



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
MONDAY, MARCH 16, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) March 10, 2020 Committee of the Whole Meeting [See Page 10]
 - b) March 10, 2020 Regular Meeting [See Page 12]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2020-0067: 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 6/30/2024; 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 22]

Sponsor: Councilmember Simon

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0061: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.; and declaring the necessity that this Resolution become immediately effective. [See Page 25]

Sponsor: Council President Brady

Committee Assignment and Chair: Community Development – Jones

- 2) R2020-0062: A Resolution authorizing a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution. [See Page 28]

Sponsors: Councilmembers Stephens, Simon, Jones and Miller

Committee Assignment and Chair: Community Development – Jones

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0068: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 31]

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

- 2) R2020-0069: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$100,197.55, for child support services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 36]

- i) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,434.60.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$24,762.90.

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

- 3) R2020-0070: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$10,691,877.95, for child support services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 42]

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,478,347.82.

- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,524,852.31.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,688,677.82.

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

- 4) R2020-0071: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 50]
 - i) Richard Perry for the term 1/2/2020 - 1/1/2023; and
 - ii) Matthew P. Carroll for the term 4/1/2020 - 3/32/2023.

Sponsor: County Executive Budish

- 5) R2020-0072: A Resolution extending the appointment of Interim Director of the Department of Health and Human Services David Merriman, and declaring the necessity that this Resolution become immediately effective. [See Page 57]

Sponsor: County Executive Budish

- 6) R2020-0073: A Resolution making an award on RQ47414 to Schirmer Construction, LLC in the amount not-to-exceed \$1,376,301.00 for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

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

- 7) R2020-0074: A Resolution making an award on RQ47752 to The Vallejo Company in the amount not-to-exceed \$3,991,132.48 for resurfacing East 116th Street from Miles Road to Union Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$997,783.12 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 67]

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

- 8) R2020-0075: A Resolution making an award on RQ47718 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$2,504,354.06 for resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$150,261.24 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 77]

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

- 9) R2020-0076: A Resolution making an award on RQ47462 to United Survey, Inc. in the amount not-to-exceed \$3,041,074.50 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2020 - 5/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

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

- 10) R2020-0077: A Resolution making awards to various municipalities, in the total amount of \$3,188,198.00, for various municipal grant projects in connection with the 2019 Community Development Block Grant Municipal Grant Program for the period 4/1/2020 - 3/31/2021; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 95]

Sponsor: County Executive Budish/Department of Development

- 11) R2020-0078: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program for the period 4/1/2020 - 3/31/2021; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 103]

Sponsor: County Executive Budish/Department of Development

b) CONSIDERATION OF ORDINANCES FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2020-0006: An Ordinance amending Cuyahoga County Code Section 501.08 Emergency Contracting Authority, and declaring the necessity that this Ordinance become immediately effective. [See Page 113]

Sponsors: County Executive Budish and Council President Brady

- 2) O2020-0007: An Uncodified Ordinance providing for paid emergency administrative leave for County employees, and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence, and declaring the necessity that this Ordinance become immediately effective. [See Page 116]

Sponsors: County Executive Budish and Council President Brady

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

1) R2020-0064: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 120]

i) Appointment:

a) Brandy Carney for an unexpired term ending 12/31/2021.

ii) Reappointment:

a) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021.

Sponsor: County Executive Budish

2) R2020-0065: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 123]

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

3) R2020-0066: A Resolution authorizing a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with

the SilverPoint Redevelopment Site Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 126]

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Jones

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2020-0047: A Resolution authorizing an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and the Research and Development Facility Project to be located in the City of Brecksville; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 129]

Sponsors: County Executive Budish/Department of Development and Councilmembers Schron, Tuma, Baker, Simon and Stephens

- 2) R2020-0055: A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 132]

Sponsor: County Executive Budish/Department of Public Works

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, APRIL 14, 2020
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 14, 2020
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, MARCH 10, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:32 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmember Brown 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) Pending or imminent litigation

A motion was made by Ms. Stephens, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:35 p.m. The following Councilmembers were present: Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones and Brady. Councilmember Brown entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Gregory Huth, Assistant Law Director Jerad Zibritosky, Council

Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Plevin & Gallucci Attorney Frank Gallucci III.

