
68	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG70-22M, AS PER PLAN	CY	1,791	\$ 175.00	\$ 313,425.00	\$ 175.00	\$ 313,425.00
69	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	CY	2,768	\$ 158.00	\$ 437,344.00	\$ 140.00	\$ 387,520.00
70	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22 (DRIVEWAYS), AS PER PLAN	CY	5	\$ 250.00	\$ 1,250.00	\$ 400.00	\$ 2,000.00
71	451	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	60	\$ 84.00	\$ 5,040.00	\$ 85.00	\$ 5,100.00
72	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	40	\$ 76.50	\$ 3,060.00	\$ 75.00	\$ 3,000.00
73	609	COMBINATION CURB AND GUTTER , TYPE 2, AS PER PLAN	FT	200	\$ 37.00	\$ 7,400.00	\$ 40.00	\$ 8,000.00
74	609	CURB, TYPE 2-B, AS PER PLAN	FT	615	\$ 31.00	\$ 19,065.00	\$ 20.00	\$ 12,300.00
75	609	CURB, TYPE 2-B, USING CLASS QC MS CONCRETE, AS PER PLAN	FT	1,637	\$ 19.55	\$ 32,003.35	\$ 25.00	\$ 40,925.00
76	609	CURB, TYPE 6	FT	79	\$ 17.50	\$ 1,382.50	\$ 45.00	\$ 3,555.00
77	875	LONGITUDINAL JOINT ADHESIVE	LB	3,200	\$ 2.00	\$ 6,400.00	\$ 2.50	\$ 8,000.00
SECTION TOTAL PAVEMENT :					\$	1,929,058.60	\$	1,930,014.50
WATERWORK								
78	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	93	\$ 450.00	\$ 41,850.00	\$ 500.00	\$ 46,500.00
79	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	20	\$ 75.00	\$ 1,500.00	\$ 50.00	\$ 1,000.00
SECTION TOTAL WATERWORK :					\$	43,350.00	\$	47,500.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	VANDRA BROTHERS CONSTRUCTION
		TRAFFIC CONTROL						
80	630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT	13.0	\$ 9.00	\$ 117.00	\$ 9.00	\$ 117.00
81	630	GROUND MOUNTED SUPPORT, NO. 4 POST	FT	15.0	\$ 12.00	\$ 180.00	\$ 12.00	\$ 180.00
82	630	SIGN, FLAT SHEET, AS PER PLAN	SF	10.0	\$ 22.00	\$ 220.00	\$ 22.00	\$ 220.00
83	630	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	2	\$ 30.00	\$ 60.00	\$ 30.00	\$ 60.00
84	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	5	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00
85	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	4	\$ 35.00	\$ 140.00	\$ 35.00	\$ 140.00
86	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND REERECTION	EACH	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
87	644	CHANNELIZING LINE, 8", AS PER PLAN	FT	950	\$ 3.50	\$ 3,325.00	\$ 3.50	\$ 3,325.00
88	644	STOP LINE, AS PER PLAN	FT	950	\$ 6.00	\$ 5,700.00	\$ 6.00	\$ 5,700.00
89	644	CROSSWALK LINE, AS PER PLAN	FT	3,050	\$ 3.00	\$ 9,150.00	\$ 3.00	\$ 9,150.00
90	644	SCHOOL SYMBOL MARKING, 72", AS PER PLAN	EACH	2	\$ 600.00	\$ 1,200.00	\$ 600.00	\$ 1,200.00
91	644	LANE ARROW, AS PER PLAN	EACH	22	\$ 125.00	\$ 2,750.00	\$ 125.00	\$ 2,750.00
92	644	WORD ON PAVEMENT, 72", AS PER PLAN	EACH	8	\$ 150.00	\$ 1,200.00	\$ 150.00	\$ 1,200.00
93	646	LANE LINE, 4", AS PER PLAN	MILE	1.95	\$ 1,800.00	\$ 3,510.00	\$ 1,800.00	\$ 3,510.00
94	646	CENTER LINE, AS PER PLAN	MILE	2.29	\$ 4,800.00	\$ 10,992.00	\$ 4,800.00	\$ 10,992.00
SECTION TOTAL TRAFFIC CONTROL :					\$	39,219.00	\$	39,219.00
		TRAFFIC SIGNALS						
95	632	DETECTOR LOOP	EACH	45	\$ 950.00	\$ 42,750.00	\$ 1,200.00	\$ 54,000.00
96	632	DETECTOR LOOP TIE IN, AS PER PLAN	EACH	45	\$ 75.00	\$ 3,375.00	\$ 75.00	\$ 3,375.00
SECTION TOTAL TRAFFIC SIGNALS					\$	46,125.00	\$	57,375.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS I CTS	VANDRA BROTHERS CONSTRUCTION
		MAINTENANCE OF TRAFFIC						
97	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	CY	100	\$ 7.10	\$ 710.00	\$ 30.00	\$ 3,000.00
98	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURL	424	\$ 55.00	\$ 23,320.00	\$ 55.00	\$ 23,320.00
99	614	REPLACEMENT SIGN	EACH	20	\$ 200.00	\$ 4,000.00	\$ 200.00	\$ 4,000.00
100	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CY	100	\$ 200.00	\$ 20,000.00	\$ 75.00	\$ 7,500.00
101	614	MAINTAINING TRAFFIC, MISC: MAINTAINING EXISTING TRAFFIC SIGNALS	EACH	26	\$ 175.00	\$ 4,550.00	\$ 175.00	\$ 4,550.00
102	614	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	SNMT	32	\$ 850.00	\$ 27,200.00	\$ 850.00	\$ 27,200.00
103	614	WORK ZONE LANE LINE, CLASS III, 4", 642 PAINT	MILE	0.64	\$ 600.00	\$ 384.00	\$ 600.00	\$ 384.00
104	614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	2.59	\$ 1,100.00	\$ 2,849.00	\$ 1,100.00	\$ 2,849.00
105	614	WORK ZONE EDGE LINE, CLASS III, 4", 642 PAINT	MILE	5.92	\$ 900.00	\$ 5,328.00	\$ 900.00	\$ 5,328.00
106	614	WORK ZONE CHANNELIZING LINE, CLASS III, 8", 642 PAINT	FT	2,630	\$ 0.95	\$ 2,498.50	\$ 0.95	\$ 2,498.50
107	614	WORK ZONE DOTTED LINE, CLASS III, 642 PAINT	FT	884	\$ 2.00	\$ 1,768.00	\$ 2.00	\$ 1,768.00
108	614	WORK ZONE STOP LINE, CLASS III, 642 PAINT	FT	531	\$ 3.50	\$ 1,858.50	\$ 3.50	\$ 1,858.50
109	614	WORK ZONE CROSSWALK LINE, CLASS III, 642 PAINT	FT	5,273	\$ 1.35	\$ 7,118.55	\$ 1.35	\$ 7,118.55
110	614	WORK ZONE ARROW, CLASS III, 642 PAINT	EACH	20	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00
111	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LS	1	\$ 40,000.00	\$ 40,000.00	\$ 10,000.00	\$ 10,000.00
112	616	WATER	MGAL	100	\$ 5.00	\$ 500.00	\$ 1.00	\$ 100.00
113	616	CALCIUM CHLORIDE	TON	10	\$ 10.00	\$ 100.00	\$ 75.00	\$ 750.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	143,184.55	\$	103,224.55
		INCIDENTALS						
114	SPECIAL	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
115	614	MAINTAINING TRAFFIC	LS	1	\$ 156,300.00	\$ 156,300.00	\$ 193,625.00	\$ 193,625.00
116	619	FIELD OFFICE, TYPE B, AS PER PLAN	MNTH	15	\$ 2,100.00	\$ 31,500.00	\$ 1,750.00	\$ 26,250.00
117	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	LS	1	\$ 7,155.00	\$ 7,155.00	\$ 7,500.00	\$ 7,500.00
118	624	MOBILIZATION	LS	1	\$ 200,000.00	\$ 200,000.00	\$ 216,000.00	\$ 216,000.00
119	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	LS	1	\$ 1,850.00	\$ 1,850.00	\$ 3,000.00	\$ 3,000.00
SECTION TOTAL MISCELLANEOUS :					\$	399,305.00	\$	451,375.00
GRAND TOTAL BID:						\$ 3,342,206.51		\$ 3,365,176.05

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	BARBICAS CONSTRUCTION
		ROADWAY				
1	201	CLEARING AND GRUBBING, AS PER PLAN	LS	1	\$ 1,500.00	\$ 1,500.00
2	202	PAVEMENT REMOVED	SY	100	\$ 13.50	\$ 1,350.00
3	202	WEARING COURSE REMOVED	SY	16784	\$ 2.80	\$ 46,995.20
4	202	WALK REMOVED, AS PER PLAN	SF	4988	\$ 3.00	\$ 14,964.00
5	202	CURB REMOVED, AS PER PLAN	FT	615	\$ 8.00	\$ 4,920.00
6	202	CURB AND GUTTER REMOVED, AS PER PLAN	FT	200	\$ 10.00	\$ 2,000.00
7	202	PIPE REMOVED, 24" AND UNDER	FT	1290	\$ 10.00	\$ 12,900.00
8	202	GUARDRAIL REMOVED	FT	18	\$ 10.21	\$ 183.78
9	202	GUARDRAIL POST REMOVED	EACH	4	\$ 45.93	\$ 183.72
10	202	MANHOLE REMOVED	EACH	5	\$ 500.00	\$ 2,500.00
11	202	CATCH BASIN REMOVED	EACH	5	\$ 500.00	\$ 2,500.00
12	202	REMOVAL MISC.: ABANDONED POLE	EACH	1	\$ 500.00	\$ 500.00
13	202	REMOVAL MISC.: LANDSCAPE ROCKS	EACH	6	\$ 100.00	\$ 600.00
14	203	EXCAVATION	CY	20	\$ 40.00	\$ 800.00
15	204	SUBGRADE COMPACTION	SY	100	\$ 3.00	\$ 300.00
16	204	EMBANKMENT, AS PER PLAN	CY	1,793	\$ 75.00	\$ 134,475.00
17	204	GRANULAR EMBANKMENT, AS PER PLAN	CY	1,793	\$ 75.00	\$ 134,475.00
18	204	GEOTEXTILE FABRIC	SY	7,172	\$ 2.50	\$ 17,930.00
19	209	LINEAR GRADING, MISC: AS PER PLAN	SY	1,000	\$ 5.00	\$ 5,000.00
20	608	4" CONCRETE WALK, AS PER PLAN	SF	5,395	\$ 8.00	\$ 43,160.00
21	608	TEMPORARY ASPHALT CONCRETE WALK	SF	500	\$ 5.00	\$ 2,500.00
22	608	CURB RAMP, TYPE A1, AS PER PLAN	EACH	2	\$ 500.00	\$ 1,000.00
23	608	CURB RAMP, TYPE A2, AS PER PLAN	EACH	31	\$ 500.00	\$ 15,500.00
24	608	CURB RAMP, TYPE B2, AS PER PLAN	EACH	13	\$ 500.00	\$ 6,500.00
25	608	DETECTABLE WARNING	SF	20	\$ 120.00	\$ 2,400.00
26	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	EACH	1	\$ 700.00	\$ 700.00
27	623	CUYAHOGA COUNTY MONUMENT BOX	EACH	2	\$ 700.00	\$ 1,400.00
28	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	13	\$ 450.00	\$ 5,850.00
29	623	RIGHT OF WAY MONUMENT	EACH	1	\$ 700.00	\$ 700.00
30	SPECIAL	MONUMENT REFERENCING	EACH	13	\$ 200.00	\$ 2,600.00
SECTION TOTAL ROADWAY :					\$	466,386.70

