



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 21, 2020
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link: council.cuyahogacounty.us/en-US/Streaming-Video.aspx or by calling 1-877-336-1828 Access Code 3279066#.**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, April 21, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT****
- 4. ITEMS REFERRED TO COMMITTEE:**
 - a) R2020-0081: A Resolution authorizing an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00; 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. (See Page 3)

- b) R2020-0082: A Resolution amending Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road; making an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed \$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$302,862.28 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 13)

- c) R2020-0083: A Resolution authorizing an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC 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 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 27)

- d) R2020-0084: A Resolution authorizing a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021; 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 34)

5. MISCELLANEOUS BUSINESS

6. ADJOURNMENT

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0081

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00; and

WHEREAS, the City of Berea desires to retain Cuyahoga County to perform certain services for the City of Berea to aid with the maintenance and repair of storm and sanitary sewers located in County Sewer District No. 8; and

WHEREAS, pursuant to R.C.§307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating Agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No.

8 for the period 6/1/2017 - 3/31/2020 to extend the time period to 3/31/2021 and for additional revenue in the amount not-to-exceed \$1,600,000.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 14, 2020
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20__

DPW 2020, [City of Berea](#) Revenue Generating 4th Amendment to Sewer Maintenance Agreement, \$1,600,000 plus time extension until March 31, 2021.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting approval of this Fourth Amendment to the Sewer Maintenance Agreement between the City of Berea and the County of Cuyahoga for an additional \$1,600,000 in revenue generating funds and a time extension until March 31, 2021. This Fourth Amendment to the Sewer Maintenance Agreement is an update to the previous Berea Sewer Maintenance Agreement First Amendment which extended their 2017 Agreement until December 31, 2018 and added \$300,000 in additional funds (**BC2018-446**) and their Second Amendment for a time extension until March 31, 2019 (**BC2019-17**) and their Third Amendment for a time extension until March 31, 2020 and \$110,000 in additional funds (**BC2019-239**).
 - a. The primary goal is for the County to continue to assist with sanitary and storm sewer maintenance within the City of Berea. [This is a revenue generating direct bill agreement.](#)
 - b. The location of the project is Berea
 - c. The project is located in Council District 5.

B. Procurement

1. Identify the original procurement method on contract/purchase. **No requisition #- no contract #**
 - a. This is an update to the 2018 Sewer Maintenance Agreement First Amendment with the City of Berea (BC2018-446) and Second Amendment (BC2019-17) and Third Amendment (BC2019-239). This 4th Amendment is for \$1,600,000 and a time extension until March 31, 2021.
 - b. N/A
 - c. N/A

C. Contractor and Project Information

1. The address is:
 - City of Berea
 - 11 Berea Commons
 - Berea, Ohio 44017
 - Council District 5
2. N/A

D. Project Status & Planning

1. N/A

E. Funding

1. This is a Revenue Generating government to government direct bill Agreement.
2. [INFOR PO# is 20000748. PW715100-52000](#) (City of Berea sewer district code is SWD 0806)
3. The schedule of payments is by direct bill invoice.

COUNCIL CHAMBER

City of Berea, Ohio

ORDINANCE No. 2020-12

By Jim Maxwell Sponsored By Mayor Cyril M. Kleem

AN ORDINANCE

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO AMEND A CONTRACT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO EXTEND THE TERM OF THE CONTRACT AND TO INCREASE THE MAXIMUM FEES IN PROVIDING CERTAIN SERVICES RELATIVE TO THE CITY SEWERS, AS DETERMINED FROM TIME-TO-TIME, TO FURTHER ADVANCE THE CITY'S SANITARY AND STORM SEWER MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Berea owns and operates certain sanitary and storm sewers, catch basins, manholes, culverts and storm water detention and retention basins located in the public right-of-way and in or along easements, excluding any sanitary sewers owned and maintained by the Northeast Ohio Regional Sewer District; and

WHEREAS, the Council of the City of Berea authorized the Director of Public Service to enter into a contract with the Cuyahoga County Department of Public Service in Ordinance No. 2017-34 to provide certain services relative to the City sewers, as determined from time-to-time, to further advance the City's sanitary and storm sewer maintenance program; and;