At 5:03 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 5:04 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 10, 2020
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 5:05 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmember Schron entered the meeting after Resolution No. R2020-0062 was referred to committee.]

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Ms. Loh addressed Council regarding a grievance she filed concerning the women's shelter.

6. APPROVAL OF MINUTES

- a) February 25, 2020 Committee of the Whole Meeting
- b) February 25, 2020 Regular Meeting

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 25, 2020 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that a press conference was held concerning the coronavirus. He indicated that at this time there are three cases confirmed in Cuyahoga County and that the Governor has declared a state of emergency for Ohio. He said that the safety of County employees and the people that we serve are the top priority. The Emergency Operations Center and Joint Information Center are now open and the County's emergency support functions have been activated. County Executive Budish also indicated that the County is following the Centers for Disease Control protocols and more custodians will be hired to continually sanitize County buildings. He said that he is considering an emergency declaration for the County in order to open up additional funding options and to allow for quicker emergency procurement. All non-essential travel by County employees has been restricted. He indicated that the situation is fluid and that he will regularly update Council.

9. LEGISLATION INTRODUCED BY COUNCIL

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

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2020-0060.

- 1) R2020-0060: A Resolution authorizing and ratifying the County Executive to execute the One Ohio Memorandum of Understanding and any related documentation, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0060 was considered and adopted by unanimous vote.

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

- 1) R2020-0061: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady

Council President Brady referred Resolution No. R2020-0061 to the Community Development Committee.

- 2) R2020-0062: A Resolution authorizing a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.

Sponsors: Councilmembers Stephens, Simon, Jones **and Miller**

Council President Brady referred Resolution No. R2020-0062 to the Community Development Committee.

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

- 1) R2020-0040: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to

various providers, in the total amount of \$413,635.00, for said services and programs for the period ending 12/31/2020; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Miller and Schron

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0040 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION 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 No. R2020-0063.

- 1) R2020-0063: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0063 was considered and adopted by unanimous vote.

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

- 1) R2020-0064: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

a) Brandy Carney for an unexpired term ending 12/31/2021.

ii) Reappointment:

a) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0064 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0065: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0065 to the Economic Development & Planning Committee.

- 3) R2020-0066: A Resolution authorizing a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0066 to the Community Development Committee.

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

- 1) R2020-0055: A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2020-0055 into the record.

This item will move to the March 24, 2020 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0046, R2020-0051, R2020-0052, R2020-0053, R2020-0054, R2020-0056, R2020-0057, R2020-0058 and R2020-0059.

- 1) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Conwell, Simon, Miller and Tuma

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0046 was considered and adopted by unanimous vote.

- 2) R2020-0051: A Resolution confirming the County Executive's reappointment of The Honorable Michael S. Procuik to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 3/25/2020 - 3/24/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2020-0051 was considered and adopted by unanimous vote.

- 3) R2020-0052: A Resolution confirming the County Executive's reappointment of Terrence P. Joyce to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2020 - 3/3/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0052 was considered and adopted by unanimous vote.

- 4) R2020-0053: A Resolution confirming the County Executive's reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2020 - 12/31/2024, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0053 was considered and adopted by unanimous vote.

- 5) R2020-0054: A Resolution confirming the County Executive's appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0054 was considered and adopted by unanimous vote.

- 6) R2020-0056: A Resolution declaring that public convenience and welfare requires striping Lake Avenue from Cove Avenue to Webb Road in the City of Lakewood; total estimated project cost \$240,000.00; 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.

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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0056 was considered and adopted by unanimous vote.

