



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 14, 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) April 23, 2019 Committee of the Whole Meeting (See Page 13)
 - b) April 23, 2019 Regular Meeting (See Page 15)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2019-0102: 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 29)

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

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

b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2018-0013: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective. (See Page 44)

Sponsors: Councilmembers Baker and Miller and County Executive Budish

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Baker

- 2) O2019-0005: An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban. (See Page 52)

Sponsors: Councilmembers Simon, Miller, Brady, Jones, Stephens and Brown

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0113: A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, necessary for the removal of work from bargaining unit

employees and transfer of all medical services and other work performed by employees in the Local 2927 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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. (See Page 57)

Sponsor: County Executive Budish/County Sheriff and Department of Human Resources

- 2) R2019-0114: A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Local 70, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 70 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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. (See Page 60)

Sponsor: County Executive Budish/County Sheriff and Department of Human Resources

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

- 1) R2019-0115: A Resolution confirming the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 63)

Sponsor: County Executive Budish

- 2) R2019-0116: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and

declaring the necessity that this Resolution become immediately effective: (See Page 67)

- i) Brian E. Hall
- ii) N. Michael Obi

Sponsor: County Executive Budish

- 3) R2019-0117: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective. (See Page 74)

Sponsor: County Executive Budish

- 4) R2019-0118: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 81)

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

- 5) R2019-0119: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5037 for the Phase 2 replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

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

- 6) R2019-0120: A Resolution making awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022; 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 91)

- i) Suhail & Suhail, Inc.
- ii) TRC Engineers, Inc.

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

- 7) R2019-0121: A Resolution making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022; 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 115)

- i) Hill International, Inc.
- ii) Quality Control Services, LLC

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

- 8) R2019-0122: A Resolution making an award on RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed \$8,945,609.95 for construction of the Towpath Trail - Stage 4 from various termini in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 128)

- i) West 13th Street to Literary Avenue
- ii) Merwin Avenue to Scranton Road

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

- 9) R2019-0123: A Resolution making an award on RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma 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 \$456,042.45 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 137)

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

- 10) R2019-0124: A Resolution making an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$746,769.20 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 154)

- i) Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line
- ii) Eddy Road from Arlington Avenue to Gray Avenue

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

- 11) R2019-0125: A Resolution providing for the issuance and sale of Taxable General Obligation Bonds in a maximum aggregate principal amount of \$40,000,000.00 to advance refund all of the County's outstanding Excise Tax Revenue Bonds, Series 2015, originally issued for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs, to pay capitalized interest on the bonds, and to fund a reserve fund, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official

statement; approving and authorizing the execution of a continuing disclosure agreement, a purchase agreement and an escrow agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this resolution become immediately effective. (See Page 164)

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

Bond Counsel: Tucker Ellis LLP

- 12) R2019-0126: A Resolution providing for the issuance and sale of General Obligation Bonds in a maximum aggregate principal amount of \$40,500,000.00 to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs of sports facilities together with all necessary appurtenances and work incidental thereto, to pay capital interest on the bonds, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective. (See Page 183)

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

Bond Counsel: Tucker Ellis LLP

- 13) R2019-0127: A Resolution making awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020; 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 201)

- i) Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.96.

- ii) The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54.

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

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2019-0109: A Resolution making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 225)

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

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

- 2) R2019-0110: A Resolution making an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 227)

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

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

- 3) R2019-0112: A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective. (See Page 230)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

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

- 1) R2019-0093: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective: (See Page 251)
 - i) Matthew P. Carroll ending 3/31/2020.
 - ii) Michele J. Pomerantz ending 1/31/2021.

Sponsor: County Executive Budish

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

- 2) R2019-0105: A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 254)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 3) R2019-0106: A Resolution confirming the County Executive's appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 256)

Sponsor: County Executive Budish

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

4) R2019-0107: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 258)

i) Appointments:

a) for an unexpired term:

1) Beth Sipple ending
12/31/2019

2) David Carlson ending
12/31/2020

b) for the term 1/1/2019 - 12/31/2021:

1) Cheryl Crahen
2) Camren Harris
3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 -
12/31/2021:

a) Dr. Douglas Beach
b) Alan Bedingfield
c) Kathy Foley
d) Susan Wong

Sponsor: County Executive Budish

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

5) R2019-0108: A Resolution declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality

in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 261)

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

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

- 6) R2019-0111: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 264)

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

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2019-0098: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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 280)

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission and Councilmember Conwell

f) CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2019-0008: An Ordinance authorizing measures to assist employees of the Sheriff's Department who are being

displaced because of the transition of medical services to The MetroHealth System, and declaring the necessity that this Ordinance become immediately effective. (See Page 283)

Sponsor: County Executive Budish

g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- 1) O2019-0007: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective. (See Page 286)

Sponsor: County Executive Budish

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, MAY 28, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 28, 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, APRIL 23, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:00 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmember Baker entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021.

b) Pending or imminent litigation.

A motion was made by Ms. Stephens, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:02 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller and Brady. The following additional attendees were present: Interim Director of Law Nora Hurley, Deputy Chief of the Department of Economic Development Greg Huth, Chief Prosecuting Attorney Michael O'Malley, Civil Division Chief David Lambert, Litigation Manager Charles Hannan, Assistant Prosecutor Brendan Healy, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:50 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 4:52 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 23, 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 Deputy Clerk Carter to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Brown, Stephens, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined. Councilmember Simon entered the meeting shortly after the roll-call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council Vice-President Jones requested that a moment of silent meditation be dedicated in memory of The Honorable Clint Hall, former Mayor and Councilmember of the City of Warrensville Heights, who recently passed away.

5. PUBLIC COMMENT

Ms. Laurie Albright addressed Council regarding solitary confinement policies at the County Jail.

Ms. Molly Nagin addressed Council regarding criminal justice reform.

Ms. Loh addressed Council regarding the Norma Herr women's shelter.

6. APPROVAL OF MINUTES

- a) April 9, 2019 Committee of the Whole Meeting
- b) April 9, 2019 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 9, 2019 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- a) Recognition of the Cuyahoga County Board of Developmental Disabilities Rockets Basketball Team, Special Olympics Adult Division I State Champions

Ms. Brown congratulated Mr. Darrell Pugh and the Cuyahoga County Board of Developmental Disabilities Rockets basketball team for winning the the State Special Olympics Adult Division I championship. On behalf of County Council, she then presented the coaches and players with proclamations.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that the Greater Cleveland Partnership (GCP) conducted a tax study in Cuyahoga County. The survey found that there are higher tax rates in Cuyahoga County compared to other large counties. The Administration intends to work with County Council and local leaders in order to prioritize and address the needs of the community.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2019-0102: 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

Council President Brady referred Resolution No. R2019-0102 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2019-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2023; 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: Councilmember Simon

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2019-0077 was considered and adopted by unanimous vote.

c) COMMITTEE REPORTS AND CONSIDERATION OF AN ORDINANCE OF COUNCIL 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 Ordinance No. O2019-0006.

- 1) O2019-0006: An Ordinance amending Section 804.01(C)(1) of the Cuyahoga County Code to expand the list of eligible institutions of the Post-secondary College or University Scholarship Program from those located within Cuyahoga County to those located within the State of Ohio, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Brown and Miller

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

On a motion by Ms. Simon with a second by Mr. Jones, Ordinance No. O2019-0006 was considered and adopted by majority vote, with Mr. Schron casting the only dissenting vote.

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

- 1) O2018-0013: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Baker and Miller

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Baker

[Clerk's Note: Ordinance No. O2018-0013 was not read into the record and did not have a second reading. The Council Operation, Intergovernmental Relations Committee meeting was cancelled, so this item did not receive a Committee recommendation and is still pending in Committee.]

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. R2019-0103 and R2019-0104.

- 1) R2019-0103: 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; amending Resolution Nos. R2019-0053 dated 2/26/2019 and R2019-0078 dated 3/26/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0103 was considered and adopted by unanimous vote.

- 2) R2019-0104: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 18 employees in 10 classifications at the Department of Public Works for the period 5/1/2018 - 4/30/2021; 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 Ms. Brown, Resolution No. R2019-0104 was considered and adopted by unanimous vote.

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

- 1) R2019-0105: A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0105 to the Committee of the Whole.

- 2) R2019-0106: A Resolution confirming the County Executive's appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0106 to the Human Resources, Appointments & Equity Committee.

3) R2019-0107: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

a) for an unexpired term:

1) Beth Sipple ending
12/31/2019

2) David Carlson ending
12/31/2020

b) for the term 1/1/2019 - 12/31/2021:

1) Cheryl Crahen

2) Camren Harris

3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 - 12/31/2021:

a) Dr. Douglas Beach

b) Alan Bedingfield

c) Kathy Foley

d) Susan Wong

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0107 to the Human Resources, Appointments & Equity Committee.

4) R2019-0108: A Resolution declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0108 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0109: A Resolution making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021; 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/Division of County Engineer

Council President Brady referred Resolution No. R2019-0109 to the Public Works, Procurement & Contracting Committee.

- 6) R2019-0110: A Resolution making an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; 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/Division of County Engineer

Council President Brady referred Resolution No. R2019-0110 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0111: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's cost of said

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

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

Council President Brady referred Resolution No. R2019-0111 to the Public Works, Procurement & Contracting Committee.

- 8) R2019-0112: A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0112 to the Finance & Budgeting Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2019-0098: A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission and Councilmember Conwell

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

Deputy Clerk Carter read Resolution No. R2019-0098 into the record.

This item will move to the May 14, 2019 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Tuma, seconded by Mr. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0080, R2019-0094, R2019-0095, R2019-0096, R2019-0097, R2019-0099, R2019-0100 and R2019-0101.

- 1) R2019-0080: A Resolution making an award on RQ44742 to Karvo Companies, Inc. in the amount not-to-exceed \$1,782,778.80 for resurfacing Cedar Road from S.O.M. Center Road to Chagrin River Road in the Villages of Gates Mills and Hunting Valley; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,426,223.04 to fund a portion of said contract; 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

Mr. Tuma introduced a proposed substitute to Resolution No. R2019-0080. Discussion ensued.

A motion was then made by Mr. Schron and seconded by Mr. Miller to accept the proposed substitute.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0080 was considered and adopted by unanimous vote, as substitute.

- 2) R2019-0094: A Resolution approving and accepting a plat covering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, as a County Road; ordering the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights, Cuyahoga County, Ohio; ordering all proceedings

copied into the proper Road Record of the County by the County Engineer; 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. R2019-0094 was considered and adopted by unanimous vote.

- 3) R2019-0095: A Resolution making an award on RQ44486 to DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky in the amount not-to-exceed \$1,400,000.00 for Programming Services for the Justice Center Complex Project for the period 4/24/2019 - 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 Safety & Justice Affairs – Gallagher

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2019-0095 was considered and adopted by unanimous vote

- 4) R2019-0096: A Resolution making an award on RQ44617 to EnviroCom Construction, Inc. in the amount not-to-exceed \$989,500.00 for the Medical Examiner Building Improvements Project for the period 4/24/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0096 was considered and adopted by unanimous vote

- 5) R2019-0097: A Resolution making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,206.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Public Works and Sustainability **and Councilmembers Simon and Miller**

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0097 was considered and adopted by unanimous vote.

- 6) R2019-0099: A Resolution authorizing the issuance of not-to-exceed \$25,000,000.00 Multifamily Housing Mortgage Revenue Bonds, Series 2019 (Hamlet Hills LLC) by the County of Cuyahoga, Ohio, the proceeds of which shall be loaned to Hamlet Hills LLC to (i) refund and retire certain indebtedness incurred to finance the acquisition, renovation, and equipping of a multifamily residential rental housing facility, (ii) finance certain additional capital improvements, (iii) fund certain working capital needs for the hereinafter defined Borrower, (iv) fund interest reserve funds, and (v) pay all or a portion of the costs of issuing such bonds; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement and Trust Indenture appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Tax Regulatory Agreement and a Land Use Restriction Agreement; authorizing other actions in connection with the issuance of such Bonds; rescinding Resolution No. R2018-0217 dated 11/13/2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Dinsmore & Shohl LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0099 was considered and adopted by unanimous vote.

- 7) R2019-0100: A Resolution authorizing a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for replacement and installation of new and existing cameras and mounting hardware and a new video management system in connection with the Cleveland Shared Surveillance Camera Project and Video Management System for the period 4/24/2019 - 6/30/2019; 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.

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

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0100 was considered and adopted by unanimous vote.

- 8) R2019-0101: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; 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) A-Z Furniture Co. Inc.
- ii) Dave's Supermarket

- iii) National Mattress & Furniture Warehouse Inc.
- iv) West 25th Furnishings and Appliances, Inc.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0101 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2019-0081: A Resolution authorizing an amendment to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0081 was considered and adopted by unanimous vote.

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

- 1) O2019-0007: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Ordinance No. O2019-0007 to the Public Safety & Justice Affairs Committee.

g) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2019-0004: An Ordinance enacting Chapters 1303 and 723 of the Cuyahoga County Code authorizing Bicycle and Scooter Share Licensing.

Sponsors: County Executive Budish/Department of Sustainability and Councilmember Simon

On a motion by Mr. Tuma with a second by Mr. Schron, Ordinance No. O2019-0004 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, April 29, 2019 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 30, 2019 at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, April 30, 2019 at 1:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, April 30, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 1, 2019 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, May 1, 2019 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Miller stated that he would like to follow-up on the concerns presented during public comment regarding solitary confinement policies at the County Jail and Mr. Gallagher announced that the topic would be discussed at the April 30th Public Safety & Justice Affairs Committee meeting.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0102

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 April 3, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through D) 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 Classification:

Exhibit A: Class Title: *Early Childhood Mental Health System Coordinator*
Number: 1056351
Pay Grade: 8A/Exempt

Proposed Revised Classification:

Exhibit B: Class Title: *Homeless Management Information System Analyst (Homeless Management Information System Administrator)*
Class Number: 1014151
Pay Grade: 11A/Exempt
* Classification revised at request of department. Title changed from HMIS Analyst to HMIS Administrator. The pay grade decreased from PG 12 to PG 11 due to the removal of direct supervisory responsibilities.

Proposed Deleted Classifications:

Exhibit C: Class Title: *Employee Relations Associate*
Class Number: 1053651
Pay Grade: 8A/Non-Exempt
* The classification has been vacant for several months and the duties have been assigned to other employees in the Labor & Employee Relations Division.

Exhibit D: Class Title: *Senior Employee Benefits Coordinator*
Class Number: 1053662
Pay Grade: 9A/Non-Exempt
* The benefits series of classifications was recently redesigned to include the duties performed by the Senior level into the new Benefits Analyst classification thereby making it unnecessary.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Early Childhood Mental Health System Coordinator	Class Number:	1056351
FLSA:	Exempt	Pay Grade:	8A
Dept:	Children and Family Services	EXHIBIT A	

Classification Function

The purpose of this classification is to manage the Early Childhood Mental Health Referral System by screening calls at a clinical level and providing direction, support, and referral information to callers.

Distinguishing Characteristics

This is a journey-level classification that is responsible for screening calls at a clinical level for the Early Childhood Mental Health (ECMH) population (children 0-6 years) to help navigate them within the ECMH continuum of care or provide appropriate referral information and support linking to an outside system. The employee works within a framework of policies, procedures, and regulations and ensures that activities are performed 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.

- 50% +/- 10%
- Manages the ECMH Referral System; screens calls to assess and determine appropriate level of care within the ECMH continuum of services and providers; triages calls and provides appropriate referrals to services outside of the ECMH continuum of care; provides support and guidance to families referred to an outside system to ensure efficient and smooth transition; provides follow-up and feedback to referents regarding treatment destination.
- 10% +/- 5%
- Researches, analyzes, and evaluates information collected through the ECMH referral system; makes recommendations to the ECMH system stakeholders, partners, and providers regarding impact and feasibility of proposed changes to the ECMH system and referral process; maintains knowledge of available community resources and services, best practices, and emerging ECMH research to ensure referrals are triaged appropriately.
- 10% +/- 5%
- Serves as a liaison to internal and external agencies to ensure that all parties are equipped with information for resources and care; maintains partnerships within the ECMH spectrum and serves as representative at required community meetings; participates in community outreach events to increase awareness of ECMH referral system.
- 5% +/- 2%
- Coordinates and maintains information regarding available openings and waiting lists within the ECMH provider network; prepares reports for stakeholders, partners, and providers regarding current system wait lists and impact on ECMH service delivery.

Early Childhood Mental Health System Coordinator

5% +/- 2%

- Prepares and delivers trainings for staff, caregivers, and other providers on various subjects regarding early childhood mental health and Cuyahoga County's ECMH delivery system; develops appropriate ECMH referral program resources and outreach materials.

10% +/- 5%

- Performs related administrative responsibilities; prepares various reports, records and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares reports tracking number of clients serviced, referrals, and other relevant information; completes monthly expense reports.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in social work, psychology, child welfare or related field with three (3) years of experience in early childhood mental health intervention, child clinical counseling, or related field; or any equivalent combination of training and experience.
- Must hold License of Social Worker (LSW), License of Independent Social Worker (LISW), License of Professional Counselor (LPC), or License of Professional Clinical Counselor (LPCC) in the State of Ohio
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

- Must obtain and maintain Ohio Early Childhood Mental Health Professional Credential within twelve (12) months of hire date.

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 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 reports, assessment scores, referral forms, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including clinical/service implementation guidelines and standards, Employee Handbook, DCFS Policy and Procedures, Ohio Administrative Code, Ohio Revised Code, and Ohio Counselor, Social Worker and Marriage and Family Therapist (CSWMFT) Board regulations.

Early Childhood Mental Health System Coordinator

- Ability to prepare statistical reports, graphs, basic spreadsheets, lists, weekly reports, annual reviews, referrals, expense reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to counsel clients, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret counseling, basic medical, and basic legal terminology and language.
- Ability to communicate with supervisors, coworkers, child clients, caregivers, parents, community service providers, 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.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Homeless Management Information System Administrator	Class Number:	1014151
FLSA:	Exempt	Pay Grade:	11A
Dept:	Health and Human Services	EXHIBIT B	

Classification Function

The purpose of this classification is to plan, direct, and manage the operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care (CoC), and provide technical support for related software.

Distinguishing Characteristics

This is a technical supervisory classification with responsibility for planning, directing, and managing the operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care and providing technical support for HMIS software. Incumbents work within a framework of established regulations, policies, and procedures and are expected to utilize judgment in performing work. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

30% +/- 10%

- Plans, directs, and manages activities and operations of the Homeless Management Information System (HMIS) for the Cuyahoga County Continuum of Care (CoC); manages all HMIS functions for local CoC HMIS software including system administration, project management, telecommunications support, software maintenance, procurement, and user support functions; ensures availability and reliable performance of the software application; facilitates system changes, updates, and upgrades and assures adherence to federal regulations; performs system configurations; manages system access and licenses; ensures compliance of data standards, system performance, and monitors utilization; troubleshoots software and hardware problems; communicates design and programming changes to vendor's development team; leads testing efforts and ensures issues are identified, tracked, reported, and resolved in a timely manner; leads efforts for system improvement and reporting; gathers requirements for new programs through document analysis and interviews; collaborates across multiple business areas to determine effective solutions in support of business requirements and strategic direction; identifies opportunities to streamline business processes and increase efficiencies; serves as IT/HMIS technical point of contact for vendors, business partners, HMIS agencies, researchers, consultants, and other government agencies.

HMIS Administrator

25% +/- 10%

- Conducts research, data analysis, and strategic planning; performs needs assessments; manages project design, data collection, workflow, service delivery, and reporting; develops and documents project forms, workflows, and their associated procedures; transforms technical releases and other high-level information into detailed specifications; recommends acquisition of new tools and software applications; develops and assists with writing complex reports to meet the expanding needs of the CoC.

25% +/- 10%

- Manages local, state, and federal HMIS reporting; creates standardized reporting process for HMIS participating agencies; works with users to define data definitions, concepts, and processes; monitors timeliness and quality of data collection; ensures data quality and compliance; determines timelines and defines project performance; enforces deadlines and schedules; implements corrective action procedures for participating agencies.

10% +/- 5%

- Provides site-based training and development to users; develops training content and materials; responds to user questions, concerns, and problems.

10% +/- 5%

- Performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; may assign work to other personnel related to HMIS functions; responds to emails and phone calls; attends various trainings, workshops, and meetings; keeps up to date on professional knowledge, new business trends, and changes in policies; prepares and delivers public presentations; establishes and updates local HMIS Policies and Procedures.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science, information technology, or related field with five (5) years of computer information systems, relational database and project management, or related experience with two (2) years of experience working with a HMIS; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance, and a reliable vehicle.

Additional Requirements for all levels

- Must obtain training and/or certifications as required by the HMIS Software Vendor.

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

- No supervisory responsibilities.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring management 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 report requests, database sets, configuration specifications, software specifications, source materials, request for proposals, computer periodicals, federal agency flow charts and diagrams, training documents, vendor release forms, system generated reports, help desk tickets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, U.S. Department of Housing and Urban Development Regulations, Federal Program Guides, Federal Partner Regulations, computer hardware manuals, system documentation and manuals, and software product manuals.
- Ability to prepare system reports and presentations; project workflow charts and diagrams, HMIS Manuals, HMIS Policies and Procedures Manual, training materials, employee performance evaluations, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage, supervise, and counsel others, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic legal, basic medical, and computer system terminology and computer programming languages.
- Ability to prepare and deliver presentations, communicate effectively with supervisors, directors, vendors, consultants, state and federal agencies and partners, the general public, 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.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Employee Relations Associate	Class Number:	1053651
FLSA:	Non-Exempt	Pay Grade:	8
Department:	Human Resources	EXHIBIT C	

Classification Function

The purpose of this classification is to assist with collective bargaining negotiations and addressing basic employee relations issues.

Distinguishing Characteristics

This is an entry level classification with responsibility for assisting with collective bargaining negotiations and addressing basic employee relations issues. This class works under direction from senior management of the Department, and is responsible for reviewing complaints and grievances in a timely manner. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work. This class is distinguished from the journey level classification in that the later has more extensive experience, manages more complex projects, and performs work with more independence.

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%
- Assists with collective bargaining negotiations; drafts basic contract proposals or counter-proposals; interacts with labor, management, and State Employment Relations Board (“SERB”) personnel; develops cost analysis spreadsheets for presentation to County Executive and/or County Council; assists with preparing the County’s position during mediation, arbitration, negotiations, or SERB proceedings.

- 30% +/- 10%
- Addresses basic employee and labor relations issues, such as harassment, work complaints or other employee concerns and refers more complex issues on to the assigned Employee Relations Specialist or Director of Labor Relations; coordinates and monitors activities to ensure timely processing and review of complaints and grievances; participates in the employee discipline process; presides as hearing officer in pre-disciplinary conferences for employees alleged to have violated work rules or other County policies; conducts pre-disciplinary conference by presenting a comprehensive series of questions to accused employee; interviews witnesses; reviews written documentation and personnel files; evaluates evidence and prepares a written recommendation concerning the appropriate level of discipline; suggests improvements in operations as warranted.

- 10% +/- 5%
- Assists with investigations and responses into unfair employment practices or alleged violations of employment and labor laws; assists with the development of guidelines for nondiscriminatory practices.

- 20% +/- 10%
- Performs related administrative duties; drafts correspondence; prepares reports and documents; compiles documents pertaining to employee and labor relations activities; files documents; utilizes case management and document retention systems; provides technical assistance for contract administration and contract language; answers questions about grievance procedures, EEO compliance, and ADA reasonable accommodation determinations.

Employee Relations Associate

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in human resources, psychology, communications, labor relations or related field with one (1) year of labor relations, employment law, or collective bargaining experience; or any equivalent combination of training and experience.

Valid Ohio driver license and proof of automobile insurance.

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.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including labor relations forms, absent without leave summaries, employee grievances, collective bargaining agreements, employee compliant reports, witness statements, incident reports, time sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Fair Labor Standards Act, and the Ohio Revised Code.
- Ability to prepare correspondence, memos, grievance responses, edited collective bargaining agreements, reports, labor contract proposals, cost analysis spreadsheets, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to use and interpret labor law terminology and human resources language.
- Ability to communicate effectively with Human Resources employees, supervisors, directors, attorneys, State Employment Relations Board, union labor officials, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Employee Relations Associate

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Employee Benefits Coordinator	Class Number:	1053662
FLSA:	Exempt	Pay Grade:	9
Dept:	Human Resources, only	EXHIBIT D	

Classification Function

The purpose of this classification is to facilitate the configuration of benefits for County employees and regionalized entities. This classification assists with open enrollment and ensures that employee benefits concerns are addressed.

Distinguishing Characteristics

This is a journey-level classification that works under general supervision and is responsible for ensuring accuracy of employee benefits within the HRIS. The employee works under a framework of well established policies and procedures. The incumbent identifies benefits discrepancies for medical insurance providers. This class requires a higher level of experience than the entry level Employee Benefits Coordinator class and is responsible for preparing various departmental reports.

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% +/- 15%
- Updates employee benefits information to carriers; addresses discrepancy reports for medical providers; prepares queries; addresses TSO report issues; updates Ceridian/COBRA participants; calculates retroactivity.
- 15% +/- 5%
- Receives and responds to numerous emails regarding employee benefits issues; responds to numerous voice mails regarding employee benefits issues;
- 10% +/- 5%
- Prepares various reports including the Flexible Spending Account Report and the COBRA Report.
- 10% +/- 5%
- Configures in HRIS and other systems all new regional entities joining County benefit plans; configures in HRIS and other systems all new medical, supplemental and life insurance plans.
- 10% +/- 10%
- Configures and conducts Open Enrollment for County employees and all regionalized entities; configures and conducts Open Enrollment for transitioning unions.
- 10% +/- 5%
- Writes and reviews HRIS scripts; writes and reviews HRIS design specifications; conducts HRIS integration testing; updates HRIS for County employees; performs various administrative support tasks.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in human resources, business administration or related field with three (3) years of benefits experience; or any equivalent combination of training and experience which provides equivalent knowledge, skills, and abilities.

Additional Requirements

No special license or certification is required.

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

- Ability to operate a variety of office equipment including personal computers and peripheral equipment.

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, evaluate, 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 medical carrier discrepancy reports, benefit deduction reports, employee benefit update documents and benefits records.
- Ability to comprehend a variety of reference books and manuals including Benefits Manual, functional design specifications, HRIS configuration manual, medical provider manuals and County policies and procedures.
- Ability to prepare COBRA Report, Flexible Spending Account Report, queries 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 develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret benefits and general medical terminology and language.
- Ability to communicate with co-workers, supervisor, staff, medical insurance providers, 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.

County Council of Cuyahoga County, Ohio

Ordinance No. O2018-0013

<p>Sponsored by: Councilmembers Baker and Miller</p> <p>Co-sponsored by: County Executive Budish</p>	<p>An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter, and declaring the necessity that this Ordinance become immediately effective.</p>
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WHEREAS, the Agency of Inspector General was originally established by Cuyahoga County Council in 2011 pursuant to Ordinance No. O2011-0004, as amended and codified in Sections 204.01 and 407.01 of the Cuyahoga County Code; and

WHEREAS, Cuyahoga County Council unanimously referred to the ballot a charter amendment to formally incorporate the Agency of Inspector General into the Cuyahoga County Charter, which was approved by the county electors with the passage of Issue 12 at the November 6, 2018 general election; and

WHEREAS, the Inspector General is the chief ethics officer of Cuyahoga County and is charged with the responsibility of investigating and enforcing the ethics laws of Cuyahoga County as enacted in Title 4 of the Cuyahoga County Code; and

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

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

SECTION 1. Section 204.01 of the Cuyahoga County Code is hereby amended to read as follows (additions are underlined, deletions are stricken):

Section 204.01 Agency of the Inspector General

A. Definitions As used in Section 204.01 of the Cuyahoga County Code:

1. “Agency” shall refer to the Agency of the Cuyahoga County Inspector General established herein.

2. “Cause” for purposes of removal for cause shall have the same meaning as legitimate cause under Ohio’s civil service law.

3. “Employee” / “Employees” shall mean County employees who operate within the County government established by the Cuyahoga County Charter.

4. “Investigation” means an examination, review, inquiry, study, inspection, analysis, probe, or appraisal.

45. “Public Official” / “Public Officials” shall mean the public officials of the Cuyahoga County government established by the Cuyahoga County Charter.

56. “County Contracts” shall mean all contracts to which the County is a party, excluding collective bargaining contracts and contracts with any other governmental entity.

B. The Cuyahoga County Inspector General Agency.

1. Establishment. There is hereby established the Agency of Inspector General to be known as the “Cuyahoga County Inspector General.”

2. Direction of Agency. The Inspector General shall direct the Agency and shall employ assistants and employees as shall be reasonably necessary to assist the Inspector General in carrying out the duties of the Agency in accordance with the budget parameters set forth in this Chapter. In employing the assistants and other employees, the Inspector General shall comply with the hiring rules, regulations and processes of the Human Resource Department of Cuyahoga County.

3. Investigative Powers and Duties. The Inspector General is hereby appointed to conduct ~~examinations~~ **investigations** under Section 2.05 **and Article XV** of the County Charter and shall, therefore, have all such rights and duties to investigate fraud, corruption, waste, abuse, misfeasance, malfeasance, and nonfeasance without interference or pressure from any other Public Official or Employee. The Inspector General shall also perform all of the following:

a. The Inspector General shall serve as the County’s chief ethics officer and is charged with the responsibility of investigating and enforcing Title 4 of the County Code in accordance with the terms of said Title. In so doing, the Inspector General shall cooperate with the County’s Personnel Review Commission. The Inspector General shall not interfere with the authority of the Personnel Review Commission to ensure “compliance with ethics resolutions or ordinances as passed by the Council” under Section 9.02(3) of the County Charter.

b. The Inspector General shall establish a “hotline” and web site to receive complaints from either anonymous or identified persons, and s/he shall investigate all complaints, tips, and any other filings and submittals received by the Agency regardless of the format or forum through which such information or documents are received. Without regard to how such documents are received by the Agency, all documents prepared or received by the Agency, including, without limitation, all complaints, tips, and any other filings and submittals received by it shall be considered part of the Inspector General’s investigative files, **provided however, the Inspector General may take steps to preserve the anonymity of complainants or sources in compliance with Ohio Public Records law.**

c. The Inspector General shall have the powers and rights to investigate all county contracts subject to the limitations set forth in Section 204.01(B)(4) of this Chapter.

d. If an investigation reveals reasonable grounds to believe that a violation of any state, federal, or local law, rule, regulation, or policy has taken place, the Inspector General shall notify the appropriate civil, criminal, or administrative agencies in charge with enforcement of said violation. If an investigation reveals reasonable grounds to believe that a violation of a rule, regulation, or policy governing a County employee has taken place, the Inspector General shall notify the employee’s appointing authority and the applicable Department of Human Resources.

e. The County Executive or designee shall provide a written response or report following any investigation in which the Inspector General recommends an agency or department under the jurisdiction of the County Executive take a particular action. Prior to completing an investigation, the Inspector General may provide an opportunity for the County Executive or designee to submit a response or report for inclusion in the Inspector General’s investigative report or recommendations. If the Inspector General declines to provide such an opportunity, the County Executive or designee shall provide the response or report to the Inspector General within thirty days following the publication of an investigative report, or within a reasonable time as determined by the Inspector General. Such response shall indicate, at a minimum, those steps the Executive or designee has taken or plans to take, if any, to address the recommendation or recommendations in an Inspector General investigation; provided that any plans the Executive or designee plans to take are subject to change at the Executive or designee’s sole discretion.

f. All agencies, offices, or departments that are under the investigatory jurisdiction of the Inspector General but not under the jurisdiction of the

County Executive shall provide responses to any recommendations made by the Inspector General in the same manner as provided in paragraph (e) of this Section. Such response shall be provided by the chairperson, executive director, chief of staff, or similar managerial position, or their designee, as may be applicable for the particular agency, office, or department.

g. Nothing in paragraphs (e) or (f) of this Section is intended to prohibit any person from asserting a legally or constitutionally recognized right or privilege.

eh. The Inspector General shall cooperate with other governmental agencies to recover such costs from other entities involved in willful misconduct in regard to County funds and return said funds to the County's General Fund.

h. The Inspector General shall have the authority to issue subpoenas in accordance with Article XV of the County Charter.

fi. The Inspector General shall prepare and publish on its website semiannual reports (the first of which will cover the period January 1st – June 30th and will be due in July and the second of which will cover the period July 1st – December 31st and will be due in February) concerning the work and activities of the Agency pertaining to closed investigations, including statistical information regarding the disposition of closed investigations, audits, and other reviews, **and a summary of the Inspector General's recommendations and corresponding responses.** The reports shall include the total number of complaints received during each reporting period, the number that required active investigation, the number that resulted in prosecution or other disciplinary actions, and the number of investigations closed, along with the cost incurred over and above that of the cost of the salaries of the Agency.

4. Limitations on the Inspector General's Investigative Powers and Duties.

a. No Interference with Ongoing Investigations. The Inspector General shall not interfere with any ongoing criminal, administrative, or civil investigation or prosecution in the performance of his/her duties. If necessary, the Inspector General shall suspend all investigative activities to ensure that the Agency's actions do not interfere with any such investigations.

b. Protection of Constitutional and Civil Rights. The Inspector General shall manage the Agency and conduct all investigations in accordance with law and in a manner that protects the constitutional and civil rights of any person who is the subject of an investigation as well as the constitutional and civil rights of any potential witnesses. The Inspector General shall adopt policies

and procedures to ensure that such protections are in place in conducting any investigations or performing any other function.

c. Effect on Contracts. The enactment of this Code shall not be interpreted to interfere with or change the terms of any contracts with the County in place at the time of its enactment. All contracts and contract amendments entered into on or after the effective date of this Chapter, however, shall be subject to the requirements of this Chapter. In addition to the County's powers to enforce this Code under its home rule powers, this Chapter, including all obligations by contractors, shall be considered a material term of all contracts or contract amendments entered with the County on or after the effective date of this Chapter, and all contractors shall comply with its requirements as a material term of their contracts with the County. All Inspector General inspections or investigations of a contractor shall specifically relate to a contract with the County.

d. Relationship with Inspector General. The Inspector General shall cooperate with the Department of Internal Auditing to avoid duplication of effort and to share information, so long as such sharing does not compromise an ongoing investigation. At the request of the Inspector General and with the approval of the Internal Auditor, the Department of Internal Auditing may provide services to the Inspector General for a specific investigation. The Inspector General shall not interfere with the authority of the Internal Audit Department to conduct audits pursuant to the Charter, any applicable ordinances, and any rules established by the Internal Audit Committee.

5. Inspector General's Budget. **The Inspector General's budget shall be submitted as part of the county's biennial budget process in accordance with Article XV of the County Charter. Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.**

~~a. Initial Budget. Through the remainder of the year 2011, the Inspector General's budget shall be \$375,000.00.~~

~~b. Subsequent Annual Budget. With the benefit of having experienced the needs and expenses of the Agency for the year 2011, the Inspector General shall submit a proposed budget for the year 2012 in accordance with the time parameters of Council's regular budgetary practices.~~

~~c. Requests for Additional Funding. Nothing contained herein shall be construed to prohibit the Inspector General from transmitting to the Council supplemental budget requests, which shall be reviewed and considered in the normal budgetary process.~~

6. Agency's Facilities, Furniture, Equipment and Software. The County shall exercise good faith efforts to provide the Agency with appropriately located office space and sufficient physical facilities, including office furniture, equipment, and software, commensurate with other County departments of similar size and needs.

C. Selection, Term, Qualifications, and Removal of Inspector General.

~~1. Incumbent Inspector General. Without regard to the appointment requirements of Section 204.01(C)(2) herein, and subject to the removal provisions of Section 204.01(D) herein, the incumbent Inspector General, Nailah Byrd, shall have the right to continue to serve as the County's first Inspector General without confirmation of Council until June 30, 2016.~~

~~21. Appointment of Inspector General. The Inspector General shall be appointed by the County Executive for a term of ~~five~~ **four** years subject to confirmation by Council **in accordance with Article XV of the County Charter**. ~~In the case of a vacancy in the position of Inspector General, the Executive shall appoint a successor Inspector General, subject to the confirmation of Council, to the term of the Inspector General. The Executive may appoint, with the approval of the President of Council, an Interim Inspector General for a period not to exceed 90 days.~~~~

~~32. Term of Office of Inspector General. The term of the Inspector General shall be **fixed in accordance with Article XV of the County Charter** for five years.~~

~~43. Qualifications of Inspector General. **The qualifications of the Inspector General are specified in Article XV of the County Charter**. In appointing and confirming the Inspector General, the Executive and the Council shall exercise good faith efforts to seek highly qualified candidates who have demonstrated the ability to work with local, state, and federal law enforcement agencies and who have audit-related skills and professional certifications in relevant fields. ~~The selected Inspector General shall have the following minimum qualifications:~~~~

~~a. A juris doctorate degree from an accredited institution of higher learning; and;~~

~~b. At least ten years' experience in any one or a combination of the following fields:~~

~~i. as a federal, state, or local law enforcement agent/official;~~

~~ii. as a licensed attorney;~~

~~iii. as an inspector general, certified public accountant, or internal auditor; or~~

~~iv. as a person with escalating supervisory and managerial experience in an investigative public agency similar to an inspector general's agency.~~

D. Removal. The Inspector General may only be removed from office for cause in accordance with Article XV of the County Charter. ~~Either the Executive or Council may initiate the process to remove the Inspector General by resolution before Council. To effectuate such removal, the resolution must receive the affirmative vote of at least eight members of Council.~~

~~E. Abolition of the Office. The Agency of the Inspector General shall only be abolished upon the affirmative vote of at least eight members of Council and executed by the Executive.~~

F. No Classified Positions. Nothing in this Chapter, including the removal procedures, is intended to make the position of Inspector General or any of its employees a classified employee of the County.

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 11, 2018

Committee(s) Assigned: Council Operations, Intergovernmental Relations & Public
Transportation

Legislation Substituted in Committee: April 2, 2019

Additional Sponsorship Requested: May 2, 2019

Legislation Substituted in Committee: May 7, 2019

Committee Report/Second Reading: May 14, 2019

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0005

Sponsored by: Councilmembers Simon, Miller, Brady, Jones, Stephens and Brown	An Ordinance enacting Chapter 1304 of the Cuyahoga County Code to implement a Disposable Bag Ban.
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WHEREAS, the precipitous increase in plastic production and plastic consumption over the past seventy years has resulted in approximately 269,000 tons of globally distributed plastic waste pollution, particularly in oceans, lakes, and other marine waterways; and,

WHEREAS, plastic waste is not bio-degradable and recycled plastic suffers from polymer degradation, limiting its useful life as a recyclable material, inevitably resulting in non-biodegradable microplastic particle pollution; and,

WHEREAS, discarded disposable bags are a major source of litter, pollute our open spaces, harm and kill wildlife, clog storm drains resulting in localized flooding, end up as debris in our neighborhoods and waterways, and contributes to blight; and,

WHEREAS, the pollution from disposable bags imposes external cleanup, removal and processing costs on our communities; and,

WHEREAS, Cuyahoga County Council has a compelling public interest in discouraging the wasteful use of disposable bags and mitigating the negative impact disposable bags have on our environment; and,

WHEREAS China has implemented its “National Sword” policy in which it no longer accepts twenty four types of recycled waste including disposable plastic bags, which has substantially diminished the economic viability of, and market for, the recycling of disposable plastic bags across the globe; and

WHEREAS, Cuyahoga County Council desires to combat the polluting effects of and accompanying blight caused by disposable bags on the environment of Cuyahoga County.

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

SECTION 1. Chapter 1304 of the Cuyahoga County Code is hereby enacted to read as follows:

CHAPTER 1304: Disposable Bag Ban

Section 1304.01: Definitions: The following definitions shall apply for purposes of Chapter 1304 of the County Code only:

(A) “Disposable Plastic Bag” means a bag made from either non-compostable plastic or compostable plastic provided by a Retail Establishment to a customer at point of sale for the purpose of transporting purchased items. Disposable Plastic Bag does not include:

1. a bag the customer brought with them to the Retail Establishment,
2. a newspaper bag,
3. a bag provided by a pharmacist that contains a prescription drug,
4. a bag used to package a bulk item or to contain or wrap a perishable item such as meat, fish, produce, baked goods, or flowers,
5. a bag that a restaurant gives a customer to take prepared or leftover food or drink from the restaurant,
6. a bag intended for use as a dry cleaning, garbage, or yard waste bag,
7. pre-packaged bags used for the collection of pet waste,
8. Non-Permitted Paper Bags and Permitted Paper Bags, as defined in this Chapter,
9. Bags provided to the consumer for the purpose of transporting a partially consumed bottle of wine pursuant to Section 4301.62(E) of the Ohio Revised Code, or
10. a bag provided at curbside pickup or point of delivery.

(B) “Non-Permitted Paper Bag” means a paper bag provided by a Retail Establishment to a customer at a point of sale for the purpose of transporting goods, which does not meet the standard of a “Permitted Paper Bag.”

(C) “Permitted Paper Bag” means a paper bag provided by a Retail Establishment to a customer at the point of sale for the purpose of transporting goods, which meets both of the following requirements:

1. The bag is manufactured from at least 40% recycled content; and
2. The bag is 100% recyclable.

(D) “Retail Establishment” means any supermarket, convenience store, department store, store, shop, service station, or restaurant and any other sales outlets where a customer can buy goods and/or food.

(E) “Reusable Bag” means a bag that is specifically intended for multiple reuse and is made of cloth, fiber, or other machine washable fabric that is at least 2.25 mils thick and capable of carrying a minimum of 18 pounds with at least 75 uses per bag.

Section 1304.02: Disposable Bag Ban Imposed

(A) Commencing on October 1, 2019 no Disposable Plastic Bags or Non-Permitted Paper Bags shall be used within Cuyahoga County by any Retail Establishment. Retail Establishments shall offer only a Reusable Bag or a Permitted Paper Bag to a customer at the point of sale for the purpose of transporting goods.

(B) No Retail Establishment shall refuse to allow customers to bring with them and to use their own reusable bag or bags.

(C) Retail Establishments shall encourage customers to bring their own reusable bags and customers who bring their own reusable bags to the Retail Establishment will not be required to use the Retail Establishment’s Disposable Bags nor will they be charged a fee for the use of reusable bags.

Section 1304.03 Penalty

A Retail Establishment found to be in violation of this Chapter shall be subject to a written warning for the first violation, a civil fine of up to \$100 for a second violation, and a civil fine of up to \$500 for each subsequent violation. A separate violation shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.

Section 1304.04: Enforcement

This Chapter shall be enforced by the Cuyahoga County Department of Consumer Affairs. Any citation for violating this Chapter may be appealed by the Retail Establishment to The Cuyahoga County Debarment Review Board established under Section 205.06 of the Cuyahoga County Code. The Cuyahoga County Debarment Review Board may establish administrative rules and/or procedures to adjudicate any appeals described herein. A determination by the Debarment Review Board may be appealed to the Cuyahoga County Common Pleas Court pursuant to Section 2506 of the Ohio Revised Code.

SECTION 2. 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: April 9, 2019
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Amended in Committee: May 1, 2019

Additional Sponsorship Requested: May 1, 2019

Committee Report/Second Reading: May 14, 2019

Journal _____
_____, 2019

Amendment to Ordinance No. O2019-0005
Sponsored by Councilmember Baker

Summary: This amendment changes the effective date of the disposable bag ban from October 1, 2019 to January 1, 2021 and makes its implementation contingent upon various prerequisites.

Amendment text:

Amending section 1304.02(A) to read as follows (additions underlined):

(A) ~~Commencing on October 1, 2019~~ **Contingent on the results of an extensive countywide outreach program engaging community input, an economic impact study and a proven analysis that eliminating single use bags significantly reduces plastic waste, commencing January 1, 2021** no Disposable Plastic Bags or Non-Permitted Paper Bags shall be used within Cuyahoga County by any Retail Establishment. Retail Establishments shall offer only a Reusable Bag or a Permitted Paper Bag to a customer at the point of sale for the purpose of transporting goods.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0113

<p>Sponsored by: County Executive Budish/County Sheriff and Department of Human Resources</p>	<p>A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 2927 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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, the County has been engaged in negotiations with the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, (hereinafter collectively referred to as “AFSCME”) to fulfill the statutory duty to bargain prior to the removal of work from bargaining unit employees and transfer of the work outside of the bargaining unit to The MetroHealth System; and,

WHEREAS, the parties have met on multiple occasions in a concerted effort to negotiate terms and have reached a tentative Agreement on the Transition of Work to The MetroHealth System that will resolve all matters related to the removal of work from Local 2927 bargaining unit employees and the transfer of the work outside of the bargaining unit which are or may be subject to the duty to bargain under O.R.C. Chapter 4117 and controlling cases of the Supreme Court of Ohio and the Ohio State Employment Relations Board; and,

WHEREAS, on April 29, 2019, the members of the bargaining unit met and voted to ratify the proposed Agreement in full and the Agreement was signed by duly authorized representatives of the Union; 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 County Executive, the County Sheriff and the Department of Human Resources are recommending that Council approve the proposed Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective 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 the Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and AFSCME, Ohio Council 8, Local 2927, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the Agreement on Transition of Work to The MetroHealth System between the County and AFSCME, Ohio Council 8, Local 2927, shall be budgeted and appropriated.

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

Journal CC034
May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0114

<p>Sponsored by: County Executive Budish/County Sheriff and Department of Human Resources</p>	<p>A Resolution approving a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Local 70, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 70 bargaining unit to The MetroHealth System; directing that funds necessary to implement the 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, the County has been engaged in negotiations with the United Automobile, Aerospace and Agricultural Implement Workers of America (hereinafter “UAW”), Local 70 (formerly referred to as belonging to “Region 2B” and hereinafter collectively referred to as “UAW”), to fulfill the statutory duty to bargain prior to the removal of work from bargaining unit employees and the transfer of the work outside of the bargaining unit to The MetroHealth System; and,

WHEREAS, the parties have met on multiple occasions in a concerted effort to negotiate terms and have reached a tentative Agreement on the Transition of Work to The MetroHealth System that will resolve all matters related to removal of work from bargaining unit employees and the transfer of the work outside of the bargaining unit to The MetroHealth System which is or may be subject to the duty to bargain under O.R.C. Chapter 4117 and the controlling cases of the Supreme Court of Ohio and the Ohio State Employment Relations Board; and,

WHEREAS, on or around April 26, 2019, the members of the bargaining unit met and voted to ratify the proposed Transition Agreement in full and the Agreement was signed by a duly authorized representative of the UAW; 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 County Executive, the County Sheriff, and the Department of Human Resources are recommending that Council approve the proposed Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective 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 the Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and the UAW, Local 70, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the Agreement on Transition of Work to The MetroHealth System between the County and UAW, Local 70, shall be budgeted and appropriated.

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

Journal CC034
May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0115

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies, and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; 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, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven-year term; and

WHEREAS, the County Executive has nominated Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022 (replacing Elizabeth Hajar); and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public Library Board of Trustees for an unexpired term ending 3/31/2022.

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__



May 3, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Public Library Board of Trustees

Dear President Brady:

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Public Library Board of Trustees:

- **Allyn Davies, open unexpired term ending: March 31, 2022 (replacing Elizabeth Hajar)**

The System serves 47 communities. Its mission is to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive. Functionally, the Board governs the Library's overall operations.

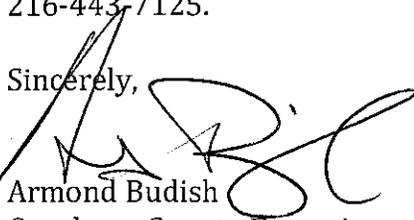
The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district.