WHEREAS, on or about July 17, 2018, the Council of the City of Berea authorized extending the contract through December 31, 2018 and appropriated additional funding thereto; and

WHEREAS, on or about January 8, 2019, the parties entered into a Second Amendment to extend the term of the Agreement to March 31, 2019; and

WHEREAS, on or about March 4, 2019, the parties entered into a Third Amendment to extend the term of the Agreement to March 31, 2020; and

WHEREAS, the parties desire to enter into a Fourth Amendment to extend the term of the Agreement to March 31, 2021 and increase the contract by 1,600,000.00; and

WHEREAS, in order to continue providing services to the City from March 31, 2020 to March 31, 2021, the County requires that the Council of the City of Berea formally extend the term of the existing contract, as amended; and

WHEREAS, the City and the Cuyahoga County Department of Public Works wish to amend the contract to extend its term through March 31, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Berea, State of Ohio:

SECTION 1. That the Director of Public Service be, and hereby is authorized to enter into a fourth amendment to the contract, in substantially the same form as Exhibit "A", attached hereto and incorporated herein, with the Cuyahoga County Department of Public Works to provide additional services relative to the City sewers from March 31, 2020 to March 31, 2021, as determined from time-to-time, to further advance the City's sanitary and storm sewer maintenance program.

SECTION 2. That the Director of Finance be, and hereby is, authorized and directed to pay out such contract sum(s) and charge the same to, and the funds therefor are hereby appropriated from the Sewer Capital Improvement Fund, designated for accounting purposes as Fund No. 420 and the Sewer Revenue Fund, designated for accounting purposes as Fund No. 520, for the purposes set forth in Section 1 hereinabove.

COUNCIL CHAMBER

City of Berea, Ohio

ORDINANCE No. 2020-12

By Maxwell Sponsored By Mayor Kleem

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

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, or providing for the usual daily operation of a municipal department, and for the further reason that certain services relative to the City's sanitary and storm sewer maintenance program will be allowed to continue without interruption. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: March 23, 2020 [Signature]
President of Council

ATTEST: [Signature]
Clerk of Council

APPROVED: March 24, 2020
[Signature]
Mayor

Approved as to Form:
[Signature]
Director of Law

Exh. "A"

**FOURTH AMENDMENT
TO
AGREEMENT
BETWEEN
COUNTY OF CUYAHOGA, OHIO
AND
CITY OF BEREA, OHIO**

This FOURTH AMENDMENT ("Amendment") made this date upon which this Amendment is fully executed by both parties ("Effective Date") by and between the County of Cuyahoga, Ohio, a body corporate and politic and a political subdivision of the State of Ohio organized and existing under the Charter of Cuyahoga County effective January 1, 2010, as same may have been amended, modified, and supplemented to the effective date hereof, (the "COUNTY"), on behalf of the Cuyahoga County Department of Public Works (hereinafter referred to as "CCDPW"), and the City of Berea (hereinafter referred to as "CITY"), a municipal corporation of the State of Ohio, pursuant to the authority of Ordinance No. 2020-12 passed by Berea City Council on March 23, 2020.

RECITALS:

WHEREAS, the COUNTY and CITY entered into a sanitary and storm sewer maintenance agreement for the period June 1, 2017 to December 31, 2017 for an amount not to exceed \$150,000.00 (the "Agreement"); and

WHEREAS, on or about July 17, 2018 the parties entered into a First Amendment to extend the term of the Agreement to December 31, 2018 and increase the contract amount by \$300,000.00; and

WHEREAS, on or about January 8, 2019 the parties entered into a Second Amendment to extend the term of the Agreement to March 31, 2019; and

WHEREAS, on or about March 26, 2019 the parties entered into a Third Amendment to extend the term of the Agreement to March 31, 2020 and increase the contract amount by \$110,000.00;

WHEREAS, the parties desire to enter into a Fourth Amendment to extend the term of the Agreement to March 31, 2021 and increase the contract amount by \$1,600,000.00.

WHEREAS, the parties agree to the terms and conditions indicated herein below.