- 7) R2020-0057: A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; 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/Fiscal Officer/County Treasurer and Councilmembers Jones, Miller, Stephens, Brady, **Conwell and Brown**

Committee Assignment and Chair: Community Development
– Jones

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2020-0057 was considered and adopted by unanimous vote.

- 8) R2020-0058: A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 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 Development

Committee Assignment and Chair: Community Development
– Jones

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2020-0058 was considered and adopted by unanimous vote.

- 9) R2020-0059: A Resolution authorizing an amendment to Agreement No. AG1800155-01 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$919,944.00; 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 Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0059 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, March 16, 2020 at 10:00 a.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Monday, March 16, 2020 at 1:00 p.m. [Clerk's note: This meeting was subsequently cancelled.]

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Monday, March 16, 2020 at 1:30 p.m. [Clerk's note: This meeting was subsequently scheduled for 1:00 p.m.]

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, March 16, 2020 at 2:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 30, 2020 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

Ms. Brown stated that 32 polling locations will be changed by the Board of Elections for the March 17th Primary Election due to coronavirus concerns.

Mr. Brady reminded everyone that the County's Health and Human Services Levy, Issue 33, will be on the March 17th Primary Election.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:35 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0067

Sponsored by: Councilmember Simon	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 6/30/2024; 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, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

WHEREAS, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Cuyahoga County Council set aside \$500,000.00, annually, in the 2020-2021 Biennial Budget for each component of the Program; and

WHEREAS, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award in the amount of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and mentoring services for Cuyahoga County residents as described in Component Two of the Cuyahoga County Educational Assistance Program for the period ending June 30, 2024. Of the total award, College Now Greater Cleveland shall use \$420,000.00 for direct scholarships and may use the remainder for retention and mentoring services and program administration.

SECTION 2. That the County Executive is authorized to execute a contract in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0061

Sponsored by: Council President Brady	A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council recommends a community redevelopment grant in the amount not-to-exceed \$2,500,000.00 to Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland; and

WHEREAS, the primary goals of this project are to redevelop and restore 25,160 square feet of space in order to create a Variety Theater Complex along Lorain Avenue from West 110th Street to West 123rd Street in the City of Cleveland, Council District 3; and

WHEREAS, upon completion, this project is anticipated to revitalize an historic community anchor; and

WHEREAS, County Council approved Resolution No. R2016-0218 authorizing a recommended economic development loan on December 13, 2016; and

WHEREAS, County Council approved Resolution No. R2018-0067 authorizing an extension of the Resolution sunset on April 10, 2018; and

WHEREAS, Detroit Shoreway Community Development Organization has transferred its ownership stake in the Variety Theatre to Friends of the Historic Variety Theatre, Inc.; and

WHEREAS, unforeseen circumstances have prevented implementation of the authorized action within the amended Resolution sunset; and

WHEREAS, County Council wishes to ensure the realization of the intended benefits expected to result from the completion of the Variety Theater Complex redevelopment; and

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

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution No. R2018-0067 dated 4/10/2018, which authorized an Economic Development Fund Redevelopment and Modernization Loan to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset to twenty-four (24) months after County Council approval of this Resolution, converting the loan to a grant and changing the funding recipient to Friends of Historic Variety Theatre, Inc.

SECTION 2. That County Council staff is authorized to prepare all documents to effectuate said grant.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

SECTION 4. That all other provisions of Resolution No. R2016-0218 shall remain unchanged and in effect.

SECTION 5. 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 6. 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
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: March 10, 2020
Committee(s) Assigned: Community Development

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0062

<p>Sponsored by: Councilmembers Stephens, Simon and Jones</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution authorizing a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; authorizing County Council Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.</p>
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WHEREAS, the County Council desires to provide a Community Development Fund grant, which is funded from Casino Revenue, in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland; and

WHEREAS, the Cuyahoga County Code Section 709.02(A) states that funds in the Community Development Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the Northeast Ohio Alliance For Hope, in collaboration with the Cuyahoga County Board of Health and Cuyahoga County Council, has created a plan for construction and operation of a full-service grocery store within the City of East Cleveland; and