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	BARBICAS CONSTRUCTION
		EROSION CONTROL				
31	659	SOIL ANALYSIS TEST	EACH	2	\$ 175.00	\$ 350.00
32	659	TOPSOIL	CY	102	\$ 45.00	\$ 4,590.00
33	659	SEEDING AND MULCHING, AS PER PLAN	SY	1,000	\$ 1.25	\$ 1,250.00
34	659	REPAIR SEEDING AND MULCHING	SY	46	\$ 1.25	\$ 57.50
35	659	COMMERCIAL FERTILIZER	TON	0.20	\$ 100.00	\$ 20.00
36	659	LIME	ACRE	0.19	\$ 100.00	\$ 19.00
37	659	WATER	MGAL	50	\$ 1.00	\$ 50.00
38	832	EROSION CONTROL	EACH	20,000	\$ 1.00	\$ 20,000.00
SECTION TOTAL EROSION CONTROL :					\$	26,336.50
		DRAINAGE				
39	605	6" BASE PIPE UNDERDRAINS, AS PER PLAN	FT	200	\$ 12.00	\$ 2,400.00
40	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT	200	\$ 12.00	\$ 2,400.00
41	611	12" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 50.00	\$ 10,000.00
42	611	12" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 50.00	\$ 10,000.00
43	611	15" CONDUIT, TYPE B, AS PER PLAN	FT	200	\$ 50.00	\$ 10,000.00
44	611	15" CONDUIT, TYPE C, AS PER PLAN	FT	200	\$ 50.00	\$ 10,000.00
45	611	CATCH BASIN, NO. 3, AS PER PLAN	EACH	5	\$ 2,200.00	\$ 11,000.00
46	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	EACH	5	\$ 2,600.00	\$ 13,000.00
47	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	53	\$ 900.00	\$ 47,700.00
48	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	50	\$ 1,250.00	\$ 62,500.00
49	611	MANHOLE, NO. 3, AS PER PLAN	EACH	5	\$ 2,550.00	\$ 12,750.00
50	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	87	\$ 900.00	\$ 78,300.00
51	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	29	\$ 1,250.00	\$ 36,250.00
52	SPECIAL	MISCELLANEOUS METAL	LB	23,000	\$ 1.75	\$ 40,250.00
SECTION TOTAL DRAINAGE :					\$	346,550.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	BARBICAS CONSTRUCTION
PAVEMENT						
53	251	PARTIAL DEPTH PAVEMENT REPAIR, (441), AS PER PLAN	SY	1,650	\$ 32.00	\$ 52,800.00
54	253	PAVEMENT REPAIR, AS PER PLAN	CY	333	\$ 195.00	\$ 64,935.00
55	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	SY	4,732	\$ 2.80	\$ 13,249.60
56	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	SY	21,946	\$ 3.90	\$ 85,589.40
57	254	PATCHING PLANED SURFACE, AS PER PLAN	SY	1,000	\$ 3.50	\$ 3,500.00
58	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	SY	7,172	\$ 94.00	\$ 674,168.00
59	255	FULL DEPTH PAVEMENT SAWING	FT	14,832	\$ 2.00	\$ 29,664.00
60	301	ASPHALT CONCRETE BASE, PG64-22 (DRIVEWAYS), AS PER PLAN	CY	10	\$ 340.00	\$ 3,400.00
61	304	AGGREGATE BASE, AS PER PLAN	CY	1,212	\$ 75.00	\$ 90,900.00
62	407	TACK COAT, 702.13	GAL	3,651	\$ 2.25	\$ 8,214.75
63	407	NON-TRACKING TACK COAT	GAL	3,387	\$ 3.95	\$ 13,378.65
64	408	PRIME COAT	GAL	10	\$ 20.00	\$ 200.00
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	FT	7,500	\$ 1.45	\$ 10,875.00
66	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	FT	36,000	\$ 1.45	\$ 52,200.00
67	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22, AS PER PLAN	CY	180	\$ 300.00	\$ 54,000.00
68	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG70-22M, AS PER PLAN	CY	1,791	\$ 273.00	\$ 488,943.00
69	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), AS PER PLAN	CY	2,768	\$ 170.00	\$ 470,560.00
70	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22 (DRIVEWAYS), AS PER PLAN	CY	5	\$ 600.00	\$ 3,000.00
71	451	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	60	\$ 85.00	\$ 5,100.00
72	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	SY	40	\$ 68.00	\$ 2,720.00
73	609	COMBINATION CURB AND GUTTER , TYPE 2, AS PER PLAN	FT	200	\$ 35.00	\$ 7,000.00
74	609	CURB, TYPE 2-B, AS PER PLAN	FT	615	\$ 35.00	\$ 21,525.00
75	609	CURB, TYPE 2-B, USING CLASS QC MS CONCRETE, AS PER PLAN	FT	1,637	\$ 35.00	\$ 57,295.00
76	609	CURB, TYPE 6	FT	79	\$ 35.00	\$ 2,765.00
77	875	LONGITUDINAL JOINT ADHESIVE	LB	3,200	\$ 2.75	\$ 8,800.00
SECTION TOTAL PAVEMENT :					\$	2,224,782.40
WATERWORK						
78	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	93	\$ 390.00	\$ 36,270.00
79	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	20	\$ 390.00	\$ 7,800.00
SECTION TOTAL WATERWORK :					\$	44,070.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	BARBICAS CONSTRUCTION
		TRAFFIC CONTROL				
80	630	GROUND MOUNTED SUPPORT, NO. 3 POST	FT	13.0	\$ 9.00	\$ 117.00
81	630	GROUND MOUNTED SUPPORT, NO. 4 POST	FT	15.0	\$ 12.00	\$ 180.00
82	630	SIGN, FLAT SHEET, AS PER PLAN	SF	10.0	\$ 22.00	\$ 220.00
83	630	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	2	\$ 30.00	\$ 60.00
84	630	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	5	\$ 75.00	\$ 375.00
85	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	4	\$ 35.00	\$ 140.00
86	630	REMOVAL OF GROUND MOUNTED POST SUPPORT AND REERECTION	EACH	1	\$ 300.00	\$ 300.00
87	644	CHANNELIZING LINE, 8", AS PER PLAN	FT	950	\$ 3.50	\$ 3,325.00
88	644	STOP LINE, AS PER PLAN	FT	950	\$ 6.00	\$ 5,700.00
89	644	CROSSWALK LINE, AS PER PLAN	FT	3,050	\$ 3.00	\$ 9,150.00
90	644	SCHOOL SYMBOL MARKING, 72", AS PER PLAN	EACH	2	\$ 600.00	\$ 1,200.00
91	644	LANE ARROW, AS PER PLAN	EACH	22	\$ 125.00	\$ 2,750.00
92	644	WORD ON PAVEMENT, 72", AS PER PLAN	EACH	8	\$ 150.00	\$ 1,200.00
93	646	LANE LINE, 4", AS PER PLAN	MILE	1.95	\$ 1,800.00	\$ 3,510.00
94	646	CENTER LINE, AS PER PLAN	MILE	2.29	\$ 4,800.00	\$ 10,992.00
SECTION TOTAL TRAFFIC CONTROL :					\$	39,219.00
		TRAFFIC SIGNALS				
95	632	DETECTOR LOOP	EACH	45	\$ 1,200.00	\$ 54,000.00
96	632	DETECTOR LOOP TIE IN, AS PER PLAN	EACH	45	\$ 75.00	\$ 3,375.00
SECTION TOTAL TRAFFIC SIGNALS					\$	57,375.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	EST. QTY	UNIT PRICE ESTIMATED DOLLARS I CTS	BARBICAS CONSTRUCTION
		MAINTENANCE OF TRAFFIC				
97	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	CY	100	\$ 50.00	\$ 5,000.00
98	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOURL	424	\$ 65.00	\$ 27,560.00
99	614	REPLACEMENT SIGN	EACH	20	\$ 200.00	\$ 4,000.00
100	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CY	100	\$ 280.00	\$ 28,000.00
101	614	MAINTAINING TRAFFIC, MISC: MAINTAINING EXISTING TRAFFIC SIGNALS	EACH	26	\$ 175.00	\$ 4,550.00
102	614	PORTABLE CHANGEABLE MESSAGE SIGN, AS PER PLAN	SNMT	32	\$ 850.00	\$ 27,200.00
103	614	WORK ZONE LANE LINE, CLASS III, 4", 642 PAINT	MILE	0.64	\$ 600.00	\$ 384.00
104	614	WORK ZONE CENTER LINE, CLASS III, 642 PAINT	MILE	2.59	\$ 1,100.00	\$ 2,849.00
105	614	WORK ZONE EDGE LINE, CLASS III, 4", 642 PAINT	MILE	5.92	\$ 900.00	\$ 5,328.00
106	614	WORK ZONE CHANNELIZING LINE, CLASS III, 8", 642 PAINT	FT	2,630	\$ 0.95	\$ 2,498.50
107	614	WORK ZONE DOTTED LINE, CLASS III, 642 PAINT	FT	884	\$ 2.00	\$ 1,768.00
108	614	WORK ZONE STOP LINE, CLASS III, 642 PAINT	FT	531	\$ 3.50	\$ 1,858.50
109	614	WORK ZONE CROSSWALK LINE, CLASS III, 642 PAINT	FT	5,273	\$ 1.35	\$ 7,118.55
110	614	WORK ZONE ARROW, CLASS III, 642 PAINT	EACH	20	\$ 50.00	\$ 1,000.00
111	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LS	1	\$ 2,000.00	\$ 2,000.00
112	616	WATER	MGAL	100	\$ 20.00	\$ 2,000.00
113	616	CALCIUM CHLORIDE	TON	10	\$ 400.00	\$ 4,000.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :					\$	127,114.55
		INCIDENTALS				
114	SPECIAL	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	LS	1	\$ 3,000.00	\$ 3,000.00
115	614	MAINTAINING TRAFFIC	LS	1	\$ 240,000.00	\$ 240,000.00
116	619	FIELD OFFICE, TYPE B, AS PER PLAN	MNTH	15	\$ 1,300.00	\$ 19,500.00
117	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	LS	1	\$ 3,800.00	\$ 3,800.00
118	624	MOBILIZATION	LS	1	\$ 200,000.00	\$ 200,000.00
119	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	LS	1	\$ 1,200.00	\$ 1,200.00
SECTION TOTAL MISCELLANEOUS :					\$	467,500.00
GRAND TOTAL BID:						\$ 3,799,334.15

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0058

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township; 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 the 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township; and

WHEREAS, the primary goal of this project is to complete construction per plans and specifications for the replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township, located in Council District 5; and

WHEREAS, the anticipated start-completion dates are 4/1/2019 – 11/15/2019; and

WHEREAS, the project is 100% funded by Cuyahoga 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 RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in the Village of Olmsted Township.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$874,400.00 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__

Item No. 2

Public Works is recommending an award on RQ44237 and requesting to enter into a contract with Schirmer Construction LLC for the replacement of Adele Lane Culvert No. 00.08 and Westwood Lane Culvert No. 00.08 over a creek to west branch of Rocky River in the City of Olmsted Township in the amount not-to-exceed \$874,400.00. The anticipated start-completion dates are April 1, 2019 – November 15, 2019.

The structures are located in Council District 5.

Procurement

The RFB was closed on January 14, 2019.

There were eight (8) bid packages taken out from OPD and two (2) bids were received.

This bid was an SBE Set-aside, therefore only certified SBE's could bid on this project. Schirmer Construction LLC is a certified SBE with the County. The goal was SBE-Set-aside, 6% WBE & 17% MBE and OPD approved their Diversity Plan (see attached bid tab).

Contractor Information

Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070.

Council District 1.

Project Status

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

Funding

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

Department of Public Works Bid Tabulations

Monday, January 14, 2019
3:58:29 PM

Bid Letting: 1/15/2018 Engineer's Estimate: \$1,000,000.00 RQ No.: 44237 Rep. No. 06-19

Adele Lane Culvert 00.04 and Westwood Lane Culvert 00.08 replacement over a creek to the west branch of Rocky River

Olmsted Township

Low Bidder:	Schirmer Construction LLC	\$874,400.00	-12.560%
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	Nerone & Sons, Inc.	\$1,017,100.00	1.710%
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Notes

ADELE LANE CULVERT C-00.04 AND WESTWOOD LANE CULVERT C-00.08
REPLACEMENT OF EXISTING CULVERTS
OVER A CREEK TO THE WEST BRANCH OF ROCKY RIVER
IN OLMSTED TOWNSHIP, COUNTY PID 1188