NOW THEREFORE, in consideration of the mutual promises and obligations herein to be observed and performed by the parties hereto, the parties hereby agree as follows:

I. INCORPORATION

- A. The original Agreement, together with the amendments, are herein collectively referred to as the "Agreement." The foregoing recitals are incorporated in the Agreement as if fully rewritten herein.
- B. The provisions of this Amendment are incorporated into the original Agreement, as if fully rewritten in the Agreement. All terms used in this Amendment shall be defined and construed in the manner set forth in the original Agreement. Except as otherwise provided in, or as otherwise necessary or appropriate to give effect to the terms of this Amendment, all the provisions, terms, and conditions contained in the Contract and not inconsistent with this Amendment shall remain unchanged and in full force and effect. In the event of any conflict between the original Agreement and this Amendment, the terms, the conditions and provisions of this Amendment shall control.

II. TERM

The term of the Agreement is extended from April 1, 2020 to March 31, 2021, unless otherwise canceled or terminated under the terms of the Agreement. The Effective Date of this Amendment is the date this Amendment has been duly executed by the County Executive or his duly authorized designee.

III. COMPENSATION

The contract amount is hereby increased by \$1,600,000.00.

IV. ELECTRONIC SIGNATURE

CITY AGREES ON BEHALF OF THE SUBMITTING BUSINESS ENTITY, ITS OFFICERS, EMPLOYEES, SUBCONTRACTORS, SUBGRANTEES, AGENTS OR ASSIGNS, THAT ALL AMENDMENT DOCUMENTS REQUIRING COUNTY SIGNATURES MAY BE EXECUTED BY ELECTRONIC MEANS, AND THAT THE ELECTRONIC SIGNATURES AFFIXED BY THE COUNTY TO SAID DOCUMENTS SHALL HAVE THE SAME LEGAL EFFECT AS IF THAT SIGNATURE WAS MANUALLY AFFIXED TO A PAPER VERSION OF THE DOCUMENT. CITY ALSO AGREES ON BEHALF OF THE AFOREMENTIONED ENTITY AND PERSONS, TO BE BOUND BY THE PROVISIONS OF CHAPTERS 304 AND 1306 OF THE OHIO REVISED CODE AS THEY PERTAIN TO ELECTRONIC TRANSACTIONS, AND TO COMPLY WITH THE ELECTRONIC SIGNATURE POLICY OF CUYAHOGA COUNTY.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year first above mentioned.

COUNTY OF CUYAHOGA, OHIO

By: _____
Armond Budish, County Executive

Date: _____

Approved as to legal form:

Assistant Law Director
Cuyahoga County

CITY OF BEREA, OHIO

By: _____
Cyril Kleem, Mayor

Date: _____

Approved as to legal form:

Director of Law
City of Berea

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Time Period	Accounting Unit	Account Number	Activity Code	Dollar Amount
4/1/2020 – 3/31/2021	PW715100	52000	SWD 0806	\$1,600,000 (rev generating)
			TOTAL	1,600,000

Current Contract History: CE/AG# (if applicable)	N/A
Infor/Lawson PO#:	20000748 REVG
BuySpeed or Lawson RQ# (if applicable)	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$150,000		12/31/2017	6/19/2017	2017-34
Prior Amendment Amounts (list separately)		\$300,000	12/31/2018	7/16/2018	BC2018-446
		\$time extension	3/31/2019	1/7/2019	BC2019-17
		\$110,000	3/31/2020	3/25/2019	BC2019-239
Pending Amendment		\$1,600,000	3/31/2021		
Total Amendments		\$2,010,000			
Total Contact Amount		\$2,160,000			

OPD Use Only:

Prior Resolutions	BC2019-239; BC2017-17; BC2018-446; 2017-34
PO#	20000748 REVG
Vendor Name	City of Berea
ftp:	April 1, 2020 – March 31, 2021.
Amount	1,600,000.00
History/CE	✓
W-9	n/a
EL	✓
Procurement	Item is a revenue generating agreement with the City of Berea. The revenue is

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Notes:	1,6000,000.00.
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OPD Buyer approval: **MH.**