I have attached a copy of the nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is one other candidate on file that applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,


Armond Budish
Cuyahoga County Executive

allyn davies

8300 CREEKSIDE TRACE
BROADVIEW HEIGHTS, OHIO 44147
(CELL) 440-343-0477
(OFFICE) 877-392-6278 EXT. 625
ADAVIES@MERRYMTG.COM

PROFILE

I started my career as a specialty nurse at MetroHealth Medical Center and progressed to leading their Wound care program across the continuum of care. Subsequently, my husband and I co-founded Merrymeeting, Inc ("MMI") in 2001. MMI, which is headquartered in Independence, functions as a family office that focuses on acquiring private companies and commercial real estate. We currently own and operate ten companies with offices throughout the United States.

Our family has been very involved in the Greater Cleveland community for more the past 40 years. I have served on the boards of Central Catholic High School, The Cleveland International Piano Competition, and the Cuyahoga County Public Library Foundation Board and have been involved in various capacities with the Achievement Center for Children, Cleveland International Film Festival, Metanoia, and others. Our success in business has enabled us to form a charitable foundation and support these wonderful non-profit organizations.

I have been an active member of the Cuyahoga County Public Library's Foundation Board for the past six years and have developed close personal and working relationships with Sari Feldman and other members of the team. I love reading and am passionate about the mission and the role the Library plays in our community.

My husband and I have lived in Northeast Ohio for 40 years and have been married for 38 years. Our two adult children live in the area as well.

I will be glad to provide more detailed information if needed.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0116

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and,

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

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

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

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

WHEREAS, the County Executive has nominated various individuals for reappointment to serve on the CCCIC’s Board of Trustees for the term 1/2/2019 - 1/1/2022 as follows:

- a. Brian E. Hall; and
- b. N. Michael Obi; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022 as follows:

- a. Brian E. Hall
- b. N. Michael Obi

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__



May 3, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E. 9th, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Community Improvement Corporation (CCCIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 1724, I am pleased to nominate the following individuals for re-appointment to serve on the Cuyahoga County Community Improvement Corporation's Board of Trustees:

- **Brian E. Hall, 3-year term: 01/02/2019 - 01/01/2022**
- **Michael Obi, 3-year term: 01/02/2019 - 01/01/2022**

The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982, for the sole purpose of advancing, encouraging, and promoting, the industrial, economic, commercial, and civic development of Cuyahoga County. The Corporation serves as Cuyahoga County's review agent for industrial revenue bond financing and economic development lending activity. Members of the Board shall serve for three year terms.

I have attached a copy of each nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no other candidates on file that applied for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,


Armond Budish
Cuyahoga County Executive



Brian E. Hall



Brian has a unique blend of entrepreneurial, business management and civic engagement experience with networks spanning North America, Eastern Europe and part of the Middle East and Africa, developed via business civic and industry involvements.

His background is business leadership. He became the second generation and leader and owner of his family trucking firm, growing the company from \$3M to \$35M in revenues while creating distribution and logistics services related entities. Since 2013 he has served in multiple roles. Senior Vice President and Executive Director of The Greater Cleveland Partnership's Commission on Economic Inclusion as well as Owner/CEO of JIT Services LLC, and The League Development Co Inc. Brian earned his Bachelor of Business Administration from the University of Cincinnati, and Executive Master of Business Administration from Baldwin Wallace University. He additionally studied at the Tuck School at Dartmouth's Minority Executive and Advanced Minority Executive Programs for 4 consecutive summers. In business he served in progressive roles as President and CEO of Industrial Transport Inc, iSource Performance Materials LLC and Innogistics LLC over 35 years. The latter two companies were joint ventures with Fortune 1000 partners, led by Mr. Hall as Chairman and CEO where he further honed his corporate governance experience.

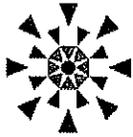
Brian served on bank boards of Shorebank Cleveland and Fifth Third Bank, NEO as well as the Northeast Ohio Sewer District and Cleveland Cuyahoga Port Authority. He has served additionally on many civic boards and task forces in the areas of, economic development, healthcare, inclusion, arts and culture. He served as a trustee, chair of the governance committee and secretary of the board for the Rock and Roll Hall of Fame and Museum for 20 years and is currently a board director of University Hospitals Health System, a \$4 billion 25,000 employee system where he chaired the Governance and Community Benefit Committee and was a member of the Strategy Committee, and today is a member of Compensation and Governance committees. Brian is also a Trustee of the University of Cincinnati Foundation, where he chairs the Finance Committee and is a member of the Executive Committee.

His proudest accomplishments include founding the Tremont Elementary School Advisory group in 1991, which mentored 14 young males from 3rd grade through high school. He was a founding member and ten-year Chairman of the Presidents' Council LLC a collaboration of CEO's focused on economic growth and wealth creation in the African-American community, where he helped recruit over 25 major

company CEOs to participate including Key bank, Eaton, Sherwin Williams, the Cleveland Clinic Foundation, PNC bank, University Hospital Health Systems, Invacare and many others.

He is the current Chair of the Black Young Presidents Organization Network; an international network of black CEO's who are members of Young Presidents Organization or Young Presidents Organization Gold. Mr. Hall has received awards including the R. H. Adler Community Leadership Award from the American Jewish Committee, Volunteer of the Year by Leadership Cleveland. The Man of the Year from Cleveland Public Theater; Father of the Year by American Diabetes Association and Supplier of the Year for Community service by Ford Motor Company. He has also been named as one of the 100 influential leaders in Northeast Ohio by Cleveland Magazine and as part of the Power Pack 100 by Crain's Cleveland Business. He was inducted into Inside Business Magazine, Hall of Fame in 2010.





SPECTRUM GLOBAL SOLUTIONS, LLC

N. Michael Obi

Chairman, Spectrum Global Solutions, LLC



Michael Obi is the Chairman and CEO of Spectrum Global Solutions, Inc. He helps economic development organizations develop robust and inclusive entrepreneur initiatives to accelerate the growth of businesses and job creation in communities. In following with his passion that minorities should be more involved in entrepreneurship and job creation, he led the effort that established the Entrepreneurship Center at the Urban League of Greater Cleveland in 2004. This model has now been replicated across 12 US cities with over \$100 million economic impact per year. Michael continues to oversee the operations and strategies for the Entrepreneurship Center that helps over 1,00 clients per year to launch, grow and sustain thriving businesses in Northeast Ohio.

In 2016, Michael helped to launch the Capital Access Fund (CAF) of Greater Cleveland. The CAF program operates in partnership with the National Development Council (NDC), National Urban League's Urban Empowerment Fund (NUL-UEF), The Urban League of Greater Cleveland (ULGC), and Morgan Stanley. The CAF successfully provided growth capital to 26 businesses out of a pipeline of over 200 businesses in its first two years of inception.

In 2008, Michael successfully led his company SGS in the purchase of development rights for Little Caesars Pizza in the Cleveland area. Spectrum currently operates four Little Caesars stores in Northeast Ohio and employs over 40 associates and more than doubled revenue by the third year of operation. In Michael's own words *"our stores are great instruments in the community to prepare young adults to be great business people and to possess strong work ethics."* On the global stage, Michael has successfully negotiated complex transactions in Hong Kong, mainland China, Nigeria and Italy. His company's business portfolio includes global ownership stake in renewable energy, beverage distribution company and international procurement.

Michael earned his bachelor's degree in accounting and M.B.A. in Finance from the University of North Florida's Coggin School of Business in Jacksonville, Florida. He has held executive leadership positions with various banks such as, Bank of America, Wells Fargo and SunTrust. Prior to launching Spectrum, he served as Senior Vice President for KeyBank's Retail and Business Banking Segments where he led the Sales and Service Effectiveness Group. KeyBank awarded him the Chairman's Award of Excellence, the highest honor given to its staff for his leadership role in a marketing initiative that grew demand deposit to a record 50 percent. Michael spent a total of 17 years in banking and financial services industry with in depth expertise in corporate banking, small business and retail banking, an unusual combination.

Michael is active in the community where he serves on the following economic development and human services boards: Cleveland Citywide Development Corporation (CCDC), Cuyahoga County Community Improvement Corporation (CCIC), Presidents Council Business Chamber (Past Chairman), Economic Development Advisor, Urban League of Greater Cleveland (ULGC) Board, United Cerebral Palsy (UCP). He is a Partner with Social Venture Partners (SVP). He is a member of the Leadership Cleveland Class of 2016.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0117

Sponsored by: Cuyahoga County Budish	A Resolution confirming the County Executive’s reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Lake Erie Energy Development Corporation (“Corporation”) was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County and the City of Cleveland shall be appointed through resolution of such Board Member’s respective government board or officials; and

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

WHEREAS, the County Executive has nominated A. Steven Dever to be reappointed to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021.

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__



May 3, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Lake Erie Energy Development Corporation Board of Directors (LEEDCo)

Dear President Brady:

Pursuant to the 2006 County legislation enacting the Great Lakes Energy Development Task Force and the 2009 multi-party agreement enacting LEEDCo, I submit the following re-appointment nomination for service on the LEEDCo Board of Directors:

- **A. Steven Dever, 2 - year term: 05/01/2019 - 04/30/2021**

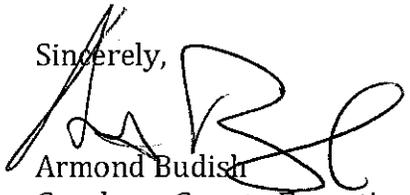
There are no specific requirements for this position. Directors serve two-year terms until they resign or are replaced.

I have attached a copy of the nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no other candidates on file that applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,


Armond Budish
Cuyahoga County Executive

ATTORNEY LICENSED
IN OHIO & FLORIDA

PROFESSIONAL EXPERIENCE

THE GANLEY MANAGEMENT COMPANY

GENERAL COUNSEL AND SECRETARY 2010 – PRESENT

Serves as General Counsel and Corporate Secretary to Ohio's largest auto group of 23 independently operated automobile dealerships. Responsibilities include corporate matters, customer transactions, advertising, insurance, finance and consumer protection laws. Manages the company affairs related to all legal matters and issues effecting the 1,800 Ganley employees including wage and hour, workman's compensation, workplace conduct and discipline, regulatory compliance. Provides legal assistance for company acquisitions of new dealerships and expansion and upgrades to existing facilities.

A. STEVEN DEVER CO., L.P.A. 1985 to Present

Areas of practice include; Personal Injury and Accident, Real Estate, Wills and Probate, Business Transactions, Civil Litigation, Employment, and General legal advice.

BOARD OF DIRECTORS 2010 – PRESENT

LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCO)

Founding member of the Lake Erie Energy Development Corporation, a regional non-profit development organization responsible for the construction of North America's first offshore fresh water wind farm. Serves as the Cuyahoga County Representative and provides strategic direction, policy advocacy and representation for the project. Assisted with the commencement of early stage feasibility studies for the creation of LEEDCo while acting as Executive Director for the Great Lakes Energy Development Task Force.

BOARD OF DIRECTORS 2016 – PRESENT

GREEN ENERGY OHIO

Serves as a board member for Green Energy Ohio (GEO), a statewide nonprofit organization dedicated to promoting economically and environmentally sustainable energy policies and practices in Ohio.

EXECUTIVE DIRECTOR 2006 – 2012

GREAT LAKES ENERGY DEVELOPMENT TASK FORCE

Organized the establishment of the Great Lakes Energy Development Task Force and was appointed by the Cuyahoga County Board of Commissioners to serve as Executive Director. In 2007, the Task Force began a 16-month, \$1.4 million feasibility study for the deployment of wind turbines on Lake Erie as an economic development opportunity for the region. Additional duties included Cuyahoga County advocacy in support of the Lincoln Electric Company for the installation of

a 2.5mw wind turbine in Euclid, Ohio. Assistance included facilitating meetings and attending business negotiations between wind turbine manufacturer Kenersys and Lincoln Electric in Cleveland, Chicago, and Munster, Germany.

CHIEF TRIAL COUNSEL 1999 – 2010

CUYAHOGA COUNTY PROSECUTORS OFFICE

Served as the Chief Trial Lawyer with the responsibility of acting as Cuyahoga County's Lead Attorney in high profile cases and matters of complex litigation. Successfully prosecuted some of Ohio's most notorious cases and provided key leadership and guidance within the Prosecutors office directed toward improving the quality of Justice in Cuyahoga County.

ASSISTANT PROSECUTING ATTORNEY 1985 – 1999

CUYAHOGA COUNTY PROSECUTORS OFFICE

Proven trial experience since 1985 includes over 200 criminal trials with a number of cases involving capital murder, public corruption, organized crime, white collar crime, arson, drug trafficking, sex crimes and abuse.

ACCOMPLISHMENTS

CAPITAL REVIEW COMMITTEE 2001 – 2010

Established a Prosecutor Capital Review Committee to evaluate potential death penalty cases. Assisted in the drafting of charging standards to insure fairness in the review of Death Penalty cases for the Cuyahoga County Prosecutor's Office. Served as chairman of the Committee that reviewed over 100 homicide cases and made recommendations to the Prosecuting Attorney regarding the appropriateness of pursuing the death penalty in a particular murder case.

METROPOLITAN FORENSIC LABORATORY Planning Committee 2003 – 2008

Directed a comprehensive planning initiative to establish a Metropolitan Forensic Laboratory for Cuyahoga County. This public/private partnership was designed to improve the quality of justice, to establish educational programs relating to forensic science and to support private laboratory expansion for economic development.

SUPERVISOR, MAJOR DRUG OFFENDER UNIT 2002 – 2008

Established a protocol and policy for the use and testimony of informants designed to safeguard the integrity of law enforcement investigations and to protect the innocent from fabricated evidence and false testimony. Coordinated with Federal law Enforcement regarding jurisdiction for the Prosecution of drug law violations.

COMMUNITY BASED PROSECUTION PROGRAM 2000

Established the first Community Based Prosecution Program in Ohio that focused crime-fighting strategies into high risk neighborhoods. Awarded a competitive Grant from the US Department of justice for the cost of a pilot program that was

established in East Cleveland, Ohio. The program was proven to be an effective strategy to improve the safety of the public by targeting neighborhood crime through citizen participation.

STATE of OHIO v GRATTUDAURIA, ET AL. 2003

Served as lead Prosecutor and secured \$10 million dollars for Cuyahoga County in a forfeiture from S.G. Cowen Co., Lehman Brothers and other financial institutions in a securities fraud investigation. Additional funds were returned to the Treasury of the State of Ohio in the amount of \$800,000.00. A large portion of the proceeds received from this forfeiture were subsequently used for the establishment of the Cuyahoga County Crime Laboratory.

Estate of SAM SHEPPARD V. OHIO 2000

Successfully Defended the State of Ohio and Cuyahoga County in a wrongful imprisonment lawsuit related to the 1954 conviction of Dr. Sam Sheppard for the murder of his wife Marilyn. The Plaintiffs were seeking \$5 million dollars in damages for wrongful imprisonment. A jury verdict was returned in favor of the State of Ohio following a nine week trial.

SPECIAL PROSECUTOR FOR MAHONING COUNTY, OHIO 1999

Appointed Special Prosecutor in Youngstown, Ohio for the investigation and prosecution of organized crime boss Lenine Strollo and other individuals. The Defendants were charged with the attempted murder of the Mahoning County Prosecutor Paul Gaines, the murder of crime boss Ernie Biondillo, bribery and public corruption. Served as lead trial attorney and obtained Guilty verdicts following a jury trial.

FELONY MURDER LAW R.C. 2903.02(B) 1997

Successfully lobbied for the creation of the Ohio Felony Murder Law R.C. 2903.02(B) (Ohio HB 5) by working with State Representative Robert Taylor and Governor George Voinovich including testimony and advocacy before the Ohio Legislature. The objective was to add language to Ohio's Murder Statute to expand the definition of murder to include individuals engaged in crimes of violence that directly result in death. Prosecutors and Defense Attorneys refer to Felony Murder in Ohio as "Murder B".

LICENSES & ASSOCIATIONS

- Admitted to the practice of law, State of Ohio 1985 and State of Florida 1988
- U.S. District Court, Northern District of Ohio, 6th Circuit Court of Appeals
- Cleveland Bar Association
- Member of Westshore Bar Association
- National Association of Dealer Counsel (NADC)

ACCOLADES

- Martindale-Hubbell AV Preeminent Attorney Peer Rated for Highest Level of Professional Excellence,

- Cranes Cleveland Business, Leaders in Law 2013
- Cleveland Bar Association Judicial Excellence Task Force 2015
- Certificate of Appreciation from the Drug Enforce Administration, 2000
- Certificate of Appreciation from FBI Director Louis Freeh for the Outstanding Assistance in a Joint Criminal Investigation, 1999
- Nominated for the Outstanding Advocacy Award to the National Association of District Attorneys in Capital Litigation by Cuyahoga County Prosecutor Stephanie Tubbs Jones, 1998
- Certificate of Merit for Tireless Efforts in Investigating and Prosecuting Corrupt Land Developers from the Inspector General, United States Department of Housing and Urban Development, 1993

PROFESSIONAL SPEAKING ENGAGEMENTS

Featured speaker at continuing education programs including:

- Ohio Judicial Conference
- Ohio Common Pleas Judges Association
- The Ohio State Prosecutors Association
- Cleveland Bar Association
- The Ohio State Bar Association
- Cleveland Marshall College of Law
- Case Western Reserve University

Presenter at Advanced Energy Conferences including:

- The Great Lakes Commission
- The Great Lakes Wind Collaborative
- American Wind Energy Association
- Presentations made at meetings in Washington DC, Houston, Toronto, Milwaukee, Chicago, Buffalo, Detroit, Columbus, Erie, and Toledo.

EDUCATION

JURIS DOCTORATE, 1985

CLEVELAND-MARSHALL COLLEGE OF LAW
CLEVELAND STATE UNIVERSITY, CLEVELAND, OHIO

BACHELOR OF SCIENCE URBAN AFFAIRS, 1981

UNIVERSITY OF EVANSVILLE, EVANSVILLE, INDIANA

MILITARY

UNITED STATES NAVAL RESERVE 1976 – 1982

HONORABLE DISCHARGE

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0118

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3 rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland and authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way exhibit and approval of the required acquisitions needed for the Jefferson Avenue Bridge No. 00.57; and

WHEREAS, the project is located in Council District 7; and

WHEREAS, the current estimated rights-of way acquisition cost is \$500,000.00, which will be funded by County Road and Bridge 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 approves Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland.

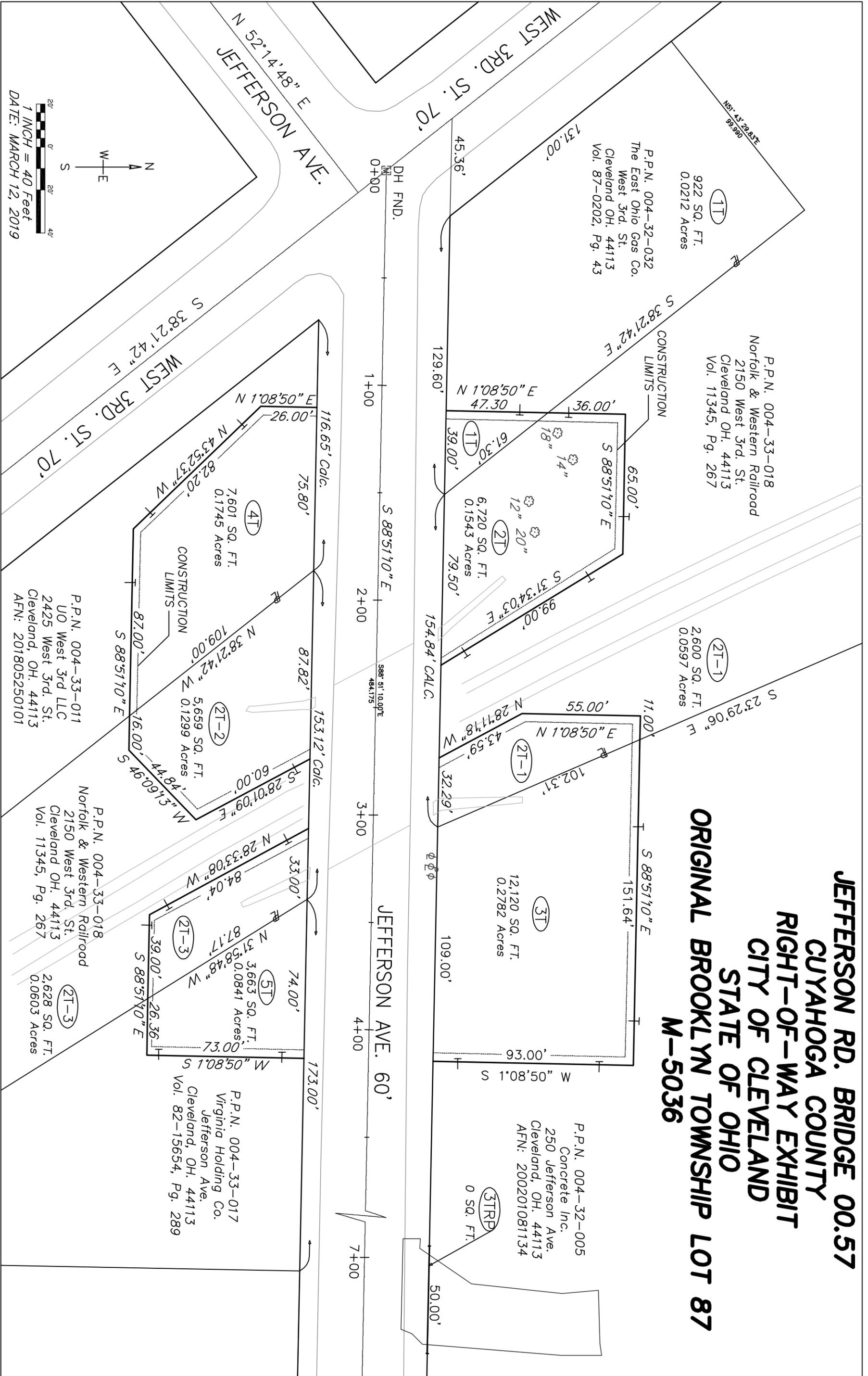
Clerk of Council

Date

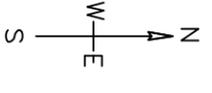
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

**JEFFERSON RD. BRIDGE 00.57
 CUYAHOGA COUNTY
 RIGHT-OF-WAY EXHIBIT
 CITY OF CLEVELAND
 STATE OF OHIO
 ORIGINAL BROOKLYN TOWNSHIP LOT 87
 M-5036**



1 INCH = 40 Feet
 DATE: MARCH 12, 2019



Seeking Authority to Acquire Right-of-Way for the Jefferson Avenue Bridge 00.57 Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the Jefferson Avenue Bridge 00.57 Project: (1) approval of the Right-of-Way Exhibit M-5036 (2) authority to acquire required right-of-way; and (3) ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since April 2, 2019 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Right of Way Property Map for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on May 14, 2019; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 4 ownerships and 4 parcels associated with the acquisition of right-of-way for this project – all acquisitions are for temporary easements

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Jefferson Ave. Bridge 00.57 Project
- b. Location: Jefferson Avenue between West 3rd Street and the Cuyahoga River in the City of Cleveland.
- c. District 7

D. Project Status

1. Acquisition must be completed by end of 2019. The Project is anticipated for construction in 2020.

E. Funding

1. The right-of-way estimate is \$500,000.00 – Road & Bridge Funds

Prior Resolutions: Public Convenience and Welfare – R2019-0108

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0119

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5037 for the Phase 2 replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving Right-of-Way Exhibit as set forth in Plat No. M-5037 for Phase 2 of the replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) between Nobottom Road and Barrett Road in Olmsted Township and authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and

WHEREAS, the primary goal of this project is to obtain Council’s review and approval of the right-of-way exhibit and approval of the required acquisitions needed for the Lewis Road Culvert No. 01.34 Project; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the current estimated rights-of-way acquisition cost is \$3,000.00, which will be funded by County Road and Bridge 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 approves Right-of-Way Exhibit as set forth in Plat No. M-5037 for the Phase 2 replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way Exhibit No. M-5037 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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__

LEWIS RD. 01.34 (CULVERT 13)
 CUYAHOGA COUNTY
 RIGHT-OF-WAY EXHIBIT
 STATE OF OHIO
 ORIGINAL OLMSTED TOWNSHIP
 LOT 3, TRACT 7
 M-5037

P.P.N. 261-09-030
 THOMAS J. KOCKA
 7465 LEWIS RD.
 AFN: 201409030345

(3CH)
 927 SQ. FT.
 0.0213 ACRES

(3T)
 346 SQ. FT.
 0.0079 ACRES

261-09-026
 CHAD A. &
 STEPHANIE M. BRALEY
 7473 LEWIS RD.
 AFN: 201210150834

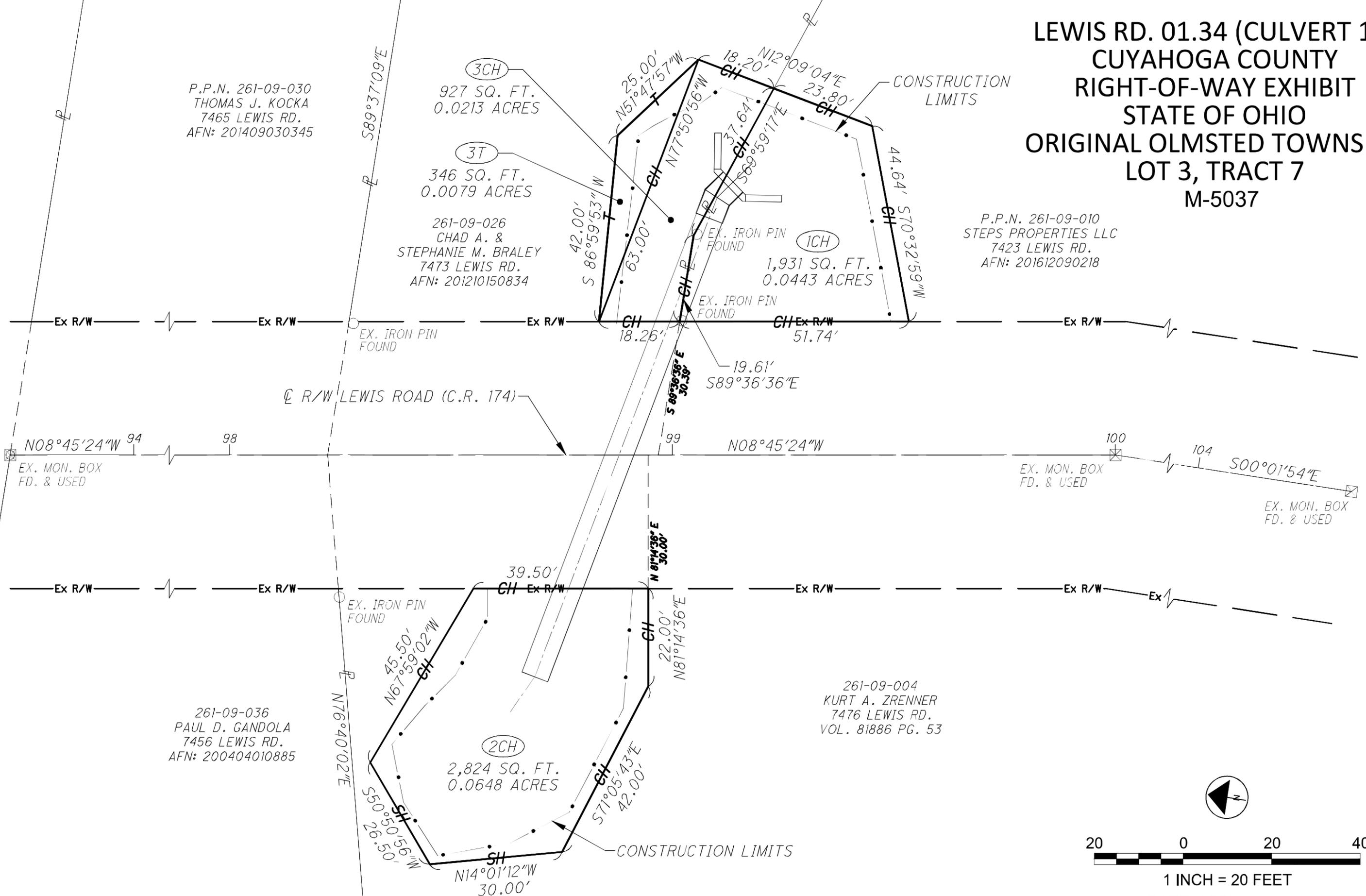
P.P.N. 261-09-010
 STEPS PROPERTIES LLC
 7423 LEWIS RD.
 AFN: 201612090218

(1CH)
 1,931 SQ. FT.
 0.0443 ACRES

261-09-004
 KURT A. ZRENNER
 7476 LEWIS RD.
 VOL. 81886 PG. 53

261-09-036
 PAUL D. GANDOLA
 7456 LEWIS RD.
 AFN: 200404010885

(2CH)
 2,824 SQ. FT.
 0.0648 ACRES



Seeking Authority to Acquire Right-of-Way for the Lewis Road 01.34 Culvert Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with Lewis Road 01.34 Culvert Project: (1) approval of the Right-of-Way Exhibit M-5037 (2) authority to acquire required right-of-way; and (3) ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since April 10, 2019 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Right of Way Property Map for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on May 14, 2019; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 3 ownerships and 3 parcels associated with the acquisition of right-of-way for this project – all acquisitions are for temporary easements

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Lewis Road 01.34 Culvert Project
- b. Location: Lewis Road between Nobottom and the Barrett Road in Olmsted Township, Ohio.
- c. District 5

D. Project Status

1. Acquisition must be completed by mid 2019. The Project is anticipated for construction in 2019

E. Funding

1. The right-of-way estimate is \$3,000.00 – Road & Bridge Funds

Prior Resolutions: Public Convenience and Welfare: R2014-0195 (for Phases 1 and 2); Culvert No. 01.34 was formerly known as Culvert No. 13)

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0120

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022; 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 Public Works/Division of County Engineer has recommended making awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022 as follows:

- a) Suhail & Suhail, Inc.
- b) TRC Engineers Inc.; and

WHEREAS, the primary purpose of this project is to allow the Department of Public Works to maximize its resources to address infrastructure needs for various projects throughout the County; and

WHEREAS, the funding for this project is 100% from County Road and Bridge Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022 as follows:

- a) Suhail & Suhail, Inc.
- b) TRC Engineers Inc.

Journal _____
_____, 20__

2019 Public Works, Submit & Award: Suhail & Suhail, Inc. and TRC Engineers Inc. for General Engineering Services, RFQ #42131, \$800,000 Total, \$400,000 each vendor.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting an award and approval of TWO General Engineering Services task-order based contracts for the not-to-exceed cost of **\$800,000.00**. Each vendor to be awarded a SEPARATE \$400,000 contract. The anticipated start completion dates will be based on the execution date of this contract, anticipated execution from 6/12/2019 to 6/11/2022 for a three-year contract.
2. The primary goal of this contract is to allow the Department of Public Works to maximize our resources (staff & financial) to address emergency infrastructure needs, changes in project schedules, and/or ancillary project design/implementation needs. Basic services may include, but are not limited to, tasks concerning environmental studies and document preparation, roadway and drainage design, bridge and structural design, bridge inspection, load rating and analysis, traffic control and signal design, maintenance of traffic design and review, road and bridge plan review, aerial mapping, survey studies, traffic and safety studies, right-of-way plan development and acquisition, storm water pollution prevention plan (SWP3) review and monitoring inspections.

B. Procurement

- a. The procurement method for this project was RFQ #42131. The total value of the **RFQ is \$800,000** for TWO SEPARATE VENDORS at \$400,000 each.
- 2a. The RFQ was closed on December 6, 2018. There is a 15% SBE, 10% MBE, 5% WBE goal with this Agreement.
- b. There were 17 proposals submitted for review from OPD, with TWO vendors selected. Suhail & Suhail, Inc. (**SBE set aside**) and TRC Engineers Inc. were selected for \$400,000 each contract.

C. Contractor and Project Information

1. The address is:

Suhail & Suhail, Inc	TRC Engineers Inc.
6325 Cochran Road, Unit 6A	1382 West Ninth Street, Suite 400
Solon, Ohio 44139	Cleveland, Ohio 44113
Council District 6	Council District 7
2. The Project Manager for Suhail & Suhail, Inc. is Ehtesham Suhail, P.E, P.S., and for TRC Engineers Inc. is Elizabeth Fulton, P.E.
3. These are task-order based contracts that can be located in any of the Council Districts

D. Project Status & Planning

1. These are task order-based contracts.
2. N/A

E. Funding

1. The project is funded by 100% Road & Bridge funds (CE417477)
2. The schedule of payments is by monthly invoice and is task order based.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-18-42131	TYPE: (RFB/RFP/RFQ): RFQ	ESTIMATE: \$800,000.00
CONTRACT PERIOD: 3 Years	RFB/RFP/RFQ DUE DATE: December 6, 2018	NUMBER OF RESPONSES (issued/submitted): 54/17
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: General Engineering Services (Road & Bridge)	
DIVERSITY GOAL/SBE 15 %	DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 5 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)										
1.	AECOM 1300 East 9 th Street Suite 500 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-4462 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td>(MW) Euthenics, Inc. SBE 15% (FW) Lawhon & Associates SBE/WBE 3% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 1% (FW)Vavro Conservation Services, LLC SBE/WBE 1%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 12/12/18 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>No waiver requested. EN 12/11/82018 LML 12/12/18</td> </tr> </table>	SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 15% (FW) Lawhon & Associates SBE/WBE 3% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 1% (FW)Vavro Conservation Services, LLC SBE/WBE 1%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/82018 LML 12/12/18		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID:

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3.	Chagrin Valley Engineering, LTD 22999 Forbes Road, Suite B Cleveland, OH 44146-5667			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0806 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 131 1553 383">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2064 383">(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 20% (FW) Lawhon & Associates SBE/WBE 4% (MAIA) Somat Engineering of Ohio, Inc. SBE/MBE 10% (FW) KMJM Land Service, LLC SBE/WBE 1%</td> </tr> <tr> <td data-bbox="1327 383 1553 461">SBE Prime: (Y/N)</td> <td data-bbox="1553 383 2064 461"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 461 1553 500">Total SBE %</td> <td data-bbox="1553 461 2064 500">SBE% 20 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1327 500 1553 578">SBE Comply: (Y/N)</td> <td data-bbox="1553 500 2064 578"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 578 1553 656">SBE Comments and Initials:</td> <td data-bbox="1553 578 2064 656">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 656 2064 695" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 695 1553 792">SBE Subcontractor Name:</td> <td data-bbox="1553 695 2064 792"></td> </tr> <tr> <td data-bbox="1327 792 1553 870">SBE Prime: (Y/N)</td> <td data-bbox="1553 792 2064 870"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 870 1553 909">Total SBE %</td> <td data-bbox="1553 870 2064 909"></td> </tr> <tr> <td data-bbox="1327 909 1553 987">SBE Comply: (Y/N)</td> <td data-bbox="1553 909 2064 987"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 987 1553 1065">SBE Comments and Initials:</td> <td data-bbox="1553 987 2064 1065"></td> </tr> </table>	SBE Subcontractor Name:	(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 20% (FW) Lawhon & Associates SBE/WBE 4% (MAIA) Somat Engineering of Ohio, Inc. SBE/MBE 10% (FW) KMJM Land Service, LLC SBE/WBE 1%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																														
SBE Comments and Initials:																															

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4.	Crawford, Murphy & Tilly, Inc. 6000 Rockside Woods Boulevard North, Suite 321 Independence, OH 44131			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 17-0120 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1325 138 1556 381">SBE Subcontractor Name:</td> <td data-bbox="1556 138 2083 381">(MW) Euthenics, Inc. SBE 15% (MAPA) G & T Associates, Inc. SBE/MBE 10% (FW) Lawhon & Associates SBE/WBE 1 to 5% (FW) CAD Concepts, Inc. dba CCI SBE/WBE 1 to 5%</td> </tr> <tr> <td data-bbox="1325 381 1556 462">SBE Prime: (Y/N)</td> <td data-bbox="1556 381 2083 462"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 462 1556 495">Total SBE %</td> <td data-bbox="1556 462 2083 495">SBE% 15 MBE% 10 WBE% (1- 5)</td> </tr> <tr> <td data-bbox="1325 495 1556 576">SBE Comply: (Y/N)</td> <td data-bbox="1556 495 2083 576"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 576 1556 690">SBE Comments and Initials:</td> <td data-bbox="1556 576 2083 690">No waiver requested, WBE% not determined. EN 12/11/2018 LML 12/12/18</td> </tr> <tr style="background-color: #cccccc;"> <td colspan="2" data-bbox="1325 690 2083 722"></td> </tr> <tr> <td data-bbox="1325 722 1556 820">SBE Subcontractor Name:</td> <td data-bbox="1556 722 2083 820"></td> </tr> <tr> <td data-bbox="1325 820 1556 901">SBE Prime: (Y/N)</td> <td data-bbox="1556 820 2083 901"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 901 1556 933">Total SBE %</td> <td data-bbox="1556 901 2083 933"></td> </tr> <tr> <td data-bbox="1325 933 1556 1015">SBE Comply: (Y/N)</td> <td data-bbox="1556 933 2083 1015"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 1015 1556 1096">SBE Comments and Initials:</td> <td data-bbox="1556 1015 2083 1096"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 15% (MAPA) G & T Associates, Inc. SBE/MBE 10% (FW) Lawhon & Associates SBE/WBE 1 to 5% (FW) CAD Concepts, Inc. dba CCI SBE/WBE 1 to 5%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% (1- 5)	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested, WBE% not determined. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comments and Initials:																															

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5.	E.L. Robinson Engineering 1468 West 9 th Street, Suite 500 Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1167 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 131 1553 418">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2088 418">(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (MAPA) DLZ Ohio, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 5% (FW) KMJM Land Service, LLC SBE/WBE 2% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2%</td> </tr> <tr> <td data-bbox="1322 418 1553 496">SBE Prime: (Y/N)</td> <td data-bbox="1553 418 2088 496"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 496 1553 532">Total SBE %</td> <td data-bbox="1553 496 2088 532">SBE% 15 MBE% 10 WBE% 9</td> </tr> <tr> <td data-bbox="1322 532 1553 610">SBE Comply: (Y/N)</td> <td data-bbox="1553 532 2088 610"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 610 1553 717">SBE Comments and Initials:</td> <td data-bbox="1553 610 2088 717">No waiver requested. All DIV-2s marked as TBD. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td data-bbox="1322 717 1553 863">SBE Subcontractor Name:</td> <td data-bbox="1553 717 2088 863"></td> </tr> <tr> <td data-bbox="1322 863 1553 941">SBE Prime: (Y/N)</td> <td data-bbox="1553 863 2088 941"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 941 1553 977">Total SBE %</td> <td data-bbox="1553 941 2088 977"></td> </tr> <tr> <td data-bbox="1322 977 1553 1055">SBE Comply: (Y/N)</td> <td data-bbox="1553 977 2088 1055"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 1055 1553 1133">SBE Comments and Initials:</td> <td data-bbox="1553 1055 2088 1133"></td> </tr> </table>	SBE Subcontractor Name:	(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (MAPA) DLZ Ohio, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 5% (FW) KMJM Land Service, LLC SBE/WBE 2% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 9	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. All DIV-2s marked as TBD. EN 12/11/2018 LML 12/12/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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6.	HDR Engineering, Inc. 1100 Superior Avenue, Suite 650 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-3761 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 131 1553 560">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2080 560">(FW) KMJM Land Service, LLC SBE/WBE TBD% (FW) Lawhon & Associates SBE/WBE TBD% (MAA) Moody Engineering, LLC SBE/MBE TBD% (MW) The Osborn Engineering Company SBE TBD% (MAIA) Somat Engineering of Ohio, Inc. SBE/MBE TBD% (MAPA) SUHAIL & SUHAIL, INC. SBE/MBE TBD%</td> </tr> <tr> <td data-bbox="1322 560 1553 641">SBE Prime: (Y/N)</td> <td data-bbox="1553 560 2080 641"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 641 1553 673">Total SBE %</td> <td data-bbox="1553 641 2080 673">SBE% TBD MBE% TBD WBE% TBD</td> </tr> <tr> <td data-bbox="1322 673 1553 755">SBE Comply: (Y/N)</td> <td data-bbox="1553 673 2080 755"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 755 1553 901">SBE Comments and Initials:</td> <td data-bbox="1553 755 2080 901">Nor the subcontract \$ amount or % determined. No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td data-bbox="1322 901 1553 1047">SBE Subcontractor Name:</td> <td data-bbox="1553 901 2080 1047"></td> </tr> <tr> <td data-bbox="1322 1047 1553 1128">SBE Prime: (Y/N)</td> <td data-bbox="1553 1047 2080 1128"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 1128 1553 1161">Total SBE %</td> <td data-bbox="1553 1128 2080 1161"></td> </tr> <tr> <td data-bbox="1322 1161 1553 1242">SBE Comply: (Y/N)</td> <td data-bbox="1553 1161 2080 1242"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 1242 1553 1307">SBE Comments and Initials:</td> <td data-bbox="1553 1242 2080 1307"></td> </tr> </table>	SBE Subcontractor Name:	(FW) KMJM Land Service, LLC SBE/WBE TBD% (FW) Lawhon & Associates SBE/WBE TBD% (MAA) Moody Engineering, LLC SBE/MBE TBD% (MW) The Osborn Engineering Company SBE TBD% (MAIA) Somat Engineering of Ohio, Inc. SBE/MBE TBD% (MAPA) SUHAIL & SUHAIL, INC. SBE/MBE TBD%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% TBD MBE% TBD WBE% TBD	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	Nor the subcontract \$ amount or % determined. No waiver requested. EN 12/11/2018 LML 12/12/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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7.	HNTB Ohio, Inc. 1100 Superior Avenue, Suite 1701 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1487 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 138 1553 381">SBE Subcontractor Name:</td> <td data-bbox="1553 138 2080 381">(MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) ASC Group, Inc. SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (FW) KMJM Land Service, LLC SBE/WBE 2%</td> </tr> <tr> <td data-bbox="1322 381 1553 462">SBE Prime: (Y/N)</td> <td data-bbox="1553 381 2080 462"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 462 1553 495">Total SBE %</td> <td data-bbox="1553 462 2080 495">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1322 495 1553 576">SBE Comply: (Y/N)</td> <td data-bbox="1553 495 2080 576"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 576 1553 657">SBE Comments and Initials:</td> <td data-bbox="1553 576 2080 657">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1322 657 2080 690" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1322 690 1553 787">SBE Subcontractor Name:</td> <td data-bbox="1553 690 2080 787"></td> </tr> <tr> <td data-bbox="1322 787 1553 868">SBE Prime: (Y/N)</td> <td data-bbox="1553 787 2080 868"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 868 1553 901">Total SBE %</td> <td data-bbox="1553 868 2080 901"></td> </tr> <tr> <td data-bbox="1322 901 1553 982">SBE Comply: (Y/N)</td> <td data-bbox="1553 901 2080 982"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 982 1553 1063">SBE Comments and Initials:</td> <td data-bbox="1553 982 2080 1063"></td> </tr> </table>	SBE Subcontractor Name:	(MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) ASC Group, Inc. SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (FW) KMJM Land Service, LLC SBE/WBE 2%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comments and Initials:																															

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8.	Johnson, Mirmiran & Thompson 959 St. Clair Avenue, Suite 300 Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 14-0329 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 131 1553 240">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2088 240"></td> </tr> <tr> <td data-bbox="1327 240 1553 318">SBE Prime: (Y/N)</td> <td data-bbox="1553 240 2088 318"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 318 1553 355">Total SBE %</td> <td data-bbox="1553 318 2088 355">SBE% 0 MBE% 0 WBE% 0</td> </tr> <tr> <td data-bbox="1327 355 1553 433">SBE Comply: (Y/N)</td> <td data-bbox="1553 355 2088 433"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 433 1553 542">SBE Comments and Initials:</td> <td data-bbox="1553 433 2088 542">No diversity forms submitted. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 542 2088 579" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 579 1553 688">SBE Subcontractor Name:</td> <td data-bbox="1553 579 2088 688"></td> </tr> <tr> <td data-bbox="1327 688 1553 766">SBE Prime: (Y/N)</td> <td data-bbox="1553 688 2088 766"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 766 1553 803">Total SBE %</td> <td data-bbox="1553 766 2088 803"></td> </tr> <tr> <td data-bbox="1327 803 1553 881">SBE Comply: (Y/N)</td> <td data-bbox="1553 803 2088 881"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1327 881 1553 951">SBE Comments and Initials:</td> <td data-bbox="1553 881 2088 951"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 0 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Comments and Initials:	No diversity forms submitted. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																														
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9.	LJB Inc. 22710 Fairview Center Drive, Suite 200 Fairview Park, OH 44126			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1772 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 131 1553 272">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2083 272">(MW) Euthenics, Inc. SBE 15% (MAPA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 5%</td> </tr> <tr> <td data-bbox="1327 272 1553 354">SBE Prime: (Y/N)</td> <td data-bbox="1553 272 2083 354"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 354 1553 391">Total SBE %</td> <td data-bbox="1553 354 2083 391">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1327 391 1553 467">SBE Comply: (Y/N)</td> <td data-bbox="1553 391 2083 467"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 467 1553 537">SBE Comments and Initials:</td> <td data-bbox="1553 467 2083 537">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td data-bbox="1327 537 1553 683">SBE Subcontractor Name:</td> <td data-bbox="1553 537 2083 683"></td> </tr> <tr> <td data-bbox="1327 683 1553 760">SBE Prime: (Y/N)</td> <td data-bbox="1553 683 2083 760"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 760 1553 797">Total SBE %</td> <td data-bbox="1553 760 2083 797"></td> </tr> <tr> <td data-bbox="1327 797 1553 873">SBE Comply: (Y/N)</td> <td data-bbox="1553 797 2083 873"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 873 1553 943">SBE Comments and Initials:</td> <td data-bbox="1553 873 2083 943"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 15% (MAPA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 5%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 15% (MAPA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 5%																												
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																												
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SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No																												
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Total SBE %																													
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																												
SBE Comments and Initials:																													

Transaction ID:

10.	Michael Baker International 1111 Superior Avenue, Suite 2300 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1898 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 131 1553 383">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2080 383">(FW) Lawhon & Associates SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (FW) KMJM Land Service, LLC SBE/WBE 2% (MAPA) Barr Engineering, Inc. SBE/MBE 10%</td> </tr> <tr> <td data-bbox="1322 383 1553 461">SBE Prime: (Y/N)</td> <td data-bbox="1553 383 2080 461"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 461 1553 500">Total SBE %</td> <td data-bbox="1553 461 2080 500">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1322 500 1553 578">SBE Comply: (Y/N)</td> <td data-bbox="1553 500 2080 578"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 578 1553 656">SBE Comments and Initials:</td> <td data-bbox="1553 578 2080 656">No waiver requested. EN 102/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1322 656 2080 695" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1322 695 1553 792">SBE Subcontractor Name:</td> <td data-bbox="1553 695 2080 792"></td> </tr> <tr> <td data-bbox="1322 792 1553 870">SBE Prime: (Y/N)</td> <td data-bbox="1553 792 2080 870"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 870 1553 909">Total SBE %</td> <td data-bbox="1553 870 2080 909"></td> </tr> <tr> <td data-bbox="1322 909 1553 987">SBE Comply: (Y/N)</td> <td data-bbox="1553 909 2080 987"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 987 1553 1065">SBE Comments and Initials:</td> <td data-bbox="1553 987 2080 1065"></td> </tr> </table>	SBE Subcontractor Name:	(FW) Lawhon & Associates SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (FW) KMJM Land Service, LLC SBE/WBE 2% (MAPA) Barr Engineering, Inc. SBE/MBE 10%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 102/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(FW) Lawhon & Associates SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (FW) KMJM Land Service, LLC SBE/WBE 2% (MAPA) Barr Engineering, Inc. SBE/MBE 10%																														
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SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No																														
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Total SBE %																															
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																														
SBE Comments and Initials:																															