BID TABULATIONS
RQ44237

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	ESTIMATED DOLLARS	SCHIRMER CONSTRUCTION, LLC	UNIT PRICE ESTIMATED DOLLARS	ESTIMATED DOLLARS	NERONE & SONS, INC.
1	SPECIAL	UTILITY COORDINATION	---	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,400.00	\$ 1,400.00	\$ 1,400.00
2	SPECIAL	CPM PROGRESS SCHEDULE FOR SHORT DURATION PROJECTS	---	LS	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 8,900.00	\$ 8,900.00	\$ 8,900.00
3	SPECIAL	CLEARING AND GRUBBING	---	LS	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 133,600.00	\$ 133,600.00	\$ 13,600.00
4	SPECIAL	STRUCTURE REMOVED	---	LS	\$ 48,000.00	\$ 48,000.00	\$ 48,000.00	\$ 30,600.00	\$ 30,600.00	\$ 30,600.00
5	SPECIAL	PAVEMENT REMOVED	---	LS	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,700.00	\$ 12,700.00	\$ 12,700.00
6	SPECIAL	EARTHWORK	---	LS	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 62,600.00	\$ 62,600.00	\$ 62,600.00
7	SPECIAL	RIGID PAVEMENT	---	LS	\$ 76,000.00	\$ 76,000.00	\$ 76,000.00	\$ 90,800.00	\$ 90,800.00	\$ 90,800.00
8	SPECIAL	SEALING OF CONCRETE	---	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 12,700.00	\$ 12,700.00	\$ 12,700.00
9	SPECIAL	SUBSTRUCTURE: FOUNDATION	---	LS	\$ 83,000.00	\$ 83,000.00	\$ 83,000.00	\$ 27,700.00	\$ 27,700.00	\$ 27,700.00
10	SPECIAL	STRUCTURES: TYPE A CONDUIT, CULVERT	---	LS	\$ 367,000.00	\$ 367,000.00	\$ 367,000.00	\$ 213,200.00	\$ 213,200.00	\$ 213,200.00
11	SPECIAL	STRUCTURES: WINGWALLS AND HEADWALLS	---	LS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 93,700.00	\$ 93,700.00	\$ 93,700.00
12	SPECIAL	DRAINAGE	---	LS	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 38,900.00	\$ 38,900.00	\$ 38,900.00
13	SPECIAL	SANITARY SEWER	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00	\$ 20,000.00
14	SPECIAL	MAINTAINING TRAFFIC	---	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,500.00	\$ 10,500.00	\$ 10,500.00
15	SPECIAL	FIELD OFFICE	---	LS	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00	\$ 13,800.00	\$ 13,800.00	\$ 13,800.00
16	SPECIAL	CONSTRUCTION LAYOUT STAKES AND SURVEYING	---	LS	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 10,300.00	\$ 10,300.00	\$ 10,300.00
17	SPECIAL	MOBILIZATION	---	LS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 54,600.00	\$ 54,600.00	\$ 54,600.00
18	SPECIAL	SIGNS AND SUPPORTS	---	LS	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
19	SPECIAL	WATER WORKS	EACH	65,000	\$ 1.00	\$ 65,000.00	\$ 65,000.00	\$ 1.00	\$ 65,000.00	\$ 65,000.00
20	SPECIAL	PERMANENT EROSION CONTROL	---	LS	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 29,600.00	\$ 29,600.00	\$ 29,600.00
21	SPECIAL	LANDSCAPING	---	LS	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00
22	SPECIAL	AS-BUILT CONSTRUCTION PLANS	---	LS	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 8,600.00	\$ 8,600.00	\$ 8,600.00
23	SPECIAL	FIELD SURVEYS	---	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 26,600.00	\$ 26,600.00	\$ 26,600.00
24	SPECIAL	PRELIMINARY DESIGN	---	LS	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 77,900.00	\$ 77,900.00	\$ 77,900.00
25	SPECIAL	FINAL DESIGN	---	LS	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 25,700.00	\$ 25,700.00	\$ 25,700.00
26	SPECIAL	SUBSURFACE INVESTIGATIONS	---	LS	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,700.00	\$ 7,700.00	\$ 7,700.00
27	SPECIAL	PRELIMINARY PLANS FOR DESIGN-BUILD	---	LS	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 800.00	\$ 800.00	\$ 800.00
28	SPECIAL	FINAL PLANS FOR DESIGN-BUILD	---	LS	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 800.00	\$ 800.00	\$ 800.00
29	SPECIAL	CONSTRUCTION PLANS	---	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 11,300.00	\$ 11,300.00	\$ 11,300.00
30	SPECIAL	LOAD RATING REPORT	---	LS	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00
31	SPECIAL	VANDAL PROTECTION FENCE	---	LS	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 22,600.00	\$ 22,600.00	\$ 22,600.00
32	SPECIAL	CONSTRUCTION EROSION CONTROL	EACH	6,000	\$ 1.00	\$ 6,000.00	\$ 6,000.00	\$ 1.00	\$ 6,000.00	\$ 6,000.00
33	SPECIAL	PRECONSTRUCTION PHOTOGRAPHIC PROJECT DOCUMENTATION (SEE PROPOSAL NOTE)	---	LS	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 900.00	\$ 900.00	\$ 900.00
GRAND TOTAL ESTIMATED:							\$ 874,400.00			\$ 1,017,100.00

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-19-44237 CONTRACT PERIOD: n/a CCBB: Low Non-CCBB Bid\$: \$874,400.00 *PRICE PREFERENCE LOWEST BID REC'D \$
 RFB/RFP/RFQ DUE DATE: January 14, 2019 NUMBER OF RESPONSES: 8/2 Add 2%, Total is: RANGE OF LOWEST BID REC'D \$
 TYPE: (RFB/RFP/RFQ): Formal RFB ESTIMATE: \$1,000,000.00 Minus \$, = PRICE PREF % & \$ LIMIT: 10% - \$87,440.00
 REQUESTING DEPARTMENT: Public Works SBE GOAL: Set Aside, MBE: 17% WBE: 6% Does CCBB Apply: Yes No MAX SBE PRICE PREF \$
 COMMODITY DESCRIPTION: Replacement of Adele Lane and Westwood Lane Culvert 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.	Schirmer Construction LLC 31350 Industrial Parkway North Olmsted OH 44070	100% Travelers Casualty & Surety Company of America	\$874,400.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2476 Proposal form: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(MW) Schirmer Construction LLC EBE 20% (FW) Pete and Pete Containers SBE/WBE .23% (FW) Lawhon & Associates SBE/WBE .51% (FW) Fabrizi Recycling, Inc. SBE/WBE .23% (MAA) TECH READY MIX, INC. SBE/MBE 4% (FW) Ballast Construction Inc. dba Ballast Fence SBE/WBE 1.72%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 20 MBE% 4 WBE% 2.69</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 1/15/19 <input type="checkbox"/>No</td> </tr> </table>	SBE Subcontractor Name:	(MW) Schirmer Construction LLC EBE 20% (FW) Pete and Pete Containers SBE/WBE .23% (FW) Lawhon & Associates SBE/WBE .51% (FW) Fabrizi Recycling, Inc. SBE/WBE .23% (MAA) TECH READY MIX, INC. SBE/MBE 4% (FW) Ballast Construction Inc. dba Ballast Fence SBE/WBE 1.72%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 4 WBE% 2.69	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 1/15/19 <input type="checkbox"/> No	Recommending an award to Schirmer Construction. They met all requirements per specifications. JAC 1/16/19.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(MW) Schirmer Construction LLC EBE 20% (FW) Pete and Pete Containers SBE/WBE .23% (FW) Lawhon & Associates SBE/WBE .51% (FW) Fabrizi Recycling, Inc. SBE/WBE .23% (MAA) TECH READY MIX, INC. SBE/MBE 4% (FW) Ballast Construction Inc. dba Ballast Fence SBE/WBE 1.72%																
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																
Total SBE %	SBE% 20 MBE% 4 WBE% 2.69																
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 1/15/19 <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 CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			SBE Comments and Initials:	Partial waiver requested but not contact info provided on DIV3 pg. 2 of 2. EN 1/14/2019 LML 1/15/19		
							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:			
2.	Nerone & Sons Inc 19501 S Miles Rd Warrensville Hts OH 44128	100% Travelers Casualty and Surety Company of America	\$1,017,100.00	Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 13-0442 Proposal form: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Bid Bond: * <input checked="" type="checkbox"/> No NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(MW) Nerone & Sons, Inc. SBE 20% (MAA) RAR Contracting Co., Inc. SBE/MBE 3.4% (MAPA) Pro Geotech, Inc. SBE/MBE .7% (FW) TIMELINE PHOTOGRAPHY LLC SBE/WBE .07% (FW) Ballast Construction Inc. dba Ballast Fence SBE/WBE 2.06% (FW) Construction Support Solutions WBE .68% (FW) Rockport Construction & Materials, Inc. SBE/WBE 3.53%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %	SBE% 20 MBE 4.1% WBE6.34%		
							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 1/15/19 <input type="checkbox"/> No		
							SBE Comments and Initials:	Garcia Surveyors is not certified wit county. No waiver requested. EN		

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			<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:	1/14/2019 LML 1/15/19 SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N)		

*Vendor bid bond was missing financial statement for the bonding company.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0059

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; and

WHEREAS, the County and Halle Industrial Park, LLC entered into Contract No. CE1500299 for lease of office and storage space at 1890 East 40th Street, Cleveland, Ohio, for various County functions, including Archives, Board of Elections and Children and Family Services, for the period 3/1/2015 - 5/31/2025 and in the amount of \$11,074,288.79; and

WHEREAS, the County desires to increase the lease amount by \$450,000.000 to account for operating expenses calculated pursuant to the terms and conditions of the lease agreement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to 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 amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40th Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017.

Journal _____
_____, 20__

Item No. 3

RQ#24534

CE1500299

IG# (expired: Vendor completed registration and needs to complete Ethics and pay fee)

Doc handle#43055114 created 9/5/18 and dept. review completed MChambers 12/24/18

Contract cover: provided by MSeay and addressed late submittal for start date 10/1/17

Scope of Work Summary

The Department of Public Works is requesting

Recommending an award to RQ24534 which will result in an award recommendation for a First Amendment to Lease CE1500299 R2013-0170 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, Ohio for the use of approximately 222,712 sq/ft of space for various Cuyahoga County Offices for the first renewal term for the period of contract dated March 1, 2015 – May 31, 2025 and base rent time period effective October 1, 2017 for operating expenses and additional funds not-to-exceed \$450,000.00

The primary goal of the project is for consideration and passage of the First Amendment to Lease for operating expenses related to R2013-0170 for Lease of approximately 222,712 sq/ft of storage and warehouse space for Cuyahoga County Archives, Election Administration-Board of Elections, Direct Services – Public Assistance and B&G Administration - Central Custodial Services.

The project is a request

Procurement

The procurement method for this project was RQ#24534

Contractor and Project Information

The address of tenant:

Halle Industrial Park, LLC

3615 Superior Ave., Cleveland, Ohio 44114

The address for the vendor/owners is:

Graystone Properties, Inc. & Subsidiaries dba Halle Industrial Park

Anthony J. Asher, Chairman, President and Treasurer

and Michelle Asher, V.P. and C.O.O.

3615 Superior

Cleveland, Ohio 44114

(216) 391-6900 x.101

The address for the Property Manager,

IRG Realty Advisors, LLC ?

The address of the project:
Halle Industrial Park, LLC
1890 East 40th Street
Cleveland, Ohio 44114

Project Status and Planning

The Department of Public Works is submitting RFP exemption which result in an award for RQ24534 a First Amendment to Lease CE1500299 R2013-0170 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, Ohio for the use of approximately 222,712 sq/ft of space for various Cuyahoga County Offices for the first renewal term for the period of contract dated March 1, 2015 – May 31, 2025 and base rent time period effective October 1, 2017 for operating expenses and additional funds not-to-exceed \$450,000.00

The project RQ24534

The project is on a critical action path so that the county may continue to lease space.

The project's term for the Amendment for the use of office space for the period March 1, 2015 – May 31, 2025.

The 2018 First Amendment to Lease needs two (2) signatures in ink and will be delivered to OPD and the fully executed leases will be distributed to the county, Public Works and Halle Industrial Park, LLC

The project is a First Amendment Lease to pay for Operating Expenses.

022619)Public Works is recommending an award on RQ44237 and requesting to enter into a contract with Schirmer Construction LLC for the replacement of Adele Lane Culvert No. 00.08 and Westwood Lane Culvert No. 00.08 over a creek to west branch of Rocky River in the City of Olmsted Township in the amount not-to-exceed \$874,400.00. The anticipated start-completion dates are April 1, 2019 – November 15, 2019.

The structures are located in Council District 5.

The RFB was closed on January 14, 2019.

There were eight (8) bid packages taken out from OPD and two (2) bids were received.

This bid was an SBE Set-aside, therefore only certified SBE's could bid on this project. Schirmer Construction LLC is a certified SBE with the County. The goal was SBE-Set-aside, 6% WBE & 17% MBE and OPD approved their Diversity Plan (see attached bid tab).

Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070.

Council District 1.

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

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

Funding

Yes, the project is funded: per MSeay

The schedule of payments is monthly by invoice sent to the PW Fiscal Division, 2079 Ninth Street, Cleveland, Ohio 44115

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0060

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works has requested authorization to vacate a certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio (the "Property") in connection with intersection improvements; and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, the County Council has determined that the vacation of the Property is for the public convenience or welfare and, therefore, should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; 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 said proposed vacation of the Property shall be viewed by members of the County Council on the 25th day of March, 2019 at 10:00 a.m. local time, commencing at the southwest corner of the intersection of Chagrin Boulevard and Warrensville Center Road in the City of Shaker Heights.