WHEREAS, the primary goal of this project is to contribute to the enhancement of the community’s quality of life through the elimination of a food desert and to increase access to healthy, fresh foods for the residents of East Cleveland; and

WHEREAS, the project will be funded in four stages from the Community Development Fund, which is funded from Casino Revenue, and is located in County Council District 10; and

WHEREAS, this initial stage of the project is intended to build the development capacity of a community development partner in East Cleveland in order to increase the likelihood of project success; and

WHEREAS, subsequent steps in the project are expected to include funding for feasibility and market studies, community-inclusive design, and development/ construction of the grocery store project for a total amount contributed through the Community Development Fund not to exceed \$500,000.00.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Community Development Fund grant in the amount of \$25,000.00 to Northeast Ohio Alliance For Hope for the benefit of the East Cleveland Supported Development Model – Stage One: Community Development Partner Capacity-building, located in the City of East Cleveland.

SECTION 2. That the funds from the Community Development Fund grant authorized by this Resolution may be used for general operational support, technical assistance, and organizational capacity building, including economic and real estate development training, for the Northeast Ohio Alliance For Hope.

SECTION 3. That County Council staff is authorized to prepare all documents to effectuate said grant.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

SECTION 5. This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Clerk of Council shall be notified in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council’s journal.

SECTION 6. 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: March 10, 2020

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: March 10, 2020

Journal CC037

March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0068

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

- A. Other Social Services
 - PB300125 – Domestic Violence
 - Other Expenses \$ 85,875.00

The Office of Budget and Management is requesting an appropriation increase, \$85,875, on behalf of Domestic Violence that is necessary for the pending contract (CE1900117-01) amendment for 2020 extending the time from June 30, 2020 to December 31, 2021. The funding for this contract is paid by fees from marriage license and divorce fees generated from Probate Court.

B. General Fund		
FS100900 – Non-Departmental Rev/Exp		
Other Expenses	\$	2,776,781.00

Additional appropriation is requested to properly account for sales tax revenues and expenditures that are withheld by the State as part of their administrative fees. This change has no impact to net sales tax collections or reporting but increases the gross revenue and expenditures recorded. Funding source is General Fund.

C. Emergency Response		
FS100185 – COVID-19 Emergency Response		
Other Expenses	\$	1,000,000.00

Pursuant to an emergency declaration through Executive Order EO2020-0002 on March 11, 2020, Executive Budish has declared a State of Emergency because of the infectious disease COVID-19. An appropriation request of \$1 million is requested for mission-critical purchases for items needed to prevent and respond to COVID-19. The purchases would be made through an expedited procurement process under emergency contracting authority to the extent authorized by County Code 501.08. The initial funding would come from the General Fund.

D. General Fund		
PS100100 – General Office		
Other Expenses	\$	1,912,891.00

The Office of Budget and Management on behalf of the Prosecutors Office is requesting additional appropriations for Outside Counsel. In 2019, the Prosecutors Office was given \$840,211 for the 3 cases (currently active) whereas \$728,313.99 remained unspent. In addition to the remaining \$728,313.99, the Prosecutors Office is requesting an additional \$1,184,577.01 for active/pending cases for 2020 bringing the request to a grand total of \$1,912,891. This expense is being funded from the General Fund.

E. Other Judicial		
PS285100 – Prosecutor Oth Judicial Grants		
Personal Services	\$	230,572.00
Other Expenses	\$	169,428.00

The Office of Budget and Management on behalf of the Prosecutors Office is requesting appropriations for funding that was issued by the State of Ohio Attorney General's Office for Internet Crimes Against (ICAC) Children. Per the agreement, the Internet Crimes Against Children Task Force of the Prosecutors Office is to retain 75% (\$400,000) of the funds and disburse 25% (\$100,000) to ICAC affiliated agencies in good standing. The total amount funded is \$800,000 (\$400,000/2019;\$400,000/2020). This is the portion for 2019, whereas the revenue

posted on December 16, 2019, RR1916852-01. There is no expiration on these funds and no cash match requirement.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: March 13, 2020

Re: Fiscal Agenda – 3/16/2020

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **March 16, 2020**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2020 Budget. Items of note on this agenda include:

- Request to amend various appropriations, adding appropriation to the 2020 budget to cover expenditures thru year end.
- Request to provide appropriations for various grants that have been awarded.