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0082

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution amending Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road; making an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed \$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$302,862.28 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 (a) amending Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road; (b) making an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed \$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities; and (c) 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 \$302,862.28 to fund a portion of said contract; and

WHEREAS, the resurfacing of a certain portion of Brainard Road between Falkirk Road and Cedar Road has already been funded and performed by another agency; and

WHEREAS, the anticipated start-completion dates are 5/29/2020 - 11/30/2020; 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, the project is located in County Council District 11; and

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

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2019-0018 dated 2/12/2019, which declared that public convenience and welfare requires resurfacing Brainard Road in the Cities of Highland Heights and Lyndhurst, by changing the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road and makes an award on RQ47967 to Perk Company, Inc. in the amount not-to-exceed \$3,028,622.80 for resurfacing Brainard Road from said termini in said municipalities.

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 \$302,862.28 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

SUMMARY OF REQUESTED ACTION

Public Works, Amending R2019-0018 to change the termini from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road and to Contract Award/Execution, Brainard Rd. Resurfacing of Existing Roadway from Falkirk Rd. to Wilson Mills Rd. in the cities of Lyndhurst and Highland Heights, Ohio

A. Scope of Work Summary

- Public Works is amending resolution R2019-0018 to change the termini of the project from Cedar Road to Wilson Mills Road to Falkirk Road to Wilson Mills Road due to improvements completed by others from Cedar Road to Falkirk Road. And recommending an award on RQ47967 (PO20000586) and requesting to enter into a contract with Perk Company, Inc. for the [Resurfacing of Brainard Rd. from Falkirk to Wilson Mills Rd](#) in the amount [not-to-exceed \\$3,028,622.80](#). The anticipated start-completion dates are May 29, 2020- November 30, 2020.
- The primary goal is to complete the project per plans and specifications.

B. Procurement

- The RFB was closed on February 26, 2020.
- There were seven (7) bids pulled from OPD, five (5) bids were submitted for review.
- ODOT assessed a 7% DBE Goal. Perk Company, Inc. was found to be compliant.

C. Contractor Information

- Perk Company, Inc., 8100 Grand Ave. Suite 300, Cleveland, OH 44104.
- Council District 11.
- The primary owner(s) is Anthony Cifani, Secretary, Treasurer.

D. Project Status

- Plans and specifications are complete upon receipt of an executed contract the contractor will be given a notice to proceed with construction.

E. Funding

- 80% Federal, 10% County (\$5), 10% Cities.
- Contractor will be paid base on worked completed in a time period.



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 47967	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$3,730,905.25
CONTRACT PERIOD: ••	RFB/RFP/RFQ DUE DATE:	NUMBER OF RESPONSES (issued/submitted): 8/5
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: Cuy-Brainard Rod Resurfacing of existing Roadway from Falkirk Rd to Wilson Rd Cities of Lyndhurst and Highland Hts	
DIVERSITY GOAL/DBE 8%	DIVERSITY GOAL/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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1.	Perk Company, Inc 8100 Grand Ave Ste 300 Cleveland OH 44104	100% Hudson Insurance Company	\$3,028,622.80	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):	<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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)										
				CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes EEO Cert Form: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes Buy American Cert: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN			<table border="1"> <tr> <td data-bbox="1073 386 1253 532">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1253 386 1669 532"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 532 1253 634">Total %</td> <td data-bbox="1253 532 1669 634">SBE: ___% MBE: ___% WBE: ___%</td> </tr> <tr> <td data-bbox="1073 634 1253 824">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1253 634 1669 824"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 824 1253 984">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1253 824 1669 984"></td> </tr> <tr> <td data-bbox="1073 984 1253 1130"></td> <td data-bbox="1253 984 1669 1130"></td> </tr> </table>	SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___% MBE: ___% WBE: ___%	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No																		
Total %	SBE: ___% MBE: ___% WBE: ___%																		
SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																		
SBE/MBE/WBE Comments and Initials:																			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)											
2.	CATTs Construction Inc 21223 Aurora Road Warrensville Hts. OH 44146	100% The Guarantee Company of North America USA	\$3,204,900.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 16-0072 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes EEO Cert Form: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes Buy American Cert: <input checked="" type="checkbox"/> Yes OPD Buyer	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1073 396 1255 591">Subcontractor Name(s):</td> <td data-bbox="1255 396 1675 591"></td> </tr> <tr> <td data-bbox="1073 591 1255 732">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1255 591 1675 732"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 732 1255 834">Total %</td> <td data-bbox="1255 732 1675 834">SBE: ___ % MBE: ___ % WBE: ___ %</td> </tr> <tr> <td data-bbox="1073 834 1255 1024">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1255 834 1675 1024"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 1024 1255 1187">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1255 1024 1675 1187"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1073 1187 1255 1187"></td> <td data-bbox="1255 1187 1675 1187"></td> </tr> </table>	Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___ % MBE: ___ % WBE: ___ %	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SBE/MBE/WBE Comments and Initials:																					