SECTION 2. That the final hearing upon said proposed vacation of the Property shall be held on the 17th day of April, 2019 at 10:00 a.m. local time in the C. Ellen Connally Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

SECTION 3. That the Clerk of Council is hereby directed to give notice of both such view and final hearing as provided by law and is hereby instructed to transmit a copy of this Resolution to the Director of the Cuyahoga County Department of Public Works and to the Director of the Ohio Department of Natural Resources.

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__

Item No. 3

RQ#24534

CE1500299

IG# (expired: Vendor completed registration and needs to complete Ethics and pay fee)

Doc handle#43055114 created 9/5/18 and dept. review completed MChambers 12/24/18

Contract cover: provided by MSeay and addressed late submittal for start date 10/1/17

Scope of Work Summary

The Department of Public Works is requesting

Recommending an award to RQ24534 which will result in an award recommendation for a First Amendment to Lease CE1500299 R2013-0170 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, Ohio for the use of approximately 222,712 sq/ft of space for various Cuyahoga County Offices for the first renewal term for the period of contract dated March 1, 2015 – May 31, 2025 and base rent time period effective October 1, 2017 for operating expenses and additional funds not-to-exceed \$450,000.00

The primary goal of the project is for consideration and passage of the First Amendment to Lease for operating expenses related to R2013-0170 for Lease of approximately 222,712 sq/ft of storage and warehouse space for Cuyahoga County Archives, Election Administration-Board of Elections, Direct Services – Public Assistance and B&G Administration - Central Custodial Services.

The project is a request

Procurement

The procurement method for this project was RQ#24534

Contractor and Project Information

The address of tenant:

Halle Industrial Park, LLC

3615 Superior Ave., Cleveland, Ohio 44114

The address for the vendor/owners is:

Graystone Properties, Inc. & Subsidiaries dba Halle Industrial Park

Anthony J. Asher, Chairman, President and Treasurer

and Michelle Asher, V.P. and C.O.O.

3615 Superior

Cleveland, Ohio 44114

(216) 391-6900 x.101

The address for the Property Manager,

IRG Realty Advisors, LLC ?

The address of the project:
Halle Industrial Park, LLC
1890 East 40th Street
Cleveland, Ohio 44114

Project Status and Planning

The Department of Public Works is submitting RFP exemption which result in an award for RQ24534 a First Amendment to Lease CE1500299 R2013-0170 with Halle Industrial Park, LLC for lease of space located at 1890 East 40th Street, Cleveland, Ohio for the use of approximately 222,712 sq/ft of space for various Cuyahoga County Offices for the first renewal term for the period of contract dated March 1, 2015 – May 31, 2025 and base rent time period effective October 1, 2017 for operating expenses and additional funds not-to-exceed \$450,000.00

The project RQ24534

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The 2018 First Amendment to Lease needs two (2) signatures in ink and will be delivered to OPD and the fully executed leases will be distributed to the county, Public Works and Halle Industrial Park, LLC

The project is a First Amendment Lease to pay for Operating Expenses.

022619)Public Works is recommending an award on RQ44237 and requesting to enter into a contract with Schirmer Construction LLC for the replacement of Adele Lane Culvert No. 00.08 and Westwood Lane Culvert No. 00.08 over a creek to west branch of Rocky River in the City of Olmsted Township in the amount not-to-exceed \$874,400.00. The anticipated start-completion dates are April 1, 2019 – November 15, 2019.

The structures are located in Council District 5.

The RFB was closed on January 14, 2019.

There were eight (8) bid packages taken out from OPD and two (2) bids were received.

This bid was an SBE Set-aside, therefore only certified SBE's could bid on this project. Schirmer Construction LLC is a certified SBE with the County. The goal was SBE-Set-aside, 6% WBE & 17% MBE and OPD approved their Diversity Plan (see attached bid tab).

Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070.

Council District 1.

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

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

Funding

Yes, the project is funded: per MSeay

The schedule of payments is monthly by invoice sent to the PW Fiscal Division, 2079 Ninth Street, Cleveland, Ohio 44115



SHAKER HEIGHTS

October 29, 2018

Neil M. Juhnke, P.S.
Chief Surveyor
Cuyahoga County Department of Public Works
2079 East 9th Street, 5th Floor
Cleveland, OH 44115

RE: Warrensville Center Road – ROW Vacation (PPNs 736-29-035 & 736-29-036)

Dear Neil,

With this letter, the City of Shaker Heights requests the vacation of a small portion of Warrensville Center Road right-of-way per the attached plat. This vacation is required to remove former right-of-way that is no longer required for that purpose. As you know, this Chagrin/Warrensville intersection was reconfigured in 2014-16 through a joint county/city construction project.

Please let me know if you have questions or require additional information. Thank you for your assistance on these matters.

Sincerely,

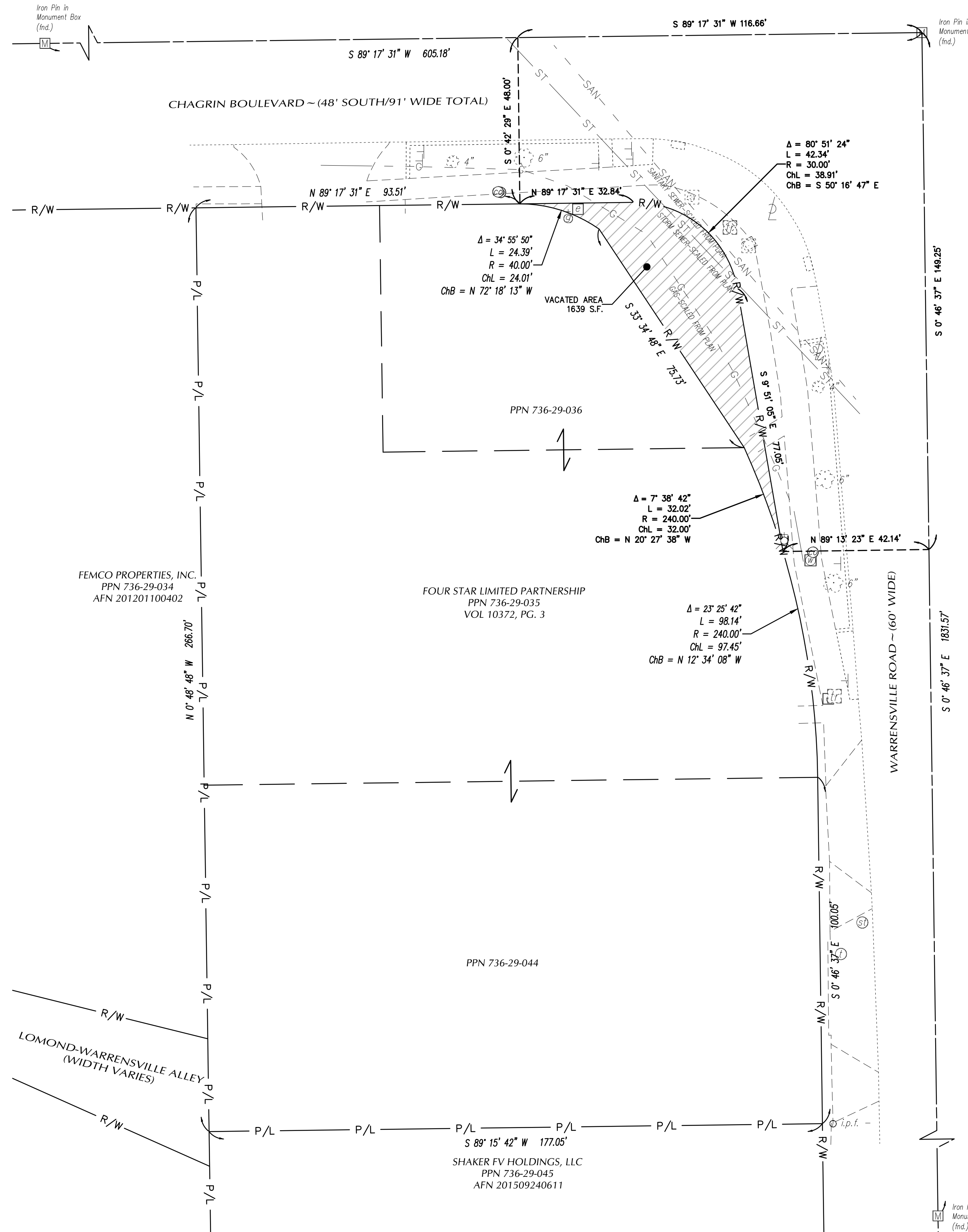
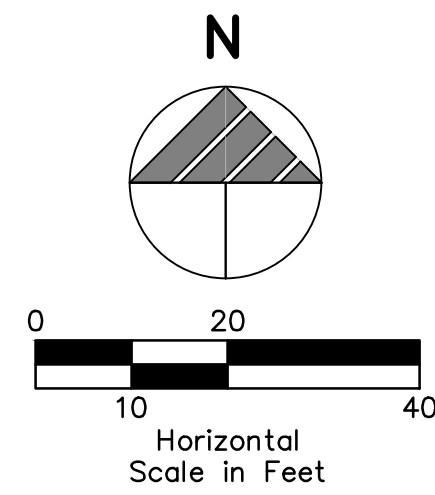
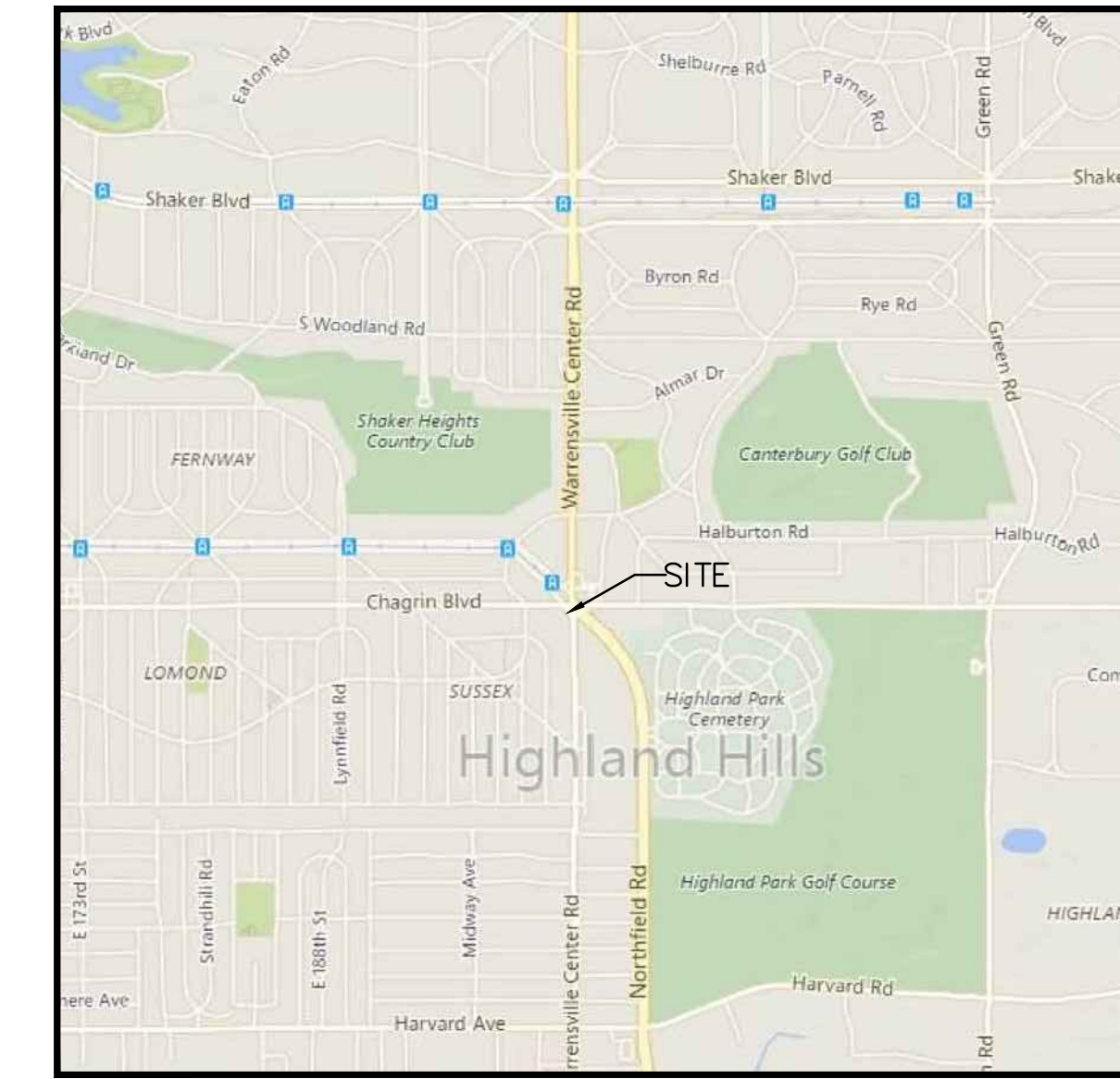
Joyce G. Braverman
Director of Planning

ec Andy Provost, GPD Group

VACATION PLAT

PORTION OF WARRENSVILLE CENTER ROAD
PART OF ORIGINAL WARRENSVILLE TOWNSHIP LOT 55
CITY OF SHAKER HEIGHTS, CUYAHOGA COUNTY, OHIO
APRIL 3, 2018

PROJECT LOCATION MAP



CITY OF SHAKER HEIGHTS ACCEPTANCE:
WE, THE UNDERSIGNED, OWNERS OF THE WITHIN PLATTED LAND, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ TITLE _____

STATE OF OHIO
COUNTY OF CUYAHOGA
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND DEED. IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL

AT _____, OHIO,
THIS _____ DAY OF _____, 20____

NOTARY PUBLIC _____

FOUR STAR LIMITED PARTNERSHIP:
WE, THE UNDERSIGNED, OWNERS OF THE WITHIN PLATTED LAND, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ TITLE _____

STATE OF OHIO
COUNTY OF CUYAHOGA
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND DEED. IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL

AT _____, OHIO,
THIS _____ DAY OF _____, 20____

NOTARY PUBLIC _____

APPROVAL, CUYAHOGA COUNTY

UNDER THE AUTHORITY GRANTED BY CUYAHOGA COUNTY COUNCIL BY RESOLUTION NO. _____ ADOPTED _____, 2016, CUYAHOGA COUNTY, BY THE COUNTY EXECUTIVE, ACCEPTS AND VACATES THAT PORTION OF WARRENSVILLE CENTER ROAD AS SHOWN HEREON IN HATCH AS A COUNTY ROAD.