Transaction ID:

11.	Moody Engineering 300 Spruce Street, Suite 200 Columbus, OH 43215			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1319 131 1553 272">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2080 272">(MAA) Moody Engineering, LLC SBE/MBE 20% (FW) Lawhon & Associates SBE/WBE 5% (MAPA) DLZ Ohio, Inc. MBE 15%</td> </tr> <tr> <td data-bbox="1319 272 1553 354">SBE Prime: (Y/N)</td> <td data-bbox="1553 272 2080 354"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 354 1553 391">Total SBE %</td> <td data-bbox="1553 354 2080 391">SBE% 20 MBE% 15 WBE% 5</td> </tr> <tr> <td data-bbox="1319 391 1553 467">SBE Comply: (Y/N)</td> <td data-bbox="1553 391 2080 467"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 467 1553 544">SBE Comments and Initials:</td> <td data-bbox="1553 467 2080 544">No waiver requested. 12/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1319 544 2080 581" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1319 581 1553 683">SBE Subcontractor Name:</td> <td data-bbox="1553 581 2080 683"></td> </tr> <tr> <td data-bbox="1319 683 1553 764">SBE Prime: (Y/N)</td> <td data-bbox="1553 683 2080 764"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 764 1553 802">Total SBE %</td> <td data-bbox="1553 764 2080 802"></td> </tr> <tr> <td data-bbox="1319 802 1553 878">SBE Comply: (Y/N)</td> <td data-bbox="1553 802 2080 878"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 878 1553 954">SBE Comments and Initials:</td> <td data-bbox="1553 878 2080 954"></td> </tr> </table>	SBE Subcontractor Name:	(MAA) Moody Engineering, LLC SBE/MBE 20% (FW) Lawhon & Associates SBE/WBE 5% (MAPA) DLZ Ohio, Inc. MBE 15%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 15 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(MAA) Moody Engineering, LLC SBE/MBE 20% (FW) Lawhon & Associates SBE/WBE 5% (MAPA) DLZ Ohio, Inc. MBE 15%																														
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																														
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SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No																														
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SBE Comments and Initials:																															

Transaction ID:

12.	ms consultants, inc. Van Sweringen Arcade 123 West Prospect Avenue, Suite 250 Cleveland, OH 44115- 3806			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1955 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1325 131 1556 488">SBE Subcontractor Name:</td> <td data-bbox="1556 131 2088 488">(MW) Euthenics, Inc. SBE 9% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (MAA) Moody Engineering, LLC SBE/MBE 5% (FW) ASC Group, Inc. SBE/WBE 4% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 1% (MW) Smith & Nejedlik, Inc. SBE 1%</td> </tr> <tr> <td data-bbox="1325 488 1556 570">SBE Prime: (Y/N)</td> <td data-bbox="1556 488 2088 570"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 570 1556 602">Total SBE %</td> <td data-bbox="1556 570 2088 602">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1325 602 1556 680">SBE Comply: (Y/N)</td> <td data-bbox="1556 602 2088 680"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 680 1556 758">SBE Comments and Initials:</td> <td data-bbox="1556 680 2088 758">LML 12/12/18</td> </tr> <tr> <td data-bbox="1325 758 1556 790"></td> <td data-bbox="1556 758 2088 790"></td> </tr> <tr> <td data-bbox="1325 790 1556 898">SBE Subcontractor Name:</td> <td data-bbox="1556 790 2088 898"></td> </tr> <tr> <td data-bbox="1325 898 1556 976">SBE Prime: (Y/N)</td> <td data-bbox="1556 898 2088 976"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 976 1556 1008">Total SBE %</td> <td data-bbox="1556 976 2088 1008"></td> </tr> <tr> <td data-bbox="1325 1008 1556 1086">SBE Comply: (Y/N)</td> <td data-bbox="1556 1008 2088 1086"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 1086 1556 1164">SBE Comments and Initials:</td> <td data-bbox="1556 1086 2088 1164"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 9% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (MAA) Moody Engineering, LLC SBE/MBE 5% (FW) ASC Group, Inc. SBE/WBE 4% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 1% (MW) Smith & Nejedlik, Inc. SBE 1%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(MW) Euthenics, Inc. SBE 9% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (MAA) Moody Engineering, LLC SBE/MBE 5% (FW) ASC Group, Inc. SBE/WBE 4% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 1% (MW) Smith & Nejedlik, Inc. SBE 1%																														
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SBE Comments and Initials:																															

Transaction ID:

13.	Palmer Engineering 460 White Pond Drive, Suite 300 Akron, OH 44320			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2144 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 131 1553 451">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2088 451">(MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2% (MW) Euthenics, Inc. SBE 10% (FW) KMJM Land Service, LLC SBE/WBE 3% (FW) Lawhon & Associates SBE/WBE 4.5% (MW) Smith & Nejedlik, Inc. SBE .5%</td> </tr> <tr> <td data-bbox="1322 451 1553 532">SBE Prime: (Y/N)</td> <td data-bbox="1553 451 2088 532"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 532 1553 573">Total SBE %</td> <td data-bbox="1553 532 2088 573">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1322 573 1553 646">SBE Comply: (Y/N)</td> <td data-bbox="1553 573 2088 646"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 646 1553 719">SBE Comments and Initials:</td> <td data-bbox="1553 646 2088 719">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1322 719 1553 760"></td> <td data-bbox="1553 719 2088 760"></td> </tr> <tr> <td data-bbox="1322 760 1553 865">SBE Subcontractor Name:</td> <td data-bbox="1553 760 2088 865"></td> </tr> <tr> <td data-bbox="1322 865 1553 946">SBE Prime: (Y/N)</td> <td data-bbox="1553 865 2088 946"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 946 1553 979">Total SBE %</td> <td data-bbox="1553 946 2088 979"></td> </tr> <tr> <td data-bbox="1322 979 1553 1060">SBE Comply: (Y/N)</td> <td data-bbox="1553 979 2088 1060"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 1060 1553 1133">SBE Comments and Initials:</td> <td data-bbox="1553 1060 2088 1133"></td> </tr> </table>	SBE Subcontractor Name:	(MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2% (MW) Euthenics, Inc. SBE 10% (FW) KMJM Land Service, LLC SBE/WBE 3% (FW) Lawhon & Associates SBE/WBE 4.5% (MW) Smith & Nejedlik, Inc. SBE .5%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Subcontractor Name:	(MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2% (MW) Euthenics, Inc. SBE 10% (FW) KMJM Land Service, LLC SBE/WBE 3% (FW) Lawhon & Associates SBE/WBE 4.5% (MW) Smith & Nejedlik, Inc. SBE .5%																														
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																														
Total SBE %	SBE% 15 MBE% 10 WBE% 5																														
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No																														
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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:																															

Transaction ID:

14.	Stephen Hovancsek & Associates, Inc. Two Merit Drive Richmond Heights, OH 44143			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2613 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1319 131 1553 488">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2088 488">(MW) Stephen Hovancsek and Associates, Inc. SBE 20% (MAA) Moody Engineering, LLC SBE/MBE 5% (MAPA) Pro Geotech, Inc. SBE/MBE 3.75% (FW) HzW Environmental Consultants, LLC SBE/WBE 5% (MAA) Feasibility Research Group Ohio, LLC SBE/MBE 1.25%</td> </tr> <tr> <td data-bbox="1319 488 1553 570">SBE Prime: (Y/N)</td> <td data-bbox="1553 488 2088 570"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 570 1553 602">Total SBE %</td> <td data-bbox="1553 570 2088 602">SBE% 20 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1319 602 1553 683">SBE Comply: (Y/N)</td> <td data-bbox="1553 602 2088 683"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 683 1553 748">SBE Comments and Initials:</td> <td data-bbox="1553 683 2088 748">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td data-bbox="1319 748 1553 894">SBE Subcontractor Name:</td> <td data-bbox="1553 748 2088 894"></td> </tr> <tr> <td data-bbox="1319 894 1553 976">SBE Prime: (Y/N)</td> <td data-bbox="1553 894 2088 976"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 976 1553 1008">Total SBE %</td> <td data-bbox="1553 976 2088 1008"></td> </tr> <tr> <td data-bbox="1319 1008 1553 1089">SBE Comply: (Y/N)</td> <td data-bbox="1553 1008 2088 1089"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1319 1089 1553 1154">SBE Comments and Initials:</td> <td data-bbox="1553 1089 2088 1154"></td> </tr> </table>	SBE Subcontractor Name:	(MW) Stephen Hovancsek and Associates, Inc. SBE 20% (MAA) Moody Engineering, LLC SBE/MBE 5% (MAPA) Pro Geotech, Inc. SBE/MBE 3.75% (FW) HzW Environmental Consultants, LLC SBE/WBE 5% (MAA) Feasibility Research Group Ohio, LLC SBE/MBE 1.25%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No																												
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Total SBE %																													
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																												
SBE Comments and Initials:																													

Transaction ID:

15.	Suhail & Suhail Inc. 18405 May Court Chagrin Falls, OH 44023			Compliant: <input checked="" type="checkbox"/> Yes* <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1322 131 1553 418">SBE Subcontractor Name:</td> <td data-bbox="1553 131 2088 418">(APA) SUHAIL & SUHAIL, INC. SBE/MBE 20% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates SBE/WBE 5% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2%</td> </tr> <tr> <td data-bbox="1322 418 1553 496">SBE Prime: (Y/N)</td> <td data-bbox="1553 418 2088 496"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 496 1553 532">Total SBE %</td> <td data-bbox="1553 496 2088 532">SBE% 20 MBE% 10 WBE% 7</td> </tr> <tr> <td data-bbox="1322 532 1553 610">SBE Comply: (Y/N)</td> <td data-bbox="1553 532 2088 610"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 610 1553 688">SBE Comments and Initials:</td> <td data-bbox="1553 610 2088 688">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td data-bbox="1322 688 1553 824">SBE Subcontractor Name:</td> <td data-bbox="1553 688 2088 824"></td> </tr> <tr> <td data-bbox="1322 824 1553 902">SBE Prime: (Y/N)</td> <td data-bbox="1553 824 2088 902"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 902 1553 938">Total SBE %</td> <td data-bbox="1553 902 2088 938"></td> </tr> <tr> <td data-bbox="1322 938 1553 1016">SBE Comply: (Y/N)</td> <td data-bbox="1553 938 2088 1016"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1322 1016 1553 1094">SBE Comments and Initials:</td> <td data-bbox="1553 1016 2088 1094"></td> </tr> </table>	SBE Subcontractor Name:	(APA) SUHAIL & SUHAIL, INC. SBE/MBE 20% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates SBE/WBE 5% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 10 WBE% 7	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(APA) SUHAIL & SUHAIL, INC. SBE/MBE 20% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates SBE/WBE 5% (FW) CHARLES P BRAMAN & CO., INC SBE/WBE 2%																												
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Total SBE %																													
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																												
SBE Comments and Initials:																													

Transaction ID:

16.	TRC 1382 West Ninth Street Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 16-0036 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1327 201 1553 451">SBE Subcontractor Name:</td> <td data-bbox="1553 201 2091 451">(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (APA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 2% (FW) KMJM Land Service, LLC SBE/WBE 3%</td> </tr> <tr> <td data-bbox="1327 451 1553 529">SBE Prime: (Y/N)</td> <td data-bbox="1553 451 2091 529"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 529 1553 565">Total SBE %</td> <td data-bbox="1553 529 2091 565">SBE% 15 MBE% 10 WBE% 5</td> </tr> <tr> <td data-bbox="1327 565 1553 643">SBE Comply: (Y/N)</td> <td data-bbox="1553 565 2091 643"><input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 643 1553 721">SBE Comments and Initials:</td> <td data-bbox="1553 643 2091 721">No waiver requested. EN 12/11/2018 LML 12/12/18</td> </tr> <tr> <td colspan="2" data-bbox="1327 721 2091 756" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1327 756 1553 860">SBE Subcontractor Name:</td> <td data-bbox="1553 756 2091 860"></td> </tr> <tr> <td data-bbox="1327 860 1553 938">SBE Prime: (Y/N)</td> <td data-bbox="1553 860 2091 938"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 938 1553 974">Total SBE %</td> <td data-bbox="1553 938 2091 974"></td> </tr> <tr> <td data-bbox="1327 974 1553 1052">SBE Comply: (Y/N)</td> <td data-bbox="1553 974 2091 1052"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1327 1052 1553 1130">SBE Comments and Initials:</td> <td data-bbox="1553 1052 2091 1130"></td> </tr> </table>	SBE Subcontractor Name:	(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (APA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 2% (FW) KMJM Land Service, LLC SBE/WBE 3%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 10 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(MW) CHAGRIN VALLEY ENGINEERING LTD SBE 15% (APA) CTL Engineering, Inc. MBE 10% (FW) Lawhon & Associates SBE/WBE 2% (FW) KMJM Land Service, LLC SBE/WBE 3%																														
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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:																															

Transaction ID:

				<input checked="" type="checkbox"/> N/A					
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17.	Wsp 1660 West 2 nd Street, Suite 820 Cleveland, OH 4413			Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:	(FW) ASC Group, Inc. SBE/WBE 3% (MW) CHAGRIN VALLEY ENGINEERING LTD SBE 10% (MAPA) DLZ Ohio, Inc. MBE 10% (FW) KMJM Land Service, LLC SBE/WBE 2% (MAPA) Barr Engineering, Inc. SBE/MBE 5%				
				<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> No						
				<input type="checkbox"/> No								
				<input type="checkbox"/> N/A								
				IG Registration Complete:							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				<input checked="" type="checkbox"/> Yes							Total SBE %	SBE% 15 MBE% 10 WBE% 5
				<input type="checkbox"/> No							SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 12/12/18 <input type="checkbox"/> No
				IG Number: 12-2159							SBE Comments and Initials:	No waiver requested. EN 12/11/2018 LML 12/12/18
				MCF:								
				<input type="checkbox"/> Yes							SBE Subcontractor Name:	
<input type="checkbox"/> No			SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No								
<input checked="" type="checkbox"/> N/A			Total SBE %									
NCA:			SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No								
<input type="checkbox"/> Yes			SBE Comments and Initials:									
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PH:												
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POF:												
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CCBB:												
<input type="checkbox"/> Yes												
<input type="checkbox"/> No												
<input checked="" type="checkbox"/> N/A												
COOP:												
<input type="checkbox"/> Yes												

Transaction ID:

				<input type="checkbox"/> No <input checked="" type="checkbox"/> N/A					
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* **Arcadis U.S., Inc., Moody Engineering, and Suhail & Suhail Inc.** must register with the Agency of Inspector General if awarded.



Proposal Evaluation Form

Project Name General Engineering Services
Project Type Engineering Design Services
Submission Date December 6, 2018
Selection Meeting Date January 24, 2019
Facilitator Ernest F. Zadell

Committee Members: David Marquard
Thomas Sotak
Nichole English
Brendan Finn
Christopher George

RFQ 42131

EVALUATION CRITERIA	Max Points	SBE		SBE		SBE		SBE		SBE		SBE		SBE		SBE		SBE	
		AECOM Mike Woodring, P.E.	Arcadis Craig Hebebrand, P.E.	Crawford Murphy & Tilly Jacob Barbour, P.E.	CVE Don Bierut, P.E.	E.L. Robinson Rick Rockich, P.E.	HDR Ken Fertal, P.E.	HNTB Matt Wahl, P.E.	Johnson, Mirmiran & Thompson David Ray, P.E., P.S.	LJB Dennis C. Albrecht, Jr., P.E.	Michael Baker International Jeff Broadwater, P.E.	Moody Engineering Mark Larrimer, P.E.	ms consultants Gary Williams, P.E.	Palmer Engineering Mitchell McCoy, P.E.	Stephen Hovancsek & Associates, Inc. Andrew K. Blackley, P.E.	Suhail & Suhail, Inc. Ehtesham Suhail, P.E., P.S.	TRC Engineers Beth Fulton, P.E.	WSP Brian Gilhousen, P.E.	
Section 1 - Minimum Qualifications																			
Qualifications Met	Yes/No	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES	YES	YES
SBE Goal Met	Yes/No	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Section 2 - Firm's Experience	20	15	15	14	15	15	15	16	13	11	16	12	14	15	12	13	15	13	
Section 3 - Available Staff's Experience																			
Project Manager	30	22	25	16	21	18	20	24	18	18	24	16	19	27	16	19	25	24	
Support Staff	20	16	14	11	13	13	13	13	10	12	15	13	12	13	12	12	15	15	
Section 4 - Project Methodology	15	12	10	10	11	10	11	11	10	10	11	10	10	10	11	12	11	10	
Geographic Location	5	5	5	5	5	5	5	5	5	5	5	5	5	3	5	5	5	5	
Previous Work	10	8	10	10	5	10	10	2	10	10	10	10	10	10	10	10	10	10	
TOTAL	100	78	79	66	70	71	74	71	66	66	81	66	70	78	66	71	81	77	

Rankings

5 3 16 12 8 7 10 17 15 2 13 9 4 14 11 1 6

* Priority Order for Tiebreaker is as follows:

1. Project Manager
2. Support Staff
3. Firm's Experience

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0121

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022; 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 Public Works/Division of County Engineer has recommended making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022 as follows:

- a) Hill International, Inc.; and
- b) Quality Control Services, LLC; and

WHEREAS, the primary purpose of this project is to allow the Department of Public Works to maximize its resources to address infrastructure needs for various projects throughout the County; and

WHEREAS, the funding for this project is 100% from County Road and Bridge Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022 as follows:

- a) Hill International, Inc.
- b) Quality Control Services, LLC

Journal _____
_____, 20____

2019 Public Works, Submit & Award: Quality Control Services, LLC. and Hill International, Inc. for Construction Management Support Services, RFQ #43995, \$600,000 Total, \$300,000 each vendor.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting an award and approval of TWO Construction Management Support Services task-order based contracts for the not-to-exceed cost of **\$600,000.00**. Each vendor to be awarded a SEPARATE \$300,000 contract. The anticipated start completion dates will be based on the execution date of this contract, anticipated execution from 6/12/2019 to 6/11/2022 for a three-year contract.
2. The primary goal of this contract is to allow the Department of Public Works to maximize our resources (staff & financial) to address emergency infrastructure needs, changes in project schedules, and/or ancillary project design/implementation needs. Basic services may include, but are not limited to, tasks with any and/or all of the following elements: bridges, roadway, traffic control, intersections lighting, maintenance of traffic, right-of-way, utility relocation, drainage, concrete and asphalt pavement. The potential services may include activities from pre-construction to post construction.

B. Procurement

- a. The procurement method for this project was RFQ #43995. The total value of the **RFQ is \$600,000** for TWO SEPARATE VENDORS at \$300,000 each.
- 2a. The RFQ was closed on January 17, 2019. There is a 15% SBE, 10% MBE, 5% WBE goal with this Agreement.
- b. There were 32 proposals issued and four (4) submitted for review from OPD, with TWO vendors selected. Hill International, Inc and Quality Control Services, LLC. were selected for \$300,000 each contract.

C. Contractor and Project Information

1. The address is:

Hill International, Inc	Quality Control Services, LLC
9100 South Hills Blvd, Suite 230	3214 St. Clair Avenue NE
Broadview Heights, Ohio 44147	Cleveland, Ohio 44114
Council District 6	Council District 7
2. The Project Manager for Hill International, Inc. is Todd Cooper, and for Quality Control Services, LLC is Ray Bencivengo.
3. These are task-order based contracts that can be located in any of the Council Districts

D. Project Status & Planning

1. These are task order-based contracts.
2. N/A

E. Funding

1. The project is funded by 100% Road & Bridge funds (CE417477)
2. The schedule of payments is by monthly invoice and is task order based.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-19-43995	TYPE: (RFB/RFP/RFQ): RFQ	ESTIMATE: \$600,000.00
CONTRACT PERIOD: Three Years	RFB/RFP/RFQ DUE DATE: January 17, 2019	NUMBER OF RESPONSES (issued/submitted): 32/4
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Construction Management/Support Services	
DIVERSITY GOAL/SBE 15 %	DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 5 %
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" 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 PEF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PEF \$	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.	DLZ 614 West Superior Ave, Suite 1000 Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1123 MCF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SBE Subcontractor Name:</td> <td>(MAPA) DLZ Ohio, Inc. MBE 20% (MW) Quality Control Services, LLC SBE 10% (FW) Regency Construction Services, Inc. SBE/WBE 5% (MW) Solar Testing Laboratories, Inc. SBE 10%</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% 15 MBE% 20 WBE% 5</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 1/18/19 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>No waiver requested. EN 1/18/2019 LML 1/18/19</td> </tr> </table>	SBE Subcontractor Name:	(MAPA) DLZ Ohio, Inc. MBE 20% (MW) Quality Control Services, LLC SBE 10% (FW) Regency Construction Services, Inc. SBE/WBE 5% (MW) Solar Testing Laboratories, Inc. SBE 10%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 15 MBE% 20 WBE% 5	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 1/18/19 <input type="checkbox"/> No	SBE Comments and Initials:	No waiver requested. EN 1/18/2019 LML 1/18/19		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID:

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2.	Hill International 9100 South Hills Blvd, Suite 230 Broadview Heights, OH 44147			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-3366 MCF:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply:	(MAA) G. Stephens, Inc. SBE/MBE 10% (MW) Quality Control Services, LLC SBE 10% (FW) Construction Support Solutions WBE 5% (MW) Solar Testing Laboratories, Inc. SBE 5% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No SBE% 15 MBE% 10 WBE% 5 <input checked="" type="checkbox"/> Yes LML 1/18/19		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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3.	Quality Control Inspection, Inc. 40 Tarbell Avenue Bedford, OH 44146			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(MW) Quality Control Inspection, Inc. SBE 20% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Construction Support Solutions WBE 5% (MW) Solar Testing Laboratories, Inc. SBE</td> </tr> </table>	SBE Subcontractor Name:	(MW) Quality Control Inspection, Inc. SBE 20% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Construction Support Solutions WBE 5% (MW) Solar Testing Laboratories, Inc. SBE		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
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4.	Quality Control Services 2273 Scranton Road Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(MW) Quality Control Services SBE 20% (MW) Solar Testing Laboratories, Inc. SBE 10%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																						

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				<input checked="" type="checkbox"/> N/A					

Transaction ID:



Proposal Evaluation Form

Project Name Construction Management/Support Services
Project Type Construction Management Services
Submission Date January 17, 2019
Selection Meeting Date February 25, 2019
Facilitator Ernest F. Zadell

David Marquard
Nichole English
Thomas Sotak
Michael Tworzylko
Darwin Merdes

RFQ 43995

EVALUATION CRITERIA	Max Points	DLZ Daniel Uhir, PE	Hill International Todd Cooper, PE	QCI Group Harold Miller	QCS Ray Bencivengo, PE			
Section 1 - Minimum Qualifications								
ODOT Pre-Qualifications	Yes/No	YES	YES	YES	YES			
DBE Goal Met	Yes/No	YES	YES	YES	YES			
Mandatory Vendor Compliance Form	Yes/No	YES	YES	YES	YES			
Section 2 - Firm's Experience	15	10	12	11	11			
Section 3 - Available Staff's Experience								
Project Manager	30	20	26	23	26			
Support Staff	15	9	10	10	10			
Section 4 - Project Methodology	25	20	20	21	21			
Geographic Location	5	5	5	5	5			
Previous Work	10	4	10	9	9			
TOTAL	100	68	83	79	82			

Ranking

CONTRACT HISTORY/EVALUATION FORM

Contractor	Hill International, Inc.				
Contract/Agreement No.	CE1400218				
RQ#	28833				
Time Period of Original Contract	7/22/2014 - 7/21/2017				
Background Statement	Hill International, Inc. has been selected for Construction Mgmt/Support Services through an RFQ process and in accordance with the Cuyahoga County Department of Public Works Policy on Consultant Selection.				
Service Description	This is a construction management/support services contract to help staff various roadway and bridge construction projects throughout Cuyahoga County. This contract is a task order based contract.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$300,000.00			7/7/2014	BC2014-174
Prior Amendment Amounts (List separately)		\$0.00	11/21/2018	7/10/2017	BC2017-523
Pending Amendment					
Total Amendment(s)					
Total Contract Amount	\$300,000.00				
Performance Indicators	Hill International was one of two consultants selected for these services. The selection of Hill International, Inc. is based on the highest scored qualifications as scored by our consultant selection committee, all in accordance with the Cuyahoga County Department of Public Works Policy on Consultant Selection process.				
Actual performance versus performance indicators (include statistics):	Hill International, Inc. has had previous contracts (CE1300369 & CE 1400216) with the Department of Public Works and has performed above average in meeting performance for all tasks assigned.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All of the Hill International, Inc. personnel that worked on assigned tasks for these previous contracts in the past have been proficient in their field.				
Dept. Contact	Ernest Zadell				
User Dept.	Public Works				
Date	4/9/2019				

CONTRACT HISTORY/EVALUATION FORM

Contractor	Quality Control Services, LLC				
Contract/Agreement No.	CE1600211				
RQ#	36633				
Time Period of Original Contract	9/13/2016 - 9/12/2019				
Background Statement	QCS, LLC has been selected for Construction Mgmt/Support Services through an RFQ process and in accordance with the Cuyahoga County Department of Public Works Policy on Consultant Selection.				
Service Description	This is a construction management/support services contract to help staff various roadway and bridge construction projects throughout Cuyahoga County. This contract is a task order based contract.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$300,000.00			9/20/2016	BC2016-699
Prior Amendment Amounts (List separately)		\$100,000.00	12/31/2019	9/17/2018	BC2018-613
Pending Amendment					
Total Amendment(s)		\$100,000.00			
Total Contract Amount	\$400,000.00				
Performance Indicators	Quality Control Services, LLC was one of two consultants selected for these services. The selection of QCS, LLC is based on the highest scored qualifications as scored by our consultant selection committee, all in accordance with the Cuyahoga County Department of Public Works Policy on Consultant Selection process.				
Actual performance versus performance indicators (include statistics):	QCS, LLC has had previous contracts (CE1500115 & CE 1600211) with the Department of Public Works and has performed above average in meeting performance for all tasks assigned.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All of the Quality Control Services, LLC personnel that worked on assigned tasks for these previous contracts in the past have been proficient in their field.				
Dept. Contact	Ernest Zadell				
User Dept.	Public Works				
Date	4/8/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0122

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed \$8,945,609.95 for construction of the Towpath Trail - Stage 4 from various termini in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed \$8,945,609.95 for construction of the Towpath Trail - Stage 4 from various termini in the City of Cleveland as follows:

- a) West 13th Street to Literary Avenue; and
- b) Merwin Avenue to Scranton Road; and

WHEREAS, the primary purpose of this project is to complete construction as per plans and specifications; and

WHEREAS, the anticipated start-completion dates are 7/1/2019 - 6/25/2021; and

WHEREAS, the project is funded as follows: a) 80% or \$7,156,487.96 from Congestion, Mitigation and Air Quality Funds (CMAQ); and b) 20% or \$1,789,121.99 from Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources; 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 RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed

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

Journal _____
_____, 20____

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ44128 and requesting to enter into a contract with Independence Excavating, Inc. for the [Towpath Trail, Stage 4 from West 13th Street to Literary Avenue \(Tremont\) and from Merwin Avenue to Scranton Road \(Flats\) in the City of Cleveland](#) in the amount [not-to-exceed \\$8,945,609.95](#). The anticipated start-completion dates are July 1, 2019 to June 25, 2021.
- The roadway is located in Council District 7.

Procurement

- The RFB was closed on April 12, 2019.
- There were four (4) bid packages taken out from OPD and three (3) bids were received.
- This is a federally funded project. ODOT assessed an eight (8%) percent DBE Goal. Their DBE commitments were submitted as required per specifications.

Contractor Information

- Independence Excavating, Inc., 5720 Schaaf Road, Independence, Ohio 44131.
- Council District 6.

Project Status

- The contractor will be given a notice to proceed with construction on about July 1, 2019.

E. Funding

- 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-19-44128	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$9,322,070.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: 04/12/2019	NUMBER OF RESPONSES (issued/submitted): 4/3
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: CUY-Towpath Trail, Stage 4	
DIVERSITY GOAL/DBE 8 %	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.	Independence Excavating 5720 Schaaf Rd Independence OH 44131	100% Travelers Casualty & Surety Company of America	\$8,955,926.95	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1539 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td style="width: 50%;"></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 style="background-color: #cccccc;"> <td colspan="2"></td> </tr> <tr> <td>SBE Subcontractor Name:</td> <td></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes</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	DPW is recommending an award in the amount of \$8,945,609.95 (Base + Alternates – Non Performed Items 62 & 64) – contractor met all specifications as required. JAC 4-15-19	<input checked="" 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:																									
SBE Subcontractor Name:																									
SBE Prime: (Y/N)	<input type="checkbox"/> Yes																								

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			<input type="checkbox"/> No Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
2.	The Great Lakes Construction 2608 Great Lakes Way Hinckley OH 44233	100% Liberty Mutual Insurance Company	\$9,724,977.91	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1412 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes DFSP: <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: 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.	Perk Co 8100 Grand Ave #300 Cleveland OH 44104	100% Hudson Insurance Company	\$9,730,458.84	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:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes IG Number: 12-2187 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes EEO/AA: <input checked="" type="checkbox"/> Yes			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 %				
						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No			
						SBE Comments and Initials:				

Transaction ID:

Juliann Conway

From: Attila Gajzer
Sent: Monday, April 15, 2019 1:42 PM
To: Juliann Conway; Michael Tworzydlo
Cc: Thomas Sotak; June L. Gauss; Jessica N. Shamshoum-French; Christopher George; Darwin Merdes
Subject: RE: Bid Tabs- Towpath Stage 4
Attachments: REVIEW_TP4 (07-19) PW Bid Tabs 04-13-19.pdf

All,

Attached please find a PDF printout showing a basic analysis of the bid results provided earlier for the A.L.B. (Independence Excavating, Inc.), resulting in a total base bid of \$8,955,926.95.

Individual unit costs were checked against the Engineer's Estimated unit costs (higher/lower 50%), as well as those falling outside of that threshold were checked against the other two bidders. Review remarks have been provided, where applicable, for any line item unit costs falling outside of both thresholds. Of those, the following items were highlighted in red to suggest additional evaluation or field monitoring:

>> **Ref. Item 92** "Drainage ... Structure Cleanout" – Unit Cost substantially low; monitor proper work performance during construction.

>> **Ref. Item 112** "1" Copper Service Branch" – Much higher Unit Cost bid than estim & other bidders

>> **Ref. Item 226** "Swing" – Unit cost (at 2 Each) bid much lower than engineers estimate and half of other bidders; should prompt attention for proper materials/construction/assembly during construction.

>> **Ref. Item 246** "Planting Soil Mix" - A.L.B. is almost double the average of estimate & other bidders; while the project's total overall bid is lower than engineer's estimate, it is unknown why this particular item is high. (Total diff = \$103,950 or ~ 1% of total base bid). Item has sufficient detail in plans; material and placement should be closely monitored. **Ref Items 247 and 281** – other planting soils but at much lower quantity – are also high on unit cost (supplier?).

>> **Ref. Item 310** "Portions of Structure Removed, A.P.P." and **Ref. Item 313** "Cofferdams and Excavation Bracing, APP" within the Bridge (Columbus Rd) section – both show significantly lower LUMP SUM bids; these are low % of overall project cost, but worth attention during field operations.

None of the above items have a total line item cost that significantly impacts the overall base bid Total, when compared to the Engineers estimate total. Several other items had notable unit cost variances from the engineer's estimate as well, but not restrictively substantial when compared to other bidders and/or line item total quantity and costs.

Therefore, contingent on agreement with the line item analysis & remarks after a similar evaluation by designated Construction Dept. reviewer, the Highway Section takes no exception to proceeding with the Bid Award process based upon the bid data presented here.

Note: City of Cleveland has confirmed today that they will be using the Alternate Bid Items 62A and 64A in lieu of respective items 62 and 64. Replacing those base bid items with the alternate items is shown on the provided Bid Tabulation to have a net decrease in overall bid total for the A.L.B. (at \$ 8,945,609.95) .

Please feel free to forward any related info or questions.

Thank you,

-A.

Attila Gajzer, PE

Cuyahoga County Administrative Headquarters
Department of Public Works
2079 E. 9th Street, 5th Floor
Cleveland, Ohio 44115

From: Juliann Conway

Sent: Monday, April 15, 2019 11:05 AM

To: Attila Gajzer <AGajzer1@cuyahogacounty.us>; Michael Tworzydlo <mtworzydlo@cuyahogacounty.us>; Christopher George <cgeorge@cuyahogacounty.us>; Jessica N. Shamshoum-French <jnfrench@cuyahogacounty.us>

Cc: Thomas Sotak <tsotak@cuyahogacounty.us>

Subject: Bid Tabs- Towpath Stage 4

All,

Attached are the bid tabs. Please review and advise.

Please let me know the amount of the award. I see you have base + Alternates – non-performed ?

Sincerely,

Juliann “Julie” Conway
Contract Coordinator
Cuyahoga County Department of Public Works
2079 East Ninth Street
Cleveland, Ohio 44115

Office 216-348-3838

Cell 440-915-8743

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0123

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma 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 \$456,042.45 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$456,042.45 to fund a portion of said contract; and

WHEREAS, the anticipated start-completion dates are 7/1/2019 - 10/30/2020; and

WHEREAS, the project is funded as follows: a) 80% from Federal funds; b) 10% from County Motor Vehicle \$5.00 License Tax Funds and c) 10% from Municipalities; 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 RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights.

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

SECTION 3. 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 \$5.00 License Tax Funds in the amount of \$456,042.45 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____

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ44839 and requesting to enter into a contract with Perk Company, Inc. for the [Resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights](#) in the amount [not-to-exceed \\$4,560,424.50](#). The anticipated start-completion dates are July 1, 2019 to October 30, 2020.
- The roadway is located in Council Districts 2 and 4.

Procurement

- The RFB was closed on April 17, 2019.
- There were ten (10) bid packages taken out from OPD and six (6) bids were received.
- This is a federally funded project and therefore ODOT set a seven (7%) DBE Goal. Perk Company, Inc. submitted their DBE Plan to ODOT as required per specifications.

Contractor Information

- Perk Company, Inc., 8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104.
- Council District 7.

Project Status

- The contractor will be given a notice to proceed with construction on about July 1, 2019.

E. Funding

- 80% Federal, 10% County using Funds from the \$5.00 License Tax Fund and 10% Municipalities.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-19-44839 CONTRACT PERIOD: n/a CCBB: Low Non-CCBB Bid\$: *PRICE PREFERENCE LOWEST BID REC'D \$
 RFB/RFP/RFQ DUE DATE: April 17, 2019 NUMBER OF RESPONSES: 10/6 Add 2%, Total is: RANGE OF LOWEST BID REC'D \$
 TYPE: (RFB/RFP/RFQ): RFB ESTIMATE: \$5,584,363.25 Minus \$, = PRICE PEF % & \$ LIMIT:
 REQUESTING DEPARTMENT: Public Works DBE Goal: 7% Does CCBB Apply: Yes No MAX SBE PRICE PEF \$
 COMMODITY DESCRIPTION: West 130th Resurfacing from Bagley Road to Snow Road 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.	Perk Company 8100 Grand Ave #300 Cleveland OH 44104	100% Hudson Insurance Company	\$4,560,424.50	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 Bid bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes worksheets: <input checked="" type="checkbox"/> Yes 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:		Public Works is recommending as award to Perk Company -bid was reviewed and found to be acceptable. JAC 4/18/19.	<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:

	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)
				DFSP: <input checked="" type="checkbox"/> Yes			SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials:		
2.	Karvo Companies 4524 Hudson Drive Stow OH 44224	100% Hartford Fire Insurance Company	\$4,738,208.14	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 worksheets: <input checked="" type="checkbox"/> Yes EEO_AA: <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	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 % 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.	Vandra Brothers Construction 24629 Broadway Ave Oakwood Village OH 44146	100% Western Surety Company	\$4,827,351.00	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 Total SBE %		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				12-2906 Bid bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes worksheets: <input checked="" type="checkbox"/> Yes EEO_AA: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			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:			
4.	CATTs Construction Inc 21223 Aurora Rd Warrensville Hts OH 44146	100% The Guarantee Company of North America USA	\$4,925,951.96	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 worksheets: <input checked="" type="checkbox"/> Yes EEO_AA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input checked="" 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			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)		
				<input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			Total SBE %					
5.	C.A. Agresta Construction Co 4186 Greenvale Rd South Euclid OH 44121	100% Merchants Bonding Company (Mutual)	\$5,204,780.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714 Bid bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes worksheets: <input checked="" type="checkbox"/> Yes EEO_AA: <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	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input checked="" 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 %		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:		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:				
6.	Fabrizi Recycling Inc 6751 Eastland Rd Middleburg Hts OH 44130	100% The Cincinnati Insurance Company	\$5,383,536.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:					<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:										

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)
				IG Number: 12-1263 Bid bond: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes worksheets: <input checked="" type="checkbox"/> Yes EEO_AA: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			Total SBE % SBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE Comments and Initials: 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:			

Transaction ID:

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	VANDRA BROTHERS CONSTRUCTION CO.
ROADWAY											
1	202	PAVEMENT REMOVED	18	SY	725	\$ 12.00	\$ 8,700.00	\$ 16.00	\$ 11,600.00	\$ 19.00	\$ 13,775.00
2	202	WEARING COURSE REMOVED	13	SY	87,211	\$ 3.25	\$ 283,435.75	\$ 2.98	\$ 259,888.78	\$ 3.50	\$ 305,238.50
3	202	WALK REMOVED	38	SF	5,900	\$ 1.50	\$ 8,850.00	\$ 3.45	\$ 20,355.00	\$ 1.50	\$ 8,850.00
4	202	CURB REMOVED, AS PER PLAN	38	FT	910	\$ 7.50	\$ 6,825.00	\$ 13.00	\$ 11,830.00	\$ 3.00	\$ 2,730.00
5	202	PIPE REMOVED, 24" AND UNDER	35	FT	200	\$ 1.00	\$ 200.00	\$ 15.00	\$ 3,000.00	\$ 5.00	\$ 1,000.00
6	202	MANHOLE REMOVED	35	EACH	5	\$ 15.00	\$ 75.00	\$ 350.00	\$ 1,750.00	\$ 150.00	\$ 750.00
7	202	CATCH BASIN REMOVED	35	EACH	7	\$ 15.00	\$ 105.00	\$ 350.00	\$ 2,450.00	\$ 200.00	\$ 1,400.00
8	203	EXCAVATION	4	CY	125	\$ 1.00	\$ 125.00	\$ 58.00	\$ 7,250.00	\$ 35.00	\$ 4,375.00
9	204	SUBGRADE COMPACTION	4	SY	725	\$ 0.25	\$ 181.25	\$ 0.75	\$ 543.75	\$ 1.00	\$ 725.00
10	204	EMBANKMENT, AS PER PLAN	4	CY	380	\$ 1.00	\$ 380.00	\$ 30.00	\$ 11,400.00	\$ 5.00	\$ 1,900.00
11	204	GRANULAR EMBANKMENT, AS PER PLAN	4	CY	755	\$ 2.00	\$ 1,510.00	\$ 30.00	\$ 22,650.00	\$ 8.00	\$ 6,040.00
12	204	GEOTEXTILE FABRIC	7	SY	13,300	\$ 0.35	\$ 4,655.00	\$ 0.60	\$ 7,980.00	\$ 0.25	\$ 3,325.00
13	209	LINEAR GRADING, AS PER PLAN	6	SY	3,600	\$ 1.00	\$ 3,600.00	\$ 5.50	\$ 19,800.00	\$ 4.00	\$ 14,400.00
14	608	4" CONCRETE WALK, AS PER PLAN	38	SF	5,900	\$ 7.00	\$ 41,300.00	\$ 4.90	\$ 28,910.00	\$ 7.00	\$ 41,300.00
15	608	CURB RAMP, TYPE A1, AS PER PLAN	38	EACH	10	\$ 2,850.00	\$ 28,500.00	\$ 770.00	\$ 7,700.00	\$ 700.00	\$ 7,000.00
16	608	CURB RAMP, TYPE A2, AS PER PLAN	38	EACH	57	\$ 2,850.00	\$ 162,450.00	\$ 770.00	\$ 43,890.00	\$ 750.00	\$ 42,750.00
17	608	CURB RAMP, TYPE B2, AS PER PLAN	38	EACH	3	\$ 2,850.00	\$ 8,550.00	\$ 760.00	\$ 2,280.00	\$ 900.00	\$ 2,700.00
18	608	CURB RAMP, TYPE C2, AS PER PLAN	38	EACH	4	\$ 2,850.00	\$ 11,400.00	\$ 760.00	\$ 3,040.00	\$ 850.00	\$ 3,400.00
19	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	6	\$ 800.00	\$ 4,800.00	\$ 1,100.00	\$ 6,600.00	\$ 900.00	\$ 5,400.00
20	623	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	6	\$ 800.00	\$ 4,800.00	\$ 845.00	\$ 5,070.00	\$ 900.00	\$ 5,400.00
21	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	14	\$ 750.00	\$ 10,500.00	\$ 550.00	\$ 7,700.00	\$ 750.00	\$ 10,500.00
22	623	REFERENCING MONUMENT	NR	EACH	20	\$ 100.00	\$ 2,000.00	\$ 233.00	\$ 4,660.00	\$ 200.00	\$ 4,000.00
23	SPECIAL	MAILBOX SUPPORT SYSTEM, SINGLE	NR	EACH	24	\$ 50.00	\$ 1,200.00	\$ 175.00	\$ 4,200.00	\$ 75.00	\$ 1,800.00
24	SPECIAL	MAILBOX SUPPORT SYSTEM, DOUBLE	NR	EACH	4	\$ 75.00	\$ 300.00	\$ 250.00	\$ 1,000.00	\$ 150.00	\$ 600.00
25	SPECIAL	MAILBOX	NR	EACH	24	\$ 50.00	\$ 1,200.00	\$ 50.00	\$ 1,200.00	\$ 75.00	\$ 1,800.00
SECTION TOTAL ROADWAY :						\$ 595,642.00	\$ 496,747.53	\$ 491,158.50			
EROSION CONTROL											
26	659	SOIL ANALYSIS TEST	46	EACH	4	\$ 10.00	\$ 40.00	\$ 200.00	\$ 800.00	\$ 50.00	\$ 200.00
27	659	TOPSOIL	46	CY	270	\$ 10.00	\$ 2,700.00	\$ 46.00	\$ 12,420.00	\$ 47.00	\$ 12,690.00
28	659	SEEDING AND MULCHING, AS PER PLAN	46	SY	3,575	\$ 0.25	\$ 893.75	\$ 1.50	\$ 5,362.50	\$ 2.00	\$ 7,150.00
29	659	COMMERCIAL FERTILIZER	46	TON	0.4	\$ 200.00	\$ 80.00	\$ 800.00	\$ 320.00	\$ 1,000.00	\$ 400.00
30	659	LIME	46	ACRE	0.7	\$ 150.00	\$ 105.00	\$ 0.01	\$ 0.01	\$ 500.00	\$ 350.00
31	659	WATER	46	MGAL	20	\$ 1.00	\$ 20.00	\$ 30.00	\$ 600.00	\$ 5.00	\$ 100.00
32	832	EROSION CONTROL	8	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	VANDRA BROTHERS CONSTRUCTION CO.
SECTION TOTAL EROSION CONTROL :						\$	23,838.75	\$	39,502.51	\$	40,890.00
DRAINAGE											
33	605	6" SHALLOW PIPE UNDERDRAINS, 706.08 (ES), AS PER PLAN	35	FT	1,700	\$ 5.00	\$ 8,500.00	\$ 10.00	\$ 17,000.00	\$ 5.00	\$ 8,500.00
34	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	330	\$ 5.00	\$ 1,650.00	\$ 11.00	\$ 3,630.00	\$ 10.00	\$ 3,300.00
35	611	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	100	\$ 25.00	\$ 2,500.00	\$ 95.00	\$ 9,500.00	\$ 50.00	\$ 5,000.00
36	611	12" CONDUIT, TYPE C, AS PER PLAN	35	FT	100	\$ 20.00	\$ 2,000.00	\$ 95.00	\$ 9,500.00	\$ 40.00	\$ 4,000.00
37	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	35	EACH	7	\$ 1,500.00	\$ 10,500.00	\$ 3,800.00	\$ 26,600.00	\$ 2,000.00	\$ 14,000.00
38	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	96	\$ 750.00	\$ 72,000.00	\$ 725.00	\$ 69,600.00	\$ 1,000.00	\$ 96,000.00
39	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	96	\$ 800.00	\$ 76,800.00	\$ 1,100.00	\$ 105,600.00	\$ 1,350.00	\$ 129,600.00
40	611	MANHOLE, NO. 3, AS PER PLAN	35	EACH	5	\$ 1,500.00	\$ 7,500.00	\$ 4,000.00	\$ 20,000.00	\$ 1,500.00	\$ 7,500.00
41	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	32	\$ 750.00	\$ 24,000.00	\$ 900.00	\$ 28,800.00	\$ 700.00	\$ 22,400.00
42	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	12	\$ 800.00	\$ 9,600.00	\$ 1,075.00	\$ 12,900.00	\$ 800.00	\$ 9,600.00
43	SPECIAL	MISCELLANEOUS METAL	35	LB	100,000	\$ 0.50	\$ 50,000.00	\$ 1.25	\$ 125,000.00	\$ 1.40	\$ 140,000.00
44	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	128	\$ 700.00	\$ 89,600.00	\$ 470.00	\$ 60,160.00	\$ 475.00	\$ 60,800.00
45	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	12	\$ 10.00	\$ 120.00	\$ 80.00	\$ 960.00	\$ 100.00	\$ 1,200.00
SECTION TOTAL DRAINAGE :						\$	354,770.00	\$	489,250.00	\$	501,900.00
PAVEMENT											
46	251	PARTIAL DEPTH PAVEMENT REPAIR (441), AS PER PLAN	16	SY	8,850	\$ 10.00	\$ 88,500.00	\$ 38.00	\$ 336,300.00	\$ 10.00	\$ 88,500.00
47	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	13	SY	9,650	\$ 3.25	\$ 31,362.50	\$ 2.50	\$ 24,125.00	\$ 3.50	\$ 33,775.00
48	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	13	SY	35,455	\$ 0.50	\$ 17,727.50	\$ 1.85	\$ 65,591.75	\$ 3.25	\$ 115,228.75
49	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	17	SY	13,300	\$ 80.00	\$ 1,064,000.00	\$ 65.00	\$ 864,500.00	\$ 95.00	\$ 1,263,500.00
50	255	FULL DEPTH PAVEMENT SAWING	15	FT	26,600	\$ 1.50	\$ 39,900.00	\$ 2.00	\$ 53,200.00	\$ 2.00	\$ 53,200.00
51	304	AGGREGATE BASE, AS PER PLAN	9	CY	1,240	\$ 5.00	\$ 6,200.00	\$ 65.00	\$ 80,600.00	\$ 25.00	\$ 31,000.00
52	407	TACK COAT, 702.13	11	GAL	6,977	\$ 2.00	\$ 13,954.00	\$ 2.00	\$ 13,954.00	\$ 2.00	\$ 13,954.00
53	407	NON-TRACKING TACK COAT	11	GAL	3,493	\$ 2.00	\$ 6,986.00	\$ 2.40	\$ 8,383.20	\$ 2.00	\$ 6,986.00
54	408	PRIME COAT	11	GAL	40	\$ 7.00	\$ 280.00	\$ 3.50	\$ 140.00	\$ 5.00	\$ 200.00
55	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22, AS PER PLAN	10	CY	154	\$ 230.00	\$ 35,420.00	\$ 370.00	\$ 56,980.00	\$ 230.00	\$ 35,420.00
56	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG70-22M, AS PER PLAN	10	CY	3,484	\$ 175.00	\$ 609,700.00	\$ 182.00	\$ 634,088.00	\$ 175.00	\$ 609,700.00
57	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), PG64-22, AS PER PLAN	10	CY	4,243	\$ 140.00	\$ 594,020.00	\$ 137.00	\$ 581,291.00	\$ 140.00	\$ 594,020.00
58	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), (DRIVEWAYS), AS PER PLAN	10	CY	7	\$ 375.00	\$ 2,625.00	\$ 350.00	\$ 2,450.00	\$ 375.00	\$ 2,625.00
59	451	REINFORCED CONCRETE PAVEMENT, MISC.: 8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	38	SY	355	\$ 82.00	\$ 29,110.00	\$ 83.00	\$ 29,465.00	\$ 85.00	\$ 30,175.00
60	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	38	SY	385	\$ 80.00	\$ 30,800.00	\$ 67.00	\$ 25,795.00	\$ 72.00	\$ 27,720.00
61	SPECIAL	PRESSURE RELIEF JOINT, CUYAHOGA COUNTY, TYPE B	27	FT	54	\$ 175.00	\$ 9,450.00	\$ 128.00	\$ 6,912.00	\$ 100.00	\$ 5,400.00
62	609	CURB, TYPE 2-B, AS PER PLAN	38	FT	5,350	\$ 60.00	\$ 321,000.00	\$ 12.00	\$ 64,200.00	\$ 20.00	\$ 107,000.00
63	875	LONGITUDINAL JOINT ADHESIVE	11	LB	10,848	\$ 1.00	\$ 10,848.00	\$ 1.30	\$ 14,102.40	\$ 1.00	\$ 10,848.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS	VANDRA BROTHERS CONSTRUCTION CO.
64	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	11	FT	31,100	\$ 4.00	\$ 124,400.00	\$ 0.85	\$ 26,435.00	\$ 0.85	\$ 26,435.00
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	11	FT	3,100	\$ 4.50	\$ 13,950.00	\$ 0.85	\$ 2,635.00	\$ 0.85	\$ 2,635.00
SECTION TOTAL PAVEMENT :						\$ 3,050,233.00	\$ 2,891,147.35	\$ 3,058,321.75			
TRAFFIC CONTROL											
66	632	DETECTOR LOOP, AS PER PLAN	44	EACH	44	\$ 950.00	\$ 41,800.00	\$ 950.00	\$ 41,800.00	\$ 950.00	\$ 41,800.00
67	644	CHANNELIZING LINE, 8"	45	FT	1,290	\$ 1.05	\$ 1,354.50	\$ 1.05	\$ 1,354.50	\$ 1.05	\$ 1,354.50
68	644	STOP LINE	45	FT	940	\$ 5.50	\$ 5,170.00	\$ 5.50	\$ 5,170.00	\$ 5.50	\$ 5,170.00
69	644	CROSSWALK LINE	45	FT	3,310	\$ 2.50	\$ 8,275.00	\$ 2.50	\$ 8,275.00	\$ 2.50	\$ 8,275.00
70	644	LANE ARROW	45	EACH	57	\$ 95.00	\$ 5,415.00	\$ 95.00	\$ 5,415.00	\$ 95.00	\$ 5,415.00
71	644	WORD ON PAVEMENT, 72"	45	EACH	10	\$ 145.00	\$ 1,450.00	\$ 145.00	\$ 1,450.00	\$ 145.00	\$ 1,450.00
72	646	LANE LINE, 4"	45	MILE	5.05	\$ 1,500.00	\$ 7,575.00	\$ 1,500.00	\$ 7,575.00	\$ 1,500.00	\$ 7,575.00
73	646	CENTER LINE	45	MILE	4.95	\$ 4,800.00	\$ 23,760.00	\$ 4,800.00	\$ 23,760.00	\$ 4,800.00	\$ 23,760.00
SECTION TOTAL TRAFFIC CONTROL :						\$ 94,799.50	\$ 94,799.50	\$ 94,799.50			
MAINTENANCE OF TRAFFIC											
74	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	39	CY	180	\$ 10.00	\$ 1,800.00	\$ 9.00	\$ 1,620.00	\$ 40.00	\$ 7,200.00
75	608	2" ASPHALT CONCRETE WALK	39	SF	2,000	\$ 0.10	\$ 200.00	\$ 1.50	\$ 3,000.00	\$ 0.50	\$ 1,000.00
76	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	39	HOURL	400	\$ 70.00	\$ 28,000.00	\$ 60.00	\$ 24,000.00	\$ 60.00	\$ 24,000.00
77	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	70	\$ 650.00	\$ 45,500.00	\$ 255.00	\$ 17,850.00	\$ 250.00	\$ 17,500.00
78	614	MAINTAINING TRAFFIC, MISC.: MAINTAINING EXISTING TRAFFIC SIGNALS	39	EACH	28	\$ 125.00	\$ 3,500.00	\$ 125.00	\$ 3,500.00	\$ 125.00	\$ 3,500.00
79	614	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	20	\$ 600.00	\$ 12,000.00	\$ 600.00	\$ 12,000.00	\$ 600.00	\$ 12,000.00
80	614	WORK ZONE CENTER LINE, CLASS 1, 642 PAINT	39	MILE	5.75	\$ 1,500.00	\$ 8,625.00	\$ 1,500.00	\$ 8,625.00	\$ 1,500.00	\$ 8,625.00
81	614	WORK ZONE CENTER LINE, CLASS 1, 740.06, TYPE I	39	MILE	0.20	\$ 12,000.00	\$ 2,400.00	\$ 12,000.00	\$ 2,400.00	\$ 12,000.00	\$ 2,400.00
82	614	WORK ZONE EDGE LINE, CLASS 1, 4", 642 PAINT	39	MILE	5.95	\$ 750.00	\$ 4,462.50	\$ 750.00	\$ 4,462.50	\$ 750.00	\$ 4,462.50
83	614	WORK ZONE EDGE LINE, CLASS 1, 4", 740.06, TYPE I	39	MILE	0.55	\$ 6,500.00	\$ 3,575.00	\$ 6,500.00	\$ 3,575.00	\$ 6,500.00	\$ 3,575.00
84	614	WORK ZONE CHANNELIZING LINE, CLASS 1, 8", 642 PAINT	39	FT	600	\$ 0.85	\$ 510.00	\$ 0.85	\$ 510.00	\$ 0.85	\$ 510.00
85	614	WORK ZONE CHANNELIZING LINE, CLASS 1, 8", 740.06, TYPE I	39	FT	475	\$ 2.25	\$ 1,068.75	\$ 2.25	\$ 1,068.75	\$ 2.25	\$ 1,068.75
86	614	WORK ZONE STOP LINE, CLASS 1, 642 PAINT	39	FT	740	\$ 3.00	\$ 2,220.00	\$ 3.00	\$ 2,220.00	\$ 3.00	\$ 2,220.00
87	614	WORK ZONE STOP LINE, CLASS 1, 740.06, TYPE I	39	FT	60	\$ 5.00	\$ 300.00	\$ 5.00	\$ 300.00	\$ 5.00	\$ 300.00
88	614	WORK ZONE ARROW, CLASS 1, 642 PAINT	39	EACH	6	\$ 55.00	\$ 330.00	\$ 55.00	\$ 330.00	\$ 55.00	\$ 330.00
89	614	WORK ZONE ARROW, CLASS 1, 740.06, TYPE I	39	EACH	6	\$ 150.00	\$ 900.00	\$ 150.00	\$ 900.00	\$ 150.00	\$ 900.00
90	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 1,000.00	\$ 1,000.00	\$ 60,000.00	\$ 60,000.00	\$ 10,000.00	\$ 10,000.00
91	616	WATER	39	MGAL	50	\$ 1.00	\$ 50.00	\$ 5.00	\$ 250.00	\$ 1.00	\$ 50.00
92	616	CALCIUM CHLORIDE	39	TON	5	\$ 100.00	\$ 500.00	\$ 25.00	\$ 125.00	\$ 75.00	\$ 375.00
93	642	REMOVAL OF PAVEMENT MARKING	45	FT	975	\$ 3.00	\$ 2,925.00	\$ 3.00	\$ 2,925.00	\$ 3.00	\$ 2,925.00
94	642	REMOVAL OF PAVEMENT MARKING	45	EACH	20	\$ 75.00	\$ 1,500.00	\$ 75.00	\$ 1,500.00	\$ 75.00	\$ 1,500.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	KARVO COMPANIES, INC.	UNIT PRICE ESTIMATED DOLLARS CTS	VANDRA BROTHERS CONSTRUCTION CO.
95	642	REMOVAL OF PAVEMENT MARKING	45	MILE	5.3	\$ 2,800.00	\$ 14,840.00	\$ 2,800.00	\$ 14,840.00	\$ 2,800.00	\$ 14,840.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :						\$ 136,206.25	\$ 166,001.25	\$ 119,281.25			
INCIDENTALS											
96	614	MAINTAINING TRAFFIC	39	-	LUMP	\$ 123,235.00	\$ 123,235.00	\$ 315,500.00	\$ 315,500.00	\$ 240,000.00	\$ 240,000.00
97	619	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MNTH	16	\$ 2,500.00	\$ 40,000.00	\$ 2,100.00	\$ 33,600.00	\$ 2,000.00	\$ 32,000.00
98	623	CONSTRUCTION LAYOUT STAKES & SURVEYING, AS PER PLAN	NR	-	LUMP	\$ 7,500.00	\$ 7,500.00	\$ 4,160.00	\$ 4,160.00	\$ 10,000.00	\$ 10,000.00
99	624	MOBILIZATION	NR	-	LUMP	\$ 127,000.00	\$ 127,000.00	\$ 200,000.00	\$ 200,000.00	\$ 232,000.00	\$ 232,000.00
100	108	CPM PROGRESS SCHEDULE SHORT DURATION PROJECT (SEE PROPOSAL NOTES)	NR	-	LUMP	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00
101	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	NR	-	LUMP	\$ 1,700.00	\$ 1,700.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
SECTION TOTAL INCIDENTALS :						\$ 304,935.00	\$ 560,760.00	\$ 521,000.00			
						\$ 4,560,424.50	\$ 4,738,208.14	\$ 4,827,351.00			