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

Department	Amount Requested	Funding Source	Purpose
Domestic Violence	85,875.00	Special Revenue - No General/HHS Levy Fund Impact	Additional Appropriation
Fiscal Office	\$2,776,781.00	General Fund	Additional Appropriation
Fiscal Office	\$1,000,000.00	General Fund	Additional Appropriation
Prosecutor Office	\$1,912,891.00	General Fund	Additional Appropriation
Prosecutor Office	\$400,000.00	Special Revenue - No General/HHS Levy Fund Impact	Grant Appropriation

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0069

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$100,197.55, for child support services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$100,197.55, for child support services for the period 1/1/2020 - 12/31/2020 as follows:

- a) Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$75,434.60; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$24,762.95; and,

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

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

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

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% Health and Human Services Levy Funds; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$100,197.55, for child support services for the period 1/1/2020 - 12/31/2020 as follows:

- a) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,434.60; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$24,762.95.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

Item No. 11

Title: Office Of Child Support Services (Ocss); Wt-20-48061; 2020; Cuyahoga County Treasurer's Office; Agreement (Government To Government); Adl: 2020 Office Of Child Support Services (Ocss) Iv-D Contract: Treasurer's Office - Collection Of Cash Child Support Payments

Scope of Work Summary

Ocss is requesting approval of a contract with TREASURER'S OFFICE for IV-D related services to the collection of cash child support payments in the amount of \$75,434.60. The term of the contract is January 1, 2020 to December 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0066

Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Treasurer's Office. The anticipated start-completion dates are 01/01/2020- 12/31/2020.

The primary goals of the project are:

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

This is a Cooperative Agreement between two County Agencies.

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

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$75,434.60.

Contractor and Project Information

Juvenile Court
2079 East 9th Street 1st Floor
Cleveland, Ohio 44115
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves

the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Note: these cooperative agreements need approval from county council / board of control (resolution) and signed and dated by county executive by march 31; to allow for reimbursement of january, february and march expenditures.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%

2. The schedule of payments is by invoice.

Item No. 12

Title: office of child support services (occs); rq372 (wt-20-48060); 2020; cuyahoga county juvenile court for collection of cash child support payments; agreement (government to government); adl: 2020 office of child support services (occs) iv-d contract with juvenile court for collection of cash child support payments

Scope of Work Summary

OCSS is requesting approval of a contract with JUVENILE COURT clerks for IV-D related services to the collection of cash child support payments in the amount of \$24,762.95. The term of the contract is January 1, 2020 to December 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2019-0074

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

The primary goals of the project are:

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

This is a Cooperative Agreement between two County Agencies.

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

Technology Items – N/A

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$24,762.95.

Contractor and Project Information

Juvenile Court
930 Quincy Ave. 4th Floor Fiscal
Cleveland, Ohio 44106
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Note: These Cooperative Agreements Need Approval From County Council / Board Of Control (Resolution) And Signed And Dated By County Executive By March 31; To Allow For Reimbursement Of January, February And March Expenditures.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0070

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$10,691,877.95, for child support services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$10,691,877.95, for child support services for the period 1/1/2020 - 12/31/2020 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,478,347.82; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,524,852.31; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,688,677.82; and,

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

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

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

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% Health and Human Services Levy Funds; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$10,691,877.95, for child support services for the period 1/1/2020 - 12/31/2020 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,478,347.82; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,524,852.31; and
- c) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,688,677.82.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

Item No. 8

Scope of Work Summary

OCSS is requesting approval of a contract with COUNTY PROSECUTOR'S OFFICE for IV-D legal services in the amount of \$3,688,677.82. The term of the contract is January 1, 2020 to December 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2019-0074

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

The primary goals of the project are:

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

This is a Cooperative Agreement between two County Agencies.