Transaction ID:

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

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
3.	Karvo Companies Inc 4524 Hudson Dr Stow OH 44224	100% The Cincinnati Insurance Company	\$3,438,146.70	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1647 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes EEO Cert Form: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes Buy American Cert: <input checked="" type="checkbox"/> Yes OPD Buyer	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No			
						Total %	SBE: ___ % MBE: ___ % WBE: ___ %			
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No			
						SBE/MBE/WBE Comments and Initials:				

Transaction ID:

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

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
4. Chagrin Valley Paving 17290 Munn Rd Chagrin Falls OH 44023	100% Merchants Bonding Company (Mutual)	\$3,454,452.40	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0807 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE 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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes EEO Cert Form: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes Buy American Cert: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN			Total %	SBE: ___% MBE: ___% WBE: ___%		
							SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)												
5.	CA Agresta Construction Company	100% Merchants Bonding Company (Mutual)	\$3,574,336.70	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-0714 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes EEO Cert Form: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes Buy American Cert: <input checked="" type="checkbox"/> Yes OPD Buyer	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1073 391 1255 589">Subcontractor Name(s):</td> <td data-bbox="1255 391 1682 589"></td> </tr> <tr> <td data-bbox="1073 589 1255 732">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1255 589 1682 732"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 732 1255 833">Total %</td> <td data-bbox="1255 732 1682 833">SBE: ___ % MBE: ___ % WBE: ___ %</td> </tr> <tr> <td data-bbox="1073 833 1255 1024">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1255 833 1682 1024"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1073 1024 1255 1183">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1255 1024 1682 1183"></td> </tr> <tr style="background-color: #cccccc;"> <td data-bbox="1073 1183 1255 1187"></td> <td data-bbox="1255 1183 1682 1187"></td> </tr> </table>		Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: ___ % MBE: ___ % WBE: ___ %	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:					<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):																						
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No																					
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				Initials: TMN					

Transaction ID:

Department of Public Works Bid Tabulation

Monday, March 02, 2020
11:13:11 AM

Bid Letting: 2/26/2020 Engineer's Estimate: \$3,730,905.25 RQ No.: 47967 Rep. No.: 09-20

Brainard Road from Falkirk Road to Wilson Mills Road; Resurfacing

Lyndhurst, Highland Heights

Low Bidder:	Perk Company, Inc.	\$3,028,622.80	-18.823%
	Catts Construction, Inc.	\$3,204,900.20	-14.099%
	Karvo Companies, Inc.	\$3,438,146.70	-7.847%
	Chagrin Valley Paving, Inc.	\$3,454,452.40	-7.410%
	C. A. Agresta Construction Co., Inc.	\$3,574,336.70	-4.197%

Notes:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0083

<p>Sponsored by: County Executive Budish/Departments of Public Works and Sustainability</p>	<p>A Resolution authorizing an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC 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 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Departments of Public Works and Sustainability has recommended an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC 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 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74; and

WHEREAS, the primary goal of this amendment is to expand the scope of services by adding solar energy installations at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland; and

WHEREAS, the County will purchase electricity from the rooftop solar systems at no upfront cost; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1900152-02 with AEP Onsite Partners, LLC fka Enerlogics Solar LLC 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 to change the scope of services, effective 3/1/2020, and for additional funds in the amount not-to-exceed \$624,466.74.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 14, 2020

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title:

**Department of Sustainability & Department of Public Works RQ# CT-18-43165 2020
AEP Onsite Solar, Contract Amendment with AEP Onsite Partners, LLC for Rooftop
Solar**

A. Scope of Work Summary

1. The Department of Sustainability and the Department of Public Works is requesting approval of a contract amendment with AEP Onsite Partners, LLC for the anticipated cost of \$624,466.74 bringing the total cost to \$1,761,561.