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	CATTS CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS CTS	FABRIZI RECYCLING, INC.
ROADWAY											
1	202	PAVEMENT REMOVED	18	SY	725	\$ 12.50	\$ 9,062.50	\$ 15.00	\$ 10,875.00	\$ 16.00	\$ 11,600.00
2	202	WEARING COURSE REMOVED	13	SY	87,211	\$ 3.30	\$ 287,796.30	\$ 4.25	\$ 370,646.75	\$ 3.85	\$ 335,762.35
3	202	WALK REMOVED	38	SF	5,900	\$ 2.00	\$ 11,800.00	\$ 2.00	\$ 11,800.00	\$ 1.00	\$ 5,900.00
4	202	CURB REMOVED, AS PER PLAN	38	FT	910	\$ 8.00	\$ 7,280.00	\$ 10.00	\$ 9,100.00	\$ 10.00	\$ 9,100.00
5	202	PIPE REMOVED, 24" AND UNDER	35	FT	200	\$ 3.00	\$ 600.00	\$ 5.00	\$ 1,000.00	\$ 15.00	\$ 3,000.00
6	202	MANHOLE REMOVED	35	EACH	5	\$ 100.00	\$ 500.00	\$ 100.00	\$ 500.00	\$ 750.00	\$ 3,750.00
7	202	CATCH BASIN REMOVED	35	EACH	7	\$ 100.00	\$ 700.00	\$ 500.00	\$ 3,500.00	\$ 550.00	\$ 3,850.00
8	203	EXCAVATION	4	CY	125	\$ 15.00	\$ 1,875.00	\$ 50.00	\$ 6,250.00	\$ 19.00	\$ 2,375.00
9	204	SUBGRADE COMPACTION	4	SY	725	\$ 1.00	\$ 725.00	\$ 1.00	\$ 725.00	\$ 1.50	\$ 1,087.50
10	204	EMBANKMENT, AS PER PLAN	4	CY	380	\$ 1.00	\$ 380.00	\$ 10.00	\$ 3,800.00	\$ 9.50	\$ 3,610.00
11	204	GRANULAR EMBANKMENT, AS PER PLAN	4	CY	755	\$ 2.00	\$ 1,510.00	\$ 20.00	\$ 15,100.00	\$ 50.00	\$ 37,750.00
12	204	GEOTEXTILE FABRIC	7	SY	13,300	\$ 0.50	\$ 6,650.00	\$ 1.00	\$ 13,300.00	\$ 1.00	\$ 13,300.00
13	209	LINEAR GRADING, AS PER PLAN	6	SY	3,600	\$ 2.50	\$ 9,000.00	\$ 5.00	\$ 18,000.00	\$ 5.00	\$ 18,000.00
14	608	4" CONCRETE WALK, AS PER PLAN	38	SF	5,900	\$ 7.00	\$ 41,300.00	\$ 8.00	\$ 47,200.00	\$ 7.25	\$ 42,775.00
15	608	CURB RAMP, TYPE A1, AS PER PLAN	38	EACH	10	\$ 800.00	\$ 8,000.00	\$ 2,000.00	\$ 20,000.00	\$ 1,350.00	\$ 13,500.00
16	608	CURB RAMP, TYPE A2, AS PER PLAN	38	EACH	57	\$ 700.00	\$ 39,900.00	\$ 2,000.00	\$ 114,000.00	\$ 1,150.00	\$ 65,550.00
17	608	CURB RAMP, TYPE B2, AS PER PLAN	38	EACH	3	\$ 750.00	\$ 2,250.00	\$ 2,000.00	\$ 6,000.00	\$ 1,350.00	\$ 4,050.00
18	608	CURB RAMP, TYPE C2, AS PER PLAN	38	EACH	4	\$ 750.00	\$ 3,000.00	\$ 2,000.00	\$ 8,000.00	\$ 1,400.00	\$ 5,600.00
19	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	6	\$ 750.00	\$ 4,500.00	\$ 650.00	\$ 3,900.00	\$ 900.00	\$ 5,400.00
20	623	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	6	\$ 750.00	\$ 4,500.00	\$ 650.00	\$ 3,900.00	\$ 950.00	\$ 5,700.00
21	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	14	\$ 550.00	\$ 7,700.00	\$ 650.00	\$ 9,100.00	\$ 650.00	\$ 9,100.00
22	623	REFERENCING MONUMENT	NR	EACH	20	\$ 275.00	\$ 5,500.00	\$ 50.00	\$ 1,000.00	\$ 350.00	\$ 7,000.00
23	SPECIAL	MAILBOX SUPPORT SYSTEM, SINGLE	NR	EACH	24	\$ 20.00	\$ 480.00	\$ 50.00	\$ 1,200.00	\$ 175.00	\$ 4,200.00
24	SPECIAL	MAILBOX SUPPORT SYSTEM, DOUBLE	NR	EACH	4	\$ 20.00	\$ 80.00	\$ 75.00	\$ 300.00	\$ 250.00	\$ 1,000.00
25	SPECIAL	MAILBOX	NR	EACH	24	\$ 10.00	\$ 240.00	\$ 50.00	\$ 1,200.00	\$ 100.00	\$ 2,400.00
SECTION TOTAL ROADWAY :						\$ 455,328.80	\$ 680,396.75	\$ 615,359.85			
EROSION CONTROL											
26	659	SOIL ANALYSIS TEST	46	EACH	4	\$ 60.00	\$ 240.00	\$ 50.00	\$ 200.00	\$ 50.00	\$ 200.00
27	659	TOPSOIL	46	CY	270	\$ 47.00	\$ 12,690.00	\$ 50.00	\$ 13,500.00	\$ 55.00	\$ 14,850.00
28	659	SEEDING AND MULCHING, AS PER PLAN	46	SY	3,575	\$ 1.15	\$ 4,111.25	\$ 3.00	\$ 10,725.00	\$ 4.00	\$ 14,300.00
29	659	COMMERCIAL FERTILIZER	46	TON	0.4	\$ 615.00	\$ 246.00	\$ 500.00	\$ 200.00	\$ 1,000.00	\$ 400.00
30	659	LIME	46	ACRE	0.7	\$ 1,190.00	\$ 833.00	\$ 10.00	\$ 7.00	\$ 1,000.00	\$ 700.00
31	659	WATER	46	MGAL	20	\$ 60.00	\$ 1,200.00	\$ 20.00	\$ 400.00	\$ 10.00	\$ 200.00
32	832	EROSION CONTROL	8	EACH	20,000	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00	\$ 1.00	\$ 20,000.00

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS CTS	CATTS CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS CTS	C.A. AGRESTA CONSTRUCTION CO.	UNIT PRICE ESTIMATED DOLLARS CTS	FABRIZI RECYCLING, INC.
SECTION TOTAL EROSION CONTROL :						\$	39,320.25	\$	45,032.00	\$	50,650.00
DRAINAGE											
33	605	6" SHALLOW PIPE UNDERDRAINS, 706.08 (ES), AS PER PLAN	35	FT	1,700	\$ 5.00	\$ 8,500.00	\$ 12.00	\$ 20,400.00	\$ 10.50	\$ 17,850.00
34	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	330	\$ 8.00	\$ 2,640.00	\$ 12.00	\$ 3,960.00	\$ 11.00	\$ 3,630.00
35	611	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	100	\$ 30.00	\$ 3,000.00	\$ 75.00	\$ 7,500.00	\$ 175.00	\$ 17,500.00
36	611	12" CONDUIT, TYPE C, AS PER PLAN	35	FT	100	\$ 30.00	\$ 3,000.00	\$ 30.00	\$ 3,000.00	\$ 155.00	\$ 15,500.00
37	611	CATCH BASIN, CUYAHOGA COUNTY NO. 3C, AS PER PLAN	35	EACH	7	\$ 1,500.00	\$ 10,500.00	\$ 3,500.00	\$ 24,500.00	\$ 4,800.00	\$ 33,600.00
38	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	96	\$ 600.00	\$ 57,600.00	\$ 1,000.00	\$ 96,000.00	\$ 1,250.00	\$ 120,000.00
39	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	96	\$ 1,500.00	\$ 144,000.00	\$ 1,250.00	\$ 120,000.00	\$ 1,850.00	\$ 177,600.00
40	611	MANHOLE, NO. 3, AS PER PLAN	35	EACH	5	\$ 1,500.00	\$ 7,500.00	\$ 100.00	\$ 500.00	\$ 6,800.00	\$ 34,000.00
41	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	32	\$ 850.00	\$ 27,200.00	\$ 1,000.00	\$ 32,000.00	\$ 1,100.00	\$ 35,200.00
42	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	12	\$ 900.00	\$ 10,800.00	\$ 1,250.00	\$ 15,000.00	\$ 1,600.00	\$ 19,200.00
43	SPECIAL	MISCELLANEOUS METAL	35	LB	100,000	\$ 1.30	\$ 130,000.00	\$ 1.30	\$ 130,000.00	\$ 1.25	\$ 125,000.00
44	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	128	\$ 500.00	\$ 64,000.00	\$ 550.00	\$ 70,400.00	\$ 550.00	\$ 70,400.00
45	638	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	12	\$ 60.00	\$ 720.00	\$ 150.00	\$ 1,800.00	\$ 125.00	\$ 1,500.00
SECTION TOTAL DRAINAGE :						\$	469,460.00	\$	525,060.00	\$	670,980.00
PAVEMENT											
46	251	PARTIAL DEPTH PAVEMENT REPAIR (441), AS PER PLAN	16	SY	8,850	\$ 37.00	\$ 327,450.00	\$ 10.00	\$ 88,500.00	\$ 33.00	\$ 292,050.00
47	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	13	SY	9,650	\$ 3.20	\$ 30,880.00	\$ 3.25	\$ 31,362.50	\$ 4.50	\$ 43,425.00
48	254	PAVEMENT PLANING, PORTLAND CEMENT CONCRETE, AS PER PLAN	13	SY	35,455	\$ 3.20	\$ 113,456.00	\$ 2.00	\$ 70,910.00	\$ 5.00	\$ 177,275.00
49	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	17	SY	13,300	\$ 77.00	\$ 1,024,100.00	\$ 90.00	\$ 1,197,000.00	\$ 83.00	\$ 1,103,900.00
50	255	FULL DEPTH PAVEMENT SAWING	15	FT	26,600	\$ 1.25	\$ 33,250.00	\$ 2.50	\$ 66,500.00	\$ 2.00	\$ 53,200.00
51	304	AGGREGATE BASE, AS PER PLAN	9	CY	1,240	\$ 30.00	\$ 37,200.00	\$ 55.00	\$ 68,200.00	\$ 48.00	\$ 59,520.00
52	407	TACK COAT, 702.13	11	GAL	6,977	\$ 2.20	\$ 15,349.40	\$ 2.00	\$ 13,954.00	\$ 3.85	\$ 26,861.45
53	407	NON-TRACKING TACK COAT	11	GAL	3,493	\$ 2.00	\$ 6,986.00	\$ 2.00	\$ 6,986.00	\$ 3.15	\$ 11,002.95
54	408	PRIME COAT	11	GAL	40	\$ 4.75	\$ 190.00	\$ 7.00	\$ 280.00	\$ 5.00	\$ 200.00
55	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22, AS PER PLAN	10	CY	154	\$ 348.00	\$ 53,592.00	\$ 230.00	\$ 35,420.00	\$ 265.00	\$ 40,810.00
56	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG70-22M, AS PER PLAN	10	CY	3,484	\$ 209.00	\$ 728,156.00	\$ 175.00	\$ 609,700.00	\$ 204.00	\$ 710,736.00
57	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), PG64-22, AS PER PLAN	10	CY	4,243	\$ 185.00	\$ 784,955.00	\$ 140.00	\$ 594,020.00	\$ 138.00	\$ 585,534.00
58	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), (DRIVEWAYS), AS PER PLAN	10	CY	7	\$ 679.00	\$ 4,753.00	\$ 375.00	\$ 2,625.00	\$ 350.00	\$ 2,450.00
59	451	REINFORCED CONCRETE PAVEMENT, MISC.: 8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	38	SY	355	\$ 80.00	\$ 28,400.00	\$ 85.00	\$ 30,175.00	\$ 80.00	\$ 28,400.00
60	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS, AS PER PLAN	38	SY	385	\$ 60.00	\$ 23,100.00	\$ 75.00	\$ 28,875.00	\$ 66.00	\$ 25,410.00
61	SPECIAL	PRESSURE RELIEF JOINT, CUYAHOGA COUNTY, TYPE B	27	FT	54	\$ 300.00	\$ 16,200.00	\$ 120.00	\$ 6,480.00	\$ 185.00	\$ 9,990.00
62	609	CURB, TYPE 2-B, AS PER PLAN	38	FT	5,350	\$ 10.00	\$ 53,500.00	\$ 15.00	\$ 80,250.00	\$ 25.00	\$ 133,750.00
63	875	LONGITUDINAL JOINT ADHESIVE	11	LB	10,848	\$ 1.75	\$ 18,984.00	\$ 1.00	\$ 10,848.00	\$ 1.90	\$ 20,611.20

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64	SPECIAL	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	11	FT	31,100	\$ 0.40	\$ 12,440.00	\$ 1.00	\$ 31,100.00	\$ 1.25	\$ 38,875.00
65	SPECIAL	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	11	FT	3,100	\$ 0.40	\$ 1,240.00	\$ 1.00	\$ 3,100.00	\$ 1.25	\$ 3,875.00
SECTION TOTAL PAVEMENT :						\$ 3,314,181.40	\$ 2,976,285.50	\$ 3,367,875.60			
TRAFFIC CONTROL											
66	632	DETECTOR LOOP, AS PER PLAN	44	EACH	44	\$ 1,100.00	\$ 48,400.00	\$ 950.00	\$ 41,800.00	\$ 1,100.00	\$ 48,400.00
67	644	CHANNELIZING LINE, 8"	45	FT	1,290	\$ 1.25	\$ 1,612.50	\$ 1.05	\$ 1,354.50	\$ 1.25	\$ 1,612.50
68	644	STOP LINE	45	FT	940	\$ 6.25	\$ 5,875.00	\$ 5.50	\$ 5,170.00	\$ 6.00	\$ 5,640.00
69	644	CROSSWALK LINE	45	FT	3,310	\$ 2.90	\$ 9,599.00	\$ 2.50	\$ 8,275.00	\$ 2.75	\$ 9,102.50
70	644	LANE ARROW	45	EACH	57	\$ 112.00	\$ 6,384.00	\$ 95.00	\$ 5,415.00	\$ 105.00	\$ 5,985.00
71	644	WORD ON PAVEMENT, 72"	45	EACH	10	\$ 171.00	\$ 1,710.00	\$ 145.00	\$ 1,450.00	\$ 160.00	\$ 1,600.00
72	646	LANE LINE, 4"	45	MILE	5.05	\$ 1,772.00	\$ 8,948.60	\$ 1,500.00	\$ 7,575.00	\$ 1,650.00	\$ 8,332.50
73	646	CENTER LINE	45	MILE	4.95	\$ 5,672.00	\$ 28,076.40	\$ 4,800.00	\$ 23,760.00	\$ 5,300.00	\$ 26,235.00
SECTION TOTAL TRAFFIC CONTROL :						\$ 110,605.50	\$ 94,799.50	\$ 106,907.50			
MAINTENANCE OF TRAFFIC											
74	410	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	39	CY	180	\$ 5.00	\$ 900.00	\$ 20.00	\$ 3,600.00	\$ 75.00	\$ 13,500.00
75	608	2" ASPHALT CONCRETE WALK	39	SF	2,000	\$ 0.50	\$ 1,000.00	\$ 1.00	\$ 2,000.00	\$ 3.50	\$ 7,000.00
76	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	39	HOURL	400	\$ 70.00	\$ 28,000.00	\$ 65.00	\$ 26,000.00	\$ 65.00	\$ 26,000.00
77	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	70	\$ 175.00	\$ 12,250.00	\$ 350.00	\$ 24,500.00	\$ 210.00	\$ 14,700.00
78	614	MAINTAINING TRAFFIC, MISC.: MAINTAINING EXISTING TRAFFIC SIGNALS	39	EACH	28	\$ 147.00	\$ 4,116.00	\$ 125.00	\$ 3,500.00	\$ 145.00	\$ 4,060.00
79	614	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	20	\$ 709.00	\$ 14,180.00	\$ 600.00	\$ 12,000.00	\$ 675.00	\$ 13,500.00
80	614	WORK ZONE CENTER LINE, CLASS 1, 642 PAINT	39	MILE	5.75	\$ 2,128.00	\$ 12,236.00	\$ 1,500.00	\$ 8,625.00	\$ 1,650.00	\$ 9,487.50
81	614	WORK ZONE CENTER LINE, CLASS 1, 740.06, TYPE I	39	MILE	0.20	\$ 14,262.00	\$ 2,852.40	\$ 12,000.00	\$ 2,400.00	\$ 13,500.00	\$ 2,700.00
82	614	WORK ZONE EDGE LINE, CLASS 1, 4", 642 PAINT	39	MILE	5.95	\$ 1,064.00	\$ 6,330.80	\$ 750.00	\$ 4,462.50	\$ 825.00	\$ 4,908.75
83	614	WORK ZONE EDGE LINE, CLASS 1, 4", 740.06, TYPE I	39	MILE	0.55	\$ 7,131.00	\$ 3,922.05	\$ 6,500.00	\$ 3,575.00	\$ 7,150.00	\$ 3,932.50
84	614	WORK ZONE CHANNELIZING LINE, CLASS 1, 8", 642 PAINT	39	FT	600	\$ 1.00	\$ 600.00	\$ 0.85	\$ 510.00	\$ 1.00	\$ 600.00
85	614	WORK ZONE CHANNELIZING LINE, CLASS 1, 8", 740.06, TYPE I	39	FT	475	\$ 2.75	\$ 1,306.25	\$ 2.25	\$ 1,068.75	\$ 2.50	\$ 1,187.50
86	614	WORK ZONE STOP LINE, CLASS 1, 642 PAINT	39	FT	740	\$ 3.30	\$ 2,442.00	\$ 3.00	\$ 2,220.00	\$ 3.50	\$ 2,590.00
87	614	WORK ZONE STOP LINE, CLASS 1, 740.06, TYPE I	39	FT	60	\$ 8.00	\$ 480.00	\$ 5.00	\$ 300.00	\$ 6.00	\$ 360.00
88	614	WORK ZONE ARROW, CLASS 1, 642 PAINT	39	EACH	6	\$ 76.75	\$ 460.50	\$ 55.00	\$ 330.00	\$ 75.00	\$ 450.00
89	614	WORK ZONE ARROW, CLASS 1, 740.06, TYPE I	39	EACH	6	\$ 310.00	\$ 1,860.00	\$ 150.00	\$ 900.00	\$ 165.00	\$ 990.00
90	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LUMP	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00
91	616	WATER	39	MGAL	50	\$ 30.00	\$ 1,500.00	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00
92	616	CALCIUM CHLORIDE	39	TON	5	\$ 50.00	\$ 250.00	\$ 10.00	\$ 50.00	\$ 800.00	\$ 4,000.00
93	642	REMOVAL OF PAVEMENT MARKING	45	FT	975	\$ 0.02	\$ 19.50	\$ 3.00	\$ 2,925.00	\$ 3.50	\$ 3,412.50
94	642	REMOVAL OF PAVEMENT MARKING	45	EACH	20	\$ 0.02	\$ 0.40	\$ 75.00	\$ 1,500.00	\$ 100.00	\$ 2,000.00

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95	642	REMOVAL OF PAVEMENT MARKING	45	MILE	5.3	\$ 0.02	\$ 0.11	\$ 2,800.00	\$ 14,840.00	\$ 3,100.00	\$ 16,430.00
SECTION TOTAL MAINTENANCE OF TRAFFIC :						\$ 102,706.01	\$ 120,806.25	\$ 152,308.75			
INCIDENTALS											
96	614	MAINTAINING TRAFFIC	39	-	LUMP	\$ 197,000.00	\$ 197,000.00	\$ 356,900.00	\$ 356,900.00	\$ 210,000.00	\$ 210,000.00
97	619	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MNTH	16	\$ 1,600.00	\$ 25,600.00	\$ 3,000.00	\$ 48,000.00	\$ 2,250.00	\$ 36,000.00
98	623	CONSTRUCTION LAYOUT STAKES & SURVEYING, AS PER PLAN	NR	-	LUMP	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,500.00	\$ 12,500.00
99	624	MOBILIZATION	NR	-	LUMP	\$ 187,750.00	\$ 187,750.00	\$ 340,000.00	\$ 340,000.00	\$ 147,454.30	\$ 147,454.30
100	108	CPM PROGRESS SCHEDULE SHORT DURATION PROJECT (SEE PROPOSAL NOTES)	NR	-	LUMP	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,500.00	\$ 8,500.00
101	SPECIAL	PROJECT DVD RECORDING (SEE PROPOSAL NOTES)	NR	-	LUMP	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
SECTION TOTAL INCIDENTALS :						\$ 434,350.00	\$ 762,400.00	\$ 419,454.30			
						\$ 4,925,951.96	\$ 5,204,780.00	\$ 5,383,536.00			

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0124

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$746,769.20 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 has recommended making an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$746,769.20 to fund a portion of said contract as follows:

- a) Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line; and
- b) Eddy Road from Arlington Avenue to Gray Avenue; and

WHEREAS, the anticipated start-completion dates are 6/3/2019 - 10/4/2019; and

WHEREAS, the project is funded as follows: (a) 80% County Motor Vehicle \$7.50 License Tax Funds and (b) 20% from City of Cleveland; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program as follows:

- a) Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line; and
- b) Eddy Road from Arlington Avenue to Gray Avenue.

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

SECTION 3. 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 \$746,769.20 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____

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ44940 and requesting to enter into a contract with Perk Company, Inc. for the [2019 Cleveland Operations Resurfacing Program, Eddy Road from Arlington Avenue to Gray Avenue and Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line](#) in the amount not-to-exceed \$933,461.50. The anticipated start-completion dates are June 3, 2019 to October 4, 2019.
- The roadway is located in Council District 7.

Procurement

- The RFB was closed on March 28, 2019.
- There were seven (7) bid packages taken out from OPD and three (3) bids were received.
- This project was a Small Business Certified (SBE) Set Aside Project. There was a 17% MBE and 6% WBE Goal set.
- Perk Company, Inc. is a registered SBE.

Contractor Information

- Perk Company, Inc., 8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104.
- Council District 7.

Project Status

- Public Convenience and Welfare: R2018-0104
- The contractor will be given a notice to proceed with construction on about June 3, 2019.

E. Funding

- 80% County using Funds from the \$7.50 License Tax Fund and 20% City of Cleveland

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-19-44940	TYPE: (RFB/RFP/RFQ): Formal RFB Construction	ESTIMATE: \$954,081.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: 3/28/2019	NUMBER OF RESPONSES (issued/submitted): 7/3
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: 2019 Cleveland Operations Resurfacing Program: Eddy Road and Shaw Road	
DIVERSITY GOAL/SBE Set Aside	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$: 934,746.00	Add 2%, Total is: \$953,440.92
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 933,461.50	Add 2%, Total is: \$952,160.73
*PRICE PREFERENCE LOWEST BID REC'D \$933,461.50	RANGE OF LOWEST BID REC'D \$ 500,001.00- 1,000,000.00	Minus \$, =
PRICE PREF % & \$ LIMIT: (10%)93,346.15 (max 80,000.00)	MAX SBE/MBE/WBE PRICE PREF \$1,013,461.5	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.	Perk Company 8100 Grand Ave #300 Cleveland OH 44104	100% Hudson Insurance Company	\$933,461.50	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SBE Subcontractor Name:</td> <td>(WM) Perk Company, Inc. SBE 20% (WF) Cuyahoga Supply & Tool, Inc. SBE/WBE 5.4% (WF) P.G.T. Construction, Inc. SBE/WBE .6% (AAM) RAR Contracting Co., Inc. SBE/MBE 17%</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% 17 WBE% 6</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LML 4/3/19 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>SM 4/1/19 EN 4/3/2019 LML 4/3/19</td> </tr> </table>	SBE Subcontractor Name:	(WM) Perk Company, Inc. SBE 20% (WF) Cuyahoga Supply & Tool, Inc. SBE/WBE 5.4% (WF) P.G.T. Construction, Inc. SBE/WBE .6% (AAM) RAR Contracting Co., Inc. SBE/MBE 17%	SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %	SBE% 20 MBE% 17 WBE% 6	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 4/3/19 <input type="checkbox"/> No	SBE Comments and Initials:	SM 4/1/19 EN 4/3/2019 LML 4/3/19	DPW is recommending an award to Perk Company, Inc. All specifications were met.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:	(WM) Perk Company, Inc. SBE 20% (WF) Cuyahoga Supply & Tool, Inc. SBE/WBE 5.4% (WF) P.G.T. Construction, Inc. SBE/WBE .6% (AAM) RAR Contracting Co., Inc. SBE/MBE 17%																		
SBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																		
Total SBE %	SBE% 20 MBE% 17 WBE% 6																		
SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LML 4/3/19 <input type="checkbox"/> No																		
SBE Comments and Initials:	SM 4/1/19 EN 4/3/2019 LML 4/3/19																		

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)
				Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes			SBE Subcontractor Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
2.	C.A. Agresta Construction Co 4186 Greenvale Rd South Euclid OH 44121	100% Merchants Bonding Company (Mutual)	\$934,746.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	SBE Subcontractor Name:	(WM)The C.A. Agresta Construction Company SBE 20% (AAM) RAR Contracting Co., Inc. SBE/MBE 14.8% (WF) Interstate Safety & Service Co., Inc SBE/WBE 2.7% (WF) Cuyahoga Supply & Tool, Inc. SBE/WBE 3.7% (WF) Timeline Photography LLC SBE/WBE .05% (WM) Trafftech, Inc. SBE 5.6 %		<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% 25.6 MBE% 14.8 WBE% 6.45		
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes LML 4/3/19 <input type="checkbox"/> No		
							SBE Comments and Initials:	SM 4/1/19 No waiver requested. EN 4/3/2019 LML 4/3/19		
							SBE			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes			Subcontractor Name:			
							SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							Total SBE %			
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE Comments and Initials:			
3.	Schirmer Construction 31350 Industrial Pkwy N Olmsted OH 44070	100% Travelers Casualty & Surety Company of America	\$1,045,226.55	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2476 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:	(WM) Schirmer Construction LLC SBE 57.4% (WM) Trafftech, Inc. SBE 4.97 %		<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% 24.97 MBE% 0 WBE% 0		
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LML 4/3/19		
							SBE Comments and Initials:	SM 4/1/19 No waiver requested. EN 4/3/2019 LML 4/3/19		
							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			

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			and Initials: <input type="text"/>		

Transaction ID:

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATE D QUANTITY	UNIT PRICE ESTIMATED I CTS	ENGINEER'S ESTIMATE	UNIT PRICE BID DOLLARS I CTS	PERK COMPANY, INC.	UNIT PRICE BID DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO., INC.	UNIT PRICE BID DOLLARS I CTS	SCHIRMER CONSTRUCTION, LLC	AVG UNIT BID PRICE	DEVIATION FROM AVG - PERK	DEV. FROM ESTIMATE - PERK	DEVIATION FROM AVG - C.A. AGRESTA	DEV. FROM ESTIMATE - C.A. AGRESTA
1	201	CLEARING AND GRUBBING, AS PER PLAN	01	-	LS	\$ 2,000.00	\$ 2,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	-50.00%	-75.00%	0.00%	-50.00%
2	202	PAVEMENT REMOVED	NR	SY	600	\$ 15.00	\$ 9,000.00	\$ 20.00	\$ 12,000.00	\$ 15.00	\$ 9,000.00	\$ 18.00	\$ 10,800.00	\$ 17.67	13.21%	33.33%	-15.09%	0.00%
3	202	WEARING COURSE REMOVED, AS PER PLAN	NR	SY	1,345	\$ 4.00	\$ 5,380.00	\$ 4.00	\$ 5,380.00	\$ 4.00	\$ 5,380.00	\$ 3.50	\$ 4,707.50	\$ 3.83	4.35%	0.00%	4.35%	0.00%
4	202	WALK REMOVED	NR	SF	5,075	\$ 2.00	\$ 10,150.00	\$ 2.25	\$ 11,418.75	\$ 1.00	\$ 5,075.00	\$ 3.00	\$ 15,225.00	\$ 2.08	8.00%	12.50%	-52.00%	-50.00%
5	202	CURB REMOVED	NR	FT	1,897	\$ 7.00	\$ 13,279.00	\$ 6.50	\$ 12,330.50	\$ 3.00	\$ 5,691.00	\$ 5.00	\$ 9,485.00	\$ 4.83	34.48%	-7.14%	-37.93%	-57.14%
6	202	PIPE REMOVED, 24" AND UNDER	NR	FT	40	\$ 15.00	\$ 600.00	\$ 10.00	\$ 400.00	\$ 10.00	\$ 400.00	\$ 28.00	\$ 1,120.00	\$ 16.00	-37.50%	-33.33%	-37.50%	-33.33%
7	202	GUARDRAIL REMOVED FOR STORAGE	NR	FT	40	\$ 4.00	\$ 160.00	\$ 2.50	\$ 100.00	\$ 10.00	\$ 400.00	\$ 7.00	\$ 280.00	\$ 6.50	-61.54%	-37.50%	53.85%	150.00%
8	202	MANHOLE REMOVED	NR	EACH	1	\$ 600.00	\$ 600.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 2,000.00	\$ 2,000.00	\$ 733.33	-86.36%	-83.33%	-86.36%	-83.33%
9	202	CATCH BASIN REMOVED	NR	EACH	1	\$ 400.00	\$ 400.00	\$ 100.00	\$ 100.00	\$ 400.00	\$ 400.00	\$ 950.00	\$ 950.00	\$ 483.33	-79.31%	-75.00%	-17.24%	0.00%
10	203	EXCAVATION	04	CY	150	\$ 20.00	\$ 3,000.00	\$ 10.00	\$ 1,500.00	\$ 20.00	\$ 3,000.00	\$ 70.00	\$ 10,500.00	\$ 33.33	-70.00%	-50.00%	-40.00%	0.00%
11	204	SUBGRADE COMPACTION	07	SY	600	\$ 2.00	\$ 1,200.00	\$ 1.00	\$ 600.00	\$ 1.00	\$ 600.00	\$ 4.00	\$ 2,400.00	\$ 2.00	-50.00%	-50.00%	-50.00%	-50.00%
12	204	EMBANKMENT, AS PER PLAN	04	CY	120	\$ 15.00	\$ 1,800.00	\$ 10.00	\$ 1,200.00	\$ 1.00	\$ 120.00	\$ 65.00	\$ 7,800.00	\$ 25.33	-60.53%	-33.33%	-96.05%	-93.33%
13	204	GEOTEXTILE FABRIC	07	SY	340	\$ 2.00	\$ 680.00	\$ 1.50	\$ 510.00	\$ 1.00	\$ 340.00	\$ 17.00	\$ 5,780.00	\$ 6.50	-76.92%	-25.00%	-84.62%	-50.00%
14	209	LINEAR GRADING, AS PER PLAN	06	SY	500	\$ 5.00	\$ 2,500.00	\$ 1.00	\$ 500.00	\$ 3.00	\$ 1,500.00	\$ 32.00	\$ 16,000.00	\$ 12.00	-91.67%	-80.00%	-75.00%	-40.00%
15	608	4" CONCRETE WALK, AS PER PLAN	38	SF	5,075	\$ 6.00	\$ 30,450.00	\$ 8.00	\$ 40,600.00	\$ 8.00	\$ 40,600.00	\$ 7.00	\$ 35,525.00	\$ 7.67	4.35%	33.33%	4.35%	33.33%
16	608	DETECTABLE WARNING, AS PER PLAN	38	EACH	10	\$ 100.00	\$ 1,000.00	\$ 1,450.00	\$ 14,500.00	\$ 500.00	\$ 5,000.00	\$ 300.00	\$ 3,000.00	\$ 750.00	93.33%	1350.00%	-33.33%	400.00%
17	608	CURB RAMP, MISC.: CITY OF CLEVELAND CURB RAMP CR-1	38	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 300.00	\$ 600.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 1,600.00	-81.25%	-70.00%	-6.25%	50.00%
18	608	CURB RAMP, MISC.: CITY OF CLEVELAND CURB RAMP CR-2	38	EACH	4	\$ 1,000.00	\$ 4,000.00	\$ 3,000.00	\$ 12,000.00	\$ 1,500.00	\$ 6,000.00	\$ 3,000.00	\$ 12,000.00	\$ 2,500.00	20.00%	200.00%	-40.00%	50.00%
19	608	CURB RAMP, MISC.: CITY OF CLEVELAND CURB RAMP CR-3	38	EACH	8	\$ 1,000.00	\$ 8,000.00	\$ 3,000.00	\$ 24,000.00	\$ 1,500.00	\$ 12,000.00	\$ 3,200.00	\$ 25,600.00	\$ 2,566.67	16.88%	200.00%	-41.56%	50.00%
20	608	CURB RAMP, MISC.: CITY OF CLEVELAND CURB RAMP CR-6	38	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00	\$ 6,000.00	\$ 1,500.00	\$ 3,000.00	\$ 3,500.00	\$ 7,000.00	\$ 2,666.67	12.50%	200.00%	-43.75%	50.00%
21	608	CURB RAMP, MISC.: CITY OF CLEVELAND CURB RAMP CR-7	38	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 7,000.00	\$ 7,000.00	\$ 3,833.33	-21.74%	200.00%	-60.87%	50.00%
22	609	CURB, TYPE 6 USING CLASS QC MS CONCRETE, AS PER PLAN	38	FT	1,897	\$ 15.00	\$ 28,455.00	\$ 46.00	\$ 87,262.00	\$ 35.00	\$ 66,395.00	\$ 22.00	\$ 41,734.00	\$ 34.33	33.98%	206.67%	1.94%	133.33%
23	623	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	2	\$ 500.00	\$ 1,000.00	\$ 950.00	\$ 1,900.00	\$ 650.00	\$ 1,300.00	\$ 450.00	\$ 900.00	\$ 683.33	39.02%	90.00%	-4.88%	30.00%
24	623	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	2	\$ 500.00	\$ 1,000.00	\$ 950.00	\$ 1,900.00	\$ 650.00	\$ 1,300.00	\$ 550.00	\$ 1,100.00	\$ 716.67	32.56%	90.00%	-9.30%	30.00%
25	623	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	11	\$ 500.00	\$ 5,500.00	\$ 950.00	\$ 10,450.00	\$ 450.00	\$ 4,950.00	\$ 500.00	\$ 5,500.00	\$ 633.33	50.00%	90.00%	-28.95%	-10.00%
26	623	RIGHT OF WAY MONUMENT	NR	EACH	17	\$ 250.00	\$ 4,250.00	\$ 10.00	\$ 170.00	\$ 100.00	\$ 1,700.00	\$ 400.00	\$ 6,800.00	\$ 170.00	-94.12%	-96.00%	-41.18%	-60.00%
27	SPECIAL	MONUMENT REFERENCING	NR	EACH	11	\$ 150.00	\$ 1,650.00	\$ 100.00	\$ 1,100.00	\$ 100.00	\$ 1,100.00	\$ 400.00	\$ 4,400.00	\$ 200.00	-50.00%	-33.33%	-50.00%	-33.33%
28	659	SOIL ANALYSIS TEST	46	EACH	2	\$ 100.00	\$ 200.00	\$ 50.00	\$ 100.00	\$ 50.00	\$ 100.00	\$ 230.00	\$ 460.00	\$ 110.00	-54.55%	-50.00%	-54.55%	-50.00%
29	659	TOPSOIL	46	CY	22	\$ 40.00	\$ 880.00	\$ 65.00	\$ 1,430.00	\$ 75.00	\$ 1,650.00	\$ 84.00	\$ 1,848.00	\$ 74.67	-12.95%	62.50%	0.45%	87.50%
30	659	SEEDING AND MULCHING, AS PER PLAN	46	SY	380	\$ 2.00	\$ 760.00	\$ 10.00	\$ 3,800.00	\$ 5.00	\$ 1,900.00	\$ 12.00	\$ 4,560.00	\$ 9.00	11.11%	400.00%	-44.44%	150.00%
31	659	COMMERCIAL FERTILIZER	46	TON	0.05	\$ 600.00	\$ 30.00	\$ 850.00	\$ 42.50	\$ 500.00	\$ 25.00	\$ 850.00	\$ 42.50	\$ 733.33	15.91%	41.67%	-31.82%	-16.67%
32	659	LIME	46	ACRE	0.09	\$ 200.00	\$ 18.00	\$ 450.00	\$ 40.50	\$ 100.00	\$ 9.00	\$ 220.00	\$ 19.80	\$ 256.67	75.32%	125.00%	-61.04%	-50.00%
33	659	WATER	46	MGAL	3	\$ 15.00	\$ 45.00	\$ 30.00	\$ 90.00	\$ 10.00	\$ 30.00	\$ 25.00	\$ 75.00	\$ 21.67	38.46%	100.00%	-53.85%	-33.33%
34	832	EROSION CONTROL	08	EACH	2,000	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00	\$ 1.00	\$ 2,000.00	\$ 1.00	0.00%	0.00%	0.00%	0.00%
35	605	6" BASE PIPE UNDERDRAINS WITH GEOTEXTILE FABRIC, AS PER PLAN	35	FT	1,897	\$ 15.00	\$ 28,455.00	\$ 5.00	\$ 9,485.00	\$ 5.25	\$ 9,959.25	\$ 15.00	\$ 28,455.00	\$ 8.42	-40.59%	-66.67%	-37.62%	-65.00%
36	611	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	211	\$ 16.00	\$ 3,376.00	\$ 5.00	\$ 1,055.00	\$ 5.25	\$ 1,107.75	\$ 22.00	\$ 4,642.00	\$ 10.75	-53.49%	-68.75%	-51.16%	-67.19%
37	611	12" CONDUIT, TYPE B, AS PER PLAN	35	FT	40	\$ 100.00	\$ 4,000.00	\$ 100.00	\$ 4,000.00	\$ 70.00	\$ 2,800.00	\$ 175.00	\$ 7,000.00	\$ 115.00	-13.04%	0.00%	-39.13%	-30.00%
38	611	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	13	\$ 600.00	\$ 7,800.00	\$ 950.00	\$ 12,350.00	\$ 600.00	\$ 7,800.00	\$ 1,500.00	\$ 19,500.00	\$ 1,016.67	-6.56%	58.33%	-40.98%	0.00%
39	611	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	13	\$ 1,000.00	\$ 13,000.00	\$ 1,000.00	\$ 13,000.00	\$ 650.00	\$ 8,450.00	\$ 2,500.00	\$ 32,500.00	\$ 1,383.33	-27.71%	0.00%	-53.01%	-35.00%
40	611	CATCH BASIN MISC.: CITY OF CLEVELAND CB-1	35	EACH	1	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,700.00	\$ 1,700.00	\$ 3,233.33	54.64%	100.00%	-7.22%	20.00%
41	611	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	23	\$ 700.00	\$ 16,100.00	\$ 950.00	\$ 21,850.00	\$ 600.00	\$ 13,800.00	\$ 1,500.00	\$ 34,500.00	\$ 1,016.67	-6.56%	35.71%	-40.98%	-14.29%
42	611	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	10	\$ 1,500.00	\$ 15,000.00	\$ 960.00	\$ 9,600.00	\$ 650.00	\$ 6,500.00	\$ 2,200.00	\$ 22,000.00	\$ 1,270.00	-24.41%	-36.00%	-48.82%	-56.67%
43	611	MANHOLE, MISC.: CITY OF CLEVELAND, MANHOLE NO. 1	35	EACH	1	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 100.00	\$ 100.00	\$ 3,200.00	\$ 3,200.00	\$ 2,766.67	80.72%	100.00%	-96.39%	-96.00%
44	SPECIAL	MISCELLANEOUS METAL	35	LB	39,270	\$ 2.00	\$ 78,540.00	\$ 1.25	\$ 49,087.50	\$ 0.60	\$ 23,562.00	\$ 1.25	\$ 49,087.50	\$ 1.03	20.97%	-37.50%	-41.94%	-70.00%
45	638	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	35	\$ 400.00	\$ 14,000.00	\$ 900.00	\$ 31,500.00	\$ 500.00	\$ 17,500.00	\$ 100.00	\$ 3,500.00	\$ 500.00	80.00%	125.00%	0.00%	25.00%
46	251	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	16	SY	1,005	\$ 55.00	\$ 55,275.00	\$ 35.00	\$ 35,175.00	\$ 33.00	\$ 33,165.00	\$ 38.00	\$ 38,190.00	\$ 35.33	-0.94%	-36.36%	-6.60%	-40.00%
47	254	PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	13	SY	12,025	\$ 3.00	\$ 36,075.00	\$ 3.75	\$ 45,093.75	\$ 3.50	\$ 42,087.50	\$ 3.25	\$ 39,081.25	\$ 3.50	7.14%	25.00%	0.00%	16.67%
48	254	PATCHING PLANED SURFACE	11	SY	602	\$ 8.00	\$ 4,816.00	\$ 3.00	\$ 1,806.00	\$ 3.00	\$ 1,806.00	\$ 10.00	\$ 6,020.00	\$ 5.33	-43.75%	-62.50%	-43.75%	-62.50%
49	255	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS, AS PER PLAN	17	SY	340	\$ 90.00	\$ 30,600.00	\$ 140.00	\$ 47,600.00	\$ 100.00	\$ 34,000.00	\$ 125.00	\$ 42,500.00	\$ 121.67	15.07%	55.56%	-17.81%	11.11%
50	255	FULL DEPTH PAVEMENT SAWING	15	FT	860	\$ 2.00	\$ 1,720.00	\$ 2.50	\$ 2,150.00	\$ 2.00	\$ 1,720.00	\$ 11.00	\$ 9,460.00	\$ 5.17	-51.61%	25.00%	-61.29%	0.00%
51	304	AGGREGATE BASE, AS PER PLAN	09	CY	165	\$ 100.00	\$ 16,500.00	\$ 20.00	\$ 3,300.00	\$ 50.00	\$ 8,250.00	\$ 55.00	\$ 9,075.00	\$ 41.67	-52.00%	-80.00%	20.00%	-50.00%
52	407	TACK COAT, 702.13	11	GAL	242	\$ 3.00	\$ 726.00	\$ 2.00	\$ 484.00	\$ 2.00	\$ 484.00	\$ 3.00	\$ 726.00	\$ 2.33	-14.29%	-33.33%	-14.29%	-33.33%
53	407	NON-TRACKING TACK COAT	11	GAL	1,536	\$ 5.00	\$ 7,680.00	\$ 2.00	\$ 3,072.00	\$ 2.00	\$ 3,072.00	\$ 5.00	\$ 7,680.00	\$ 3.00	-33.33%	-60.00%	-33.33%	-60.00%
54	441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG70-22M, AS PER PLAN	10	CY	418	\$ 200.00	\$ 83,600.00	\$ 185.00	\$ 77,330.00	\$ 183.00	\$ 76,494.00	\$ 235.00	\$ 98,230.00	\$ 201.00	-7.96%	-7.50%	-8.96%	-8.50%