ARMOND BUDISH, COUNTY EXECUTIVE _____ DATE _____

NOTE:
OHIO REVISED CODE SECTION 723.041 PERMANENT EASEMENT IN VACATED STREET FOR PUBLIC UTILITY FACILITIES. WHEN ANY STREET, ALLEY, OR PUBLIC HIGHWAY, OR A PORTION THEREOF, IS VACATED OR NARROWED BY A MUNICIPALITY PURSUANT TO THE PROVISIONS OF ANY SECTION OF CHAPTER 723. OF THE REVISED CODE, AND THE RELOCATION OF ANY CONDUITS, CABLES, WIRES, TOWERS, POLES, SEWER LINES, STEAM LINES, PIPELINES, GAS AND WATER LINES, TRACKS, OR OTHER EQUIPMENT OR APPLIANCES OF ANY RAILROAD OR PUBLIC UTILITY, WHETHER OWNED PRIVATELY OR BY ANY GOVERNMENTAL AUTHORITY, LOCATED ON, OVER, OR UNDER THE PORTION OF THE STREET, ALLEY, OR HIGHWAY AFFECTED BY SUCH VACATION OR NARROWING, IS NOT REQUIRED FOR PURPOSES OF THE MUNICIPALITY, INCLUDING URBAN RENEWAL, ANY AFFECTED RAILROAD OR PUBLIC UTILITY SHALL BE DEEMED TO HAVE A PERMANENT EASEMENT IN SUCH VACATED PORTION OR EXCESS PORTION OF SUCH STREET, ALLEY, OR HIGHWAY FOR THE PURPOSE OF MAINTAINING, OPERATING, RENEWING, RECONSTRUCTING, AND REMOVING SAID UTILITY FACILITIES AND FOR PURPOSES OF ACCESS TO SAID FACILITIES.

EFFECTIVE DATE: 10-16-1961

APPROVALS

APPROVED THIS _____ DAY OF _____, 20____ BY THE CITY OF SHAKER HEIGHTS CITY COUNCIL FOR RECORDING PURPOSES ONLY, BY ORDINANCE NO. _____

CLERK OF COUNCIL _____

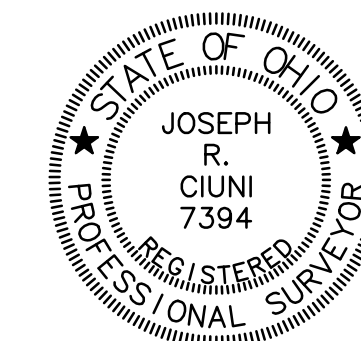
APPROVED THIS _____ DAY OF _____, 20____ BY THE SHAKER HEIGHTS PLANNING COMMISSION

SECRETARY, CITY PLANNING COMMISSION SHAKER HEIGHTS, OHIO _____

CERTIFICATION:

THIS PLAT WAS PREPARED AND RECOMMENDED BY THE ENGINEER OF THE CITY OF SHAKER HEIGHTS. I HEREBY DECLARE THIS TO BE A TRUE DELINEATION OF A CORRECT FIELD SURVEY PREPARED UNDER MY SUPERVISION. MONUMENTS WERE FOUND OR SET AS SHOWN HEREON. ALL DIMENSIONS ARE EXPRESSED IN FEET AND DECIMAL PARTS THEREOF.

JOSEPH R. CIUNI REGISTERED SURVEYOR/CITY ENGINEER _____ DATE _____



VACATED ACREAGE TABLE			
PARCEL NUMBER	ORIGINAL PARCEL ACREAGE	ACREAGE VACATED	NEW PARCEL ACREAGE
736-29-035/036/044	0.9991 ACRES	1639 S.F., 0.0380 ACRES	1.0371 ACRES

REV.	DATE	DESCRIPTION

CITY OF SHAKER HEIGHTS
WARRENSVILLE CENTER ROAD
SHAKER HEIGHTS, OH, 44122

ISSUED FOR:	
PERMIT	-
BID	-
CONSTRUCTION	-
RECORD	-

PROJECT MANAGER	DESIGNER
ARP	SMF

JOB NO.
2017172.04

01 OF 01

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0061

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; 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 Development has recommended awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; and

WHEREAS, the participants of the 2019 CDSG Program have been chosen from the thirty-eight (38) communities and fourteen (14) 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 or programs recommended for awards:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- m) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- n) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- o) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- q) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

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, 3, 4, 5, 6, 7, 8, 9, 10 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

\$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020 as follows:

- a) City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
- b) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- c) City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- e) CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
- f) City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
- g) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
- h) City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
- i) Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- j) City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- k) Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- l) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
- m) Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
- n) City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- o) One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- p) City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- q) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
- s) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- t) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

SECTION 2. That the County Executive is authorized to execute 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.

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 _____
_____, 2019



2019 Community Development Supplemental Grant Award Recommendation

The 2019 CDSG competitive Grant process began September 25th with the release of the 2019 application and instructions.

An information session was held October 19th with potential applicants to provide a mini workshop on what makes a successful application and to go over the requirements of the 2019 CDSG application in detail.

52 applications were returned to the Department of Development by the due date of November 30, 2018 by 4:30pm. At the end of the day on November 30th the following 38 communities and 14 non-profits submitted applications for consideration in a total amount of \$2,520,327.00:

Applications were categorized into the following groups for review purposes:

- 3 - Signage
- 4 - Miscellaneous
- 4 - Exterior Maintenance
- 5 - Infrastructure
- 5 - Safety
- 6 - Community/Senior Center
- 8 - Streetscape
- 12 - Parks and Gardens
- 5 non-compliant/no review

This was a competitive process with the review committee consisting of representatives from the Department of Development (2), County Council, County Planning Commission and Cleveland State University College of Urban Affairs.

The following page identifies all the applications that were submitted:

Name	Political Subdivision	non-profit	Project/Program	Amount Requested	Category
Bay Village	X		Athletic Court Refurbish	50,000.00	Sr. & Comm Center
Beachwood	X		Canine Unit	50,000.00	Safety
Bedford	X		Wayfinding Signage	50,000.00	Signage
Bedford CDC		X	Wayfinding Signage	50,000.00	No Review
Bedford Heights	X		Entrance Planter	50,000.00	Streetscape
Bellaire-Puritas		X	Public Art	50,000.00	Streetscape
Berea	X		Bike Rack	50,000.00	Streetscape
Broadview Heights	X		Planter Box - Signage	50,000.00	No Review
Brook Park	X		Sheldon Road resurface	50,000.00	Infrastructure
Brooklyn	X		Exterior Home Repair	50,000.00	Exterior Maint
Brooklyn Heights	X		Street light conversion	48,500.00	Safety
CHN Housing		X	Knob and Tube wiring	50,000.00	Miscellaneous
Cleveland Heights	X		Security cameras	49,071.00	Safety
Collinwood CDC		X	Streetscape	49,925.00	Streetscape
Cuyahoga Heights	X		Digital Marquee	50,000.00	No Review
East Cleveland	X		Civic Center upgrade	50,000.00	Sr. & Comm Center
Emerald Development		X	Community garden	50,000.00	Parks & Gardens
Euclid	X		Streetscape	50,000.00	Streetscape
Fairfax Renaissance		X	Exterior Home Repair	50,000.00	Exterior Maint
Fairview Park	X		ADA Restroom	50,000.00	Sr. & Comm Center
Garfield Heights	X		Security cameras	50,000.00	Safety
Glen Willow	X		Park Improvement	50,000.00	Parks & Gardens
Hunting Valley	X		Security cameras	28,358.00	Safety
Kamms Corner CDC		X	Exterior Home Repair	27,500.00	Exterior Maint
Lakewood	X		Park Improvement	50,000.00	Parks & Gardens
Lakewood Alive		X	Streetscape	50,000.00	Streetscape
Lyndhurst	X		Storefront	50,000.00	No Review
Maple Heights	X		Park Improvement	50,000.00	Parks & Gardens
Mayfield Village	X		Park Improvement	50,000.00	Parks & Gardens
Middleburg Heights	X		Infrastructure- Road	50,000.00	Infrastructure
Newburgh Heights	X		Infrastructure - Parking	50,000.00	Infrastructure
North Olmsted	X		Park Improvement	50,000.00	Parks & Gardens
Oakwood Village	X		Fitness Trail	50,000.00	Parks & Gardens
Ohio City CDC		X	Community Center Greenspace	50,000.00	Parks & Gardens
Old Brooklyn CDC		X	Greenspace	50,000.00	Parks & Gardens
Olmsted Falls	X		Wayfinding Signage	50,000.00	Signage
Olmsted Township	X		Community Center	50,000.00	Sr. & Comm Center
One South Euclid		X	Exterior Home Repair	50,000.00	Exterior Maint
Parma	X		Streetscape	50,000.00	Streetscape
Parma Heights	X		Wayfinding Signage	50,000.00	Signage
Polish Village		X	Master Plan	50,000.00	No Review
Richmond Heights	X		Shelter and ADA Ramp	50,000.00	Parks & Gardens
Rocky River	X		Crosswalk	50,000.00	Infrastructure
Shore Cultural		X	Window Restoration	50,000.00	Sr. & Comm Center
Slavic Village	X		Scenic Overlook	50,000.00	Miscellaneous
Solon	X		Traffic Signal	33,187.00	Infrastructure
Shaker Heights	X		Streetscape	50,000.00	Streetscape
Strongsville	X		Senior Center	50,000.00	Sr. & Comm Center
Tremont West CDC		X	Park Improvement	50,000.00	Parks & Gardens
University Heights	X		Storefront	35,000.00	Miscellaneous
Warrensville Heights	X		Park Improvement	50,000.00	Parks & Gardens
Woodmere	X		Village Fire Station	48,786.00	Miscellaneous
		38	14	2,520,327.00	

The team thoroughly reviewed all 52 of the eligible applications submitted and recommends the following for funding:

Name	Project/Program	Amount Requested	Category
Bay Village	Athletic Court Refurbish	50,000.00	Sr. & Comm Center
Bedford	Wayfinding Signage	50,000.00	Signage
Berea	Bike Rack	50,000.00	Streetscape
Brooklyn	Exterior Home Repair	50,000.00	Exterior Maintenance
CHN Housing	Knob and Tube wiring	50,000.00	Miscellaneous
East Cleveland	Civic Center upgrade	50,000.00	Sr. & Comm Center
Emerald Development	Community garden	50,000.00	Parks & Gardens
Fairview Park	ADA Restroom	50,000.00	Sr. & Comm Center
Lakewood Alive	Streetscape	50,000.00	Streetscape
Maple Heights	Park Improvement	50,000.00	Parks & Gardens
Mayfield Village	Park Improvement	50,000.00	Parks & Gardens
Middleburg Heights	Infrastructure- Road	50,000.00	Infrastructure
Old Brooklyn CDC	Greenspace	50,000.00	Parks & Gardens
Olmsted Falls	Wayfinding Signage	50,000.00	Signage
One South Euclid	Exterior Home Repair	50,000.00	Exterior Maintenance
Parma	Streetscape	50,000.00	Streetscape
Parma Heights	Wayfinding Signage	50,000.00	Signage
Richmond Heights	Shelter and ADA Ramp	50,000.00	Parks & Gardens
Shaker Heights	Streetscape	50,000.00	Streetscape
Warrensville Heights	Park Improvement	50,000.00	Parks & Gardens
	TOTAL	1,000,000.00	