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

- Original Contract - R2019-0097
- First Contract Amendment approved 9/12/2019 (processing only)

This is for a Power Purchase Agreement (PPA) for the County's rooftop solar projects. Currently, we have solar installed on the Animal Shelter and the Medical Examiner's Building. Solar will be installed on the Harvard Road Garage after roof repairs are made. This contract amendment is to add solar panels onto the Jane Edna Hunter Building. The anticipated start date of the contract is 3/1/2020.

2. The primary goals of the project are to purchase clean energy (solar power) and promote sustainability throughout the organization.

B. Procurement

1. The procurement method for this project was an RFP for the original contract. The total value of the RFP is \$1,761,561.

C. Contractor and Project Information

1. The address for the vendor is:

AEP Onsite Partners, LLC
1 Riverside Plaza
Columbus, OH 43215

2. The managing director for the vendor is Daniel Smies.

3.a The addresses or locations of the projects are:

Cuyahoga County Animal Shelter
9500 Sweet Valley Dr.
Valley View, OH 44125

Harvard Road Garage
2500 Harvard Ave
Newburgh Heights, OH 44105

Medical Examiner Building
11001 Cedar Ave.
Cleveland, OH 44106

Jane Edna Hunter Building
3955 Euclid Avenue
Cleveland, Ohio 44115

D. Project Status and Planning

1. The project is a power purchasing agreement.

E. Funding

1. The project is funded by the vendor. The vendor purchases and maintains the panels, then sells the power back to the County.
2. The schedule of payments is monthly.
3. The project is an amendment to a contract. This amendment adds solar panels onto the Jane Edna Hunter Building and is the second amendment of the contract. The history of the amendments is in 2019, we completed a contract amendment to change the vendor from Enerlogics Solar, LLC to AEP Onsite Partners, LLC due to an Asset Purchase Agreement between those two parties.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Other documentation may be required depending upon your specific item

Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2020-12/31/2020	PW750100	55130		\$62,330.35
1/1/2021-12/31/2021	PW750100	55130		\$63,103.57
1/1/2022-12/31/2022	PW750100	55130		\$63,887.31
1/1/2023-12/31/2023	PW750100	55130		\$64,679.34
1/1/2024-12/31/2024	PW750100	55130		\$65,482.45
1/1/2025-12/31/2025	PW750100	55130		\$66,295.41
1/1/2026-12/31/2026	PW750100	55130		\$67,118.01
1/1/2027-12/31/2027	PW750100	55130		\$67,951.00
1/1/2028-12/31/2028	PW750100	55130		\$68,795.17
1/1/2029-5/31/2029	PW750100	55130		\$34,824.13
Total				\$624,466.74

Current Contract History: CE/AG# (if applicable)	CE1900152-02
Infor/Lawson PO#:	CE1900152-02

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Amount	\$1,200,506.13			4/23/2019	R2019-0097
Prior Amendment Amounts (list separately)		\$0.00	5/31/2029	9/12/2019	N/A – Processing Only
		\$		N/A	N/A
		\$			
Pending Amendment		\$624,466.74	5/31/2029		
Total Amendments		\$			
Total Contact Amount		\$1,761,561	N/A	N/A	N/A

OPD Use Only:

Prior Resolutions	
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Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Amend	Amendment # 2 CE1900152-02
Vendor Name	AEP Onsite Partners LLC
ftp:	06/01/2019-05/31/2029
Amount	\$624,466.74
History/CE	✓
Addr	✓
W-9	✓
EL	✓
Procurement Notes:	Contract Amendment #2