REF NO.	ITEM NUMBER	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATE D QUANTITY	UNIT PRICE ESTIMATED I CTS	ENGINEER'S ESTIMATE	UNIT PRICE BID DOLLARS I CTS	PERK COMPANY, INC.	UNIT PRICE BID DOLLARS I CTS	C.A. AGRESTA CONSTRUCTION CO., INC.	UNIT PRICE BID DOLLARS I CTS	SCHIRMER CONSTRUCTION, LLC	AVG UNIT BID PRICE	DEVIATION FROM AVG - PERK	DEV. FROM ESTIMATE - PERK	DEVIATION FROM AVG - C.A. AGRESTA	DEV. FROM ESTIMATE - C.A. AGRESTA
55	441	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448), PG64-22, AS PER PLAN	10	CY	643	\$ 185.00	\$ 118,955.00	\$ 142.00	\$ 91,306.00	\$ 142.00	\$ 91,306.00	\$ 150.00	\$ 96,450.00	\$ 144.67	-1.84%	-23.24%	-1.84%	-23.24%
56	451	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MS CONCRETE, AS PER PLAN	38	SY	520	\$ 80.00	\$ 41,600.00	\$ 80.00	\$ 41,600.00	\$ 80.00	\$ 41,600.00	\$ 85.00	\$ 44,200.00	\$ 81.67	-2.04%	0.00%	-2.04%	0.00%
57	452	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MS CONCRETE, AS PER PLAN	38	SY	80	\$ 60.00	\$ 4,800.00	\$ 75.00	\$ 6,000.00	\$ 70.00	\$ 5,600.00	\$ 80.00	\$ 6,400.00	\$ 75.00	0.00%	25.00%	-6.67%	16.67%
58	632	DETECTOR, LOOP, AS PER PLAN	44	EACH	9	\$ 1,000.00	\$ 9,000.00	\$ 950.00	\$ 8,550.00	\$ 950.00	\$ 8,550.00	\$ 950.00	\$ 8,550.00	\$ 950.00	0.00%	-5.00%	0.00%	-5.00%
59	646	CENTER LINE	45	MILE	0.57	\$ 5,000.00	\$ 2,850.00	\$ 5,800.00	\$ 3,306.00	\$ 5,800.00	\$ 3,306.00	\$ 5,800.00	\$ 3,306.00	\$ 5,800.00	0.00%	16.00%	0.00%	16.00%
60	646	CHANNELIZING LINE, 8"	45	FT	50	\$ 3.00	\$ 150.00	\$ 2.00	\$ 100.00	\$ 2.00	\$ 100.00	\$ 2.00	\$ 100.00	\$ 2.00	0.00%	-33.33%	0.00%	-33.33%
61	646	STOP LINE	45	FT	314	\$ 6.00	\$ 1,884.00	\$ 12.00	\$ 3,768.00	\$ 12.00	\$ 3,768.00	\$ 12.00	\$ 3,768.00	\$ 12.00	0.00%	100.00%	0.00%	100.00%
62	646	CROSSWALK LINE	45	FT	1,218	\$ 3.00	\$ 3,654.00	\$ 5.00	\$ 6,090.00	\$ 5.00	\$ 6,090.00	\$ 5.00	\$ 6,090.00	\$ 5.00	0.00%	66.67%	0.00%	66.67%
63	646	LANE ARROW	45	EACH	1	\$ 100.00	\$ 100.00	\$ 145.00	\$ 145.00	\$ 145.00	\$ 145.00	\$ 145.00	\$ 145.00	\$ 145.00	0.00%	45.00%	0.00%	45.00%
64	614	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	hour	80	\$ 70.00	\$ 5,600.00	\$ 75.00	\$ 6,000.00	\$ 75.00	\$ 6,000.00	\$ 60.00	\$ 4,800.00	\$ 70.00	7.14%	7.14%	7.14%	7.14%
65	614	REPLACEMENT SIGN	39	EACH	20	\$ 160.00	\$ 3,200.00	\$ 25.00	\$ 500.00	\$ 150.00	\$ 3,000.00	\$ 125.00	\$ 2,500.00	\$ 100.00	-75.00%	-84.38%	50.00%	-6.25%
66	614	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CY	70	\$ 200.00	\$ 14,000.00	\$ 375.00	\$ 26,250.00	\$ 100.00	\$ 7,000.00	\$ 100.00	\$ 7,000.00	\$ 191.67	95.65%	87.50%	-47.83%	-50.00%
67	614	PORTABLE CHANGEABLE MESSAGE SIGN	39	SNMT	8	\$ 1,000.00	\$ 8,000.00	\$ 900.00	\$ 7,200.00	\$ 900.00	\$ 7,200.00	\$ 900.00	\$ 7,200.00	\$ 900.00	0.00%	-10.00%	0.00%	-10.00%
68	614	WORK ZONE CENTER LINE, CLASS 1	39	MILE	0.57	\$ 1,500.00	\$ 855.00	\$ 2,500.00	\$ 1,425.00	\$ 2,500.00	\$ 1,425.00	\$ 2,500.00	\$ 1,425.00	\$ 2,500.00	0.00%	66.67%	0.00%	66.67%
69	614	WORK ZONE CHANNELIZING LINE, CLASS I, 8"	39	FT	50	\$ 2.50	\$ 125.00	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00	\$ 1.00	0.00%	-60.00%	0.00%	-60.00%
70	614	WORK ZONE STOP LINE, CLASS 1	39	FT	314	\$ 3.00	\$ 942.00	\$ 3.00	\$ 942.00	\$ 3.00	\$ 942.00	\$ 3.00	\$ 942.00	\$ 3.00	0.00%	0.00%	0.00%	0.00%
71	614	WORK ZONE CROSSWALK LINE, CLASS 1	39	FT	1,218	\$ 2.00	\$ 2,436.00	\$ 1.50	\$ 1,827.00	\$ 1.50	\$ 1,827.00	\$ 1.50	\$ 1,827.00	\$ 1.50	0.00%	-25.00%	0.00%	-25.00%
72	614	WORK ZONE ARROW, CLASS I	39	EACH	1	\$ 55.00	\$ 55.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	0.00%	18.18%	0.00%	18.18%
73	615	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	39	-	LS	\$ 5,000.00	\$ 5,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 833.33	-40.00%	-90.00%	20.00%	-80.00%
74	616	WATER	39	MGAL	50	\$ 20.00	\$ 1,000.00	\$ 1.00	\$ 50.00	\$ 10.00	\$ 500.00	\$ 10.00	\$ 500.00	\$ 7.00	-85.71%	-95.00%	42.86%	-50.00%
75	616	CALCIUM CHLORIDE	39	TON	5	\$ 125.00	\$ 625.00	\$ 200.00	\$ 1,000.00	\$ 10.00	\$ 50.00	\$ 750.00	\$ 3,750.00	\$ 320.00	-37.50%	60.00%	-96.88%	-92.00%
76	614	MAINTAINING TRAFFIC, AS PER PLAN	39	-	LS	\$ 100,000.00	\$ 100,000.00	\$ 42,325.00	\$ 42,325.00	\$ 133,449.50	\$ 133,449.50	\$ 54,000.00	\$ 54,000.00	\$ 76,591.50	-44.74%	-57.68%	74.24%	33.45%
77	619	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$ 1,500.00	\$ 6,000.00	\$ 2,100.00	\$ 8,400.00	\$ 3,000.00	\$ 12,000.00	\$ 2,000.00	\$ 8,000.00	\$ 2,366.67	-11.27%	40.00%	26.76%	100.00%
78	623	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	-	LS	\$ 10,000.00	\$ 10,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 30,000.00	\$ 30,000.00	\$ 11,833.33	-78.87%	-75.00%	-74.65%	-70.00%
79	624	MOBILIZATION, AS PER PLAN	NR	-	LS	\$ 40,000.00	\$ 40,000.00	\$ 34,000.00	\$ 34,000.00	\$ 112,550.00	\$ 112,550.00	\$ 40,000.00	\$ 40,000.00	\$ 62,183.33	-45.32%	-15.00%	81.00%	181.38%
80	SPECIAL	CPM PROGRESS SCHEDULE FOR SHORT DURATION PROJECTS **	NR	-	LS	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	66.67%	25.00%	-33.33%	-50.00%
81	SPECIAL	PROJECT DVD RECORDING **	NR	-	LS	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,166.67	28.57%	-62.50%	-14.29%	-75.00%

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0125

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution providing for the issuance and sale of Taxable General Obligation Bonds in a maximum aggregate principal amount of \$40,000,000.00 to advance refund all of the County’s outstanding Excise Tax Revenue Bonds, Series 2015, originally issued for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs, to pay capitalized interest on the bonds, and to fund a reserve fund, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a continuing disclosure agreement, a purchase agreement and an escrow agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this resolution become immediately effective.</p>
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WHEREAS, pursuant to Resolution No. R2015-0210, adopted by the County Council on November 24, 2015, and the related certificate of award dated December 9, 2015, signed by the Fiscal Officer (collectively, the “Original Bond Legislation”), the County issued \$60,485,000 of Excise Tax Revenue Bonds, Series 2015 (the “Original Bonds”) for the purpose set forth in Section 2, dated as of December 22, 2015 and secured by the County Excise Tax receipts, which Original Bonds are currently outstanding in the aggregate principal amount of \$47,555,000; and

WHEREAS, this Council finds and determines that it is in the best interest of the County (i) to advance refund all of the Original Bonds, (ii) to establish an escrow fund to pay principal of and interest on the Original Bonds through December 1, 2023, the earliest optional redemption date for the Original Bonds, (iii) to exercise its option to call all of the Original Bonds on December 1, 2023, the earliest optional redemption

date for the Original Bonds, and (iv) to issue the Bonds as taxable general obligation bonds pursuant to Ohio Revised Code Chapters 133 and 307, specifically including but not limited to Ohio Revised Code Section 307.673, as described in Section 2 to provide the funds sufficient, together with other funds available to the County for that purpose, to provide for that refunding, escrow and call; and

WHEREAS, the Fiscal Officer of this County has previously certified to this Council that the estimated life of the project to be refinanced with the Bonds is at least five (5) years, and has further certified to this Council that the estimated maximum maturity of the Bonds described in Section 2 for purposes of Section 133.20 of the Ohio Revised Code is thirty-one (31) years; and

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

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

SECTION 1. Definitions and Interpretations. In addition to the words and terms elsewhere defined in this resolution, unless the context or use clearly indicates another or different meaning or intent:

“Authorized Denominations” means the denomination of \$5,000 or any whole multiple thereof.

“Bond proceedings” means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Agreement, the Registrar Agreement, the Escrow Agreement and the other proceedings of the County, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“Bond Register” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“Bond Registrar” means U.S. Bank National Association, Cleveland, Ohio, as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bonds under the Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

“Book entry form” or *“book entry system”* means a form or system under which (a) the ownership of book entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the County only to a Depository or its nominee

as registered owner, with the Bonds deposited with and retained in the custody of the Depository or its agent. The book entry maintained by Depository or its Participants is the record that identifies the owners of book entry interests in those Bonds and that principal and interest.

“*Certificate of Award*” means the certificate authorized to be signed by the County Fiscal Officer pursuant to subsection (a) of Section 6, specifying and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this resolution requires or authorizes to be set forth or determined therein.

“*Closing Date*” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“*Continuing Disclosure Agreement*” means the agreement authorized to be signed by the County Executive and the County Fiscal Officer pursuant to subsection (c) of Section 6, to be substantially in the form now on file in the office of the Clerk of Council and which, together with the agreements of the County set forth in that subsection and the Bonds, shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Bonds in accordance with the Rule.

“*County Excise Tax*” means that certain excise tax which was approved by the electors of Cuyahoga County at a special election on May 6, 2014, and went into effect beginning August 1, 2015, to be levied for 20 years by the County on spirituous liquor, beer, wine and other beverages and cigarettes sold in the County, for the purpose of paying the cost of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction, renovation, improvement or repair of sports facilities.

“*County Executive*” means the County Executive of the County or his designee for the purposes of signing documents.

“*Depository*” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“*Escrow Agreement*” means the Escrow Agreement between the County and the Escrow Trustee, as it may be modified from the form on file with the Clerk of Council and signed by the County Executive and the County Fiscal Officer in accordance with Section 8 of this Resolution.

“*Escrow Fund*” means the Escrow Fund established pursuant to Section 9 of this Resolution.

“*Escrow Trustee*” means U.S. Bank National Association, Cleveland, Ohio, as the initial escrow agent with respect to the Original Bonds under the Escrow Agreement and until a successor Escrow Trustee shall have become such pursuant to the provisions of the Escrow Agreement and, thereafter, “Escrow Trustee” shall mean the successor Escrow Trustee.

“*Financial Advisor*” means Stifel, Nicolaus & Company, Incorporated.

“*Gateway*” means Gateway Economic Development Corporation of Greater Cleveland, an Ohio nonprofit corporation.

“*Interest Payment Dates*” means June 1 and December 1 of each year during which the Bonds are outstanding, commencing on the first Interest Payment Date specified as such by the County Fiscal Officer in the Certificate of Award.

“*Original Bonds*” means the County’s \$60,485,000 Excise Tax Revenue Bonds, Series 2015, issued pursuant to the Original Bond Legislation, dated as of December 22, 2015.

“*Original Bond Indenture*” means that certain Trust Indenture, dated as of December 1, 2015, by and between the County and U.S. Bank National Association, as bond trustee.

“*Original Bond Legislation*” means, collectively, Resolution No. R2015-0210, adopted by the County Council on November 24, 2015, and the related certificate of award dated December 9, 2015, signed by the Fiscal Officer.

“*Original Purchasers*” means such purchaser or purchasers identified as such by the County Fiscal Officer in the Certificate of Award.

“*Participant*” means any participant contracting with a Depository under a book entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“*Principal Payment Dates*” means, unless otherwise determined by the County Fiscal Officer and specified in the Certificate of Award, provided that the final Principal Payment Date shall occur not later than December 1, 2027.

“*Purchase Agreement*” means the Bond Purchase Agreement between the County and the Original Purchasers, as it may be modified from the form on file with the Clerk of Council and signed by the County Executive and the County Fiscal Officer in accordance with Section 6.

“*Registrar Agreement*” means the Bond Registrar Agreement between the County and the Bond Registrar, as it may be modified from the form on file with the Clerk of Council and signed by the County Executive and the County Fiscal Officer in accordance with Section 4.

“*Rule*” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“*SEC*” means the Securities and Exchange Commission.

“*Serial Bonds*” means those Bonds designated as such in the Certificate of Award, maturing on the dates set forth therein, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“*Term Bonds*” means those Bonds designated as such in the Certificate of Award, maturing on the date or dates set forth therein, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this resolution unless otherwise indicated.

SECTION 2. Authorized Principal Amount and Purpose; Application of Proceeds. It is necessary to issue bonds of this County in the maximum aggregate principal amount of \$40,000,000 (the “Bonds”) to (i) advance refund the Original Bonds, which Original Bonds were issued to pay costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities approved by Gateway pursuant to its leases of such facilities, and reimbursing the County for costs incurred by the County in such construction, renovation, improvement or repair to sports facilities, to pay capitalized interest on the Original Bonds, to fund a reserve fund for such Original Bonds, and to pay the costs of issuance in connection with such Original Bonds, and (ii) to pay expenses related to that refunding and to the issuance of the Bonds.

Subject to the limitations set forth in this Resolution, the County Fiscal Officer shall determine and specify in the Certificate of Award the aggregate principal amount of the Bonds to be issued, the principal maturities of and principal payment schedule for the Bonds, the interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Resolution upon the finalization of the terms and provisions of the Bonds, taking into account costs and/or estimated costs of the improvements, estimated financing costs, and the interest rates on the Bonds. The advance refunding of the Original Bonds shall be conducted in a manner consistent with the agreements and covenants of the County set forth in the Original Bond Indenture, the Original Bonds and this Resolution.

SECTION 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Bonds shall be issued in one lot and only as fully registered bonds, in the Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. Unless otherwise specified by the County Fiscal Officer in the Certificate of Award, the Bonds shall be dated as of the Closing Date.

(a) Interest Rates and Payment Dates. The Bonds shall bear the rate or rates of interest per year (computed on the basis of a 360 day year consisting of twelve 30-day months), recognizing that interest is not to be excluded from gross income for federal tax purposes, not exceeding 5% per year for any stated maturity, as shall be specified by the County Fiscal Officer (subject to the provisions of subsection (c) of this Section) in the Certificate of Award. Interest on the Bonds shall be payable on each Interest Payment Date until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Sinking Fund Redemption Requirements (as hereinafter defined and described) on the Principal Payment Dates in the years and principal amounts as specified by the County Fiscal Officer in the Certificate of Award, based upon his determination of the best interest of and financial advantages to the County.

Based upon the foregoing and in accordance with his determination of the amount needed for the purpose set forth in Section 2 and the best interest of and financial advantages to the County, the County Fiscal Officer shall specify in the Certificate of Award (i) the aggregate principal amount of Bonds to be issued, (ii) the aggregate principal amount of Bonds to be issued as Serial Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, and (iii) the aggregate principal amount of Bonds to be issued as Term Bonds, the Principal Payment Date or Dates on which those Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Date or Dates on which Term Bonds shall be subject to mandatory sinking fund redemption (Mandatory Redemption Dates) and the principal amount thereof that shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Bonds, and the principal amount of Bonds maturing or payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Principal Payment Date, shall accomplish the restructuring of the debt service on the Original Bonds in a manner that the County Fiscal Officer determines, based on the written advice of the Financial Advisor, to serve the County's best interests.

(d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and any premium on the Bonds shall be payable when due upon presentation and surrender of the Bonds at the designated corporate trust office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the County in connection with the book entry system.

The County reserves the right to order the Bond Registrar to return to it any money held by the Bond Registrar for the payment of (i) checks or drafts for the payment of interest on the Bonds or (ii) principal of or premium on Bonds, which checks, drafts or Bonds have not been presented for payment within four years following the date on which payment of the interest or principal represented thereby came due. Thereafter, the registered owners shall look only to the County for payment of the interest and principal represented by those checks, drafts and Bonds.

(e) Redemption Provisions. Except as may be otherwise specified by the County Fiscal Officer in the Certificate of Award consistently with his determination of the best interest of and financial advantages to the County, the Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Term Bonds. If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant to mandatory sinking fund requirements at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the principal amounts payable on those Dates, for which provision is made in the Certificate of Award (such Dates and amounts, the Mandatory Sinking Fund Redemption Requirements).

The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on the Bonds on each Mandatory Redemption Date shall include an amount sufficient to redeem on that Date the principal amount of Term Bonds payable on that Date pursuant to Mandatory Sinking Fund Redemption Requirements (less the amount of any credit as hereinafter provided).

The County shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) of the County, as specified by the

County Fiscal Officer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the County on or before the 45th day preceding any Mandatory Redemption Date with respect to which the County wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the County Fiscal Officer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent Mandatory Sinking Fund Redemption Requirement for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate. If the certificate is not timely furnished to the Bond Registrar, the then current Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation), as specified by the County Fiscal Officer, also shall be received by the County for any Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable Mandatory Sinking Fund Redemption Requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Sinking Fund Redemption Requirement, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Sinking Fund Redemption Requirements (and corresponding mandatory redemption obligations), as specified by the County Fiscal Officer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

(ii) Optional Redemption. The Bonds shall be subject to redemption prior to maturity by or at the option of the County, at par, in whole or in part on any date on the dates, in the years and for the prices specified in the Certificate of Award, provided, however, that the County Fiscal Officer may determine in the Certificate of Award that it is in the best interest of the County that the Bonds not be subject to optional redemption prior to maturity. If the Bonds are subject to optional redemption, the maximum redemption price shall be no greater than 100% of the principal amount redeemed, plus accrued interest to the redemption date.

Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the County Fiscal Officer to the Bond Registrar, given upon the direction of this Council by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity (and of each interest rate within a maturity) of Bonds to be redeemed and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity or interest rate within a maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities and interest rate or rates selected by the County. If fewer than all of the Bonds of a single maturity and interest rate are to be redeemed, the selection of Bonds of that maturity and rate to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (ii) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the County by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

(v) Payment of Redeemed Bonds. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, all of the redeemable Bonds for which notice of redemption has been given. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, subject to the provisions of subsection (d) of Section 3 and Section 5, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the

Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds; provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the County to the extent not required for the payment of the Bonds called for redemption.

SECTION 4. Execution and Authentication of Bonds; Appointment of Bond Registrar. The Bonds shall be signed by the County Executive and the County Fiscal Officer, in the name and on behalf of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchasers and approved by the County Fiscal Officer, shall be numbered as determined by the County Fiscal Officer in order to distinguish each Bond from any other Bond, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

U.S. Bank National Association, Cleveland, Ohio, is appointed to act as the initial Bond Registrar. The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Registrar Agreement between the County and the Bond Registrar, in substantially the form as is now on file with the Clerk of this Board. The Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Registrar Agreement or amendments thereto. The County Fiscal Officer shall provide for payment of services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement, except to the extent paid or reimbursed by the Original Purchasers in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so

authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond proceedings. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the County Fiscal Officer on behalf of the County. The same person need not sign the certificate of authentication on all of the Bonds.

SECTION 5. Registration; Transfer And Exchange; Book Entry System.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the provisions of subsection (d) of Section 3 and subsection (c) of Section 5, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar, together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County. In all cases of Bonds exchanged or transferred, the County shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the County and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the County nor the Bond Registrar

shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

(c) Book Entry System. Notwithstanding any other provisions of this Resolution, if the County Fiscal Officer determines and specifies in the Certificate of Award that it is in the best interest of and financially advantageous to the County, the Bonds may be issued in book entry form in accordance with the following provisions of this Section.

The Bonds may be issued to a Depository for use in a book entry system and, if and so long as a book entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and interest rate within a maturity and registered in the name of the Depository or its nominee, as registered owner, and deposited with and retained in the custody of the Depository or its designated agent which may be the Bond Registrar; (ii) the book entry interest owners of Bonds in book entry form shall not have any right to receive Bonds in the form of physical securities or certificates; (iii) ownership of book entry interests in Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the County Fiscal Officer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Fiscal Officer does not or is unable to do so, the County Fiscal Officer, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Fiscal Officer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the County, that he determines to be necessary in connection with a book entry system for the Bonds.

SECTION 6. Sale of the Bonds.

(a) To the Original Purchasers. The Bonds shall be awarded and sold by the County Fiscal Officer to the Original Purchasers at private sale at a purchase price not less than 97% of the aggregate principal amount thereof plus accrued interest on the Bonds from their date to the Closing Date, as shall be determined by the County Fiscal Officer and specified in the Certificate of Award, and with and upon such other terms as are

required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law, the provisions of this Resolution and the Purchase Agreement. The County Fiscal Officer is authorized, if it is determined to be in the best interest of the County, to combine the issue of Bonds with one or more other unvoted general obligation bond issues of the County into a consolidated bond issue pursuant to Section 133.30(B) of the Revised Code in which case a single Certificate of Award may be utilized for the consolidated issue if appropriate and consistent with the terms of this Resolution.

The County Fiscal Officer shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchasers upon payment of the purchase price. The County Executive, the County Fiscal Officer, the Prosecuting Attorney, the Assistant Prosecuting Attorney/Chief of the Civil Division, the Clerk of Council and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Purchase Agreement between the County and the Original Purchasers, in substantially the form as is now on file with the Clerk of Council, providing for the sale of the Bonds to, and the purchase of the Bonds by, the Original Purchasers. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

(b) Primary Offering Disclosure; Official Statement. The County Executive and the County Fiscal Officer, in the name and on behalf of the County and in their official capacities, are authorized and directed to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement in connection with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of the Rule, (iii) use and distribute, or authorize the use and distribution of, the “deemed final” and final official statements and any supplements thereto in connection with the original issuance of the Bonds, and (iv) complete and sign the final official statement as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of the “deemed final” and final official statements as they deem necessary and appropriate.

(c) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the County agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The County Executive and the County Fiscal Officer are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the County, in substantially the form as is now on file with the Clerk of Council. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The County Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the County with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the County Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the bond counsel or other qualified independent special counsel selected by the County. The County Fiscal Officer, acting in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the County of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(d) Application for Ratings. If, in the judgment of the County Executive or the County Fiscal Officer, the filing of an application for a rating on the Bonds by one or more nationally recognized rating agencies, the County Executive and the County Fiscal Officer are each authorized to prepare and submit those applications, or to cause them to be prepared and submitted. The County Executive and the County Fiscal Officer are each also authorized to provide, or cause to be provided, to each such agency or company such information as may be required for the purpose. The County Executive and the County Fiscal Officer are further authorized to enter into any agreements, on behalf of and in the name of the County, that they determine to be necessary or required to obtain such ratings and take such other actions as may be required for that purpose.

The expenditure of the amounts necessary to secure those ratings and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid by the Original Purchasers in accordance with the Purchase Agreement, is authorized and approved, and the County Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

SECTION 7. Advance Refunding of Original Bonds. This Council determines that it is in the best interest of the County to advance refund the Original Bonds and to establish an escrow fund to pay principal of and interest on the Original Bonds through their first optional redemption date, and to pay the redemption price of the Original Bonds on such redemption date. The County Fiscal Officer is authorized and directed to give to U.S. Bank National Association, as the authenticating agent, bond registrar, transfer agent and paying agent for the Original Bonds, on or promptly after the Closing Date, written notice of the advance refunding, and the Original Bonds shall be defeased in accordance with the provisions of this Resolution, the Original Indenture, the Original Bonds, the Original Bond Legislation and the Escrow Agreement.

SECTION 8. Escrow Trustee. U.S. Bank National Association, Cleveland, Ohio, is authorized and appointed to act as the initial Escrow Trustee with respect to the refunding of the Original Bonds. The Escrow Trustee is authorized and directed to cause notice of the refunding of the Original Bonds to be given in accordance with the Escrow Agreement. The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Escrow Agreement, in substantially the form as is now on file with the Clerk of Council. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The County Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement, except to the extent paid by the Original Purchasers in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

SECTION 9. Escrow Fund. There is created under the Escrow Agreement a trust fund designated the “County of Cuyahoga Refunded 2015 Bonds Escrow Fund” that shall be held and maintained by the Escrow Trustee in trust for the registered owners of the Original Bonds and is pledged for the payment of principal of and interest on the Original Bonds, all in accordance with the provisions of the Escrow Agreement. The County Fiscal Officer is hereby authorized and directed to pay to the Escrow Trustee for deposit in the Escrow Fund (i) any available funds on deposit in the Bond Retirement Fund for the payment of debt charges on the Original Bonds determined by the County Fiscal Officer to be applied for that purpose, (ii) any funds available for such payment in the Bond Reserve Fund established in connection with the issuance of the Original Bonds pursuant to the Original Bonds Indenture, and (iii) proceeds from the sale of the Bonds, except any accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Original Bonds or the issuance of the Bonds as determined by the County Fiscal Officer, in the amount required, together with the funds referred to in (i), to provide for the defeasance of the Original Bonds. The funds and proceeds so paid to the Escrow Trustee are appropriated

and shall be applied to pay principal of and interest on the Original Bonds, as provided in the Escrow Agreement.

The funds so deposited in the Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of Section 133.34(D) of the Revised Code) that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the Escrow Fund but without further investment or reinvestment, for the payment of (i) interest when due on the Original Bonds on each June 1 and December 1 following the date of issuance of the Bonds through and including December 1, 2023, and (ii) the principal of the Original Bonds upon their redemption by optional redemption on December 1, 2023, as provided in the Escrow Agreement.

If U.S. Treasury Securities -- State and Local Government Series are to be purchased for the Escrow Fund, the County Fiscal Officer, the Escrow Trustee and the Financial Advisor, or any of them individually, are hereby specifically authorized to file, on behalf of the County, subscriptions for the purchase and issuance of those U.S. Treasury Securities - State and Local Government Series. If, in the judgment of the County Fiscal Officer, an open-market purchase of obligations described in (b) in the preceding paragraph for the Escrow Fund is in the best interest of and financially advantageous to this County, the County Fiscal Officer or any other officer of the County, on behalf of the County and in his official capacity, may purchase and deliver such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchasers in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. Any actions heretofore taken by any of those officers in connection with the foregoing are hereby ratified and approved.

This Council further authorizes and directs the County Fiscal Officer to retain, on behalf of the County, the services of an independent public accounting firm to perform a verification of the sufficiency of amounts in the Escrow Fund to cause the Original Bonds to be deemed defeased as described in the Original Indenture.

SECTION 10. Application of Proceeds. The proceeds from the sale of the Bonds shall be applied as follows: (i) proceeds in the amount required, together with any funds on deposit in the Bond Retirement Fund for the payment of debt charges on the Original Bonds determined by the County Fiscal Officer to be applied for the purpose, to provide for the defeasance of the Original Bonds shall be paid into the Escrow Fund as provided in Section 9, (ii) any proceeds to be used for the payment of any expenses properly

allocable to the refunding of the Original Bonds or the issuance of the Bonds, as determined by the County Fiscal Officer, shall be paid into the proper fund or funds and (iii) any proceeds representing accrued interest and any other remaining proceeds shall be paid into the Bond Retirement Fund. The proceeds from the sale of the Bonds (except any accrued interest) are appropriated and shall be used for the purpose for which the Bonds are being issued.

SECTION 11. Provisions for Tax Levy. There shall be levied on all the taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy described above shall be placed in the Bond Retirement Fund, which monies are irrevocably pledged, and, subject to any reduction in accordance with the last sentence of this Section 11, hereby appropriated for the purpose of paying debt charges on the Bonds when and as the same fall due. The tax provided for above will be reduced in each year the Bonds are outstanding by the amount of monies received from the County's Excise Tax (the "County Excise Tax Receipts") available for such payment and such County Excise Tax Receipts are hereby pledged and appropriated for such purpose.

SECTION 12. Certification and Delivery of Resolution and Certificate of Award. The Clerk of Council is directed to deliver a certified copy of this Resolution and a signed copy of the Certificate of Award to the County Fiscal Officer as soon as both are available.

SECTION 13. Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the County of Cuyahoga have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 11) of the County are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 14. Retention of Bond Counsel. The legal services of Tucker Ellis LLP, as bond counsel, are hereby retained. To the extent an exemption from competitive bidding is needed, it is hereby granted. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection

with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services and in paying other financing costs in connection with the Bonds at the direction of the County.

The Clerk of Council is authorized and directed to transmit a certified copy of this Resolution to the Prosecuting Attorney of the County, and this Council joins and shall join with the Prosecuting Attorney in any further required application or proceedings in connection with the retention of such legal services. The County Fiscal Officer is authorized, on behalf of the County and in his official capacity, to enter into a contract with that firm in a form approved by the Prosecuting Attorney (or on behalf of the Prosecuting Attorney by the Assistant Prosecuting Attorney, Chief of the Civil Division) upon the completion of any further required proceedings. The amount necessary to make those payments, to the extent not paid by the Original Purchasers pursuant to the Purchase Agreement, is hereby appropriated from the improvement fund, and the County Fiscal Officer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue appropriate orders for their timely payment as written statements are submitted by the firm.

SECTION 15. Other Documents. The County Executive, the County Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the issuance of the Bonds in order to give effect to the transactions contemplated to be performed on the part of the County under this Resolution, including, but not limited to, any cooperative agreement or other agreement with the City of Cleveland or Gateway Economic Development Corporation of Greater Cleveland related to the sports facilities financed or refinanced with proceeds of the Bonds that may be necessary and appropriate in connection with the issuance and delivery of the Bonds. To the extent an exemption is required for anything contemplated herein, it is hereby granted.

SECTION 16. Open Meeting. This Council hereby finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

SECTION 17. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Bond Counsel: Tucker Ellis LLP

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0126

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution providing for the issuance and sale of General Obligation Bonds in a maximum aggregate principal amount of \$40,500,000.00 to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, and reimbursing the County for costs incurred by the County in connection with such construction, renovation, improvement or repairs of sports facilities together with all necessary appurtenances and work incidental thereto, to pay capital interest on the bonds, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, this Council finds and determines that it is in the best interest of the County to issue the Bonds, pursuant to Ohio Revised Code Chapters 133 and 307, specifically including but not limited to Ohio Revised Code Section 307.673, as described in Section 2; and

WHEREAS, the Fiscal Officer of this County has previously certified to this Council that the estimated life of the project to be financed with the Bonds is at least five (5) years, and has further certified to this Council that the estimated maximum maturity of the Bonds described in Section 2 for purposes of Section 133.20 of the Ohio Revised Code is thirty-five (35) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace,

health or safety of the County be preserved and for the further reason that funds be made available in a timely manner to pay or reimburse the costs of the Project.

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

SECTION 1. Definitions and Interpretations. In addition to the words and terms elsewhere defined in this resolution, unless the context or use clearly indicates another or different meaning or intent:

“*Authorized Denominations*” means the denomination of \$5,000 or any whole multiple thereof.

“*Bond proceedings*” means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Agreement, the Purchase Agreement, the Registrar Agreement and the other proceedings of the County, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

“*Bond Register*” means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 5.

“*Bond Registrar*” means U.S. Bank National Association, Cleveland, Ohio, as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bonds under the Registrar Agreement and until a successor Bond Registrar shall have become such pursuant to the provisions of the Registrar Agreement and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

“*Book entry form*” or “*book entry system*” means a form or system under which (a) the ownership of book entry interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (b) physical Bond certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the Bonds deposited with and retained in the custody of the Depository or its agent. The book entry maintained by a Depository or its Participants is the record that identifies the owners of book entry interests in those Bonds and that principal and interest.

“*Certificate of Award*” means the certificate authorized to be signed by the County Fiscal Officer pursuant to subsection (a) of Section 6, specifying and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this resolution requires or authorizes to be set forth or determined therein.

“*Closing Date*” means the date of physical delivery of, and payment of the purchase price for, the Bonds.

“*Code*” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments

of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

“*Continuing Disclosure Agreement*” means the agreement authorized to be signed by the County Executive and the County Fiscal Officer pursuant to subsection (c) of Section 6, to be substantially in the form now on file in the office of the Clerk of Council and which, together with the agreements of the County set forth in that subsection and the Bonds, shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Bonds in accordance with the Rule.

“*County Excise Tax*” means that certain excise tax which was approved by the electors of Cuyahoga County at a special election on May 6, 2014, and went into effect beginning August 1, 2015, to be levied for 20 years by the County on spirituous liquor, beer, wine and other beverages and cigarettes sold in the County, for the purpose of paying the cost of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction, renovation, improvement or repair of sports facilities.

“*County Executive*” means the County Executive of the County or his designee for the purposes of signing documents.

“*Depository*” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“*Financial Advisor*” means Stifel, Nicolaus & Company, Incorporated.

“*Gateway*” means Gateway Economic Development Corporation of Greater Cleveland, an Ohio nonprofit corporation.

“*Interest Payment Dates*” means June 1 and December 1 of each year during which the Bonds are outstanding, commencing on the first Interest Payment Date specified as such by the County Fiscal Officer in the Certificate of Award.

“*Original Purchasers*” means such purchaser or purchasers identified as such by the County Fiscal Officer in the Certificate of Award.

“*Participant*” means any participant contracting with a Depository under a book entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“*Principal Payment Dates*” means, unless otherwise determined by the County Fiscal Officer and specified in the Certificate of Award, provided that the final Principal Payment Date shall occur not later than December 1, 2035.

“*Purchase Agreement*” means the Bond Purchase Agreement between the County and the Original Purchasers, as it may be modified from the form on file with the Clerk of Council and signed by the County Executive and the County Fiscal Officer in accordance with Section 6.

“*Registrar Agreement*” means the Bond Registrar Agreement between the County and the Bond Registrar, as it may be modified from the form on file with the Clerk of Council and signed by the County Executive and the County Fiscal Officer in accordance with Section 4.

“*Rule*” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934.

“*SEC*” means the Securities and Exchange Commission.

“*Serial Bonds*” means those Bonds designated as such in the Certificate of Award, maturing on the dates set forth therein, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“*Term Bonds*” means those Bonds designated as such in the Certificate of Award, maturing on the date or dates set forth therein, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this resolution unless otherwise indicated.

SECTION 2. Authorized Principal Amount and Purpose; Application of Proceeds. It is necessary to issue bonds of this County in the maximum aggregate principal amount of \$40,500,000 (the “Bonds”) to provide funds to pay costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities approved by Gateway pursuant to its leases of such facilities, and reimbursing the County for costs incurred by the County in such

construction, renovation, improvement or repair of sports facilities, together with all necessary appurtenances and work incidental thereto (the “Project”) and for the purpose of paying any capitalized interest on the Bonds, and paying costs of issuance of the Bonds.

Subject to the limitations set forth in this Resolution, the County Fiscal Officer shall determine and specify in the Certificate of Award the aggregate principal amount of the Bonds to be issued, the principal maturities of and principal payment schedule for the Bonds, the interest rate or rates that the Bonds shall bear and certain other terms and provisions of the Bonds identified in this Resolution upon the finalization of the terms and provisions of the Bonds, taking into account costs and/or estimated costs of the improvements, estimated financing costs, and the interest rates on the Bonds.

The proceeds from the sale of the Bonds, except any premium and accrued interest, shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Bonds are being issued, including the reimbursement provided for herein. Proceeds in the amount of the temporary advances as certified by the County Fiscal Officer or the Director or Controller in the Office of Budget and Management are to be credited to the funds and accounts from which temporary advances were made to reimburse them for temporary advances made to pay capital expenditures previously made for the improvements described in this Section 2, and such amount is charged against those proceeds. Immediately following the issuance of the Bonds, the appropriate officers are directed further to reflect such reimbursement, together with reimbursement of any additional amounts eligible for reimbursement under U.S. Treasury Regulations Section 1.103-18, on the appropriate accounting records of the County. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

SECTION 3. Denominations; Dating; Principal and Interest Payment and Redemption Provisions. The Bonds shall be issued in one lot and only as fully registered bonds, in the Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. Unless otherwise specified by the County Fiscal Officer in the Certificate of Award, the Bonds shall be dated as of the Closing Date.

(a) Interest Rates and Payment Dates. The Bonds shall bear the rate or rates of interest per year (computed on the basis of a 360 day year consisting of twelve 30-day months), not exceeding 5% per year for any stated maturity, as shall be specified by the County Fiscal Officer (subject to the provisions of subsection (c) of this Section) in the Certificate of Award. Interest on the Bonds shall be payable on each Interest Payment Date until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to Mandatory Sinking Fund Redemption Requirements (as hereinafter defined and

described) on the Principal Payment Dates in the years and principal amounts as specified by the County Fiscal Officer in the Certificate of Award, based upon his determination of the best interest of and financial advantages to the County.

Based upon the foregoing and in accordance with his determination of the amount needed for the purpose set forth in Section 2 and the best interest of and financial advantages to the County, the County Fiscal Officer shall specify in the Certificate of Award (i) the aggregate principal amount of Bonds to be issued, (ii) the aggregate principal amount of Bonds to be issued as Serial Bonds, the Principal Payment Dates on which those Bonds shall be stated to mature and the principal amount thereof that shall be stated to mature on each such Principal Payment Date, and (iii) the aggregate principal amount of Bonds to be issued as Term Bonds, the Principal Payment Date or Dates on which those Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on each such Principal Payment Date, the Principal Payment Date or Dates on which Term Bonds shall be subject to mandatory sinking fund redemption (Mandatory Redemption Dates) and the principal amount thereof that shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date.

(c) Conditions for Establishment of Interest Rates and Principal Payment Dates and Amounts. The rate or rates of interest per year to be borne by the Bonds, and the principal amount of Bonds maturing or payable pursuant to Mandatory Sinking Fund Redemption Requirements on each Principal Payment Date, shall be such that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable is not more than three times the amount of those payments in any other such fiscal year. The weighted average of the rate or rates of interest per year to be borne by the Bonds determined by taking into account the respective principal amounts of the Bonds and terms to maturity or mandatory sinking fund redemption of those principal amounts of Bonds shall not exceed 5% per year.

(d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and any premium on the Bonds shall be payable when due upon presentation and surrender of the Bonds at the designated corporate trust office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest and any premium on the Bonds shall be payable in the manner provided in any agreement entered into by the County in connection with the book entry system.

The County reserves the right to order the Bond Registrar to return to it any money held by the Bond Registrar for the payment of (i) checks or drafts for the payment of interest on the Bonds or (ii) principal of or premium on Bonds, which checks, drafts or

Bonds have not been presented for payment within four years following the date on which payment of the interest or principal represented thereby came due. Thereafter, the registered owners shall look only to the County for payment of the interest and principal represented by those checks, drafts and Bonds.

(e) Redemption Provisions. Except as may be otherwise specified by the County Fiscal Officer in the Certificate of Award consistently with his determination of the best interest of and financial advantages to the County, the Bonds shall be subject to redemption prior to stated maturity as follows:

(i) Mandatory Sinking Fund Redemption of Term Bonds. If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant to mandatory sinking fund requirements at a redemption price of 100% of the principal amount redeemed, plus accrued interest to the redemption date, on the applicable Mandatory Redemption Dates and in the principal amounts payable on those Dates, for which provision is made in the Certificate of Award (such Dates and amounts, the Mandatory Sinking Fund Redemption Requirements).

The aggregate of the moneys to be deposited with the Bond Registrar for payment of principal of and interest on the Bonds on each Mandatory Redemption Date shall include an amount sufficient to redeem on that Date the principal amount of Term Bonds payable on that Date pursuant to Mandatory Sinking Fund Redemption Requirements (less the amount of any credit as hereinafter provided).

The County shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) of the County, as specified by the County Fiscal Officer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the County on or before the 45th day preceding any Mandatory Redemption Date with respect to which the County wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the County Fiscal Officer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent Mandatory Sinking Fund Redemption Requirement for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate. If the certificate is not timely furnished to the Bond Registrar, the then current Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent Mandatory Sinking Fund Redemption Requirement (and corresponding mandatory redemption obligation), as specified by the County Fiscal Officer, also shall be received by the County for any Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable Mandatory Sinking Fund Redemption Requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any Mandatory Sinking Fund

Redemption Requirement, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent Mandatory Sinking Fund Redemption Requirements (and corresponding mandatory redemption obligations), as specified by the County Fiscal Officer, for Term Bonds stated to mature on the same Principal Payment Date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

(ii) Optional Redemption. The Bonds shall be subject to redemption prior to maturity by or at the option of the County, at par, in whole or in part on any date on the dates, in the years and for the prices specified in the Certificate of Award, provided, however, that the County Fiscal Officer may determine in the Certificate of Award that it is in the best interest of the County that the Bonds not be subject to optional redemption prior to maturity. If the Bonds are subject to optional redemption, the maximum redemption price shall be no greater than 100% of the principal amount redeemed, plus accrued interest to the redemption date.