2019 CDSG Detailed Descriptions

Name	Project/Program	Amount Requested
City of Bay Village	Reese Park Athletic Court Refurbishment	50,000.00
City of Bedford	Wayfinding Signage	50,000.00
City of Berea	Citywide Bicycle Parking Program	50,000.00
City of Brooklyn	Citywide Exterior Home Repair Program	50,000.00
CHN Housing Partners	Countywide Knob & tube wiring replacement	50,000.00
City of East Cleveland	MLK Jr. Civic Center Gym Floor Restoration	50,000.00
Emerald Development	Community Garden and agricultural project	50,000.00
City of Fairview Park	Equality for Women in Law Enforcement Project	50,000.00
Lakewood Alive	Warren Road Streetscape Project Phase Two	50,000.00
City of Maple Heights	Stafford Park Pool Renovation Project	50,000.00
Mayfield Village	Construction of Band Shell Phase II at Grove Amphitheater	50,000.00
City of Middleburg Heights	Sheldon Road Resurfacing Project	50,000.00
Old Brooklyn CDC	Lower Big Creek Trail Connector	50,000.00
Olmsted Falls	Olmsted Falls Branding and Wayfinding Master Plan	50,000.00
One South Euclid	Owner occupied Exterior Repair Grant Program	50,000.00
City of Parma	Ukrainian and Polish Village Streetscape Improvement Phase II	50,000.00
City of Parma Heights	Parma Heights Wayfinding Signage Implementation Project Phase 1	50,000.00
City of Richmond Heights	All Weather Shelter for stairway and ADA Ramp	50,000.00
City of Shaker Heights	Van Aken District Busway improvements	50,000.00
City of Warrensville Heights	Eastwood Outdoor Fitness and Wellness Park	50,000.00
	TOTAL	1,000,000.00

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0062

Sponsored by: County Executive Budish/ Department of Development	A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series 2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “County”), a county and political subdivision duly organized and validly existing under the laws of the State of Ohio and its Charter, is authorized and empowered, by virtue of the laws of the State of Ohio, including without limitation, Chapter 165, Ohio Revised Code (the “Act”) and Section 13 of Article VIII, Ohio Constitution, (i) to issue bonds for the purpose of assisting in the financing of eligible costs of constructing and equipping facilities of The Cleveland Hearing and Speech Center (the “Borrower”) constituting a “project” within the meaning of the Act for industry, commerce, distribution, or research located within the boundaries of the County; (ii) to enter into a loan agreement with the Borrower with respect to those facilities to provide for “revenues” sufficient to pay the principal and purchase price and interest and any premium on those revenue bonds, (iii) to secure those revenue bonds by a trust indenture and by an assignment of those revenues for the benefit of the owners of those revenue bonds, and (iv) to enact this Resolution and to sign and deliver documents in connection therewith upon the terms and conditions provided herein; and

WHEREAS, this Council of the County of Cuyahoga, Ohio (the “Council”), pursuant to the foregoing authority and at the request of, and based upon the representations of, the Borrower, has authorized the issuance and sale of refunding bonds (the “Bonds”) pursuant to the Act to assist Borrower in financing and refinancing the costs of acquiring, constructing, equipping and improving real and personal property consisting of an approximately 48,000 square foot headquarters and operations facility located at 11635 Euclid Avenue, Cleveland, Ohio 44106, which Bonds were originally issued on March 31, 2014; and

WHEREAS, the Bonds are currently held by PNC Bank, National Association (in such capacity, the “Bank”), and the Bank, pursuant to negotiations with the Borrower, has agreed to extend the bank holding period for the Bonds to April 1, 2024 and has agreed to certain modifications to the interest rate provisions on the Bonds; and

WHEREAS, such extension of the bank holding period and such change to the interest rate provisions on the Bonds requires the amendment of the Bond Purchase Agreement dated as of March 1, 2014 (the “Bond Purchase Agreement”), among the County, the Borrower and the Bank; and

WHEREAS, at the request of the Borrower, this Council desires to authorize the County to amend the Bond Purchase Agreement pursuant to the First Supplemental Bond Purchase Agreement, dated March [___], 2019 (the “First Supplemental”) among the County, the Borrower and the Bank, in order to change, among other things, the interest rate on the Bonds and the period during which the Bank shall agree to hold the Bonds.

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

SECTION 1. First Supplemental Bond Purchase Agreement. This Council finds and determines that in order to provide for the changes to the Bond Purchase Agreement negotiated between the Borrower and the Bank, it is necessary for the parties to execute the First Supplemental containing such terms, which First Supplemental shall be substantially in the form presented to this Council and on file with the Clerk of this Council.

SECTION 2. Authorized Officers and County Documents. To provide for the consummation of the transactions contemplated herein, the County Executive, the Fiscal Officer, and the Director of Law, alone or in conjunction with any of the foregoing, are authorized and directed to execute and deliver, for and in the name and on behalf of the County, the First Supplemental, together with such other certificates, documents and instruments in connection with the execution and delivery of the First Supplemental as may be required, necessary or appropriate, including a tax compliance agreement and other documents necessary to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes (collectively, the “County Documents”), in substantially the respective forms thereof submitted to and approved by the County’s legal officer. The County Documents are approved with any changes therein which are not inconsistent with this Resolution, are not adverse to the County, are permitted by the Act, and are approved by the officer or officers executing the respective County Documents and by Bond Counsel and the County’s legal officer. The approval of those changes by such officer or officers, and the character of those changes as not being adverse to the County, shall be evidenced conclusively by the execution and delivery of the respective County Documents by such officer or officers. The Fiscal Officer is

authorized to give any certifications that may be required under Ohio Revised Code Sections 5705.41 and 5705.44 with respect to any of the County Documents.

SECTION 3. Conflicting Resolutions Repealed. That all resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 4. No General Obligation. That this Board confirms that the Bonds are not general obligations, debt or bonded indebtedness of the County or the State of Ohio or any political subdivision thereof, and the holders or owners of the Bonds are not given the right, and have no right, to have excises or taxes levied by the County or the State of Ohio or any political subdivision thereof, for the payment of the debt service on such Bonds and that the right to such payment is limited to the revenues and funds pledged for such purpose under the Bond documents.

SECTION 5. Other Documents. The County Executive, the Fiscal Officer, the Director of Law, the Clerk of Council or any other officer of the County, alone or in conjunction with any of the foregoing, are authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents which are, in the opinion of the County's legal officer and Bond Counsel to the County, necessary or appropriate to consummate the transactions contemplated in the County Documents. Those certifications and other instruments and documents include, without limitation, one or more reports on IRS Form 8038, any other certifications and forms necessary or advisable under the Code and a certification by the Clerk of this Council of the transcript of proceedings relating to the transaction. The Borrower is hereby authorized and directed, upon the request or direction of the County, to file any such certifications or instruments that require filing.

SECTION 6. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Resolution, or in the County Documents, or under any judgment obtained against the County or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer or employee as such, past, present, or future, of the County, including any member of the Council, either directly or through the County, or otherwise, for the payment for or to the County or any receiver thereof, or for or to the Holder, or otherwise, of any sum that may be due and unpaid by the County upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer or employee, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the County or any receiver thereof, or for or to the Borrower or the Holder, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be

expressly waived and released as a condition of and consideration for the execution and delivery of the County Documents and the issuance of the Bonds.

SECTION 7. Open Meeting. This Council hereby finds and determines that all formal actions of this Council and its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this 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, Ohio Revised Code.

SECTION 8. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

Yeas:

Nays:

_____ County Council President	_____ Date
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_____ County Executive	_____ Date
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_____ Clerk of Council	_____ Date
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First Reading/Referred to Committee:
Committee(s) Assigned:

Bond Counsel: Thompson Hine LLP

Journal _____
_____, 2019

FIRST SUPPLEMENTAL BOND PURCHASE AGREEMENT

THIS FIRST SUPPLEMENTAL BOND PURCHASE AGREEMENT (the “First Supplement”) is dated as of March 13, 2019 (this “First Supplement”), among the COUNTY OF CUYAHOGA, OHIO, a political subdivision duly organized and existing under the Constitution and the laws of the State of Ohio, and under the Charter of Cuyahoga County effective January 1, 2010, as same may be amended, modified, and supplemented to the effective date hereof (the “Issuer”), PNC BANK, NATIONAL ASSOCIATION, as the original purchaser of the Bonds referred to herein (the “Bank”), and THE CLEVELAND HEARING AND SPEECH CENTER, an Ohio nonprofit corporation (the “Borrower”) under the following circumstances (the capitalized terms not defined in the recitals being as defined the Loan Agreement, the Bond Legislation, and the Indenture, each as defined below or as defined in the Loan Agreement, or the Bond forms, as described below):

1. Background.

(a) The Issuer has issued and sold its \$11,955,000 Economic Development Refunding Revenue Bonds, Series 2014 (Cleveland Hearing and Speech Center Project) (the “Bonds”) and loaned the proceeds of the sale of the Bonds to the Borrower to provide funds to refund the outstanding County of Cuyahoga, Ohio \$17,000,000 Tax-Exempt Variable Rate Economic Development Revenue Bonds, Series 2008 (The Cleveland Hearing and Speech Center Project) and thereby to refinance the acquisition, construction, improvement, furnishing and equipping of real and personal property consisting of an approximately 48,000 square foot headquarters and operations facility located at 11635 Euclid Avenue, Cleveland, Ohio 44106 (the “Project”) and to pay the costs of issuance of the Bonds.

(b) The Issuer has loaned the proceeds of the Bonds to the Borrower pursuant to a Loan Agreement dated as of March 1, 2014, between the Borrower and the Issuer (the “Loan Agreement”).

(c) Except for certain unassigned rights, the Issuer has assigned its rights under the Loan Agreement to The Huntington National Bank, as trustee for the Bonds (the “Trustee”), pursuant to a Trust Indenture dated as of March 1, 2014, between the Issuer and the Trustee (the “Indenture”).

(d) The Bonds have been issued pursuant to a resolution adopted by the Issuer on February 25, 2014 (the “Bond Resolution”). The Bonds are payable solely and only from the payments received under or with respect to the Revenues.

(e) The Bonds were sold to the Bank on March 31, 2014 pursuant to the Bond Purchase Agreement dated as of March 1, 2014, among the Issuer, the Borrower and the Bank (the “Agreement”).

(e) The Bank and the Borrower desire to extend the initial Bank Rate Period Purchase Date by an additional five (5) years, pursuant to Section 3(g) of the Agreement, and to make certain adjustments to the calculation of the Bank Rate pursuant to the Agreement. The Bank, the Borrower and the Issuer desire to enter into this First Supplement to extend the initial Bank Rate Period Purchase Date and to adjust the calculation of the Bank Rate.

(f) The Issuer has authorized the execution of this First Supplement pursuant to a resolution adopted by the Issuer on March 12, 2019 (the “Supplemental Bond Resolution”).

(g) The Bank and the Borrower are willing to enter into this First Supplement and the First Amendment to Bank Credit and Guaranty Agreement, of even date with this First Supplement (the “First Amendment”).

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein and for other valuable consideration, the parties hereto agree as follows:

1. Effective Date. The amendments to the Agreement, as contained in Section 2 hereinafter, shall be effective as of April 1, 2019.

2. Amendments to Agreement. The following amendments to the Agreement are hereby made:

(a) Section 3(a) of the Agreement is replaced in its entirety with the following:

“(a) During the initial Bank Rate Period, the outstanding principal amount of the Bonds for which purchase price installments have been paid shall bear interest at a Bank Rate (the “Bond Interest Rate”) equal to, from the Closing Date but not including the Bank Rate Period Purchase Date (as determined pursuant to subsection (g) of this Section 3), the per annum rate of interest determined by the Bank on each Interest Rate Determination Date (as hereinafter defined) for each Interest Rate Period (as hereinafter defined) equal to the Adjusted LIBOR Rate (as hereinafter defined). Interest on the Bonds shall be payable: (i) monthly, in arrears, on the first day of each calendar month commencing May 1, 2019, and (ii) on the Bank Rate Period Purchase Date. The Bond Interest Rate applicable to the Bonds shall be adjusted on each Interest Rate Adjustment Date (as hereinafter defined). Upon the occurrence and during the continuance of any Event of Default, the Bond Interest Rate shall, at the election of the Bank, be a rate per annum equal, at all times, to the lesser of (A) the Maximum Rate (as hereinafter defined) and (B) the Default Rate (as hereinafter defined). The Bond Interest Rate shall be computed on the basis of a year of 360 days and the actual number of days elapsed. In no event shall the Bond Interest Rate at any time exceed a maximum rate of 25% per annum. It is intended that the Bond Interest Rate will not be includable in gross income under the Internal Revenue Code of 1986, as amended (the “Code”).”