OPD Buyer approval: ✓

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0084

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021; 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 Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021; and

WHEREAS, the primary goal of this project is to efficiently and effectively determine Medicaid eligibility for patients from all Cleveland clinic facilities, as appropriate; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement with The Cleveland Clinic Foundation in the amount not-to-exceed \$900,000.00 for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 - 12/31/2021.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

Cuyahoga Job and Family Services - 2020-21 – The Cleveland Clinic Foundation – Revenue Generating Agreement – Eligibility Specialists for Cleveland Clinic Patients

A. Scope of Work Summary

1. Cuyahoga Job and Family Services requesting approval of a revenue-generating agreement with the Cleveland Clinic Foundation in the anticipated amount not-to-exceed \$450,000.00 annually, for a total amount not-to-exceed of \$900,000.00.

A prior contract expired 12/31/2019. The approval number was BC2018-66, approved 1/29/2018.

Cuyahoga County shall provide four on-site Eligibility Specialists (one at each site) for the following Cleveland Clinic facilities: Fairview Hospital (full-time staff), Hillcrest Hospital (full-time staff), Marymount Hospital and Lutheran Hospital (staff time split between the two facilities), and South Pointe Hospital and Euclid Hospital (staff time split between the two facilities). Additionally, two Eligibility Specialists working at a Cuyahoga County office shall process Medicaid Applications for Cleveland Clinic eligible patients. The anticipated start-completion dates are 1/1/2020-12/31/2021.

2. The primary goal of this project is to efficiently and effectively determine Medicaid eligibility for patients from all Cleveland Clinic facilities, as appropriate.

3. N/A

4. N/A

B. Procurement

1. A competitive procurement process was not used for this revenue-generating agreement. An exemption is being sought for the \$900,000.00 agreement.

2. N/A

3. An exemption is being requested, as this project is specifically targeted to provide eligibility specialists who will process Medicaid applications for Cleveland Clinic patients. A justification is being submitted to contract directly with the Cleveland Clinic Foundation for this revenue-generating agreement.

C. Contractor and Project Information

1. The address of all the contractor is:

The Cleveland Clinic Foundation
9500 Euclid Avenue
Cleveland, OH 44195
Council District 07

2. The CEO & President of the Contractor is: Tomislav (Tom) Mihaljevic, MD

3.a The address or location of the project is: Countywide
Specific Facility Sites are located in Euclid, Cleveland, Mayfield Heights, Warrensville Heights and Garfield Heights

3.b. The project has sites in Council Districts 2, 6, 7, 8, 9, 11

D. Project Status and Planning

1. The project reoccurs biannually – the most recent contract expired 12/31/2019.

2. N/A

3. The project is on a critical action path because it is more than two months past the expiration of the prior agreement.

4. The project’s term has already begun. Submission of the agreement was delayed by negotiations between Cuyahoga County and the Cleveland Clinic Foundation to provide additional eligibility specialists. No additional specialists have begun work yet under this agreement.

5. N/A

E. Funding

1. The project is a revenue-generating agreement.

2. The schedule of payments is quarterly, by invoice.

3. N/A

F. Items/Services Received and Invoiced but not Paid:

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

OPD Use Only:

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2020 – 12/31/2020	HS260195	55130		\$450,000.00
1/1/2021 – 12/31/2021	HS260195	55130		\$450,000.00
REVENUE-GENERATING TOTAL				\$900,000.00

Current Contract History:	CE1800004
CE/AG# (if applicable)	
	1/1/2018-12/31/2019

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Amount	\$280,000.00			1/29/2018	BC2018-66
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Prior Resolutions	BC2018-66
CE/AG#	20000369 FPSR
Vendor Name	The Cleveland Clinic Foundation
ftp:	1/1/2020 – 12/31/2021
Amount	\$900,000.00mm (revenue-generating)
History/CE	OK
Addr	OK
W-9	Att'd
EL	OK
Procurement Notes:	3/9/2020 e-mail to dept: Needs section III paragraph checked on non-competitive bid form

OPD Buyer approval: OK, ssp 3/9/2020

Updated 1/23/2020