Bonds to be redeemed pursuant to this paragraph shall be redeemed only upon written notice from the County Fiscal Officer to the Bond Registrar, given upon the direction of this Council by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity (and of each interest rate within a maturity) of Bonds to be redeemed and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar.

(iii) Partial Redemption. If fewer than all of the outstanding Bonds are called for optional redemption at one time and Bonds of more than one maturity or interest rate within a maturity are then outstanding, the Bonds that are called shall be Bonds of the maturity or maturities and interest rate or rates selected by the County. If fewer than all of the Bonds of a single maturity and interest rate are to be redeemed, the selection of Bonds of that maturity and rate to be redeemed, or portions thereof in amounts of \$5,000 or any whole multiple thereof, shall be made by the Bond Registrar by lot in a manner determined by the Bond Registrar. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding, each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of principal amount represented by a Bond are to be called for redemption, then, upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$5,000 unit or units of principal amount called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (ii) for issuance, without charge to the registered owner, of a new Bond or Bonds of any Authorized Denomination or Denominations in an aggregate principal

amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(iv) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (A) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the date fixed for redemption, and (D) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the County by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address shown on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day preceding that mailing. Failure to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond.

(v) Payment of Redeemed Bonds. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as provided above, there shall be deposited with the Bond Registrar on or prior to the redemption date, moneys that, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued interest to the redemption date, all of the redeemable Bonds for which notice of redemption has been given. Notice having been mailed in the manner provided in the preceding paragraph hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, subject to the provisions of subsection (d) of Section 3 and Section 5, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the Bonds and portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds; provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the County to the extent not required for the payment of the Bonds called for redemption.

SECTION 4. Execution and Authentication of Bonds; Appointment of Bond Registrar. The Bonds shall be signed by the County Executive and the County Fiscal

Officer, in the name and on behalf of the County and in their official capacities, provided that any or all of those signatures may be a facsimile. The Bonds shall be issued in the Authorized Denominations and numbers as requested by the Original Purchasers and approved by the County Fiscal Officer, shall be numbered as determined by the County Fiscal Officer in order to distinguish each Bond from any other Bond, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

U.S. Bank National Association, Cleveland, Ohio, is appointed to act as the initial Bond Registrar. The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Registrar Agreement between the County and the Bond Registrar, in substantially the form as is now on file with the Clerk of this Board. The Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Registrar Agreement or amendments thereto. The County Fiscal Officer shall provide for payment of services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement, except to the extent paid or reimbursed by the Original Purchasers in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

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

SECTION 5. Registration; Transfer And Exchange; Book Entry System.

(a) Bond Registrar. So long as any of the Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the provisions of subsection (d) of Section 3 and subsection (c) of Section 5, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Bond, including interest, to the extent of the

amount or amounts so paid.

(b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar, together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County. In all cases of Bonds exchanged or transferred, the County shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or transfer shall be without charge to the owner, except that the County and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer. Neither the County nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

(c) Book Entry System. Notwithstanding any other provisions of this Resolution, if the County Fiscal Officer determines and specifies in the Certificate of Award that it is in the best interest of and financially advantageous to the County, the Bonds may be issued in book entry form in accordance with the following provisions of this Section. The Bonds may be issued to a Depository for use in a book entry system and, if and so long as a book entry system is utilized, (i) the Bonds may be issued in the form of a single, fully registered Bond representing each maturity and interest rate within a maturity and registered in the name of the Depository or its nominee, as registered owner, and deposited with and retained in the custody of the Depository or its designated agent which may be the Bond Registrar; (ii) the book entry interest owners of Bonds in book entry form shall not have any right to receive Bonds in the form of physical securities or certificates; (iii) ownership of book entry interests in Bonds in book entry form shall be shown by book entry on the system maintained and operated

by the Depository and its Participants, and transfers of the ownership of book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the County Fiscal Officer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Fiscal Officer does not or is unable to do so, the County Fiscal Officer, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance. The County Fiscal Officer is hereby authorized and directed, to the extent necessary or required, to enter into any agreements, in the name and on behalf of the County, that he determines to be necessary in connection with a book entry system for the Bonds.

SECTION 6. Sale of the Bonds.

(a) To the Original Purchasers. The Bonds shall be awarded and sold by the County Fiscal Officer to the Original Purchasers at private sale at a purchase price not less than 97% of the aggregate principal amount thereof plus accrued interest on the Bonds from their date to the Closing Date, as shall be determined by the County Fiscal Officer and specified in the Certificate of Award, and with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law, the provisions of this Resolution and the Purchase Agreement. The County Fiscal Officer is authorized, if it is determined to be in the best interest of the County, to combine the issue of Bonds with one or more other unvoted general obligation bond issues of the County into a consolidated bond issue pursuant to Section 133.30(B) of the Revised Code in which case a single Certificate of Award may be utilized for the consolidated issue if appropriate and consistent with the terms of this Resolution.

The County Fiscal Officer shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchasers upon payment of the purchase price. The County Executive, the County Fiscal Officer, the Prosecuting Attorney, the Assistant Prosecuting Attorney/Chief of the Civil Division, the Clerk of Council and other County officials, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

The County Executive and the County Fiscal Officer shall sign and deliver, in the name and on behalf of the County and in their official capacities, the Purchase Agreement between the County and the Original Purchasers, in substantially the form as is now on file with the Clerk of Council, providing for the sale of the Bonds to, and the purchase of the Bonds by, the Original Purchasers. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

(b) Primary Offering Disclosure; Official Statement. The County Executive and the County Fiscal Officer, in the name and on behalf of the County and in their official capacities, are authorized and directed to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement in connection with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of the Rule, (iii) use and distribute, or authorize the use and distribution of, the “deemed final” and final official statements and any supplements thereto in connection with the original issuance of the Bonds, and (iv) complete and sign the final official statement as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of the “deemed final” and final official statements as they deem necessary and appropriate.

(c) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the County agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The County Executive and the County Fiscal Officer are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the County, in substantially the form as is now on file with the Clerk of Council. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive and the County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The County Fiscal Officer is further authorized and directed to establish procedures in order to ensure compliance by the County with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the County Fiscal Officer shall consult with and obtain legal advice from, as appropriate, the bond counsel or other qualified independent special counsel selected by the County. The County Fiscal Officer, acting

in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the County of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(d) Application for Ratings. If, in the judgment of the County Executive or the County Fiscal Officer, the filing of an application for a rating on the Bonds by one or more nationally recognized rating agencies, the County Executive and the County Fiscal Officer are each authorized to prepare and submit those applications, or to cause them to be prepared and submitted. The County Executive and the County Fiscal Officer are each also authorized to provide, or cause to be provided, to each such agency or company such information as may be required for the purpose. The County Executive and the County Fiscal Officer are further authorized to enter into any agreements, on behalf of and in the name of the County, that they determine to be necessary or required to obtain such ratings and take such other actions as may be required for that purpose.

The expenditure of the amounts necessary to secure those ratings and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Bonds, to the extent not paid by the Original Purchasers in accordance with the Purchase Agreement, is authorized and approved, and the County Fiscal Officer is authorized to provide for the payment of any such amounts and costs from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

SECTION 7. Provisions for Tax Levy. There shall be levied on all the taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy described above shall be placed in the Bond Retirement Fund, which monies are irrevocably pledged, and, subject to any reduction in accordance with the last sentence of this Section 7, hereby appropriated for the purpose of paying debt charges on the Bonds when and as the same fall due. The tax provided for above will be reduced in each year the Bonds are outstanding by the amount of monies received from the County's Excise Tax (the "County Excise Tax Receipts") available for such payment and such County Excise Tax Receipts are hereby pledged and appropriated for such purpose.

SECTION 8. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner

and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Code or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Bonds will not be an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Fiscal Officer, as fiscal officer, or any other officer of the County having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Bonds as the County is permitted or required to make or give under the federal income tax laws, including, without limitation, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment or status of the Bonds and interest thereon.

SECTION 9. Certification and Delivery of Resolution and Certificate of Award. The Clerk of Council is directed to deliver a certified copy of this Resolution and a signed copy of the Certificate of Award to the County Fiscal Officer as soon as both are available.

SECTION 10. Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the County of Cuyahoga have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 7) of the County are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 11. Retention of Bond Counsel. The legal services of Tucker Ellis LLP, as bond counsel, are hereby retained. To the extent an exemption from competitive bidding is needed, it is hereby granted. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services and in paying other financing costs in connection with the Bonds at the direction of the County.

The Clerk of Council is authorized and directed to transmit a certified copy of this Resolution to the Prosecuting Attorney of the County, and this Council joins and shall join with the Prosecuting Attorney in any further required application or proceedings in connection with the retention of such legal services. The County Fiscal Officer is authorized, on behalf of the County and in his official capacity, to enter into a contract with that firm in a form approved by the Prosecuting Attorney (or on behalf of the Prosecuting Attorney by the Assistant Prosecuting Attorney, Chief of the Civil Division) upon the completion of any further required proceedings. The amount necessary to make those payments, to the extent not paid by the Original Purchasers pursuant to the Purchase Agreement, is hereby appropriated from the improvement fund, and the County Fiscal Officer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue appropriate orders for their timely payment as written statements are submitted by the firm.

SECTION 12. Other Documents. The County Executive, the County Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the issuance of the Bonds in order to give effect to

the transactions contemplated to be performed on the part of the County under this Resolution, including, but not limited to, any cooperative agreement or other agreement with the City of Cleveland or Gateway Economic Development Corporation of Greater Cleveland related to the Project that may be necessary and appropriate in connection with the issuance and delivery of the Bonds. To the extent an exemption is required for anything contemplated herein, it is hereby granted.

SECTION 13. Open Meeting. This Council hereby finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

SECTION 14. Effective Date. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Bond Counsel: Tucker Ellis LLP

Journal _____
_____, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0127

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020; 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 Health and Human Services/ Cuyahoga Job and Family Services has recommended awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 as follows:

- a) Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.96; and
- b) The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54; and

WHEREAS, the primary goals of this project are to increase: (a) employment attainment, (b) maintaining client eligibility, (c) matching to in-demand occupations, (d) retention of paid employment, and (e) wage and career advancement; and

WHEREAS, this project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) funding; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 as follows:

Clerk of Council

Date

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

Journal _____
_____, 2019

OnBase Item Detail Briefing Memo - Form

Title: **CJFS HS-18-42974 2019 MAXIMUS Human Services Inc. Contract Propel Cuyahoga – Workforce Services Program**

A. Scope of Work Summary

1. CJFS is requesting approval of a contract with MAXIMUS Human Services Inc. for the anticipated cost of \$2,606,136.96 not-to-exceed.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

N/A

Describe the exact services being provided:

The agency will deliver comprehensive, equal access workforce, training and supportive services for low income residents of Cuyahoga County.

The anticipated start-completion dates are (07/01/2019 - 06/30/2020).

2. The primary goals of the project are:

- **Employment Attainment:** To increase the number and share of clients obtaining employment at family-sustaining wages, with benefits and paid leave, with opportunities to progress in a career.
- **Maintaining Client Eligibility:** To increase the rate of clients remaining compliant with their assistance program’s work requirements until they achieve self-sufficiency. Clients who do not complete their work requirements risk losing not only their public assistance, but also their workforce services.
- **Matching to In-Demand Occupations:** To increase clients finding positions in fields identified as in-demand in the regional economy when possible and appropriate.
- **Retention of Paid Employment:** To increase the rate of clients retaining their paid employment as they encounter personal or occupational challenges during employment, and to minimize periods of unintentional unemployment.
- **Wage and Career Advancement:** To increase the rate at which clients in stable employment achieve wage growth, promotion, and other forms of valuable skill advancement.

3. The project is mandated by ORC 5107.40 (D), and the Ohio Administrative Code, primarily 5101:1-3-01(F)(3).

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

N/A

B. Procurement

1. The procurement method for this project was through a formal RFP process. The total value of the RFP is \$10,000,000.00.

2. The RFP was closed on October 19, 2018. There is not an SBE or DBE participation/goal.

3. *[Option 1]* There were 8 proposals pulled from OPD, 8 proposals submitted for review, 2 proposals approved.

4. *[Option 2]* The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

N/A

5. *[Option 3]* The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

N/A

6. *[Option 4]* If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

MAXIMUS Human Services Inc.
1891 Metro Center Drive
Reston, VA 20190
Council District (N/A)

2. The vice president for the contractor/vendor is Adam Polatnick.

3.a The address or location of the project is:

Virgil E. Brown
1641 Payne Avenue
Cleveland, Ohio 44114

3.b. The project is located in Council District 07

D. Project Status and Planning

1. The project reoccurs annually.

2. [*When applicable*] The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

N/A

3. [*When applicable*] The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

N/A

4. [*When applicable*] The project's term has (already begun or ended). State the timeline and reason for late submission of the item.

N/A

5. [*When applicable*] The contract or agreement needs a signature in ink by (enter date).

N/A

E. Funding

1. The project is funded 100% by the Temporary Assistance for Needy Families (TANF).

2. The schedule of payments is by monthly invoice.

3. [*When applicable*] The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

N/A

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers

for employee wage and training expenses; to authorize payments to various providers for services, or to make award recommendations to various providers services.

N/A

OnBase Item Detail Briefing Memo - Form

Title: **CJFS HS-18-42974 2019 The Centers for Families and Children Contract Propel Cuyahoga – Workforce Services Program**

A. Scope of Work Summary

1. CJFS is requesting approval of a contract with The Centers for Families and Children for the anticipated cost of \$4,440,833.54 not-to-exceed.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

N/A

Describe the exact services being provided:

The agency will deliver comprehensive, equal access workforce, training and supportive services for low income residents of Cuyahoga County.

The anticipated start-completion dates are (07/01/2019 - 06/30/2020).

2. The primary goals of the project are:

- **Employment Attainment:** To increase the number and share of clients obtaining employment at family-sustaining wages, with benefits and paid leave, with opportunities to progress in a career.
- **Maintaining Client Eligibility:** To increase the rate of clients remaining compliant with their assistance program’s work requirements until they achieve self-sufficiency. Clients who do not complete their work requirements risk losing not only their public assistance, but also their workforce services.
- **Matching to In-Demand Occupations:** To increase clients finding positions in fields identified as in-demand in the regional economy when possible and appropriate.
- **Retention of Paid Employment:** To increase the rate of clients retaining their paid employment as they encounter personal or occupational challenges during employment, and to minimize periods of unintentional unemployment.
- **Wage and Career Advancement:** To increase the rate at which clients in stable employment achieve wage growth, promotion, and other forms of valuable skill advancement.

3. The project is mandated by ORC 5107.40 (D), and the Ohio Administrative Code, primarily 5101:1-3-01(F)(3).

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

N/A

B. Procurement

1. The procurement method for this project was through a formal RFP process. The total value of the RFP is \$10,000,000.00.

2. The RFP was closed on October 19, 2018. There is not an SBE or DBE participation/goal.

3. *[Option 1]* There were 8 proposals pulled from OPD, 8 proposals submitted for review, 2 proposals approved.

4. *[Option 2]* The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.

N/A

5. *[Option 3]* The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

N/A

6. *[Option 4]* If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

The Centers for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44013
Council District (07)

2. The CEO for the contractor/vendor is Elizabeth Newman.

3.a The address or location of the project is:

Activities will be delivered primarily at:

- Virgil E. Brown, 1641 Payne Ave. Cleveland, Ohio 44114
- Gordon Square, 5209 Detroit Ave. Cleveland, Ohio 44102
- Midtown, 4500 Euclid Ave. Cleveland, Ohio 44103
- Downtown, 2450 Prospect. Ave. Cleveland, Ohio 44115

D. Project Status and Planning

1. The project reoccurs annually.

2. [*When applicable*] The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

N/A

3. [*When applicable*] The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

N/A

4. [*When applicable*] The project's term has (already begun or ended). State the timeline and reason for late submission of the item.

N/A

5. [*When applicable*] The contract or agreement needs a signature in ink by (enter date).

N/A

E. Funding

1. The project is funded 100% by the Temporary Assistance for Needy Families (TANF).

2. The schedule of payments is by monthly invoice.

3. [*When applicable*] The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

N/A

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers

for employee wage and training expenses; to authorize payments to various providers for services, or to make award recommendations to various providers for services.

N/A

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: HS-18-42974

CONTRACT PERIOD: 4/1/2019 to 12/31/2020

CCBB: Low Non-CCBB Bid\$:

*PRICE PREFERENCE LOWEST BID REC'D \$

RFB/RFP/RFQ DUE DATE: October 19, 2018

NUMBER OF RESPONSES: 102/8

Add 2%, Total is:

RANGE OF LOWEST BID REC'D \$

TYPE: (RFB/RFP/RFQ): RFP

ESTIMATE: \$10,000,000.00

Minus \$, =

PRICE PREF % & \$ LIMIT:

REQUESTING DEPARTMENT: Job and Family Services

SBE GOAL: N/A

Does CCBB Apply: Yes No

MAX SBE PRICE PREF \$

COMMODITY DESCRIPTION: Propel Cuyahoga Enterprise Workforce Service

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.	America Works of Ohio, Inc. 2079 East 79 th 2 nd Floor, Room 2-200 Cleveland, OH 44115	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0050 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input checked="" 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:

	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)	
							SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No			
2.	Catholic Charities Corporation 3155 Euclid Avenue, Suite 101 Cleveland, OH 44115-2524	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0766 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:			<input type="checkbox"/> Yes <input checked="" 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 %			
								SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
								SBE Comments and Initials:			

Transaction ID:

3.	The Centers for Families and Children 4500 Euclid Avenue Cleveland, OH 44103	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0785 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

4.	Lutheran Metropolitan Ministry 4515 Superior Avenue Cleveland, OH 44103		Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1788 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> No	<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 style="background-color: #cccccc;"> <td colspan="2"></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>	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 %		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
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Total SBE %																														
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																													
SBE Comments and Initials:																														

Transaction ID:

5.	Maximus 1891 Metro Center Drive Reston, VA 20190	N/A	N/A		Compliant:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	SBE Subcontractor Name:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
					IG Registration Complete:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No					SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
					IG Number: 15-0242							Total SBE %	
					NCA:	<input checked="" type="checkbox"/> Yes						SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No
					PH:	<input checked="" type="checkbox"/> Yes						SBE Comments and Initials:	
					CCBB:	<input checked="" type="checkbox"/> N/A							
					COOP:	<input checked="" 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:										

Transaction ID:

6.	Spanish American Committee 4407 Lorain Avenue Cleveland, OH 44113				Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3058 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials: SBE Subcontractor Name: SBE Prime: (Y/N) Total SBE % SBE Comply: (Y/N) SBE Comments and Initials:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID:

7.	Towards Employment 1255 Euclid Avenue, Suite 300 Cleveland, OH 44115				Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2802 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:		<input type="checkbox"/> Yes <input checked="" 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 %		
								SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
SBE Comments and Initials:										

8.	Verge, Inc. 2450 Prospect Avenue Cleveland, OH 44115				Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0116 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Subcontractor Name:		<input type="checkbox"/> Yes <input checked="" 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:		

Transaction ID:

					CCBB: <input checked="" type="checkbox"/> N/A COOP: <input checked="" 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:			

Transaction ID:

Cuyahoga Job and Family Services
 Proposal Evaluation
 Propel Cuyahoga - Enterprise Workforce Services RFP 2018

		The Centers	Maximus	Catholic Charities	LMM	Towards Empl.	Verge	America Works	Span. Amer. Com.
		Score	Score	Score	Score	Score	Score	Score	Score
I.	Program Model & Design								
a.	Rate the description of the client populations proposed to be served, including for any proposed cross-program populations, a description and justification of the need for specialized services and criteria for identifying members of the population.	3.2	3.2	2.8	2.8	2.8	2.4	2.4	2.0
b.	Rate the proposed program, as described in the RFP, including the description of the intended client, the proposed programs and services, the rationale for the program, and the mapping of the program's services onto work activities.	6.4	6.4	6.4	4.8	4.8	4.8	4.8	4.8
c.	Rate the strategies program staff will use to engage and retain referred clients, including for serving clients referred outside the normal program cycle, clients referred for makeup activities to regain eligibility and clients making up missed hours in order to comply with their work activity requirement.	4.9	4.9	4.9	4.2	4.9	4.2	4.2	2.8
d.	Rate the plan for providing equal access to all programs and services offered by the service, regardless of a client's language.	2.8	2.8	2.8	2.8	2.0	2.4	2.0	2.0
	Rate the locations of services, accessibility by public transportation, available parking for participants who drive, space for activities, and hours of operation.	1.4	1.4	1.4	1.6	1.0	1.4	1.2	1.2
	For prime contractors or consortium providers, rate how the provider structure matches the programs and service proposed and its effect on program quality.	3.0	3.0	3.0	3.0	3.0	3.0	3.0	3.0
	Rate any additional human services and/or workforce services that will be provided to the participants at no cost to them and the practical impact of the clients' goals or barriers to employment.	3.5	3.5	3.5	3.5	4.0	3.5	2.5	3.0
	Total Section Score (Maximum 35 points)	25.2	25.2	24.8	22.7	22.5	21.7	20.1	18.8
ii.	Program Management								
a.	Rate the plan for implementing and managing the workforce services proposed and how it will ensure maximum results for C.JFS clients.	4.9	4.9	4.2	4.2	4.2	4.2	3.5	4.2
b.	Rate the plan to ensure high quality staff is available for program services. This must include a completed staffing chart (Attachment I Section I.A. Budget) along with current resumes (labeled Appendix 2) for all positions identified as "Filled" and a job description for positions identified as "Vacant". Both the resumes and job descriptions must reflect the minimum qualifications described in the staffing model section of the RFP. For existing staff, the proposal must identify by name and position and outline the responsibilities for each. The staffing model must also identify bi-lingual staff (Spanish) (minimum one).	3.5	3.0	3.0	3.0	3.0	3.0	2.5	2.0
c.	Rate the organization's Business Continuity Plan, including all the elements listed in section 12 (page 24) of the RFP.	2.1	2.1	2.1	1.8	1.5	0.6	1.5	1.8
	Total Section Score (Maximum 15 points)	10.5	10.0	9.3	9.0	8.7	7.8	7.5	8.0
iii.	Organizational Capacity and Prior Experience								
a.	Rate the organization's administrative and accounting practices including the credentials of the personnel who perform these functions.	3.2	3.2	2.8	2.4	2.4	2.4	2.4	1.6

Cuyahoga Job and Family Services
 Proposal Evaluation
 Propel Cuyahoga - Enterprise Workforce Services RFP 2018

		The Centers	Maximus	Catholic Charities	LMM	Towards Empl.	Verge	America Works	Span. Amer. Corn.
b.	Rate the organization's prior experience providing similar services to low-income individuals including any program(s) operated on behalf of Cuyahoga County. If the organization proposed serving any cross-program populations, identify all specific experience serving those groups.	4.0	4.0	4.0	4.0	4.0	4.0	4.0	3.0
c.	Rate the provider's nationally recognized accreditations.	2.4	2.1	2.4	2.4	1.8	1.8	0.9	1.8
d.	Rate the organization's experience coordinating services with other human service providers and county human service agencies, if applicable.	2.1	2.4	2.4	2.1	1.8	1.8	2.1	1.5
Total Section Score (Maximum 15 points)		11.7	11.7	11.6	10.9	10.0	10.0	9.4	7.9
IV. Reporting, Evaluation, and Accountability		Score	Score	Score	Score	Score	Score	Score	Score
a.	Rate the data systems the provider proposed to use to serve and track clients and analyze program performance. The description must include the plan for tracking weekly attendance and capacity for reporting disaggregated data on clients to CJFS.	3.5	4.0	3.0	3.5	3.5	3.5	3.5	3.0
	Rate any outcome measures proposed in the program descriptions, including for each: proposed benchmarks, a tracking method, and planned adjustments if targets are not achieved.	3.5	3.5	3.5	3.0	3.5	3.5	3.5	2.0
	Rate the organization's ongoing quality assurance activities.	3.5	3.5	3.5	3.0	3.5	3.0	3.0	3.0
	Rate the plan for assessing and using data on client satisfaction. The survey tools must be attached and labeled Appendix 4. In addition, the provider must assert to use any and all identified assessment, appraisal, or client evaluation tools presented by the county.	3.0	3.5	3.0	3.0	2.5	3.5	2.0	2.5
Total Section Score (Maximum 20 points)		13.5	14.5	13.0	12.5	13.0	13.5	12.0	10.5
Customer References (Not Scored)		Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N
	Names and telephone numbers of three (3) references for whom the organization has delivered similar services. No more than one reference may be Cuyahoga County staff. One reference must be a non-county funder or investor.	Y	Y	Y	Y	Y	Y	Y	N
VI. Program Budget		Score	Score	Score	Score	Score	Score	Score	Score
a.	Rate the completed budget, and a thorough and detailed budget narrative, describing how the budgeting approach supports program management and program implementation. Attached and labeled Appendix 7.	6.0	6.0	6.0	5.0	6.0	4.0	6.0	4.0
b.	Rate how the staffing model and budget narrative explains how the model will be highly cost effective with respect to the number of participants to be served and the activities to be performed.	2.5	3.0	2.5	3.0	2.5	2.5	2.0	2.0
c.	(BONUS 2 Points) Rate the plan for leveraging other funding and sources of financial support.	2.0	0.0	2.0	2.0	2.0	2.0	0.0	2.0
Total Section Score (Maximum 17 points)		10.5	9.0	10.5	10.0	10.5	8.5	8.0	8.0
Total Evaluation Score (Maximum 102 points)		71.4	70.4	69.2	65.1	64.7	61.5	57.0	53.2

CONTRACT HISTORY/EVALUATION FORM

Contractor	Maximus Human Services, Inc.				
Contract/Agreement No.	CE1500310-01, 02				
RQ#	WT-14-33447				
Time Period of Original Contract	1/1/16 - 12/31/16				
Background Statement	<p>The intense competition for even entry-level positions in the current local job market and the pervasive lack of basic “work maturity” skills among some public assistance recipients, necessitates the development of a competency-based unpaid work experience program. A high quality program must address the issue of unemployment and assist participants to become “job ready” by reducing barriers to employment such as lack of soft skills and limited work histories. Since the onset of welfare reform, and more recently TANF reauthorization, Cuyahoga County has operated a variety of unpaid Work Experience Program (WEP) models in an attempt to emphasize hard and soft skill development as well as assist work-eligible individuals in complying with their participation requirements. The goal of WEP is to allow participants to practice the workplace skills necessary to be competitive in the real world of work. To this end, WEP is targeted toward individuals who would most benefit from a current work experience, a positive job reference, and enhanced work skills.</p> <p>The current CJFS work experience program serves OWF cash assistance recipients as well as Able-Bodied Adults Without Dependents (ABAWD). WEP staff work closely with CJFS staff to quickly schedule participants for orientation; place participants in worksites that align with their career goals or interests; monitor participant attendance and progress; and develop quality, meaningful worksites. While not a goal of the program, in some instances, participants are exposed to job openings at worksites and are encouraged to apply for permanent, paid employment. In all instances, participants are evaluated twice per month by their supervisor on a variety of work place competencies to assess their “job readiness”. Feedback is provided to participants on hard and soft skill performance and developmental needs. Most program participants are engaged in WEP for three (3) to six (6) months. An individual is considered “completing” WEP when he/she meets or exceeds expectations for demonstrating soft and hard workplace skills over a sustained period of time. Emphasis is placed on immediate and continuous engagement of participants in high quality work and maintaining participants in the program until they have gained the skills necessary to compete in the world of work. Once a participant completes the WEP program and is determined to be “job ready”, he/she is offered job readiness/job search assistance through CJFS with the goal of obtaining permanent, paid employment and coming one step closer to economic self-sufficiency.</p>				
Service Description	<ul style="list-style-type: none"> • Staff outreach to participants to schedule an Orientation within 24 hours of referral. Staff explain the program and build buy-in. To make sure they engage participants who they can’t reach on the first try, staff are diligent in following up by phone, email, or letter. A toll-free Participant Service Line allows participants to reach staff at their convenience to schedule Orientation. A dedicated Engagement Team is primarily responsible for this function. • Orientation is offered each morning, and combines group activities and one-on-one time with a Career Mentor to highlight benefits of participation. Staff use a combination of presentations, interactive exercises, video testimonials, and engaging group facilitation to get participants both excited and involved. Orientation transitions into a Placement Interview with a Career Mentor where they explain the program in more detail and discuss rules and requirements of participation. A Talent Development Team has primary responsibility for conducting orientation, placement interviewing, and subsequent placement. • An initial placement interview occurs on the same day as orientation. Career Mentors meet one-on-one with participants to learn more about their overall situation, existing skills competency, work style, interests, barriers, and level of work experience. This exchange establishes a baseline profile of the participant’s skills and workplace capacity that guides discussion for what type of worksite placement can best meet participation goals. The program uses industry standard tools to reveal appropriate skill-building sequencing. The entire process results in the participant selecting a career cluster – a general category of industry sectors used to organize the types of jobs and occupations that are available in that industry. • Once staff discover a participant’s sector-based job category, they identify the soft skill and workplace skill development needed to build capacity for a job in that industry sector. The goal is a workable activity plan combining practical skills gained from a worksite placement and competencies they need to improve in order to become job ready. Participants can use computer-based training modules to build their skills and competencies. • Once a placement has occurred, staff begin tracking retention and conduct follow-up to ensure a successful work experience. If problems arise, a certified social worker becomes involved as part of the EAP to provide more intensive support to participants on-site. 				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$1,372,804.51			11/24/2015	R2015-0235
Prior Amendment Amounts (List separately)		\$1,302,648.96	12/31/2017	11/29/2016	2016-0221
		\$1,300,000.00	12/31/2018	11/28/2017	R2017-0221
		\$0.00	3/31/2019	11/5/2018	BC2018-771
Pending Amendment		\$113,559.02	6/30/2019	3/18/2019	BC2019-221
Total Amendment(s)		\$2,602,648.96			
Total Contract Amount	\$4,089,012.49				
Performance Indicators	Attendance, Job Ready, Program Retention, Participation Rate and Timely Worksite Placement.				

Actual performance versus performance indicators (include statistics):	Data Collected from Quarter 1-4 January 2018 - December 2018)							
	Performance Measures	Benchmark	Q1	Q2	Q3	Q4	Q5	YTD
	Attendance Reporting Compliance	100%	95%	90%	88%	86%		90%
	Job Ready	70%	82%	81%	82%	72%		79%
	Program Retention	70%	66%	60%	64%	60%		63%
	Participation Rate	70%	90%	85%	84%	78%		84%
	Timely Worksite Placement	85%	68%	73%	71%	73%		71%
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor			
Select One (X)		x						
Justification of Rating	The Work Experience Program is a critical service for OWF and FAET applicants in need of soft skills. Maximus has met many of their benchmarks and participants involved in the program feel satisfied with the services provided.							
Dept. Contact	Chamomile Ware							
User Dept.	Division of Contract Administration and Performance							
Date	2/19/2019							

CONTRACT HISTORY/EVALUATION FORM

Contractor	The Centers for Families and Children				
Contract/Agreement No.	CE1600090				
RQ#	WT-16-36191				
Time Period of Original Contract	07/01/2016 to 06/30/2017				
Background Statement	In Cuyahoga County, programming efforts remain focused on the overall goal of helping low income families and individuals improve employment outcomes and support their families in addition to providing a variety of allowable work activities that will assist recipients in maintaining eligibility for public benefits. Programs offered to public assistance recipients provide effective work-focused activities that are appropriate for the characteristics of the individuals CJFS serves as well as provide supportive services necessary to enable recipients to engage in appropriate work activities.				
Service Description	The Provider shall operate a job skills center serving work-required public assistance recipients referred by the Agency. The Provider will provide a wide variety of short-term job readiness, job search, and job skills training in order to enhance participants' hard and soft work skills while assisting OWF/FAET eligible recipients referred by the Agency to comply with the work activity requirements.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$525,000.00			6/28/2016	R2016-0114
Prior Amendment Amounts (List separately)		\$561,227.50	12/31/2017	6/13/2017	R2017-0093
		\$1,122,454.58	12/31/2018	11/28/2017	R2017-0224
		\$276,763.00	3/31/2019	10/22/2018	BC2018-713
Pending Amendment		\$236,996.57	6/30/2019	3/18/2019	BC2019-220
Total Amendment(s)					
Total Contract Amount	\$2,722,441.65				
Performance Indicators	See Sheet 2				
Actual performance versus performance indicators (include statistics):	See Sheet 2				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The Centers for Families and Children are currently meeting program expectations. Case file reviews observed the program to be consistent with the expected program design. CJFS will continue to provide technical assistance and support to ensure contracted services are of the highest quality for our clients.				
Dept. Contact	Michelle Churchill				
User Dept.	CJFS				
Date	4/11/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0109

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 – 5/31/2021; and

WHEREAS, the primary goal of this project is to provide sewer repairs as needed in various sewer districts within Cuyahoga County for two (2) years; and

WHEREAS, the funding for this project is Sewer District Cash Balances; 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 award on RQ44770 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,747,725.00 for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 - 5/31/2021.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0110

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021; and

WHEREAS, the goal of this project is to provide cleaning and televising sanitary sewers in various communities in various Council Districts; and

WHEREAS, the funding for this project is from Sewer District Cash Balances; 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 RQ44816 to C&K Industrial Services, Inc. in the amount not-to-exceed \$2,187,597.60 for cleaning and televising sanitary sewers in various communities for the period 6/1/2019 - 5/31/2021.

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0112

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, 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); and

WHEREAS, it is necessary to adjust the Capital Improvements Program for 2019 to reflect changes in projects, project estimates, and local funding; 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 Cuyahoga County Council hereby amends the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project as attached hereto as Exhibit A.

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

EXHIBIT A

1	A	B	C	D	F	G	H	I	P
1	Department of Public Works - Airport Capital Improvement Plan						Updated: 3/8/2019		
2	OBM Index	Project #	BUILDING	PROJECT	ORIGINAL PROJECT COST		REVISED PROJECT COST	GENERAL FUND IMPACT 2019	Status Notes
27				2019					
28			CoAir	Apron Repair and Replacement	\$ 7,300,000.00		\$ 7,300,000.00	\$ 100,000.00	Once project is approved and Grant awarded, 90% will be reimbursable, coming in 2020- 90,000
29			CoAir	General Airport Services Contract	\$ 450,000.00		\$ 450,000.00	\$ 100,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000
30			CoAir	Wildlife Control	\$ 250,000.00		\$ 250,000.00		Dependent upon USDA Report and Recommendations. 100% GF until grants are awarded. Operating Budget.
31			CoAir	Utility Pole Removal/Adjustment along Richmond Rd	\$ 125,000.00		\$ 125,000.00		100% Reimbursable from ODOT Aviation. Reimbursement 3rd or 4th quarter 2019.
32			CoAir	Existing General Airport Services Contract	\$ 4,200,000.00		\$ 387,267.65		Old Contract that was not properly funded. Will be fund with Future FAA Grant reimbursements.
33			CoAir	RPA Land Demolition & Improvements	\$ 40,000.00		\$ 72,000.00	\$ 72,000.00	100% General Fund. The land demolition and improvements not FAA eligible. Was part of the purchase of the property on the 2018 CIP which is 90% FAA reimbursable in 2020.
34	CC768622		CoAir	2015 Airport Runway Overlay Phase 1	\$ 10,110,129.40		\$ 10,110,129.40		The remainage balance will be will be reimbursed when Grant is closed out. Closeout in FAA hands.
35	CC768754		Co Air	Airport Runway Overlay Phase II	\$ 10,500,000.00		\$ 10,500,000.00		The remainage balance will be will be reimbursed when Grant is closed out. Closeout in FAA hands.
36	CC768929		Co Air	Airport EMAS			\$ 5,981,448.00		The remainage balance will be will be reimbursed when Grant is closed out. Closeout Report will submitted soon.
37	CC769125		CoAir	Airport Phase 3 & 4	\$ 15,000,000.00		\$ 15,475,000.00	\$ 475,000.00	Change Order related to delay and acceleration cost during construction. Not FAA eligibility 100% GF.
38									
39				TOTAL COST 2019	\$ 47,975,129.40		\$ 50,650,845.05	\$ 747,000.00	Potential FAA reimbursement of \$180,000
40									
41									
42	Additional Estimated Information								
43	Cash Balance as of 12/31/18:			(\$3,686,470.77)					
44	2019 Anticipated FAA Reimbursement:			\$4,598,390.45					
45	Reimbursement Previous Advances:			\$911,920.00					
46	2019 Airport Project Expenses:			\$747,000.00 **					
47	2019 General Fund Not Required:			\$0.00					

** 90% will be tentively reimbursed in 2020.

	A	B	C	D	F	G	H	I	P	
1	Department of Public Works - Airport Capital Improvement Plan						Updated: 3/8/2019			
2	OBM Index	Project #	BUILDING	PROJECT	ORIGINAL PROJECT COST		REVISED PROJECT COST	GENERAL FUND IMPACT 2019	Status Notes	
49				2020						
50			CoAir	Apron Replacement and Repair (2019 project)				\$ 720,000.00	This Project was on the 2019 - Once this project is approved and grant awarded 90% FAA.	
51			CoAir	General Airport Services Contract				\$ 350,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000	
52			CoAir	Apron Replacement & Repair Constr. Services	\$ 500,000.00		\$ 500,000.00	\$ 50,000.00	This Project is 90% FAA reimbursement	
53			CoAir	New T-Hanger Construction	\$ 1,000,000.00		\$ 1,000,000.00	\$ 1,000,000.00	Revenue Generating	
54			CoAir	Renovation of Old Restaurant at Airport	\$ 350,000.00		\$ 350,000.00	\$ 350,000.00		
55										
56				TOTAL COST 2020	\$ 1,850,000.00		\$ 1,850,000.00	\$ 2,470,000.00		
57										
58				2021						
59			CoAir	New T-Hanger Construction	\$ 750,000.00		\$ 750,000.00	\$ 750,000.00	Revenue Generating	
60			CoAir	Snow Removal Equipment	\$ 750,000.00		\$ 750,000.00	\$ 750,000.00		
61			CoAir	Exhibit "A"	\$ 100,000.00		\$ 100,000.00	\$ 10,000.00	Once the Project is approved and Grant awarded 90% reimbursable, needs to be tied to another project.	
62										
63				TOTAL COST 2021	\$ 1,600,000.00		\$ 1,600,000.00	\$ 1,510,000.00		
64										
65				2022						
66			CoAir	Taxiway "A" Rehabilitation Design	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
67			CoAir	General Airport Services Contract	\$ 450,000.00		\$ 450,000.00	\$ 450,000.00	2019 - 100% GF Current CHA Contract expires 8/31/19. Once expenditures are tied to an approved FAA Grant 90% of the cost will be 90% reimbursable- 2020- 90,000	
68			CoAir	Taxi Lanes for new T-Hangers	\$ 900,000.00		\$ 900,000.00	\$ 900,000.00	May be eligibility for ODOT Aviation Grant at 50% reimbursable	
69										
70				TOTAL COST 2022	\$ 1,650,000.00		\$ 1,650,000.00	\$ 1,380,000.00		
71										
72				2023						
73			CoAir	Taxiway "A" Rehabilitation Ph 1 Construction	\$ 1,850,000.00		\$ 1,850,000.00	\$ 185,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
74			CoAir	Taxiway "A" Rehabilitation Ph 1 Constr. Services	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable	
75			CoAir	Construction Self-Serve Fuel Farm	\$ 700,000.00		\$ 700,000.00	\$ 700,000.00	Revenue Generating	
76										
77				TOTAL COST 2023	\$ 2,850,000.00		\$ 2,850,000.00	\$ 915,000.00		
78										
79				2024						

	A	B	C	D	F	G	H	I	P
1	Department of Public Works - Airport Capital Improvement Plan						Updated: 3/8/2019		
2	OBM Index	Project #	BUILDING	PROJECT	ORIGINAL PROJECT COST		REVISED PROJECT COST	GENERAL FUND IMPACT 2019	Status Notes
80			CoAir	Taxiway "A" Rehabilitation Ph 2 Construction	\$ 1,850,000.00		\$ 1,850,000.00	\$ 185,000.00	Once the Project is approved and Grant awarded 90% reimbursable
81			CoAir	Taxiway "A" Rehabilitation Ph 2 Constr. Services	\$ 300,000.00		\$ 300,000.00	\$ 30,000.00	Once the Project is approved and Grant awarded 90% reimbursable
82			CoAir	Future Airport Improvements	\$ 500,000.00		\$ 500,000.00	\$ 500,000.00	
83									
84				TOTAL COST 2024	\$ 2,650,000.00		\$ 2,650,000.00	\$ 715,000.00	
85									
86									
87									

	A	B	C	D	E	F	G	H	I	J	M	P
1	Department of Public Works - Facilities Capital Improvement Plan							Updated: 3/18/2019		Printed:		
2	OBM Index	Project #	BUILDING	PROJECT	PROJECT MANAGER	ORIGINAL PROJECT COST		REVISED PROJECT COST	ESTIMATED GENERAL FUND IMPACT	DESIGNER	CONTRACTOR/GEC/T RADES	Status Notes
3												
4				2019								
5												
6			JC	Elec Distribution Repairs - Md Voltage Switchgear	TBD	\$ 150,000.00		\$ 150,000.00	\$ 150,000.00	Osborn	Trades/GC	
7			JC	Small Roofs on Jail I Replacement	TBD	\$ 198,000.00		\$ 198,000.00	\$ 198,000.00	M&P	GC	
8			JC	Jail II Elevator Upgrades - (Cabs 4 & 5 Critical)	TBD	\$ 800,000.00		\$ 800,000.00	\$ 800,000.00	TBD	GC	
9			JC	Motor Controls Jail I	TBD	\$ 412,500.00		\$ 412,500.00	\$ 412,500.00	N/A	Trades	
10			JC	Fire Main Emergency Repair	TBD	\$ 75,000.00		\$ 75,000.00	\$ 75,000.00	N/A	GC	
11			ME	ADA Upgrades, Phase I	TBD	\$ 600,000.00		\$ 400,000.00	\$ 400,000.00	TBD	GC	
12	CC769398	40194	ME	M.E. HVAC and Fire Alarm Upgrades, Addl Funding	TBD	\$ 600,000.00		\$ 600,000.00	\$ 600,000.00	Karpinski	GC	
13			CHS	Long Term Façade Ord Repairs per assessment	TBD	\$ 2,200,000.00		\$ 500,000.00	\$ 500,000.00	WJE	Trades/GC	
14	CC768986	40153	CHS	Courthouse Square Elevator Upgrade, Addl Funding	TBD	\$ 600,000.00		\$ 600,000.00	\$ 600,000.00	K2M	GC	
15			AnSh	Kennel - Play Yard Drainage Improvements	TBD	\$ 200,000.00		\$ 200,000.00	\$ 200,000.00	MS	GC	
16			PK	Acquisition and Upgrades of Perkins Parking Lot	TBD	\$ 325,000.00		\$ 325,000.00	\$ 325,000.00	N/A	GC	
17			VEB	Retrofit LED Lighting Partial (5th Floor)	Ksenija	\$ 151,716.03		\$ 190,000.00	\$ 190,000.00	Osborn	Trades/GC	
18			JEH	Elevator Modernization	Ksenija	\$ 468,000.00		\$ 468,000.00	\$ 468,000.00	TBD	GC	
19			HPG	Eastside Elevator Cab #2 Modernization	TBD	\$ 150,000.00		\$ 150,000.00	\$ -	TBD	GC	
20	CC769265	40172	CTYWD	Fire Damper - Inspection and Repair (Contract Yr 3)	TBD	\$ 480,000.00		\$ 365,000.00	\$ 365,000.00	N/A	GC	
21			CTYWD	Carpeting Contract, Additional Contracts	TBD	\$ 500,000.00		\$ 200,000.00	\$ 200,000.00	N/A	GC	
22			CTYWD	General Construction Management/Testing	Lori	\$ 150,000.00		\$ 150,000.00	\$ 150,000.00	N/A	GC	
23			CTYWD	General Architecture Engineering Services Contract	Lori	\$ 800,000.00		\$ 400,000.00	\$ 400,000.00	N/A	GC	
24			CTYWD	Gen Mech-Elec-Plumbing AE Services Contract	Lori	\$ 500,000.00		\$ 200,000.00	\$ 200,000.00	N/A	GC	
25			CTYWD	Special Proj Req/Emergency/Time Sens	TBD	\$ 500,000.00		\$ 466,500.00	\$ 466,500.00	N/A	N/A	
26												
27				TOTAL COST 2019		\$ 9,860,216.03		\$ 6,850,000.00	\$ 6,700,000.00			
28												
29	Additional Estimated Information											
30	2019 CIP Budget		\$	6,700,000.00								
31	2019 CIP Budget Estimated Expenses		\$	6,500,000.00								

2019 Vehicle Replacement Budget for Facilities

Description of Unit	Req #	PO #	Vendor	Date Subm	Date Ord	Date Recd	Est. Cost Per	Total Estimated	Actual Cost	Replaces
Transfer of Road and Bridge Vehicles from Prior Years			2003 Ford F150 old asset # 03-0002 assigned to Weights and Measures				\$ 2,500.00	\$ 8,500.00	\$ 8,500.00	Pays for the following vehicles that were assigned to different divisions based of KKB pricing for current mileage and value
			2006 Ford F450 , old asset # 03-0256 assigned to the Trades				\$ 2,500.00			
			2001 Chevy S15 4x4x, old asset # S-957 assigned to the Trades				\$ 2,000.00			
			2006 Ford Escape Hybrid , old asset #3-0001 assigned to HR Jay Medlock				\$ 1,500.00			
Sedans Fusion S w/ 2.5 motor	CT-19-44313			11/8/2018			\$ 18,852.80	\$ 75,410.00		11/8/2018 Approval Memos Sent to Stopak and O'Malley 11/15/2018 Jim Ginly reposnded with memo (prosecutor) EXT 7477 11/15/2016 - Approval Letter reviced from Joe Stopak 12/1/2018 - Approved Req to Tamala 1/10/2019 - Approved draft bid to Angela
Replaces : Prosecutor EFW 8872 Prosecutor HHP 1220 Med Ex 528 YJJ PSO FCT 4128 / 784 YSV (trade)										
F250 4X2 Pickup	CT-19-44315			11/8/2018			\$ 25,864.50	\$ 25,864.50		Sent Approval Memo To sheryl Harris 11/8/2018 11/16/2018 - approval letter received from Sheryl Harris 12/1/2018 - Approve Requisition to Tamala 1/10/2019 - approved to Angela
Replaces Weights & Measures 03-0239 (R/B truck)										
Explorers Sheriff	CT-19-44314			11/8/2018			\$ 34,265.50	\$ 137,062.00		11/8/2018 Approval Memo sent 12/1/18 - approved REQ to Tamala - told to hold till I receive approval memo 12/4/2018 - Capataion Gerome sent approval Memo 1/10/2019 - Draft Memo approval Sent to Angela
Replaces - Suggested TBD										
Transit 350 LR long wheel base	CT-19-44316			11/8/2018			\$ 32,481.50	\$ 64,963.00		sent Approval Memon to T Morales 11/8/2018 11/16/2018 - T Morales responded with the approval letter 11/17/2018 - Forwarded approval to Tamala DiFillipo 12/1/2018 - approved Requisition to Tamala 1/14/2019 - approved bid draft to Angela
Replaces : Trades OD 6354 (carpenter) Trades OD 6352 (elec)										