(b) Section 3(b) of the Agreement is replaced in its entirety with the following:

“(b) In the event of an increase or a decrease in the Corporate Tax Rate of the Bank, enacted or effective after April 1, 2019, the Bond Interest Rate shall be adjusted to the Adjusted Tax Exempt Rate (as hereinafter defined), effective as of the Interest Payment Date following the change in the Corporate Tax Rate. In this subsection, (i) “Adjusted Tax Exempt Rate” shall mean the product of (A) the Bond Interest Rate times (B) a fraction (expressed as a decimal) the numerator of which is the number 1 minus the Corporate Tax Rate in effect following the change in such rate referred to in the preceding sentence and the denominator of which is the number 1 minus the Corporate Tax Rate in effect on April 1, 2019, and (ii) “Corporate Tax Rate” shall

mean the highest marginal statutory rate of federal income tax imposed on corporations and applicable to the Bank.

(c) Section 3(g) of the Agreement is replaced in its entirety with the following:

“(g) The initial Bank Rate Period Purchase Date shall be April 1, 2024, unless such date is extended as provided for herein, and such Bank Rate Period Purchase Date, as it may be extended, shall be a mandatory tender date under Section 2.05 of the Indenture. No later than March 31 of each year, commencing March 31, 2023, and if the Bank Rate Period Purchase Date is extended, by March 31 of each year thereafter during which an extension has been given through the first calendar quarter of 2037, the Borrower may request that the Bank extend the Bank Rate Period Purchase Date to the first Business Day of April of the following year; provided, that in no event shall the Bank Rate Period Purchase Date be extended beyond June 1, 2038, the maturity date of the Bonds. Upon receipt of a request in writing from the Borrower to extend the Bank Rate Period Purchase Date as set forth above, the Bank will respond to such request no later than 180 days prior to the Bank Rate Period Purchase Date. Such response will be in writing to the Borrower and failure to give any response shall not be deemed consent by the Bank to such request for an extension and if and when, if ever and each time, the Bank Rate Period Purchase Date is extended by an additional one-year term, such extension shall be memorialized by an amendment to this Agreement signed by the Borrower and the Bank. The decision of the Bank whether to extend the Bank Rate Period Purchase Date shall in each instance be in the sole discretion of the Bank. If the Borrower fails to timely deliver the request to extend the existing Bank Rate Period Purchase Date or if the Bank fails to give the notice described in the paragraph immediately above, the then-applicable Bank Rate Period Purchase Date shall remain in effect.”

(d) The following defined terms, and their definitions, in Section 3(i) of the Agreement are hereby replaced in their entirety with the following:

“Adjusted LIBOR Rate” means the sum of (a) (i) the LIBOR Rate (as hereinafter defined) multiplied by (ii) the Interest Factor (as hereinafter defined) plus (b) 111 Basis Points.

“Interest Factor” means 79.01%.

3. Borrower’s Representations. The representations and warranties of the Borrower set forth in the Agreement remain true and accurate in all material respects on the date hereof.

4. Bank’s Representations. The representations and warranties of the Bank set forth in the Agreement remain true and accurate in all material respects on the date hereof.

5. Responsibility for Information. No one of the Issuer or any of its members, officials, employees or attorneys shall have any responsibility to the Bank for the completeness of information obtained by the Bank from any source with respect to the Project, the Borrower, its assets, business, circumstances, financial condition and properties or with respect to the Bonds and the security purported to be afforded therefor, or for the accuracy of such information; and the Bank acknowledges that, as between itself and the Issuer, the Bank assumes responsibility for obtaining such information and making such investigation as it deems necessary or desirable in connection with its decision to purchase the Bonds.

6. Issuer's Covenant. The Issuer will refrain from knowingly taking any action, or permitting any action with regard to which it may exercise control to be taken, that would impair the exclusion from gross income for federal income tax purposes of the interest on the Bonds.

7. Borrower's Covenant.

(a) The Borrower will refrain from taking any action, or permitting any action with regard to which it may exercise control to be taken, that would affect the qualification of the Project under the Act or impair the exclusion from gross income for federal income tax purposes of the interest on the Bonds.

(b) The Borrower agrees to execute and deliver, and to comply with, the Bank Mode Credit Agreement. The Borrower agrees to permit the Bank, without the necessity of action by the Trustee, to take any and all actions to monitor and enforce compliance by the Borrower with the Bank Mode Credit Agreement, this First Supplement, the First Amendment and any other Bond Document.

8. Expenses and Indemnification. All expenses and costs to effect the authorization, issuance, sale and delivery of the Bonds by the Issuer, including, without limitation, the fees and disbursements of Bond Counsel, any counsel retained by the Issuer, and any counsel retained by the Bank, shall be paid by the Borrower.

Except to the extent inconsistent with the Loan Agreement, in which event terms of the Loan Agreement shall control, the Borrower agrees to:

(a) Reimburse the Issuer and the Bank for all out-of-pocket expenses incurred by the Issuer and the Bank in connection with the transactions contemplated by the Bond Documents, including, but not limited to, reasonable fees and expenses of legal counsel and court costs and the reasonable costs and expenses incurred by the Issuer and the Bank in connection with all actions taken to enforce collection of the Bonds upon default under any of the Bond Documents, whether by legal proceedings or otherwise; and

(b) Indemnify the Issuer and the Bank from and hold them harmless against (i) any documentary taxes, assessments or charges made by any Governmental Authority by reason of the execution and delivery of the Bonds or the Bond Documents, and (ii) any and all present and future taxes, levies or charges imposed on the Bank by or for the State or any political subdivision thereof of therein as a result of holding the Bonds or the Bond Documents.

9. Limitation on Liability of Issuer. The parties to this First Supplement understand and agree that the representations, warranties and covenants of the Issuer herein shall not create any general obligation or liability of the Issuer, and that any obligation or liability of the Issuer hereunder is payable solely out of the Revenues and other income, charges and moneys derived by the Issuer from, or in connection with, the Loan Agreement or the sale of the Bonds. No covenant or agreement contained in the Indenture, the Bonds, the Loan Agreement, the Agreement or this First Supplement is a covenant or agreement of any member, director, officer, agent, attorney or employee of the Issuer, and no member, director, officer, agent, attorney or employee of the Issuer will be personally liable on the Bonds.

10. Execution in Counterparts. This First Supplement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any of the parties hereto may execute this Agreement by signing any such counterpart.

(Balance of Page Intentionally Omitted)

Signature Page of First Supplement to Bond Purchase Agreement

COUNTY OF CUYAHOGA, OHIO

By: _____
Armond Budish, County Executive
By: Matt Carroll, pursuant to the authority of
Executive Order No. EO2018-0001

The legal form of the within instrument is hereby approved

Director of Law, Cuyahoga County, Ohio

By: _____

[Additional Signature Follows on the Next Page]

Signature Page of First Supplement to Bond Purchase Agreement

THE CLEVELAND HEARING AND SPEECH
CENTER

By: _____
James K. Thompson
Treasurer

[Additional Signature Follows on the Next Page]

Signature Page of First Supplement to Bond Purchase Agreement

PNC BANK, NATIONAL ASSOCIATION

By: _____
Erin E. McGarry, Vice President

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0063

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
 - e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
 - f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
 - g) University Settlement in the amount not-to-exceed \$365,000.00
 - h) West Side Community House in the amount not-to-exceed \$435,000.00.
 - i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; 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 authorizes an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; and

SECTION 2. That the County Executive is authorized to execute the amendment 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.

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 _____
_____, 2019

Item No. 6

Division of Children and Family Services is requesting approval of a contract amendment #1 with (various providers – see pages 2 & 3) for the anticipated cost of \$4,109,120.83.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. To provide community-based services to support at-risk children and families in Cuyahoga County. The anticipated start-completion dates are 04/01/2019 - 03/31/2020.

The primary goals of the project are (list 2 to 3 goals).

- Improve family functioning and child well-being for natural, foster, and kinship families experiencing crisis and/or trauma
- Strengthen family supports and access to community-based services
- Reduce placement moves for children and youth

The procurement method for this project is a contract amendment. The total value of the contract amendment is \$4,109,120.83:

Original Contract (4/1/18 – 3/31/19);	\$4,684,935.82
Proposed Amendment #1 (4/1/19 – 3/31/20);	<u>\$4,109,120.83</u>
Total	\$8,794,056.65

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

The (owners, executive director, other[specify]) for the contractor/vendor is:

Catholic Charities Corporation
Joan M. Hinkelman
Senior Director, Family Services
7911 Detroit Avenue
Cleveland, OH 44102
Council District 7

City of Lakewood
Antoinette Gelsomino
Director, Department of Human Services
16024 Madison Avenue
Lakewood, OH 44107
Council District 2

Cuyahoga Metropolitan Housing Authority
Jeffrey K. Patterson
CEO
8120 Kinsman Road
Cleveland, OH 44104
Council District 7
The East End Neighborhood House
Zulma Zabala
CEO
2749 Woodhill Road
Cleveland, OH 44104
Council District 7

Murtis Taylor Human Services System
Lovell J. Custard
President and CEO
13422 Kinsman Road
Cleveland, OH 44120
Council District 8

The Centers for Families and Children
Elizabeth Newman
President and CEO
4500 Euclid Avenue
Cleveland, OH 44103
Council District 7

University Settlement, Incorporated
Earl Pike
Executive Director
4800 Broadway Avenue
Cleveland, OH 44127
Council District 7

West Side Community House
Dawn Kolograf
Executive Director
9300 Lorain Avenue
Cleveland, OH 44102
Council District 7

Parma City School District
Kira L. Karabanovs, LISW-S
Director of the Parma Area Family Collaborative
5311 Longwood Drive
Parma, OH 44130
Council District 4

The project is funded 100% by Health and Human Services Levy dollars.
The schedule of payments is by monthly invoice.

The project is an amendment to a contract. This amendment extends the term and increases the total not to exceed amount and is the 1st amendment of the contract. The history of the amendments is:

Original Contract (4/1/18 – 3/31/19);	\$4,684,935.82
Proposed Amendment #1 (4/1/19 – 3/31/20);	<u>\$4,109,120.83</u>
Total	\$8,794,056.65

Item No. 7

DCFS RQ# HS-18-44058 2019 Harvard Community Services Center Contract Amendment #1 Community-Based Services

Scope of Work Summary

Division of Children and Family Services is requesting approval of a contract amendment #1 with Harvard Community Services Center for the anticipated cost of \$425,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. To provide community-based services to support at-risk children and families in Cuyahoga County. The anticipated start-completion dates are 04/01/2019 - 03/31/2020.

The primary goals of the project are (list 2 to 3 goals).

- Improve family functioning and child well-being for natural, foster, and kinship families experiencing crisis and/or trauma
- Strengthen family supports and access to community-based services
- Reduce placement moves for children and youth

Procurement

The procurement method for this project is a contract amendment. The total value of the contract amendment is \$425,000.00:

Original Contract (11/20/18 – 3/31/19);	\$187,791.00
Proposed Amendment #1 (4/1/19 – 3/31/20);	<u>\$425,000.00</u>
Total	\$612,791.00

Contractor and Project Information
 Harvard Community Services Center
 Elaine Gholstin
 Director
 18240 Harvard Avenue
 Cleveland, OH 44128
 Council District 1

Project Status and Planning

Funding

The project is funded 100% by Health and Human Services Levy dollars.
 The schedule of payments is by monthly invoice.
 The project is an amendment to a contract. This amendment extends the term and increases the total not to exceed amount and is the 1st amendment of the contract. The history of the amendments is:

Original Contract (11/20/18 – 3/31/19);	\$187,791.00
Proposed Amendment #1 (4/1/19 – 3/31/20);	<u>\$425,000.00</u>
Total	\$612,791.00

CONTRACT HISTORY/EVALUATION FORM

Contractor						City of Lakewood									
Contract/Agreement No.						AG1800016									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount						\$431,379.83						4/10/2018		R2018-0063	
Prior Amendment Amounts (List separately)															
Pending Amendment								\$431,379.83		3/31/2020		TBD		TBD	
Total Amendment(s)															
Total Contract Amount						\$862,759.66									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						City of Lakewood is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior		Above Average		Average		Below Average		Poor	
Select One (X)										X					
Justification of Rating						While City of Lakewood has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						Cuyahoga Metropolitan Housing Authority									
Contract/Agreement No.						AG1800055									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$375,000.00			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$370,000.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$745,000.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						Cuyahoga Metropolitan Housing Authority is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While Cuyahoga Metropolitan Housing Authority has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Catholic Charities Corporation				
Contract/Agreement No.	CE1800160				
RQ#	CF-17-40883				
Time Period of Original Contract	4/1/18 - 3/31/19				
Background Statement	For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$737,732.00			4/10/2018	R2018-0063
Prior Amendment Amounts (List separately)					
Pending Amendment		\$687,732.00	3/31/2020	TBD	TBD
Total Amendment(s)					
Total Contract Amount	\$1,425,464.00				
Performance Indicators	Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.				
Actual performance versus performance indicators (include statistics):	Catholic Charities Corporation is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	While Catholic Charities Corporation has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.				