Internal Service Fund Cash Balance as of 12/31/18: \$593,590.37

Total \$ 311,799.50

2019 Vehicle Replacement Budget for R&B

Description of Unit	Req #	PO #	Vendor	Date Subm	Date Ord	Date Recd	Est Cost	Actual Cost	Replaces
<u>International 7500 single axle Cummins powered with standard gate , vibrator and coal shoot (possible heated bed)</u>	CT-19-44538			11/20/2018			\$ 138,529.00		Replaced 03-0029 , 11/20/2018- emailed Jim Haz. Approval and quote 11/20/2018 - Jim sent approval - I forwarded to Tamala with explanation 11/20/2018 submitted to Tamala DiFilippo 12/28/2018 - sent tamala updated word doc specs 1/3/2018 approved REQ # 44538
<u>Ford F550 Flate bed with Liftgate</u>	CT-19-44773						\$ 71,750.00		<u>3-176 , which will replace 3-184. Sand blast equipment to be installed on 176 and 184 will be auctioned</u> <u>Sent quote and approval to Jim 1/7/2019</u> <u>Jim approved and sent back 1/3/2019</u> <u>REQ 44773 sent foor review and approved - 1/25/2019</u>
F250 4WD , extended cap 8' bed sames 03-0288 and one to be determined Quoted @ 34,408.50 EACH	CT-19-44481			12/12/2018			\$ 69,000.00		Replaces 03-0244, final destination unknowen , but will more than likely be auctioned due to high mileage and rotted bed supports / cross members Sent approval and quotes - 12/7/2018 Jim Hazmihalis approved 4X4 quote - 12/12/2018 Submitted to Tamala 12/13/2018 12/24/2018 Appoved req with changes to item 15 & 19 12/26/2018 - Final REQ approved to TD 1/10/2018 - approved to Angela - Draft Memo
<u>F550 Crew Truck with Hughes work body (similar to Jomac Spec)</u>	CT-19-44490			12/10/2018			\$ 142,427.00		Replaces 03-0284 and 03-0285. final plans to be determinded later Sent approval memo to Jim H on 12/7/2018 - Cost 71,213.50 Each 12/10/2018 James Hazimihalis sent approval memo 12/13/2018 Sent to Tamala 12/24/2018 - reviewed REQ 12/26/2018 - approved final REQ version TD 1/14/2018 - Reviewed bid draft and approved to Angela

Total \$ 421,706.00

2019 Vehicle Replacement Budget for Sanitary

Description of Unit	Req #	PO #	Vendor	received Quote	Date Subm	Date Ord	Date Recd	Est Cost	Actual Cost	Replaces
6X4 CAT Pump				<u>7/10/2018</u>	<u>11/17/2018</u>			<u>\$66,063.85</u>		<u>No replacemnet - New Equipment</u> <u>11/17/2018 - Spoke to Mr. Stapleton to cinfirn need for pump</u> <u>11/17/018 - forward emai to Tamala to put out as 2019 purchase , since did not make cut</u> <u>for 2018 purchase</u>
Total								\$66,063.85		

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Construction Only

Construction Only

Date Updated: 3/1/2019

PROFESSIONAL SERVICES	ROAD & BRIDGE	2018	1176	Sprague Road - Part 2	W.130th to York	\$ 7.50 Fund	Middleburg Heights; Strongsville; Parma; North Royalton	835,000				835,000	835,000		835,000		
				2018	1231	Warrensville Center 0592 Part 1	East & West	\$ 7.50 Fund	Shaker Heights	346,139				346,139	346,139		346,139
		2019.1		General Engineering Contract		\$ 7.50 Fund	Various	400,000				400,000	400,000		400,000		
		2019.1		General Engineering Contract		\$ 7.50 Fund	Various	400,000				400,000	400,000		400,000		
		2019.1		Construction Material Testing		\$ 7.50 Fund	Various	150,000				150,000	150,000		150,000		
		2019.1		Construction Management Services		\$ 7.50 Fund	Various	300,000				300,000	300,000		300,000		
		2019.4		General Engineering Contract		\$ 7.50 Fund		300,000				300,000.00	300,000		300,000		
		2019.4		General Engineering Contract		\$ 7.50 Fund		300,000				300,000.00	300,000		300,000		
		2019.4		Construction Management Services		\$ 7.50 Fund		300,000				300,000.00	300,000		300,000		
		2019	1198	Hillard Part 2 08.57	Over the Rocky River	\$ 7.50 Fund		1,000,000		370,000		630,000.00	630,000		630,000		
		2019		W 130th Bridge 02.26		\$ 7.50 Fund		500,000			500,000		500,000		500,000		
		2019	1148	Pleasant Valley 09.03/09.35/09.68	Part II	\$ 7.50 Fund	Independence	1,500,000				1,500,000.00	1,500,000		1,500,000		
		2019		Denison Harvard Bridge	Inspection/Evaluation	\$ 7.50 Fund		300,000				300,000.00	300,000		300,000		
		2019.3	1231	Warrensville Center 0592 Part 2	East & West	\$ 7.50 Fund	Shaker Heights	300,000				300,000	300,000		300,000		
Total Engineering Costs									6,931,139	-	-	370,000	500,000	6,061,139	6,561,139	-	6,561,139

FEDERAL AID	ROAD	Project CloseOuts /Cash transfers/ Amendments																
				Eastland Road - Amendments	close-out	\$ 5.00 Fund		400,000.00				400,000		400,000		400,000		
				Bainbridge Road	close-out	\$ 5.00 Fund		400,000.00				400,000		400,000		400,000		
		11/2/2018	1171	Cedar Road	IR-271 to Green Road	\$5.00 Fund	Beachwood, Lyndhurst, South Euclid & University Hts.	4,499,000	3,599,200		899,800		-		-		-	
		2019.1	1169	Warrensville Center Road	North of Rockside to I-480 S.	\$ 5.00 Fund	Maple Heights/Bedford	3,100,000	2,224,800		500,000		187,600		187,600		187,600	
		2019.2	1209	West 130th	Bagley to Snow Road	\$ 5.00 Fund	Brook Park, Parma, Parma Heights and Middleburg Heights	5,500,000	4,400,000				550,000		550,000		550,000	
		2019.2	960	Towpath Trail - Stage IV	Literary to Canal Basin	\$ 5.00 Fund	Cleveland	10,000,000	8,000,000	2,000,000								
		2019.1	1099	North Main Street Bridge 00.12	over Chagrin River	\$ 5.00 Fund	Village of Chagrin Falls	3,960,000	3,168,000		792,000							
Total Federal Aid Projects									27,859,000	21,392,000	2,000,000	2,191,800	1,537,600	-	1,537,600	-	1,537,600	737,600

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	11/27/2018	1185	Bradley Road Culvert C-00.67	Over French Creek	\$ 7.50 Fund North Olmsted	320,564					256,451	256,451		256,451	64,113		
		2018	1188	Adele & Westwood Culvert	Over a creek to West Branch of Rocky River	\$ 7.50 Fund Olmsted Township	1,000,000						1,000,000.00	1,000,000		1,000,000		
		2019		Priority Resurfacing Program			\$ 7.50 Fund Various	-					-	-		-		
		2019		Bridge Program Emergency Repairs			\$ 7.50 Fund Various	500,000					500,000.00	500,000		500,000		
		2019	1145	Lewis Road Culvert no. 13	Relining Erosion Control	\$ 7.50 Fund Olmsted Township	350,000						350,000.00	350,000		350,000		
		2019	1236	Cleveland Operations	Shaw, St Clair Avenue to City Boundary, Eddy, Gray to Arlington	\$ 7.50 Fund Cleveland	900,000						720,000.00	720,000		720,000	180,000	
		2019	1234	Cedar Road	SOM Center Road to Wood stock Road	\$ 7.50 Fund Gates Mills, Hunting Valley	1,200,000						960,000.00	960,000		960,000	240,000	
		2019	1240	W.150th Street Bridge 01.94	Pier Repair	\$ 7.50 Fund	1,000,000						1,000,000.00	1,000,000		1,000,000		
		2019	1244	Green Rd Bridge 07.47	Design Build	\$ 7.50 Fund South Euclid	2,000,000				1,000,000		1,000,000.00	1,000,000		1,000,000		
		2019.1	1228	Bridge Box Beam Replacement Program	Chagrin River Bridges 03.00	\$ 7.50 Fund Moreland Hills	900,000						900,000.00	900,000		900,000		
		2019.1	1176	Sprague Road - Part 1	Webster to W.130th	\$ 7.50 Fund Middleburg Heights; Strongsville; Parma; No	6,800,000				3,950,000		1,425,000.00	1,425,000		1,425,000	1,425,000	
		2019.2	1206	Spafford Rd		\$ 7.50 Fund Olmsted Twp	600,000						600,000.00	600,000		600,000		
		2019.3	1239	Mastick Road	Western Corporation Line to Eaton Road	\$ 7.50 Fund Fairview Park	1,400,000				700,000		560,000.00	560,000		560,000	140,000	
		2019.3	1232	Bishop Rd Bridge 01.78	Branch of Euclid Creek	\$ 7.50 Fund	1,500,000						1,500,000.00	1,500,000		1,500,000		
		2019.4	1182	Jefferson Bridge 00.57	Over Norfolk Southern	\$ 7.50 Fund	2,000,000						2,000,000	2,000,000		2,000,000		
		2019		W. Sprague Road & PS	Pump Station Replacement	Parma 1A		500,000					250,000.00	250,000		250,000	250,000.00	
		Total Local Projects County Administered							20,970,564	-	-	5,650,000	-	13,021,451	13,021,451	-	13,021,451	2,299,113

LOCAL PROJECTS MUNI ADM	Road & Bridge	2017		Local Resurfacing Program		50/50 Program												
		2017		Chagrin River Road	South Corp Line to Holbrook Road	\$ 7.50 Fund Bentleyville	275,000						137,500	137,500		137,500	137,500	
		2017		2018 Operations	Cedar Rd, Glenn Parkway, Warrensville 2 Center Rd	\$ 7.50 Fund Cleveland Heights & Shaker Heights	581,000						250,000	250,000		250,000	331,000	
		2017		Harvard Road	Green Road to Eaton Road	\$ 7.50 Fund Beachwood	525,000						250,000	250,000		250,000	275,000	
		2018		Local Resurfacing Program		50/50 Program												
		2018	1215	E. 55th Street	Harvard to North Corp Line	\$ 7.50 Fund Newburgh Heights	161,000						80,500	80,500		80,500	80,500	
		2018	1216	Canal Road	Rockside Road to E. 71st Street	\$ 7.50 Fund Cuyahoga Heights	2,204,449						250,000	250,000		250,000	1,954,449	
		2018	1217	West 54th Street	Snow Road to Loya Parkway	\$ 7.50 Fund Parma	330,226						165,113	165,113		165,113	165,113	
		2018	1218	Fairhill Road	Coventry Road to West Corp Line	\$ 7.50 Fund Shaker Heights	498,080						249,040	249,040		249,040	249,040	
		2018.3	1186	Bradley Road Culvert C-05.44	Over Walker Ditch	\$ 7.50 Fund Westlake	346,336						277,069	277,069		277,069	69,267	
		2018	1227	Bagley Road Culvert C-07.26	Over Lake Abrams Ditch	\$ 7.50 Fund Middleburgh Heights	500,000						250,000	250,000		250,000	250,000	
		2017	1168	Canal Road Ramps Resurfacing	Canal Road Ramps with Alexander Road	\$ 7.50 Fund Valley View	115,500						115,500	115,500		115,500		
		2017	1161	River Road Resurfacing	Water Street to 400 ft. north of Nobottom Road	\$ 7.50 Fund Olmsted Falls	350,000						350,000	350,000		350,000		
		2017	1162	Water Street Resurfacing	Columbia Road to Lewis Road	\$ 7.50 Fund Olmsted Falls	340,000						170,000	170,000		170,000		
		2017	1101	Columbia - Cook Rd - Phase V	Sanitary Sewer Main & Pump	Olmsted Falls/North Olmsted	7,004,100				2,083,379		327,637	327,637	596,535	924,172	3,996,549	
		2019.2		Crack Sealing Program			Various	250,000					250,000.00	250,000		250,000		
		2019	1238	Hilliard Boulevard	River Oaks Drive to Lakeview Avenue	\$ 7.50 Fund Rocky River	1,744,000						1,424,000.00	1,424,000		1,424,000	320,000	
		2019		Local Resurfacing Program		50/50 Program												
			1212	Clark Avenue	West 41st Street to Quigley Road	\$ 7.50 Fund Cleveland	8,400,000						250,000	250,000		250,000	8,150,000	
			1214	Broadway Avenue	Macedonia Road to Interstate 271	\$ 7.50 Fund Oakwood	724,130						250,000	250,000		250,000	474,130	
	1219	Alexander Road	Walton Road to Northfield Road	\$ 7.50 Fund Walton Hills	529,521						250,000.00	250,000		250,000	279,521			
	1220	Lindbergh Boulevard	Abbeyshire Drive to East Corp Line	\$ 7.50 Fund Berea	340,926						170,462.75	170,463		170,463	170,463			
	1221	Mackenzie Road	Lorain Road to South Corp Line	\$ 7.50 Fund North Olmsted	740,824						250,000.00	250,000		250,000	490,824			
	1222	Dunham Road	South Corp Line to Turney Road	\$ 7.50 Fund Maple Heights	246,510						123,255.00	123,255		123,255	123,255			
	1224	Sheldon Road	Eastland Road to Harrow Road	\$ 7.50 Fund Brookpark & Middleburg Heights	641,803						250,000.00	250,000		250,000	391,803			
	1225	Edgerton Road	Bennett Road to Ridge Road	\$ 7.50 Fund North Royalton	630,827						250,000.00	250,000		250,000	380,827			
2018		Pavement Management Program			\$ 7.50 Fund Various	1,500,000					1,500,000	1,500,000		1,500,000				
2019		Pavement Management Program			\$ 7.50 Fund Various	1,750,000					1,750,000.00	1,750,000		1,750,000				
Total Local Projects Muni Administered							30,729,232	-	-	2,253,379	-	9,590,077	9,590,077	596,535	10,186,612	18,289,241		

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

LAND

2015	958	Towpath Trail - Stage III	Steelyard to Literary	\$ 7.50 Fund	Cleveland		630,000	630,000								
2015	936	Stearns Road - Grade Separation	Over NS RR	\$ 7.50 Fund	Olmsted Township		877,574					877,574	877,574		877,574	
2017.1	960	Towpath Trail - Stage IV	Literary to Canal Basin	\$ 7.50 Fund	Cleveland		1,505,250	754,200								751,050
2018	1182	Jefferson Bridge 00.57	Over Norfolk Southern	\$ 7.50 Fund		Olmsted Township	200,000					200,000.00	200,000		200,000	
2018	1188	Adele & Westwood Culvert	Over a creek to West Branch of Rocky River	\$ 7.50 Fund			20,000					20,000.00	20,000		20,000	
2018	1176	Sprague Road	Webster to York	\$ 7.50 Fund	Middleburg Hts, Strongsville, Parma, North Royalton		733,819		296,552			437,267.00	437,267		437,267	
2019		Land		\$ 7.50 Fund	Various		75,000				75,000		75,000		75,000	
2019	1152	Cedar Point Bridge 00.49	Over the Rocky River	\$ 5.00 Fund	North Olmsted		25,000				25,000		25,000		25,000	
2019	1190	Memphis 00.62		\$ 7.50 Fund	Brooklyn		25,000				25,000.00		25,000		25,000	
2019	1197	Warner Culvert 00.20		\$ 7.50 Fund	Valley View		10,000				10,000.00		10,000		10,000	
2019	1079	Mastick Rd Bridge 03.13	Side Hill Structure	\$ 7.50 Fund	Fairview Park		25,000				25,000		25,000		25,000	
2019	1202	Old Rockside Bridge 00.42	Over Cuyahoga River	\$ 7.50 Fund	Independence, Valley View		100,000				100,000		100,000		100,000	
2019	1187	Lindbergh Blvd Culvert C-00.93	Over a creek to West Branch of Rocky River	\$ 7.50 Fund	Olmsted Falls		20,000				20,000.00		20,000		20,000	
2019	1204	Lewis Road Culvert no. 10	Rehab. Slope Stabilization of Drainage	\$ 7.50 Fund	Olmsted Township		20,000				20,000.00		20,000		20,000	
2019	1248	Shady C.0200		\$ 7.50 Fund			10,000				10,000.00		10,000		10,000	
2019		W.150th Street Bridge	RailRoad	\$ 7.50 Fund			100,000				100,000.00		100,000		100,000	
2019		Green Road		\$ 7.50 Fund			25,000				25,000.00		25,000		25,000	
2019		Bishop Rd Bridge		\$ 7.50 Fund			20,000				20,000.00		20,000		20,000	
Total Land Purchases							4,421,643	1,384,200	-	296,552	100,000	1,889,841	1,989,841	-	1,989,841	751,050

MISC.

2018		CSX Transportation	Towpath Stage 1	\$ 7.50 Fund			825,000.00	660,000								165,000
2018		Norfolk Southern Railway Company	Towpath Stage 1	\$ 7.50 Fund			425,000.00	340,000								85,000
2018		Cleveland Public Power	Towpath Stage 1	\$ 7.50 Fund			400,000.00	320,000								80,000
2018	1178	West 41st Bridge - RR Payment	01.05 Bearings Over NS & Train Ave.	\$ 7.50 Fund	Cleveland		168,032					168,032.00	168,032		168,032	
2019		Misc. Projects		\$ 7.50 Fund			500,000				500,000.00		500,000		500,000	
2019		Pedestrian Bridge Payment		\$ 7.50 Fund			2,000,000				2,000,000.00		2,000,000		2,000,000	
2019		NOACA		\$ 7.50 Fund			221,242				221,242.00		221,242		221,242	
2019		Crocker Stearns Loan	Loan Payment	\$ 7.50 Fund			375,000.00				375,000.00		375,000		375,000	
2019		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund			70,000.00				70,000.00		70,000		70,000	
2019		Bagley/Pleasant Valley Loan	Loan Payment	\$ 7.50 Fund			13,900.00				13,900.00		13,900		13,900	
Total Capital Projects - 2019							4,998,174	1,320,000	-	-	-	3,348,174	3,348,174	-	3,348,174	330,000
2019 CIP TOTALS							95,909,752	24,096,200	2,000,000	10,761,731	2,137,600	33,910,682	36,048,282	596,535	36,644,817	22,407,004

Cash Balance Road & Bridge Funds as of 12/31/2018: \$46,288,826.67

2019

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
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Date Updated: 3/1/2019

PROFESSIONAL SERVICES																		
PROFESSIONAL SERVICES	ROAD & BRIDGE	2020		General Engineering Contract			\$7.50 Fund Various											
		2020		General Engineering Contract			\$7.50 Fund Various											
		2020		Construction Management			\$7.50 Fund Various											
		2020		Misc Anticipated Eng Contracts	Federal Aid Projects		\$ 5.00 Fund Various					1,200,000						
		2020		Construction Material Testing			\$ 7.50 Fund Various							150,000.00				
Total Engineering Costs							2,250,000	-	-	-	1,200,000	1,050,000	2,250,000	-	2,250,000	-		

FEDERAL AID																		
FEDERAL AID	ROAD	2020		Federal Aid			\$ 5.00 Fund Various											
		2020.2	1203	Brainard Rd	Cedar rd to Wilson Mills Rd		\$ 5.00 Fund Highland Hts/Lyndhurst											
		2020.2	1205	Ridge Road	Memphis Ave. to Denison		\$ 5.00 Fund Brooklyn and Cleveland											
	BRIDGE	2020	1190	Memphis Road Bridge 00.62	Over CSXT Railroad		\$5.00 Brooklyn			861,800								
		2020	1202	Old Rockside Bridge 00.42	Over Cuyahoga River		\$ 5.00 Fund											
		2020.4	1152	Cedar Point Bridge 00.49	Over the Rocky River		\$ 5.00 Fund North Olmsted											
Total Federal Aid Projects							19,768,420	12,839,826	-	861,800	5,494,094	-	5,494,094	-	5,494,094	572,700		

COUNTY ADMINISTERED PROJECTS																			
COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2020		Priority Resurfacing Program			\$ 7.50 Fund Various												
		2020		Bridge Program Emergency Repairs			\$ 7.50 Fund Various												
		2020.1	1247	Hillside Rd Bridge 03.81	Steel Repair		\$ 7.50 Fund Independence												
		2020	1197	Warner Road Culvert C-00.20			\$ 7.50 Fund Valley View												
		2020	1187	Lindbergh Blvd Culvert C-00.93	Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Falls												
		2020	1233	Eastwood C-00.08 & Crestwood Culvert C-00.02	Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Township												
		2020	1170	E.116th Street	Miles Road to Union Road		\$ 5.00 Fund Cleveland												
		2020	1176	Sprague Road - Part 2	W.130th to York		\$ 7.50 Fund Middleburg Heights; Strongsville; Parma; North Royalton												
		2020	1079	Mastick Rd Bridge 03.13			\$ 7.50 Fund Fairview Park												
		2020	1235	East 131st Street	Miles Road to Forestdale Drive		\$ 7.50 Fund Garfield Heights, Cleveland												
		2020	1240	York Road	Pearl Road to Pleasant Valley Road		\$ 7.50 Fund Parma Heights, Parma												
		2020		County Administered Projects			\$ 7.50 Fund Various												
		2020	1241	Sprague Road	Broadview Road to Eastern Corporation Line		\$ 7.50 Fund Seven Hills, Broadview Heights												
		Total Local Projects County Administered							30,404,000	-	-	10,784,000	927,000	13,931,000	14,858,000	-	14,858,000	4,762,000	

2020

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
							Construction Only					Construction Only				
Date Updated: 3/1/2019																
LOCAL PROJECTS MUNI ADM	Road & Bridge	2020	Local Resurfacing Program	50/50 Program	\$ 7.50 Fund Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000
		2020	Crack Sealing Program		Various		250,000					250,000.00				
	PAVEMENT	2020	Pavement Management Program		\$ 7.50 Fund Various		1,750,000					1,750,000.00	1,750,000		1,750,000	
		Total Local Projects Muni Administered							6,000,000	-	-	-	-	4,000,000	3,750,000	-
LAND	2020		Land		\$ 7.50 Fund Various		50,000					50,000.00	50,000		50,000	
	2020	1181	St. Clair Bridge 04.44		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000	
	2020	1231	Warrensville Center Bridges 0592 East & West		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000	
	2020	1085	Rockside Rd Bridge 03.32 & 03.23 Over the Cuyahoga River		\$ 7.50 Fund Independence/Valley View		50,000					50,000.00	50,000		50,000	
	2020	1233	Eastwood & Crestwood Culvert C-00.04 Over a creek to West Branch of Rocky River		\$ 7.50 Fund Olmsted Township		20,000					20,000.00	20,000		20,000	
	Total Land Purchases							170,000	-	-	-	-	170,000	170,000	-	170,000
MISC.	2020		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000	
	2020		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000	
	2020		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000	
	2020		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000	
	2020		Bagley/Pleasant Valley	Loan Payment	\$ 7.50 Fund		8,100.00					8,100.00	8,100		8,100	
								2,803,100	-	-	-	-	2,803,100	2,803,100	-	2,803,100
Total Capital Projects - 2020							61,395,520	12,839,826	-	11,645,800	7,621,094	21,954,100	29,325,194	-	29,325,194	7,334,700

2020

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
							Construction Only					Construction Only				

Date Updated: 3/1/2019

PROFESSIONAL SERVICES	ROAD & BRIDGE	2021	General Engineering Contract				300,000					300,000.00	300,000		300,000		
		2021	General Engineering Contract				300,000					300,000.00	300,000		300,000		
		2021	Misc Anticipated Eng Contracts	Federal Aid Projects		\$ 5.00 Fund Various		1,500,000				1,500,000		1,500,000		1,500,000	
		2021	Construction Management			\$7.50Fund Various		300,000					300,000.00	300,000		300,000	
		2021	Construction Material Testing			\$ 7.50 Fund Various		150,000					150,000.00	150,000		150,000	
		Total Engineering Costs							2,550,000	-	-	-	1,500,000	1,050,000	2,550,000	-	2,550,000

FEDERAL AID	ROAD & BRIDGE	2021	Federal Aid				1,500,000				1,500,000		1,500,000		1,500,000	
		2021	Federal Aid			\$5.00 Fund Various	465,000				465,000		465,000		465,000	
		2021	1181 St. Clair Bridge 04.44	Rehabilitation of Bridge over Doan Brook			2,675,000	2,140,000			535,000		535,000		535,000	
Total Federal Aid Projects							4,640,000	2,140,000	-	-	2,500,000	-	2,500,000	-	2,500,000	-

COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2021	1245 Chagrin River Road Bridge 02.40	Over Deer Lick Creek		\$7.50 Fund Bentleyville	2,184,000					2,184,000.00	2,184,000		2,184,000	
		2021	Priority Resurfacing Program			\$ 7.50 Fund Various	1,000,000					1,000,000.00	1,000,000		1,000,000	
		2021	Bridge Program Emergency Repairs			\$ 7.50 Fund Various	1,000,000					1,000,000.00	1,000,000		1,000,000	
		2021	Culvert Group			\$ 7.50 Fund Various	1,250,000					1,000,000.00	1,000,000		1,000,000	250,000
		2021	County Administered Projects			\$ 7.50 Fund Various	2,500,000					2,000,000.00	2,000,000		2,000,000	500,000
		Total Local Projects County Administered							7,934,000	-	-	-	-	7,184,000	7,184,000	-

2021

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only					Construction Only					
Date Updated: 3/1/2019																	
LOCAL PROJECTS MUNI ADM	Road & Bridge	2021	Local Resurfacing Program	50/50 Program	\$ 7.50 Fund Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000	
		2021	Crack Sealing Program		Various		250,000					250,000.00					
	PAVEMENT	2021	Pavement Management Program		\$ 7.50 Fund Various		1,750,000					1,750,000.00	1,750,000			1,750,000	
		Total Local Projects Muni Administered							6,000,000	-	-	-	-	4,000,000	3,750,000	-	3,750,000
LAND	2021		Land		\$ 7.50 Fund Various		-					-	-		-	-	
	2021	1150	Pleasant Valley 09.68		\$ 7.50 Fund		25,000					25,000.00	25,000		25,000		
	2021	1148-49	Pleasant Valley 09.03 & 09.35		\$ 7.50 Fund		50,000					50,000.00	50,000		50,000		
	2021	1103	Hillard Bridge 08.57		\$ 7.50 Fund		50,000					50,000.00	50,000		50,000		
	Total Land Purchases							125,000	-	-	-	-	125,000	125,000	-	125,000	-
MISC.	2021		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000		
	2021		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000		
	2021		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000		
	2021		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000		
Total Capital Projects - 2021							2,795,000	-	-	-	-	2,795,000	2,795,000	-	2,795,000	-	
2021 CIP TOTALS							24,044,000	2,140,000	-	-	-	4,000,000	15,154,000	18,904,000	-	18,904,000	2,750,000

2021

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
																	Construction Only
Date Updated: 3/1/2019																	
PROFESSIONAL SERVICES	ROAD & BRIDGE	2022	General Engineering Contract		Various		1,500,000					1,500,000.00	1,500,000		1,500,000		
		Total Engineering Costs							1,500,000	-	-	-	-	1,500,000	1,500,000	-	1,500,000
FEDERAL AID	ROAD	2022	Federal Aid		\$5.00 Fund Various		2,000,000				2,000,000		2,000,000		2,000,000		
		Total Federal Aid Projects							72,000,000	38,351,120	-	14,400,000	19,248,880	-	19,248,880	-	19,248,880
	BRIDGE	2022	Federal Aid		\$5.00 Fund Various		-					-		-		-	
		2022	148 & 11: Pleasant Valley 09.03 & 09.68	Replacement of Bridge			14,000,000	8,951,120		2,000,000	3,048,880			3,048,880		3,048,880	
		2022	1149 Pleasant Valley 09.35	Replacement of Bridge			4,000,000	-			4,000,000			4,000,000		4,000,000	
		2022	1103 Hilliard Boulevard	Rehabilitation of Bridge over Rocky River			40,000,000	19,800,000		10,000,000	10,200,000			10,200,000		10,200,000	
2022	1085 Rockside Rd Bridge No. 03.32 & 03.23	Over the Cuyahoga River & CSXT Railroad	\$ 5.00 Fund Independence/Valley View			12,000,000	9,600,000		2,400,000	-		-		-			
COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2022	1231 Warrensville Center Bridges 0592	East & West	\$ 7.50 Fund	3,000,000			1,000,000	2,000,000			2,000,000		2,000,000		
		2022	Priority Resurfacing Program		\$ 7.50 Fund Various	1,000,000					1,000,000.00		1,000,000		1,000,000		
		2022	Bridge Program Emergency Repairs		\$ 7.50 Fund Various	1,000,000					1,000,000.00		1,000,000		1,000,000		
		2022	Culvert Group		\$ 7.50 Fund Various	1,250,000					1,000,000.00		1,000,000		1,000,000	250,000	
		2022	County Administered Projects		\$ 7.50 Fund Various	2,500,000					2,000,000.00		2,000,000		2,000,000	500,000	
Total Local Projects County Administered							8,750,000	-	-	1,000,000	2,000,000	5,000,000	7,000,000	-	7,000,000	750,000	

2022

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only					Construction Only					
Date Updated: 3/1/2019																	
LOCAL PROJECTS MUNI ADM	Road & Bridge	2022	Local Resurfacing Program	50/50 Program		Various	4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000	
		2022	Crack Sealing Program			Various	250,000					250,000.00					
	PAVEMENT	2022	Pavement Management Program			Various	1,750,000					1,750,000.00	1,750,000		1,750,000		
		Total Local Projects Muni Administered							6,000,000	-	-	-	-	4,000,000	3,750,000	-	3,750,000
LAND	2022		Land		\$ 7.50 Fund	Various	100,000					100,000.00	100,000		100,000		
	Total Land Purchases							100,000	-	-	-	-	100,000	100,000	-	100,000	-
MISC.	2022		Misc. Projects		\$ 7.50 Fund	Various	500,000					500,000.00	500,000		500,000		
	2022		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000		
	2022		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000		
	2022		Pedestrian Bridge Payment		\$ 7.50 Fund		2,000,000					2,000,000.00	2,000,000		2,000,000		
Total Capital Projects - 2022							2,795,000	-	-	-	-	2,795,000	2,795,000	-	2,795,000	-	
2022 CIP TOTALS							91,145,000	38,351,120	-	15,400,000	21,248,880	13,395,000	34,393,880	-	34,393,880	2,750,000	

2022

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const
Date Updated: 3/1/2019																
PROFESSIONAL SERVICES	ROAD & BRIDGE	2023	General Engineering Contract		Various		1,500,000					1,500,000.00	1,500,000		1,500,000	
		Total Engineering Costs							1,500,000	-	-	-	-	1,500,000	1,500,000	-
FEDERAL AID	ROAD	2023	Federal Aid		\$5.00 Fund Various		2,000,000				2,000,000		2,000,000		2,000,000	
	BRIDGE	2023	Federal Aid		\$5.00 Fund Various		1,000,000					1,000,000.00	1,000,000		1,000,000	
Total Federal Aid Projects							3,000,000	-	-	-	2,000,000	1,000,000	3,000,000	-	3,000,000	-
COUNTY ADMINISTERED PROJECTS	ROAD & BRIDGE	2023	Priority Resurfacing Program		\$ 7.50 Fund Various		1,000,000					1,000,000.00	1,000,000		1,000,000	
		2023	Bridge Program Emergency Repairs		\$ 7.50 Fund Various		1,000,000					1,000,000.00	1,000,000		1,000,000	
		2023	Culvert Group		\$ 7.50 Fund Various		1,250,000					1,000,000.00	1,000,000		1,000,000	250,000
		2023	County Administered Projects		\$ 7.50 Fund Various		2,500,000					2,000,000.00	2,000,000		2,000,000	500,000
Total Local Projects County Administered							5,750,000	-	-	-	-	5,000,000	5,000,000	-	5,000,000	750,000

2023

DEPARTMENT OF PUBLIC WORKS - ROAD AND BRIDGE

CAPITAL IMPROVEMENT PLAN

Program	Sale Period	County ID #	PROJECT	Termini	Funding Program	Municipality	Estimated Construction Costs	Federal Participation	ODOTConst / Other GRANT	OPWC GRANT	\$5.00 BUDGET	\$7.50 BUDGET	Road and Bridge	Sanitary/Sewer District	County Funding	Muni / Other Const	
							Construction Only					Construction Only					
Date Updated: 3/1/2019																	
LOCAL PROJECTS MUNI ADM	Road & Bridge	2023	Local Resurfacing Program	50/50 Program	Various		4,000,000					2,000,000.00	2,000,000		2,000,000	2,000,000	
		2023	Crack Sealing Program		Various		250,000					250,000.00	250,000		250,000		
	PAVEMENT	2023	Pavement Management Program		Various		1,750,000					1,750,000.00	1,750,000		1,750,000		
		Total Local Projects Muni Administered							6,000,000	-	-	-	-	4,000,000	4,000,000	-	4,000,000
LAND	2023		Land		\$ 7.50 Fund Various		100,000					100,000.00	100,000		100,000		
	Total Land Purchases							100,000	-	-	-	-	100,000.00	100,000	-	100,000	-
MISC.	2023		Misc. Projects		\$ 7.50 Fund Various		500,000					500,000.00	500,000		500,000		
	2023		NOACA		\$ 7.50 Fund		225,000					225,000.00	225,000		225,000		
	2023		Schaaf Issue II Loan	Loan Payment	\$ 7.50 Fund		70,000.00					70,000.00	70,000		70,000		
Total Capital Projects - 2023							795,000	-	-	-	-	795,000	795,000	-	795,000	-	
2023 CIP TOTALS							17,145,000	-	-	-	-	2,000,000	12,395,000	14,395,000	-	14,395,000	2,750,000

2023

Capital Plan Sanitary Engineering

	2019	2020	2021	2022	2023
Sewer Repair Contract	\$ 3,000,000.00		\$ 3,000,000.00		\$ 3,000,000.00
Sewer Rehab Contract		\$ 3,000,000.00		\$ 3,000,000.00	
Sanitary GES Contracts	\$ 400,000.00		\$ 400,000.00		\$ 400,000.00
Fitch Road Sanitary Sewer for EPA Notice of Violaton, Olmsted Township		\$ 500,000.00			
Wallings Road PS Replacement, Brecksville	\$ 677,000.00				
Bradford Road PS Elimination, Brecksville	\$ 2,800,000.00				
E. Linden PS Replacement, Parma				\$ 400,000.00	
Misc. PS Upgrades	\$ 150,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00
Olmsted Falls Ph. 5 Sewers	\$ 375,000.00	\$ 375,000.00			
Culvert Replacements, Brecksville	\$ 290,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
Milan Harlan Sewers, Maple Heights	\$ 150,000.00				
Pump Station SCADA System Replacement	\$ 400,000.00				
Sprague Road Sanitary Sewers and Pump Station, Parma		\$ 1,000,000.00			
Egbert Road Force Main Replacement, Walton Hills	\$ 121,000.00				
	\$ 8,363,000.00	\$ 5,275,000.00	\$ 3,800,000.00	\$ 3,800,000.00	\$ 3,800,000.00

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0093

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

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

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

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

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

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

WHEREAS, the County Executive has nominated the following individuals for appointment to serve on the CCCIC’s Board of Trustees for various unexpired terms:

1. Matthew P. Carroll (County Class) for an unexpired term ending 3/31/2020 (replacing Christopher Murray); and

2. Michele J. Pomerantz (County Class) for an unexpired term ending 1/31/2021 (replacing Luis Cartegena); 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 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 the following individuals to serve on the CCCIC’s Board of Trustees for various unexpired terms:

1. Matthew P. Carroll (County Class) for an unexpired term ending 3/31/2020 (replacing Christopher Murray); and
2. Michele J. Pomerantz (County Class) for an unexpired term ending 1/31/2021 (replacing Luis Cartegena).

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: April 9, 2019
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC034
May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0105

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.06 of the Charter provides for the office of the Director of Law; and

WHEREAS, the County Executive has nominated Gregory G. Huth for the appointment to the position of Director of Law; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing, which was noticed to the public and held in an open meeting on May 14, 2019; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Gregory G. Huth to the position of Director of Law; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Gregory G. Huth to serve as the Director of Law, upon his taking the oath of office.

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

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 23, 2019

Committee(s) Assigned: Committee of the Whole

Journal CC034

May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0106

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

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

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to 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 Nancy Mendez for appointment to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 – 3/31/2022 (replacing Mark Avsec); and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 – 3/31/2022.

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: April 23, 2019

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

Journal CC034

May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0107

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for seniors, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

- i) Appointments:
 - a) for an unexpired term:
 - 1) Beth Sipple ending 12/31/2019
 - 2) David Carlson ending 12/31/2020
 - b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

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 the following individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms:

i) Appointments:

a) for an unexpired term:

- 1) Beth Sipple ending 12/31/2019
- 2) David Carlson ending 12/31/2020

b) for the term 1/1/2019 – 12/31/2021:

- 1) Cheryl Crahen
- 2) Camren Harris
- 3) Ashley Morrissey

ii) Reappointments for the term 1/1/2019 – 12/31/2021

- a) Dr. Douglas Beach
- b) Alan Bedingfield
- c) Kathy Foley
- d) Susan Wong

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0108

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution declaring that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; total estimated project cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; and

WHEREAS, the anticipated start date for construction of the project is 2020; and

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

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

WHEREAS, the project is located in Council District 7; and

WHEREAS, the estimated project cost is \$3,000,000.00; and

WHEREAS, this project will be funded 100% from the County Road and Bridge 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 declares that public convenience and welfare requires replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; and

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

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

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

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 23, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: May 1, 2019

Journal CC034
May 14, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0111

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving a Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving a Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn;

WHEREAS, the primary goal of this project is to obtain Council's approval of the right-of-way exhibit and approval of the required acquisitions needed for the Memphis Road Bridge Project over CSXT Railroad; and

WHEREAS, the project is located in Council District 3; and

WHEREAS, the current estimated rights-of-way acquisition cost is \$200,000.00 and will be funded by County Road and Bridge 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 approves a Right-of-Way Exhibit as set forth in Plat No. M-5034 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn.

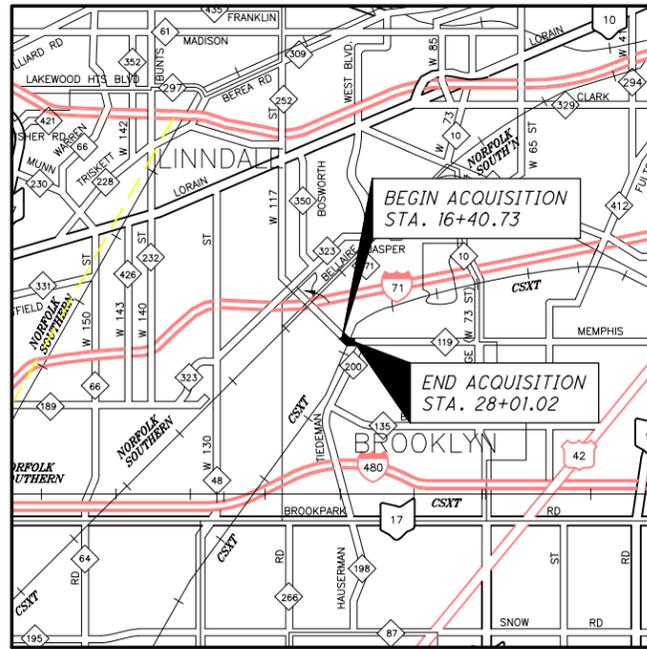
SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

Legislation Substituted and Amended in Committee: May 1, 2019

Journal CC034

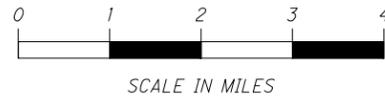
May 14, 2019

M-5034 RIGHT OF WAY LEGEND SHEET CUY-MEMPHIS ROAD (C.R. 119)



LOCATION MAP

LATITUDE: 41° 26' 25" N LONGITUDE: 81° 45' 31" W



UTILITY OWNERS

CITY OF BROOKLYN:
C.W. COURTNEY COMPANY
DOUGLAS COURTNEY
700 BETA DRIVE, SUITE 200
MAYFIELD HEIGHTS, OH 44143
(440) 449-4005 EXT. 5745

ELECTRIC:
CEI FIRST ENERGY
TED RADER
6896 MILLER ROAD
BRECKSVILLE, OH 44141
(440) 546-8738
rader.t@firstenergycorp.com

GAS:
DOMINION ENERGY OHIO
AARON CONANT
320 SPRINGSIDE DRIVE, SUITE 320
AKRON, OH 44333
(330) 664-2451
k.aaron.conant@dom.com

SANITARY SEWER:
NORTHEAST OHIO REGIONAL
SEWER DISTRICT
MARY MACIEJOWSKI
3900 EUCLID AVENUE
CLEVELAND, OH 44115
(216) 881-6600 EXT. 6466
maciejowskim@neorsd.org

TELECOMMUNICATIONS:
AT&T-OHIO
JAMES JANIS
13630 LORAIN AVE,
2nd FLOOR
CLEVELAND, OH 44111
(216) 476-6142
pj8191@att.com

TELECOMMUNICATIONS:
CHARTER COMMUNICATION
GARY NAUMANN
8179 DOW CIRCLE
STRONGSVILLE, OH 44136
(216) 575-8016 EXT. 5033
gary.naumann@charter.com

WATER:
CLEVELAND DIVISION OF WATER
FRED ROBERTS
1201 LAKESIDE AVE.
CLEVELAND, OH 44114
(216) 664-2444 EXT. 5590
fred.roberts@clevelandwater.com

CONVENTIONAL SYMBOLS

County Line	Edge of Pavement (Pr)
Township Line	Edge of Shoulder (Ex)
Section Line	Edge of Shoulder (Pr)
Corporation Line	Ditch / Creek (Ex)
Fence Line (Ex) or (Pr)	Ditch / Creek (Pr)
Center Line	Tree Line (Ex)
Right of Way (Ex) — Ex R/W	Ownership Hook Symbol, Example
Right of Way (Pr) — R/W	Property Line Symbol, Example
Standard Highway Ease.(Ex) — Ex SH	Break Line Symbol, Example
Temporary Right of Way — TMP	Tree (Pr) ☼, Tree (Ex) ☼, Shrub (Ex) ☼
Channel Ease. (Pr) — CH	Tree (Remove) ☼, Shrub (Remove) ☼
Aerial Ease. (Ex) — Ex A	Evergreen (Ex) ☼, Stump ☼
Aerial Ease. (Pr) — A	Evergreen (Remove) ☼, Stump (Remove) ☼
Utility Ease. (Ex) — Ex U	Wetland (Pr) ☼, Grass (Pr) ☼, Aerial Target ☼
Utility Ease. (Pr) — U	Post (Ex) ○, Mailbox (Ex) ☼, Mailbox (Pr) ☼
Sewer Ease. (Ex) — Ex SW	Light (Ex) ☼, Telephone Marker (Ex) TEL
Railroad	Fire Hydrant (Ex) ☼, Water Meter (Ex) ☼
Guardrail (Ex) (Pr)	Water Valve (Ex) ☼, Utility Valve Unknown (Ex.) ☼
Construction Limits	Telephone Pole (Ex) ☼, Power Pole (Ex) ☼
Edge of Pavement (Ex)	Light Pole (Ex) ☼

INDEX OF SHEETS:

LEGEND SHEET	1
CENTERLINE PLAT	2
PROPERTY MAP	3
SUMMARY OF ADDITIONAL R/W	4 - 6
R/W TOPO	7, 9, 11
R/W BOUNDARY	8, 10, 12
RAILROAD PLAT	13

NOTE:
THE LOCATION OF THE UNDERGROUND UTILITIES SHOWN ON THE PLANS ARE OBTAINED FROM THE OWNER OF THE UTILITIES AS REQUIRED BY SECTION 153.64 O.R.C.

I, SCOTT A. HORAN, P.S. HAVE CONDUCTED A SURVEY OF THE EXISTING CONDITIONS FOR THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS BETWEEN MAY 2017 AND AUGUST 2018. THE RESULTS OF THAT SURVEY ARE CONTAINED HEREIN. UNDERGROUND UTILITY LOCATIONS ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY. THOUGH THEY ARE BELIEVED TO BE ACCURATE, THEIR LOCATION IS AS MARKED ON THE GROUND BY THE UTILITY COMPANY OR PLANS PROVIDED BY THE UTILITY COMPANY PER OUPS AND OGPUPS CONFIRMATION NUMBERS A710401644 AND A710401661 AND THOSE MARKINGS SUBSEQUENTLY BEING SURVEYED AS PART OF THIS PROJECT. THE HORIZONTAL COORDINATES EXPRESSED HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE ON NAD 83 (CONUS)(MOL) DATUM. THE PROJECT GROUND COORDINATES (US SURVEY FEET) ARE RELATIVE TO STATE PLANE GRID COORDINATES US SURVEY FEET BY A PROJECT ADJUSTMENT FACTOR OF 0.999928605. AS A PART OF THIS PROJECT I HAVE REESTABLISHED THE LOCATIONS OF THE EXISTING PROPERTY LINES AND CENTERLINE OF EXISTING RIGHT OF WAY FOR THE PROPERTY TAKES CONTAINED HEREIN. AS A PART OF THIS PROJECT I HAVE ESTABLISHED THE PROPOSED PROPERTY LINES, CALCULATED THE GROSS TAKE, PRESENT ROADWAY OCCUPIED (PRO), NET TAKE, AND NET RESIDUE; AS WELL AS PREPARED THE LEGAL DESCRIPTIONS NECESSARY TO ACQUIRE THE PARCELS AS SHOWN HEREIN. AS PART OF THIS WORK I HAVE SET RIGHT OF WAY MONUMENTS AT PROPERTY CORNERS, POINTS ALONG THE RIGHT OF WAY AND/OR ANGLE POINTS ON THE RIGHT OF WAY, AND OTHER POINTS SHOWN HEREIN. ALL OF MY WORK CONTAINED HEREIN WAS CONDUCTED IN ACCORDANCE WITH THE OHIO ADMINISTRATIVE CODE CHAPTER 4733-37 STANDARDS FOR BOUNDARY SURVEYS UNLESS SO NOTED. THE WORDS "I" AND "MY" AS USED HEREIN ARE TO MEAN THAT EITHER MYSELF OR SOMEONE WORKING UNDER MY DIRECT SUPERVISION.

DATE: _____

SCOTT A. HORAN
PROFESSIONAL LAND SURVEYOR NO. 8678

PROJECT DESCRIPTION

THIS PROJECT CONSISTS OF THE REPLACEMENT AND WIDENING OF THE EXISTING ROADWAY BRIDGE OVER CSX RAILROAD IN THE CITY OF BROOKLYN. REPLACEMENT OF 754 FEET OF ROADWAY APPROACH WITH ASPHALT PAVEMENT, CURBED SHOULDERS, WALKS, INCLUDING NEW STORM SEWERS, MANUFACTURED SYSTEM, RETAINING WALL, RELOCATION OF 36 INCH WATER SUPPLY MAIN AND TRAFFIC CONTROL. THE PROJECT LENGTH IS 0.16 MILES.