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						The East End Neighborhood House									
Contract/Agreement No.						CE1800161									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$445,009.00			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$430,009.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$875,018.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						The East End Neighborhood House is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While The East End Neighborhood House has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						Murtis Taylor Human Services System									
Contract/Agreement No.						CE1800162									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$1,000,000.00			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$980,000.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$1,980,000.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						Murtis Taylor Human Services System is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While Murtis Taylor Human Services System has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						The Centers for Families and Children									
Contract/Agreement No.						CE1800163									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$425,000.00			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$410,000.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$835,000.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						The Centers for Families and Children is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While The Centers for Families and Children has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						University Settlement, Incorporated									
Contract/Agreement No.						CE1800164									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$380,000.00			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$365,000.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$745,000.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						University Settlement, Incorporated is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While University Settlement, Incorporated has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						Parma City School District									
Contract/Agreement No.						AG1800017									
RQ#						CF-17-40883									
Time Period of Original Contract						4/1/18 - 3/31/19									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$440,814.99			4/10/2018	R2018-0063					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$435,814.99	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$876,629.98									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						Parma City School District is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While Parma City School District has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						Harvard Community Services Center									
Contract/Agreement No.						CE1800452									
RQ#						CF-18-44058									
Time Period of Original Contract						11/19/2018-3/31/2019 *corrected by OPD									
Background Statement						For many years now, DCFS has implemented a faith to faith (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 planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$187,791.00			11/19/2018	BC2018-821					
Prior Amendment Amounts (List separately)															
Pending Amendment							\$425,000.00	3/31/2020	TBD	TBD					
Total Amendment(s)															
Total Contract Amount						\$612,791.00									
Performance Indicators						Indicator of performance include: (1) Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan; (2) Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool; (3) Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool and; (4) Satisfaction - 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.									
Actual performance versus performance indicators (include statistics):						Harvard Community Services Center is meeting some of the outcomes but will be developing a performance improvement plan to address those outcomes they are falling short on meeting.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)								X							
Justification of Rating						While Harvard Community Services Center has been offering a wide range of community-based services, these current indicators of performance and outcomes established are somewhat new and they are being challenged to meet them. With technical assistance by both DCAP and DCFS, we anticipate they will begin to achieve these outcomes by the 4th quarter of this contract and should be fully able to meet them during the amendment year.									

Dept. Contact	Michelle Churchill
User Dept.	Division of Contract Administration and Performance
Date	1/14/2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0064

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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.</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 a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018– 9/30/2019; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2017 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; 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 The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 – to 9/30/2019.

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 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 _____
_____, 2019

Item No. 8

Office of Homeless Services requesting approval of a Contract with the Salvation Army, for the anticipated cost of \$538,467.

Funding for this activity was awarded through the U.S department of Housing and Urban Development (HUD) FY 2016 Grant competition and approved by County Council 1/23/18, R2017-0242.

The anticipated start-completion dates are 10/01/2018 – 9/30/2019.

The primary goals of the project are:

- a) Provide Temporary Housing for 75 homeless men/night;
- b) rapidly exit clients with Rapid Re-Housing assistance;
- c) link clients to sustainable income resources

The Property is located in Council District #7, the Harbor Light Complex, 1710 Prospect Avenue, Cleveland, Ohio 44115.

The procurement method for this project was an EXEMPTION.

The proposed contract received an RFP exemption from the Law Department on 11/28/18. The approval email is attached to the Briefing Memo for review.

The address of the vendor is:

Salvation Army – Harbor Light
1710 Prospect Avenue
Cleveland, Ohio 44115
Council District #7

The executive director for the vendor is Beau Hill.

The project is located in Council District 7

CONTRACT HISTORY/EVALUATION FORM

Contractor						The Salvation Army					
Contract/Agreement No.						CE1700280					
RQ#						41173					
Time Period of Original Contract						10/01/17 -9/30/18					
Background Statement						The PASS Transitional Housing Program for single adults was initially awarded funding by the U.S. Department of Housing and Urban Development in 1994. It was funded as a Renewal Project every year through 9/30/17. As of 10/01/17 it is funded as a "Reallocation Project" to expand the project to include Rapid Re-Housing activities.					
Service Description						The PASS Rapid Re-Housing (RRH) Program combines the Temporary Housing with a short term rental assistance program that helps clients exit homelessness into housing quickly while providing supportive services to them.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$537,741.00						1/23/2018		R2017-0242	
Prior Amendment Amounts (List separately)											
Pending Amendment											
Total Amendment(s)											
Total Contract Amount		\$537,741.00									
Performance Indicators						# of households assisted, exits to permanent housing, reduction in shelter length of stay, exits with cash and non cash income.					

Actual performance versus performance indicators (include statistics):	within the past 12 months, over 185 individuals were served; the Average length of stay is 6 months; 90% of those who exit have non cash income; 52% leave with employment income; 80% exit to permanent housing.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The PASS RRH Program provides a sober living environment which is extremely helpful to many persons who have experienced homelessness. PASS assists clients to identify paths to sustainable income to enable them to maintain housing.				
Dept. Contact	Ruth Gillett				
User Dept.	Office of Homeless Services				
Date	12/10/2018				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0035

Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management	A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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/Department of Public Safety and Justice Services/Office of Emergency Management has recommended a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System (“CECOMS”) emergency dispatch services for the period 6/1/2019 - 5/31/2022; and

WHEREAS, the City of East Cleveland desires to continue working with CECOMS for the transfer of responsibility for emergency dispatch services for the residents of the City of East 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 authorizes a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022.

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 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: January 22, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0036

Sponsored by: County Executive Budish/Clerk of Courts	A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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/Clerk of Courts has recommended a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; and

WHEREAS, the primary goal of this project is to provide service of summons required by law; and

WHEREAS, the project is 100% 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 Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023.

SECTION 2. That the Cuyahoga County Council hereby waives the one-hundred dollar (\$100) contractor registration fee with the Agency of the Inspector General. Federal Express Corporation shall comply with the remaining contractor and ethics requirements in the Cuyahoga County Code.

SECTION 3. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

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: January 22, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Amended in Committee: February 19, 2019

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0042

Sponsored by: Cuyahoga County Budish	A Resolution confirming the County Executive’s appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

WHEREAS, the Cuyahoga County Planning Commission membership consists of three county representatives and representatives of eight separate planning regions. The regional representatives are mayors of one of the communities in each planning region who are appointed by the County Executive, except for the City of Cleveland representative, who is appointed by the Mayor of Cleveland; and

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-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, the County Executive has nominated various Mayors for appointment or reappointment to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021 as follows:

- a) Appointment:
 - i. The Honorable Michael D. Gammella representing the Southwest Region; and

b) Reappointment:

- i. The Honorable Michael P. Byrne representing the South Central Region; 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 or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021 as follows:

a) Appointment:

- i. The Honorable Michael D. Gammella representing the Southwest Region; and

b) Reappointment:

- i. The Honorable Michael P. Byrne representing the South Central Region.

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 12, 2019

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

Journal CC033

February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0043

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

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

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

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

WHEREAS, County Executive Budish has nominated the following individuals for appointment or reappointment to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms:

- 1) Appointments for the term 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling; and

- 2) Reappointments for the term 2/1/2019 - 1/31/2022:
 - a. Terrence M. Allan
 - b. Clinton Droster
 - c. Brenda Glass
 - d. Merle Gordon
 - e. Tammie Jones
 - f. Tina Y. Marbury
 - g. Jason McMinn
 - h. Chris Ritter
 - i. Robert B. Watkins; and

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

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms as follows:

- 1) Appointments for the term 2/1/2019 - 1/31/2021:
 - a. Clifford Barnett
 - b. Michael Deighan
 - c. David Johnson
 - d. Ronald Rolling; and

- 2) Reappointments for the term 2/1/2019 - 1/31/2022:
 - a. Terrence M. Allan
 - b. Clinton Droster
 - c. Brenda Glass
 - d. Merle Gordon
 - e. Tammie Jones
 - f. Tina Y. Marbury
 - g. Jason McMinn
 - h. Chris Ritter
 - i. Robert B. Watkins.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or

safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 12, 2019

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

Journal CC033

February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0044

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 206.13 and Title 15 will ensure equal opportunity and treatment for all citizens of Cuyahoga County; and

WHEREAS, the Commission on Human Rights promotes principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under Title 15; 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, pursuant to the Ohio Revised Code Section 206.13 and Title 15, the Commission on Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021:

1. Kimberly G. Barnett-Mills
2. Timothy J. Downing
3. Todd K. Masuda

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 provides 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 various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021:

- 1. Kimberly G. Barnett-Mills
- 2. Timothy J. Downing
- 3. Todd K. Masuda

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 12, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0046

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the 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 Information Technology recommended awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023 as follows:

- a) AT&T Corp. in the amount not-to-exceed \$273,224.00; and
- b) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$71,220.00; and

WHEREAS, the purpose of this project is for internet service provider services and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by General Fund WAN and Security 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 awards on RQ42655 to various providers, in the total amount not-to-exceed \$344,444.00, for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 - 12/31/2023 as follows:

- a) AT&T Corp. in the amount not-to-exceed \$273,224.00.
- b) Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$71,220.00.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent with said awards 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 safety in the County; and for any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: February 12, 2019
Committee(s) Assigned: Finance & Budgeting

Legislation Substituted in Committee: February 21, 2019

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0047

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/County Sheriff has recommended an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; and

WHEREAS, the goals for this amendment are to: (a) upgrade current body cameras, (b) purchase additional body cameras for Correction Officers in the County jails, (c) add tasers and (d) add an officer safety program; and

WHEREAS, this project is funded 100% from General LE and Jail 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 amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69.

SECTION 2. That the County Executive is authorized to execute the amendment 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: February 12, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0049

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement 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 Children and Family Services has recommended an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protection Allocation; 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 RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019.

Journal CC033
February 26, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0050

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00; and

WHEREAS, the goal of this amendment will increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average and provide exposure opportunities for youth who meet program criteria; and

WHEREAS, the political subdivisions are as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District,
- d. Warrensville Heights City School District; and

WHEREAS, this program is funded 100% 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 authorizes an amendment to a Master Agreement, which includes Nos. AG1800005-01, AG1800006-01, AG1800007-01 and AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$511,800.00 as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District, and
- d. Warrensville Heights City School District.

SECTION 2. That the County Executive is authorized to execute the amendment 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: February 12, 2019

Committee(s) Assigned: Education, Environment & Sustainability

Journal CC033

February 26, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2017-0008

Sponsored by: County Executive Budish/Public Safety and Justice Services	An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 202.12 of the Cuyahoga County Code sets forth the establishment and duties of the Department of Public Safety and Justice Services; and

WHEREAS, the amendment proposed is designed to clarify the divisions and sections of the Department of Public Safety and Justice Services; and

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

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

SECTION 1. Section 202.12 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

- A. The Department of Public Safety and Justice Services is hereby officially established, and it shall be its own appointing authority pursuant to Section 9.04 of the Cuyahoga County Charter.
- B. The duties functions, and employees of the former Department of Justice Affairs, which has historically operated as its own department, are hereby incorporated into the herein established Department of Public Safety and Justice Services. The Department of Public Safety and Justice Services shall contain the following divisions:
 - 1. Administration
 - 2. Fiscal and Grant Services
 - 3. Cuyahoga Emergency Communications System (CECOMS)
 - 4. Emergency Management
 - 5. Witness/Victim Services

In addition to the duties and activities carried out by its divisions, the Department of Public Safety and Justice Services may enter into a partnership with a non-county agency, through agreement or memorandum of understanding, to establish ongoing programs or operations that further the mission and goals of the Department.

- C. The specific goals, duties, and activities of the Department of Public Safety and Justice Services and its divisions shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants, and employees as shall be reasonably necessary in carrying out the duties of the new Department of Public Safety and Justice Services. Nothing in Section 202.12 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Public Safety and Justice Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

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: December 12, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Legislation retained per Resolution No. R2018-0260: December 11, 2018

Legislation Substituted in Committee: February 19, 2019

Journal _____
_____, 20__