PLANS PREPARED BY:

FIRM NAME : EUTHENICS, INC.
R/W DESIGNER: ALAN R. PIATAK, P.E.
R/W REVIEWER: SCOTT A. HORAN, P.S.
FIELD REVIEWER: SCOTT A. HORAN, P.S.
PRELIMINARY FIELD REVIEW DATE: 11/14/18
TRACINGS FIELD REVIEW DATE: 02/14/19
OWNERSHIP UPDATED BY: SCOTT A. HORAN, P.S.
DATE COMPLETED: 02/18/19
PLAN COMPLETION DATE: 02/27/19

STRUCTURE KEY

- RESIDENTIAL
- COMMERCIAL
- OUT-BUILDING

LEGEND

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
- WD = WARRANTY DEED

F:\Jobs\1000 - Memphis Bridge\Design\Right of Way\Sheets\1000_RL001.dwg 03-Mar-19 1:02 PM

FEDERAL PROJECT NO.	E170897
PID NO.	104509
CALCULATED	INMS
	CHECKED
	SAH
RIGHT OF WAY	LEGEND SHEET
CUY - MEMPHIS ROAD	(C.R. 119)
1 / 13	84 / 96

BASIS FOR EXISTING CENTERLINE OF R/W AND R/W WIDTH:

THE EXISTING R/W WIDTH AND LOCATION WERE DETERMINED FROM THE FOLLOWING RECORDED DOCUMENTS:

ON FILE WITH THE CUYAHOGA COUNTY ENGINEERS / RECORDS:

- RECORD "A" ROAD RECORD VOLUME N, PAGES 134 - 143
- RECORD "B" PLAT VOLUME 370, PAGE 11
- RECORD "C" COUNTY SURVEY - BIG FOUR XING AT 117TH ST.
- RECORD "D" ROAD RECORD M-3979, PAGES 1 - 3

ON FILE WITH THE CLEVELAND METROPARKS SURVEY DEPARTMENT

- RECORD "E" METROPARKS SURVEYS - LAND MAPS 11 & 12

BASIS FOR BEARINGS:

BEARINGS SHOWN HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE, NAD 83 (CONUS/MOL) DATUM DERIVED FROM VRS OBSERVATIONS OF THE PROJECT CONTROL MONUMENTS IN MAY 2017.

M-5034

CUYAHOGA COUNTY CITY OF BROOKLYN BROOKLYN TOWNSHIP ORIGINAL LOTS 3 & 4

MONUMENT LEGEND

- M PROPOSED MONUMENT BOX
- E EXISTING MONUMENT BOX
- O.I.P.F. IRON PIN FOUND

- | | | |
|--|--|---|
| <p>① MONUMENT BOX w/ 5/8" IRON PIN FOUND & USED @ L BREAK</p> <p>② MONUMENT BOX w/ 1/2" IRON PIN FOUND
S 89°45'20" E 0.13'</p> <p>③ MONUMENT BOX w/ 3/4" IRON PIN FOUND @ P.C.
S 64°19'00" E 0.31'</p> | <p>④ 5/8" IRON PIN FOUND & USED @ L BREAK</p> <p>⑤ MONUMENT BOX w/ 1" IRON PIN FOUND @ P.T.
S 43°46'27" E 0.36'</p> <p>⑥ IRON PIN FOUND & HELD @ RAILROAD P.C.</p> <p>⑦ MONUMENT BOX w/ 5/8" IRON PIN FOUND @ P.C.
S 24°59'12" E 0.16'</p> <p>⑧ MONUMENT BOX w/ 5/8" IRON PIN FOUND @ P.I.
S 78°23'55" W 0.37'</p> | <p>⑨ MONUMENT BOX w/ 3/4" IRON PIN FOUND @ P.T.
S 67°38'31" W 0.18'</p> <p>⑩ MONUMENT BOX w/ 5/8" IRON PIN FOUND & USED FOR CL TIEDEMAN ROAD
N 30°39'00" E 0.11'</p> <p>⑪ MONUMENT BOX w/ 3/4" IRON PIN FOUND & USED @ LOT CORNER</p> |
|--|--|---|

RECORD NOTE #1
187.76' (CALC.) 187.79' (REC. "A")

RECORD NOTE #2
462.76' (CALC.) 462.79' (REC. "A")

REF. NO.	PROPOSED CL R/W MEMPHIS ROAD	PROJECT GROUND COORDINATES SEE SURVEY CERTIFICATION		MONUMENTS TO BE SET DURING CONSTRUCTION	MONUMENTS EXPECTED TO BE DISTURBED DURING CONSTRUCTION		DESCRIPTION
		NORTH (Y)	EAST (X)		REF. MON.	R/W MON.	
	STATION, OFFSET			MON. ASSY.			
1	4+96.74, CL	648,314.156	2,170,657.004				
2	16+14.63, 0.10' LT.	647,468.825	2,171,388.508				
	16+49.45, 10.00' LT.	647,468.599	2,171,441.466				IRON PIN SET
	17+16.02, 40.00' LT.	647,418.260	2,171,485.019				IRON PIN SET
	17+40.00, 30.00' RT.	647,354.323	2,171,447.773				IRON PIN SET
	17+40.00, 77.00' RT.	647,323.571	2,171,412.230				IRON PIN SET
	17+65.91, CL	647,354.359	2,171,487.412	1			MON. ASSY. SET ON CENTERLINE OF R/W
	17+65.91, 40.00' LT.	647,380.531	2,171,517.661		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+83.53, 40.00' LT.	647,367.920	2,171,528.795		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+88.98, 77.33' RT.	647,285.003	2,171,445.599		1		IP SET WITHIN CONSTRUCTION LIMITS
	17+89.40, 60.00' RT.	647,296.345	2,171,458.708		1		IP SET WITHIN CONSTRUCTION LIMITS
	18+26.97, 60.00' RT.	647,267.297	2,171,486.383				
3	18+65.71, 5.56' RT.	647,278.649	2,171,553.078				TO BE REMOVED AND NOT RESET
	18+67.98, 40.00' LT.	647,310.691	2,171,585.539		1		IP SET WITHIN CONSTRUCTION LIMITS
	19+10.71, 60.00' RT.	647,206.963	2,171,552.357				
	19+26.35, 40.00' LT.	647,274.436	2,171,627.835		1		IP SET WITHIN CONSTRUCTION LIMITS
	19+89.03, 60.00' RT.	647,156.430	2,171,618.988				
	20+45.00, 59.00' LT.	647,226.052	2,171,730.500		1		IP SET WITHIN CONSTRUCTION LIMITS
	21+07.50, 103.00' RT.	647,053.388	2,171,708.139				
4	21+41.36, 86.49' RT.	647,051.911	2,171,749.088		1		IP FOUND WITHIN CONSTRUCTION LIMITS
5	21+52.72, 2.07' LT.	647,127.673	2,171,796.453				TO BE REMOVED AND NOT RESET
	21+94.09, 103.00' RT.	647,013.890	2,171,796.371				
6	22+25.44, 44.89' LT.	647,141.362	2,171,878.004		1		IP FOUND WITHIN CONSTRUCTION LIMITS
	22+34.41, 79.67' LT.	647,171.537	2,171,897.194		1		IP SET WITHIN CONSTRUCTION LIMITS
	22+86.55, 103.00' RT.	646,981.486	2,171,894.368				
7	23+41.95, 13.32' LT.	647,080.953	2,171,978.102				TO BE REMOVED AND NOT RESET
8	24+66.58, 1.51' RT.	647,049.851	2,172,098.721				TO BE REMOVED AND NOT RESET
	25+16.81, CL	647,049.642	2,172,149.018	1			MON. ASSY. SET ON CENTERLINE OF R/W
	25+16+81, 103.00' RT.	646,946.644	2,172,148.434				
9	25+91.71, 0.07' RT.	647,049.149	2,172,223.917				TO BE REMOVED AND NOT RESET
	27+93.41, 43.00' RT.	647,005.073	2,172,425.367				
10	31+12.94, 0.10' LT.	647,046.358	2,172,745.134				
11	34+44.54, CL	647,044.379	2,173,076.733				
	TOTAL CARRIED TO GENERAL SUMMARY SHEET			2	2	8	

SETTING OF ALL MONUMENTS SHALL BE PERFORMED BY A SURVEYOR REGISTERED IN THE STATE OF OHIO. THE MONUMENT ASSEMBLIES AND REFERENCE MONUMENTS WILL BE INSTALLED BY THE CONTRACTOR AT THE TIME OF CONSTRUCTION. THE IRON PIN AND CAP (WHEN REQUIRED) ARE TO BE INSTALLED BY THE CONTRACTOR'S SURVEYOR.

CHANGES OR ALTERATIONS TO THE LOCATION OF ANY MONUMENTS SHOWN IN THIS TABLE, REQUIRE PRIOR APPROVAL FROM THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS. IN THE EVENT THAT CHANGES OR ALTERATIONS ARE APPROVED, A REVISED CENTERLINE PLAT WITH THE NEW LOCATIONS SHALL BE RECORDED IN THE APPLICABLE COUNTY RECORDS AND THE OHIO DEPARTMENT OF TRANSPORTATION. SPECIFICATIONS FOR RIGHT OF WAY MONUMENTS, REFERENCE MONUMENTS, AND RIGHT OF WAY MONUMENTS ARE SHOWN ON STANDARD CONSTRUCTION DRAWING RM-1.1.

I, SCOTT A. HORAN, P.S. HAVE CONDUCTED A SURVEY OF THE EXISTING CONDITIONS FOR THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS BETWEEN MAY 2017 AND AUGUST 2018. THE RESULTS OF THAT SURVEY ARE CONTAINED HEREIN. THE HORIZONTAL COORDINATES EXPRESSED HEREIN ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE ON NAD 83 (CONUS/MOL) DATUM. THE PROJECT GROUND COORDINATES (US SURVEY FEET) ARE RELATIVE TO STATE PLANE GRID COORDINATES US SURVEY FEET BY A PROJECT ADJUSTMENT FACTOR OF 0.999928605. AS A PART OF THIS PROJECT I HAVE REESTABLISHED THE LOCATION OF THE CENTERLINE OF THE EXISTING PROPERTY LINES, EXISTING RIGHT OF WAY FOR THE PORTION CONTAINED HEREIN, AND ESTABLISHED THE CENTERLINE OF PROPOSED RIGHT OF WAY. AS PART OF THIS WORK I HAVE SET RIGHT OF WAY MONUMENTS AT PROPERTY CORNERS, POINTS ALONG THE RIGHT OF WAY AND/OR ANGLE POINTS ON THE RIGHT OF WAY, AND OTHER POINTS SHOWN HEREIN. ALL OF MY WORK CONTAINED HEREIN WAS CONDUCTED IN ACCORDANCE WITH THE OHIO ADMINISTRATIVE CODE CHAPTER 4733-37 STANDARDS FOR BOUNDARY SURVEYS UNLESS SO NOTED. THE WORDS "I" AND "MY" AS USED HEREIN ARE TO MEAN THAT EITHER MYSELF OR SOMEONE WORKING UNDER MY DIRECT SUPERVISION.

SCOTT A. HORAN

DATE

PROFESSIONAL LAND SURVEYOR NO. 8678

PROPOSED CL R/W MEMPHIS ROAD

① P.I. STA. 21+65.85
Δ = 48° 48' 32"
Dc = 06° 30' 00"
R = 881.47'
T = 399.94'
L = 750.91'
CH = S 65°16'14" E 728.41'

EX. CL R/W MEMPHIS ROAD (C.R. 119)

② P.I. STA. 120+15.84
T = 150.00' (REC. & HELD "A")
Δ = 34° 41' 27"
Dc = 11° 55' 49"
R = 480.25' (CALC.) 480.44' (REC. "A")
L = 290.78'
CH = S 58°12'41" E 286.36' (CALC.) 286.37' (REC. "A")

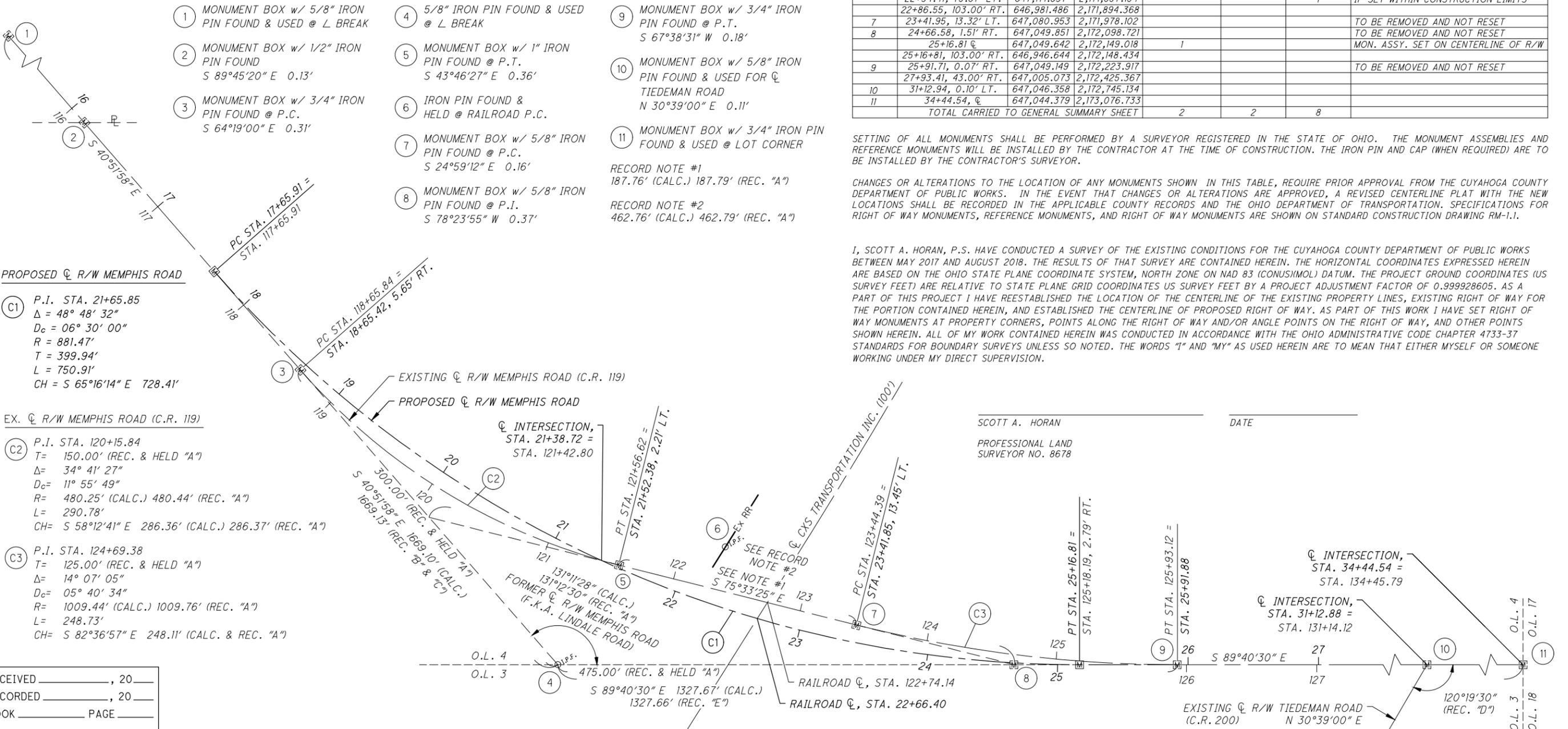
③ P.I. STA. 124+69.38
T = 125.00' (REC. & HELD "A")
Δ = 14° 07' 05"
Dc = 05° 40' 34"
R = 1009.44' (CALC.) 1009.76' (REC. "A")
L = 248.73'
CH = S 82°36'57" E 248.11' (CALC. & REC. "A")

RECEIVED _____, 20____

RECORDED _____, 20____

BOOK _____ PAGE _____

COUNTY RECORDER



80
40
20
0
HORIZONTAL SCALE IN FEET

PID NO. **104509**

R/W DESIGNER: SAH
APP: SAH
R/W REVIEWER: SAH

CENTERLINE PLAT

CUY - MEMPHIS ROAD (C.R. 119)

2 / 13

85 / 96

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TOTAL NUMBER OF :

5 OWNERSHIPS 0 TOTAL TAKES
 19 PARCELS 4 OWNERSHIPS W/ STRUCTURES INVOLVED

NET TAKE = GROSS TAKE - PRO IN TAKE
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

ALL RIGHT OF WAY ACQUIRED IN THE NAME OF
 COUNTY OF CUYAHOGA, OHIO
 UNLESS OTHERWISE SHOWN.

ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED	
											LEFT	RIGHT			BOOK	PAGE
1-WD1	USF HOLLAND LLC, A DELAWARE LIMITED LIABILITY COMPANY	3, 7-10	AFN #201711290617	431-06-001	0.4800	0.0000	0.0153	0.0000	0.0153		0.4647		LOCAL	CITY OF BROOKLYN TRAFFIC SIGNAL EASEMENT - AFN #200402170479 0.0138 AC. OVERLAPS EX. TRAFFIC SIGNAL EASEMENT REMOVAL OF A LOOP DETECTOR LEAD-IN CABLE		
1-WD2		3, 7-10		431-06-002	0.4100	0.0000	0.0153	0.0000	0.0153		0.3947			0.0037 AC. OVERLAPS EX. TRAFFIC SIGNAL EASEMENT		
1-WD3		3, 7-10		431-06-003	0.9700	0.0000	0.0212	0.0000	0.0212		0.9488					
1-WD4		3, 7-10		431-06-004	0.8200	0.0000	0.2786	0.0000	0.2786		0.5414			NORTHEAST OHIO REGIONAL SEWER DISTRICT SEWER EASEMENT - VOL. 93-10380, PG. 10 0.0294 AC. OVERLAPS EX. SEWER EASEMENT REMOVAL OF 74 FT. OF CHAIN LINK FENCE, 0.0751 AC. OF WOODED AREA, 21-EVERGREEN TREES (UNDER 10") AND 13-EVERGREEN TREES (10" AND LARGER)		
1-T		3, 7-10		431-06-002 431-06-003 431-06-004			0.0029 0.0107 0.0428 0.0564	0.0000 0.0000 0.0000	0.0029 0.0107 0.0428 0.0564	YES				FOR GRADING PURPOSES 0.0028 AC. OVERLAPS EX. SEWER EASEMENT REMOVAL OF 65 FT. OF CHAIN LINK FENCE, 0.0036 AC. OF WOODED AREA AND 7-TREES (7"-11")		
2-WD1	CLEVELAND AMERICAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY (40%) HOLDINGS CLEVELAND AMERICAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY (60%)	3, 7-10	AFN #201812280526 (n1) AFN #201407010281 (n2) AFN #201812280527 (n3)	431-06-010	5.4634 (n4)	0.0000	0.0893	0.0000	0.0893			5.3741		(n1) DOCUMENT CONVEYS CURRENT, MODIFIED OWNERSHIP PERCENTAGE (n2) DOCUMENT CONVEYING ORIGINAL OWNERSHIP PERCENTAGES (n3) DOCUMENT CONVEYS CURRENT PROPERTY CONFIGURATION (n4) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 1 IN PLAT AFN#201811050443 WITH 5.4634 AC. AREA CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13343, PG. 787 0.0255 AC. OVERLAPS EX. SIDEWALK EASEMENT REMOVAL OF EXISTING LANDSCAPING AREA WITH 1-TREE (10"), 12-BUSHES, AND A COMMERCIAL SIGN		
2-WD2		3, 7-10		431-06-011	70.0794 (n5)	0.0000	0.0454	0.0000	0.0454			70.0340		(n5) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 2 IN PLAT AFN#201811050443 WITH 70.0794 AC. AREA CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13343, PG. 787 0.0193 AC. OVERLAPS EX. SIDEWALK EASEMENT		
2-WD3		3, 7-10		432-02-011	17.8212 (n6)	0.0000	0.1789	0.0000	0.1789			17.6423		(n6) AREA NOT AVAILABLE FROM AUDITOR. SHOWN AS PARCEL NO. 3 IN PLAT AFN#201811050443 WITH 17.8212 AC. AREA NORTHEAST OHIO REGIONAL SEWER DISTRICT SEWER EASEMENT - VOL. 93-13390, PG. 26 0.0177 AC. OVERLAPS EX. SEWER EASEMENT CITY OF BROOKLYN SIDEWALK EASEMENT - VOL. 13193, PG. 413 0.0280 AC. OVERLAPS EX. SIDEWALK EASEMENT * REMOVAL OF EX. LANDSCAPING WITH 3-TREES (4"), 2-TREES (15" & 18"), AND 0.0260 AC. OF WOODED AREA REMOVAL OF 119 FT. OF WROUGHT IRON FENCE, 0.0180 AC. OF WOODED AREA, 1-TREE (15"), AND 2-EXISTING LANDSCAPING AREAS AND 9-BUSHES		
2-T		3, 7-10		431-06-010 431-06-011			0.0231 0.0001 0.0232	0.0000 0.0000	0.0231 0.0001 0.0232	YES			LOCAL	FOR REMOVAL PURPOSES REMOVAL OF EX. LANDSCAPING WITH 1-TREE (10") & 2-BUSHES		

LEGEND

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
- WD = WARRANTY DEED

NOTES:

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- ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.

- (c) CALCULATED AREA
- (n) SEE NOTE IN REMARKS COLUMN
- * RIGHT OF WAY ENCROACHMENT

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REV. BY	DATE	DESCRIPTION
	02/27/19	

FEDERAL PROJECT NO. E170897
 PID NO. 104509
 STATE JOB NO. 527293
 R/W DESIGNER ARP
 R/W REVIEWER SAH
SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 1-3)
 CUY - MEMPHIS ROAD (C.R. 119)

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NET TAKE = GROSS TAKE - PRO IN TAKE
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

GRANTEE:
 ALL RIGHT OF WAY ACQUIRED IN THE NAME OF
 COUNTY OF CUYAHOGA, OHIO
 UNLESS OTHERWISE SHOWN.

ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED	
											LEFT	RIGHT			BOOK	PAGE
3-SH1	THE BALTIMORE AND OHIO RAILROAD COMPANY, A MARYLAND CORPORATION N.K.A. CHESAPEAKE AND OHIO RAILWAY COMPANY N.K.A. CSX TRANSPORTATION INC., A VIRGINIA CORPORATION	3, 9-10, 13	VOL. 1716, PG. 321	431-26-001	8.0973 (a)		1085 (n)	0	1085 (n)				LOCAL	FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF BRIDGE ABUTMENT FOOTERS THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT 25-YEAR LEASE - VOL. 96-03051, PG. 21 CITY OF CLEVELAND WATER MAIN UTILITY EASEMENT - VOL. 5834, PG. 208 LIGHTNET UTILITY EASEMENT - VOL. 83446, PG. 15 822 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 20 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 263 SQ. FT. OVERLAPS PARCEL 3-A2		
3-SH2		3, 9-10, 13	VOL. 1716, PG. 321	431-26-001 432-04-001	8.6060 (a)		1363 (n) 258 (n) 1621	0 0	1363 (n) 258 (n) 1621					FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF BRIDGE ABUTMENT FOOTERS 984 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 171 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 637 SQ. FT. OVERLAPS PARCEL 3-A2		
3-A1		3, 9-10, 13		432-04-001			2157 (n)	0	2157 (n)					FOR OPERATION AND MAINTENANCE OF AERIAL ELECTRIC		
3-A2		3, 9-10, 13		431-26-001 432-04-001			2330 (n) 952 (n) 3282 (n)	0 0	2330 (n) 952 (n) 3282 (n)					FOR OPERATION AND MAINTENANCE OF BRIDGE SUPERSTRUCTURE 263 SQ. FT. OVERLAPS PARCEL 3-SH1 637 SQ. FT. OVERLAPS PARCEL 3-SH2 843 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT		
3-A3		3, 9-10, 13		431-26-001			503 (n)	0	503 (n)					FOR OPERATION AND MAINTENANCE OF BRIDGE SUPERSTRUCTURE		
3-U		3, 9-10, 13		431-26-001			2477 (n)	0	2477 (n)					FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A WATER MAIN		
3-T		3, 9-10, 13		431-26-001 432-04-001			12800 (n) 6444 (n) 19244 (n)	0 0	12800 (n) 6444 (n) 19244 (n)					FOR CONTRACTOR ACCESS AND CONSTRUCTION PURPOSES 6315 SQ. FT. OVERLAPS EX. AERIAL EASEMENT 1267 SQ. FT. OVERLAPS 3 EX. STD. HIGHWAY EASEMENTS 843 SQ. FT. OVERLAPS EX. WATER MAIN UTILITY EASEMENT 1085 SQ. FT. OVERLAPS PARCEL 3-SH1 1621 SQ. FT. OVERLAPS PARCEL 3-SH2 2157 SQ. FT. OVERLAPS PARCEL 3-A1 3282 SQ. FT. OVERLAPS PARCEL 3-A2 503 SQ. FT. OVERLAPS PARCEL 3-A3 2476 SQ. FT. OVERLAPS PARCEL 3-U REMOVAL OF 0.1761 AC. OF WOODED AREA, 26 FT. OF FENCE, 3-TREES (24"-28"), 6 TREES (12"-18") AND 2-STUMPS		
4-WD	THE CITY OF BROOKLYN, AN OHIO MUNICIPAL CORPORATION	3, 9-12	AFN #201803080505	432-03-001	5.3500	0.0000	0.7132	0.0000	0.7132					REMOVAL OF 3-TREES (24"), 4-TREES (12"-15"), 1-STUMP & 2-POSTS (2")		
													LOCAL			

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FEDERAL PROJECT NO. E170897
 PID NO. 104509
 STATE JOB NO. 527293
 R/W DESIGNER ARP
 R/W REVIEWER SAH
SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 3-5)
 CUY - MEMPHIS ROAD (C.R. 119)

LEGEND
 A = AERIAL
 SH = STANDARD HIGHWAY
 T = TEMPORARY
 U = UTILITY
 WD = WARRANTY DEED

NOTES:
 • UNDER NO CIRCUMSTANCES ARE TEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NOTED OTHERWISE.
 • ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.

(a) AREA NOT AVAILABLE FROM AUDITOR. CALCULATED AREA TAKEN FROM CUYAHOGA COUNTY FISCAL OFFICE GIS SHAPEFILE
 (n) PARCEL 3 AREAS SHOWN IN SQUARE FEET (SQ. FT.)
 * RIGHT OF WAY ENCROACHMENT

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REV. BY	DATE	DESCRIPTION
	02/27/19	

NET TAKE = GROSS TAKE - PRO IN TAKE
 NET RESIDUE = RECORD AREA - TOTAL PRO - NET TAKE

GRANTEE:
 ALL RIGHT OF WAY ACQUIRED IN THE NAME OF
 COUNTY OF CUYAHOGA, OHIO
 UNLESS OTHERWISE SHOWN.

ALL AREAS IN ACRES (PARCEL #3 AREAS IN SQUARE FEET)

PARCEL NO.	OWNER	SHEET NO.	OWNERS RECORD	AUDITOR'S PARCEL	RECORD AREA	TOTAL P.R.O.	GROSS TAKE	P.R.O. IN TAKE	NET TAKE	STRUC-TURE	NET RESIDUE		TYPE FUND	REMARKS	AS ACQUIRED	
											LEFT	RIGHT			BOOK	PAGE
5-WD	THE MEMPHIS REALTY CO., AN OHIO CORPORATION	3, 9-12	VOL. 7441, PG. 498	431-06-005	3.7140	0.0000 (n)	0.0035 (n)	0.0035	0.0000		3.7140		LOCAL	(n) REMNANT AREA OF LAND WHEN RIGHT OF WAY ACQUISITION ASSOCIATED WITH CUYAHOGA COUNTY PROJECT M-3979 (MEMPHIS ROAD WIDENING) WAS DISCONTINUED. ORDINANCE RECORDED IN COUNTY AUDITOR'S RECORDS. (PER A NOTE FOUND ON THE M-4330 DEDICATION PLAT) THE MEMPHIS AMUSEMENT COMPANY COMMERCIAL LEASE - AFN #200306191445 * REMOVAL OF A PRIVATE SIGN (RETURN TO OWNER), 1-LIGHT POLE, 1-ELECTRIC PULLBOX, 2-CONC. PAD/FOUNDATION, 9 FT. OF WOODEN FENCE, 1-POST (7"), 4-TREES (10"-15"), 1 STUMP, AND 0.0019 AC. OF WOODED AREA * EX. MEMPHIS KIDDIE PARK RAILROAD TRACKS, 2-LIGHT POLES, A 4'X2' CONCRETE FOUNDATION, 21 FT. OF WOODEN FENCE, AND A PRIVATE SIGN WITH EXISTING LANDSCAPING TO REMAIN		
5-U		3, 9-12		431-06-005			0.0355	0.0000	0.0355	YES				FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A WATER MAIN REMOVAL OF 11 FT OF WOODEN FENCE, 4-TREES (10"-15"), AND 0.0023 AC. OF WOODED AREA		

FEDERAL PROJECT NO. E170897
 PID NO. 104509
 STATE JOB NO. 527293
 R/W DESIGNER ARP
 R/W REVIEWER SAH
SUMMARY OF ADDITIONAL RIGHT OF WAY (PARCELS 3-5)
 CUY - MEMPHIS ROAD (C.R. 119)
 6 / 13
 89 / 96

LEGEND

- A = AERIAL
- SH = STANDARD HIGHWAY
- T = TEMPORARY
- U = UTILITY
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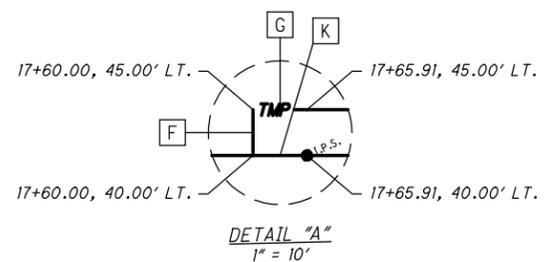
NOTES:

- UNDER NO CIRCUMSTANCES ARE TEMPORARY EASEMENTS TO BE USED FOR STORAGE OF MATERIAL OR EQUIPMENT BY THE CONTRACTOR UNLESS NOTED OTHERWISE.
- ALL TEMPORARY PARCELS TO BE OF 24 MONTH DURATION UNLESS OTHERWISE NOTED.
- (n) SEE NOTE IN REMARKS COLUMN
- * RIGHT OF WAY ENCROACHMENT

REV. BY	DATE	DESCRIPTION

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CUYAHOGA COUNTY
CITY OF BROOKLYN
BROOKLYN TOWNSHIP
ORIGINAL LOTS 3 & 4



- ① MONUMENT BOX w/ 1/2" IRON PIN FOUND S 89°45'20" E 0.13' USED FOR PROPERTY LINE STA. 16+14.63, 0.10' LT. STA. 116+14.63, 0.10' LT.
- ② 5/8" IRON PIN FOUND S 49°19'56" E 0.56' STA. 16+41.28, 30.08' LT. STA. 116+41.28, 30.08' LT.
- ③ 5/8" IRON PIN FOUND N 89°22'07" W 0.91' USED FOR PROPERTY LINE STA. 23+64.37, 408.77' LT. STA. 123+37.50, 395.60' LT.
- ④ 1/2" IRON PIN FOUND S 10°05'33" W 0.09' STA. 27+79.88, 416.21' LT. STA. 127+81.12, 416.21' LT.
- ⑤ CONCRETE MONUMENT w/ DISC FOUND & USED STA. 28+79.92, 416.44' LT. STA. 128+81.17, 416.44' LT.

- ⑥ 5/8" IRON PIN - BENT FOUND S 89°45'20" E 0.15' USED FOR PROPERTY LINE STA. 17+74.24, 30.07' LT. STA. 117+73.95, 30.11' LT.
- ⑦ MONUMENT BOX w/ 3/4" IRON PIN FOUND S 64°19'00" E 0.31' STA. 18+65.71, 5.56' RT. STA. 118+66.13, 0.12' LT.
- ⑧ 1" O.D. IRON PIPE FOUND S 89°52'33" E 0.03' USED FOR PROPERTY LINE STA. 22+83.49, 236.78' LT. STA. 122+91.01, 222.45' LT.

- ⑨ 5/8" IRON PIN FOUND & USED AT L BREAK STA. 21+41.36, 86.49' RT. STA. 121+34.00, 86.00' RT.
- ⑩ MONUMENT BOX W/ 1" IRON PIN FOUND @ P.T. S 43°46'27" E 0.36' STA. 21+52.72, 2.07' LT. STA. 121+56.93, 0.19' RT.
- ⑪ STAPED IRON PIN "DEMPSEY" FOUND S 78°42'20" W 0.36' STA. 22+24.21, 41.20' LT. STA. 122+31.02, 29.83' LT.
- ⑫ 5/8" IRON PIN FOUND & HELD @ RAILROAD P.C. STA. 22+25.44, 44.89' LT. STA. 122+32.49, 33.41' LT.
- ⑬ MONUMENT BOX W/ 5/8" IRON PIN FOUND @ P.C. S 24°59'12" E 0.16' STA. 23+41.95, 13.32' LT. STA. 123+44.49, 0.13' RT.
- ⑭ MONUMENT BOX W/ 5/8" IRON PIN FOUND @ P.I. S 78°23'55" W 0.37' STA. 24+66.58, 1.51' RT. STA. 124+68.41, 7.83' RT.

- A S 89°45'20" E 39.82' (LEAD-IN 1-WD)
- B S 89°45'20" E 13.27'
- C S 89°45'20" E 13.50'
- D S 89°52'33" E 20.71'
- F N 49°08'02" E 5.00'
- G S 40°51'58" E 5.91'
- H S 57°34'13" E 47.89'
- J S 47°33'43" E 47.17'
- K N 40°51'58" W 5.91'
- L S 40°51'58" E 10.52'
- M S 40°51'58" E 127.62'
- N S 49°08'02" W 17.33'
- P S 48°48'55" W 36.02'
- R N 49°08'02" E 19.00'

NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
C4	01°08'44"	06°48'32"	841.47	8.41	16.82	S 41°26'20" E	16.82
C5	05°29'23"	06°48'32"	841.47	40.34	80.62	S 44°45'23" E	80.59
C6	03°47'38"	06°48'32"	841.47	27.87	55.72	S 49°23'53" E	55.71
C8	34°41'27"	12°43'31"	450.25	140.63	272.61	N 58°12'41" W	268.47
C9	05°27'58"	06°50'59"	836.47	39.93	79.80	S 43°35'57" E	79.77
C11	08°19'24"	11°13'44"	510.25	37.13	74.13	S 45°01'40" E	74.06
C12	11°25'17"	11°13'44"	510.25	51.03	101.72	S 54°54'01" E	101.55
C14	05°05'28"	06°05'09"	941.47	41.86	83.65	N 52°49'24" W	83.63
C15	05°26'34"	06°05'09"	941.47	44.75	89.44	N 47°33'24" W	89.40
C16	02°26'31"	06°05'09"	941.47	20.07	40.12	N 43°36'51" W	40.12
C17	00°33'31"	06°05'09"	941.47	4.59	9.18	S 42°40'22" E	9.18
C27	10°25'44"	06°48'32"	841.47	76.79	153.16	N 46°04'50" W	152.95

PARCEL	AFN # VOL. / PG.	TYPE	TOTAL AREA (ACRES)	AREA OF OVERLAP (ACRES)							
				1-WD1	1-WD2	1-WD4	1-T	2-WD1	2-WD2	2-WD3	
EX. ESMT	200402170479	TRAFFIC SIGNAL	0.0364	0.0138	0.0037						
EX. ESMT	93-10380/10	SEWER	0.1241			0.0294	0.0028				
EX. ESMT	93-13390/26	SEWER	0.4910								0.0177
EX. ESMT	13343/787	SIDEWALK	0.0806					0.0255	0.0193		
EX. ESMT	13193/413	SIDEWALK	0.0280								0.0280

PROPOSED Q R/W MEMPHIS ROAD

LEGEND

- ◻ - EXISTING MONUMENT BOX
- ◻ - PROPOSED MONUMENT BOX
- ⊙ - CONCRETE MONUMENT FOUND
- 1.P.F. - IRON PIN FOUND
- ⊙P.F. - IRON PIPE FOUND
- ⊙1.P.F. - CAPPED IRON PIN FOUND
- 1.P.S. - IRON PIN SET

- ① P.I. STA. 21+65.85
Δ = 48° 48' 32"
D_c = 06° 30' 00"
R = 881.47'
T = 399.94'
L = 750.91'
CH = S 65°16'14" E 728.41'

- ② P.I. STA. 120+15.84
T = 150.00'
Δ = 34° 41' 27"
D_c = 11° 55' 49"
R = 480.25'
L = 290.78'
CH = S 58°12'41" E 286.36'

RIGHT OF WAY BOUNDARY SHEET
 STA. 16+00 TO STA. 20+50
 CUY - MEMPHIS ROAD (C.R. 119)
 PID NO. 104509
 R/W DESIGNER: SAH
 R/W REVIEWER: SAH
 8/13
 91/96
 REV. BY DATE DESCRIPTION
 DATE COMPLETED 02/27/19

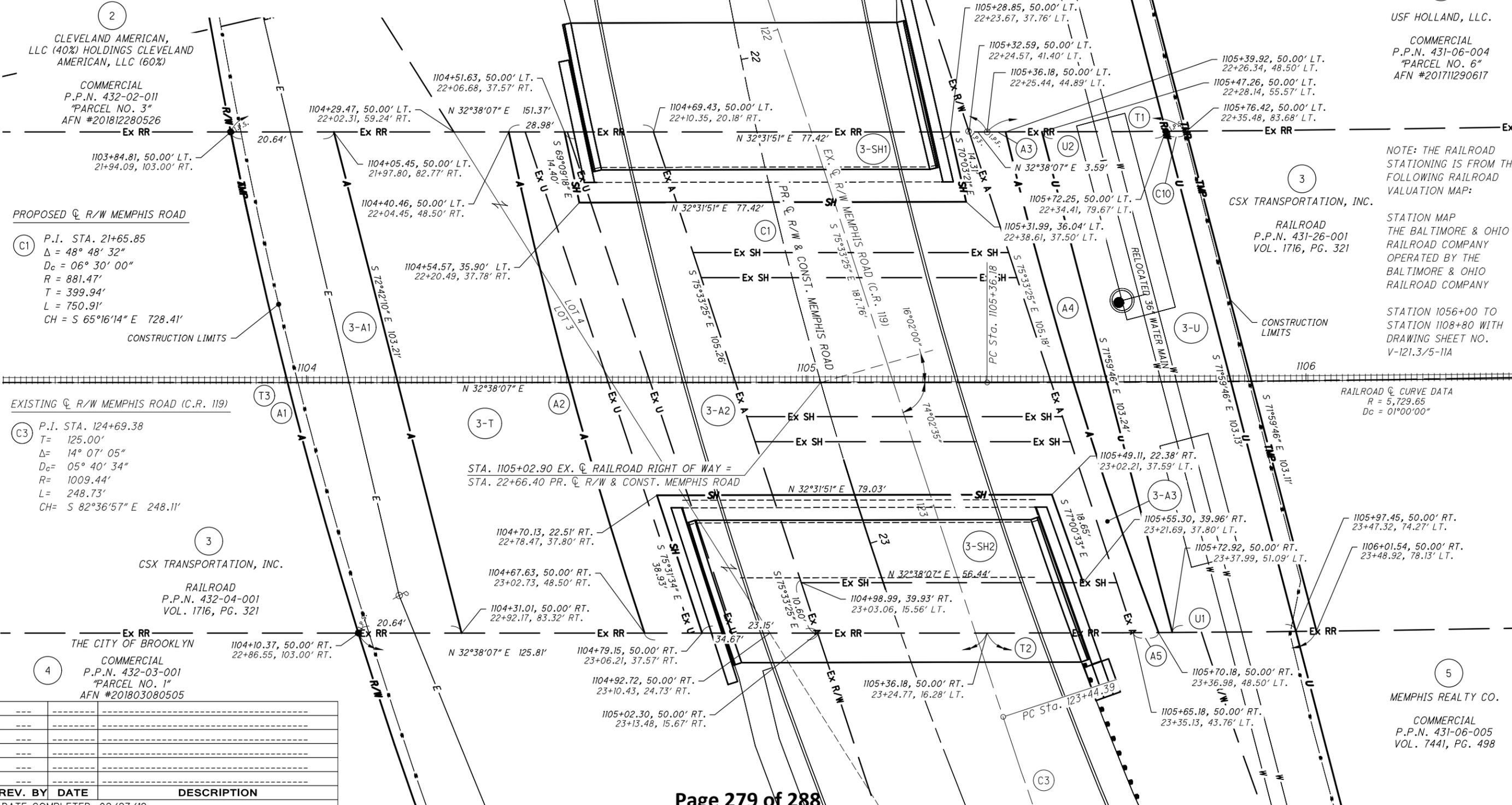
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CUYAHOGA COUNTY
CITY OF BROOKLYN
BROOKLYN TOWNSHIP
ORIGINAL LOTS 3 & 4

PARCEL NO.	VOL./PG.	TYPE	TOTAL AREA (SF)	AREA OF OVERLAP (SQ. FT.)			
				3-SH1	3-SH2	3-A2	3-T
EX. A	131/246-248	AERIAL	6315	822	984		6315
EX. SH*	131/246-248	STD. HIGHWAY	1267				1267
EX. U	5384/208	UTILITY	843	20	171	843	843
3-A1		AERIAL	2157				2157
3-A2		AERIAL	3282	263	637		3282
3-A3		AERIAL	503				503
3-U		UTILITY	2476				2476
3-SH1		STD. HIGHWAY	1085				1085
3-SH2		STD. HIGHWAY	1621				1621
3-T		TEMPORARY	13443				

* - EX. SH CONSISTS OF 3 EASEMENTS TOTALING 1267

NO.	DELTA	DEGREE OF CURVATURE	RADIUS	TANGENT	ARC LENGTH	CHORD	
						BEARING	DISTANCE
A1	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
A2	06°23'16"	06°09'40"	929.97	51.89	103.68	N 72°33'55" W	103.63
A3	00°02'15"	01°00'32"	5679.65	1.86	3.71	N 32°37'00" E	3.71
A4	07°11'28"	06°52'42"	832.97	52.34	104.55	S 74°23'24" E	104.48
A5	00°03'00"	00°59'29"	5779.65	2.52	5.05	S 32°19'13" W	5.05
T1	00°24'09"	01°00'32"	5679.65	19.94	39.89	N 32°26'03" E	39.89
T2	00°39'13"	00°59'29"	5779.65	32.97	65.93	S 32°18'31" W	65.93
T3	06°00'35"	05°49'12"	984.47	51.68	103.26	N 71°42'10" W	103.21
U1	00°14'43"	00°59'29"	5779.65	12.38	24.75	S 32°08'43" W	24.75
U2	00°15'00"	01°00'32"	5679.65	12.39	24.78	N 32°22'58" E	24.78



(C1) P.I. STA. 21+65.85
 $\Delta = 48^\circ 48' 32''$
 $D_c = 06^\circ 30' 00''$
 $R = 881.47'$
 $T = 399.94'$
 $L = 750.91'$
 $CH = S 65^\circ 16' 14'' E 728.41'$

(C3) P.I. STA. 124+69.38
 $T = 125.00'$
 $\Delta = 14^\circ 07' 05''$
 $D_c = 05^\circ 40' 34''$
 $R = 1009.44'$
 $L = 248.73'$
 $CH = S 82^\circ 36' 57'' E 248.11'$

USF HOLLAND, LLC.
 COMMERCIAL
 P.P.N. 431-06-004
 "PARCEL NO. 6"
 AFN #201711290617

NOTE: THE RAILROAD STATIONING IS FROM THE FOLLOWING RAILROAD VALUATION MAP:
 STATION MAP THE BALTIMORE & OHIO RAILROAD COMPANY OPERATED BY THE BALTIMORE & OHIO RAILROAD COMPANY
 RAILROAD P.P.N. 431-26-001 VOL. 1716, PG. 321

STATION 1056+00 TO STATION 1108+80 WITH DRAWING SHEET NO. V-121.3/5-11A

RAILROAD Q CURVE DATA
 $R = 5,729.65$
 $D_c = 01^\circ 00' 00''$



 HORIZONTAL SCALE IN FEET
 PID NO. **104509**
 R/W DESIGNER: SAH
 APP: SAH
 R/W REVIEWER: SAH
RAILROAD PLAT
 CUY - MEMPHIS ROAD (C.R. 119)
 13 / 13


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REV. BY	DATE	DESCRIPTION

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0098

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Veterans Service Commission</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; 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 Public Works on behalf of Cuyahoga County Veterans Service Commission has recommended an amendment to Contract No. CE0900320-02 with Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd. for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Cuyahoga County Veterans Service Commission for the period 10/1/2009 - 9/30/2019 to extend the time period to 9/30/2024 and for additional funds in the amount not-to-exceed \$1,050,000.00; and

WHEREAS, the primary goal of this amendment is to extend the term of the original Lease for an additional five (5) years at a decreased rent of \$14.50 per square foot; and

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

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

Clerk of Council

Date

First Reading/Referred to Committee: April 9, 2019

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

Additional Sponsorship Requested: April 17, 2019

Committee Report/Second Reading: April 23, 2019

Journal CC034

May 14, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0008

Sponsored by: County Executive Budish	An Ordinance authorizing measures to assist employees of the Sheriff's Department who are being displaced because of the transition of medical services to The MetroHealth System, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County's human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Council adopted Resolution No. R2019-0092 authorizing an agreement with The MetroHealth System for Correctional Health Care Services for detainees of the Cuyahoga County Jail System for the period 5/9/2019 - 5/8/2022; and,

WHEREAS, the primary goal of the transfer of medical services to The MetroHealth System was for the purpose of providing medical services to detainees of the Cuyahoga County Jail System as mandated by ORC 5120:1-8-09, which mandates medical, dental and mental health services to all County Jail inmates; and,

WHEREAS, this transfer of medical services to The MetroHealth System arises out of unique circumstances and will affect several bargaining and non-bargaining employees of the Sheriff's Department and cause their displacement; 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. The County Executive is hereby authorized to offer continued employment to the employees of the Sheriff's Department who are displaced as a result of the contract with The MetroHealth System for Correctional Health Care Services, into existing vacant positions or newly created positions for which they are

qualified. The process established herein of placing qualified employees into alternative positions shall be administered by the Department of Human Resources and shall precede the placement of individuals on an eligibility list for the affected job classification(s). Employees placed into positions through the process established herein shall retain all paid leave balances and service credit and shall be required to serve the same probationary period as newly appointed employees.

SECTION 2. The County Executive is hereby authorized to compensate all non-bargaining employees of the Sheriff in the same manner as provided through a collective bargaining agreement to similarly displaced unionized employees if the non-bargaining employees are (1) displaced because of the 2019 transition of medical services to The MetroHealth System, and (2) are not placed into alternative positions by June 30, 2019, or (3) are placed into alternative positions but do not pass their probationary periods. Employees who are terminated for misconduct providing just cause for removal shall not be eligible for the compensation authorized herein.

SECTION 3. The provisions of this Ordinance shall not be codified and shall expire upon full implementation of all provisions contained herein.

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

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal 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

Journal CC034
May 14, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0007

Sponsored by: County Executive Budish	An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 403.05(A) of the Cuyahoga County Code prohibits employees from participating in any decision specifically to appoint, hire, promote, discipline, or discharge a relative for any position of the County; and

WHEREAS Section 403.05(B) of the Cuyahoga County Code prohibits employees from supervising a relative in the performance of the relative’s powers and duties; and

WHEREAS, Section 402.01(L) defines “relative” to mean “an individual’s spouse, domestic partner, parent, grandparent step-parent, sibling, step-sibling, sibling’s spouse, child, grandchild, step-child, uncle, aunt, nephew, niece, first cousin, or household member, and persons having any of these relationships to the spouse or domestic partner of said individual;” and

WHEREAS, this prohibition has resulted in circumstances that unduly precluded highly qualified candidates from holding certain positions where the potential for favoritism or conflict of interest is remote; and

WHEREAS, the definition of “relative” in the current code of ethics is broader than the Ohio Ethics Commission’s definition of “family member” for nepotism; and

WHEREAS, with the adoption of this amendment, the County’s code of ethics remains more expansive than the Ohio Ethics Commission’s standards for nepotism; 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:

Clerk of Council

Date

First Reading/Referred to Committee: April 23, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading/Referred to Committee: May 14, 2019
Committee(s) Assigned:

Journal _____
_____, 20__