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

Technology Items – N/A

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,688,677.82.

Contractor And Project Information

Cuyahoga County Prosecutor's Office
1200 Ontario Street 9th Floor
Cleveland, Ohio 44113
Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Note: These Cooperative Agreements Need Approval From County Council / Board Of Control (Resolution) And Signed And Dated By County Executive By March 31; To Allow For Reimbursement Of January, February And March Expenditures.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%

The schedule of payments is by invoice.

Item No. 9

Title: OFFICE OF CHILD SUPPORT SERVICES (OCCS); WT-20-47964; 2020; CUYAHOGA COUNTY JUVENILE COURT; AGREEMENT (Government to Government); ADL: 2020 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT: JUVENILE COURT - COURT SERVICES

Scope of Work Summary

OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court related services in the amount of \$3,524,852.31. The term of the contract is January 1, 2020 to December 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2019-0074

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

The primary goals of the project are:

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

This is a Cooperative Agreement between two County Agencies.

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

Technology Items – N/A

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,524,852.31.

Contractor and Project Information

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

Council District 7

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Note: These Cooperative Agreements Need Approval From County Council / Board Of Control (Resolution) And Signed And Dated By County Executive By March 31; To Allow For Reimbursement Of January, February And March Expenditures.

Funding

The project is funded:

FFP and Federal Incentives (Federal) 58.5%

HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%

The schedule of payments is by invoice.

Item No. 10

Title: OFFICE OF CHILD SUPPORT SERVICES (OCCS); WT-20-47966; 2020; CUYAHOGA COUNTY DOMESTIC RELATIONS; AGREEMENT (Government to Government); ADL: 2020 OFFICE OF CHILD SUPPORT SERVICES (OCCS) IV-D CONTRACT: DOMESTIC RELATIONS COURT - COURT SERVICES

Scope of Work Summary

OCCS is requesting approval of a contract with DOMESTIC RELATIONS COURT for IV-D court related services in the amount of \$3,478,347.82. The term of the contract is January 1, 2020 to December 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2019-0074

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

The primary goals of the project are:

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

This is a Cooperative Agreement between two County Agencies.

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

Technology Items – N/A

Procurement

The procurement method for this project was Exemption – Government to Government Agreement. The total value of the Agreement is \$3,478,347.82.

Contractor and Project Information

Domestic Relations Court

1 Lakeside Avenue Room 149
Cleveland, Ohio 44113
Council District 7

The project is located in Council District 7

Project Status and Planning
The project reoccurs annually.

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Note: These Cooperative Agreements Need Approval From County Council / Board Of Control (Resolution) And Signed And Dated By County Executive By March 31; To Allow For Reimbursement Of January, February And March Expenditures.

Funding

The project is funded:

FFP and Federal Incentives (Federal)	58.5%
HHS Levy	22.8%
Revenue Fees Collected (Other)	11.2%
State	7.5%.

The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0071

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 various terms, 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 to be reappointed to serve on the CCCIC’s Board of Trustees for various terms as follows:

- a) Richard Perry for the term 1/2/2020 – 1/1/2023; and
- b) Matthew P. Carroll for the term 4/1/2020 – 3/31/2023; 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 various terms as follows:

- a) Richard Perry for the term 1/2/2020 – 1/1/2023; and
- b) Matthew P. Carroll for the term 4/1/2020 – 3/31/2023.

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

Deputy Clerk of Council Date

Journal CC037
March 16, 2020



March 12, 2020

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:

- **Richard Perry, 3-year term: 01/02/2020 - 01/01/2023**
- **Matt Carroll, 3-year term: 04/01/2020 - 03/31/2023**

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 a three-year term.

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 (2) candidates on file that applied for this position.

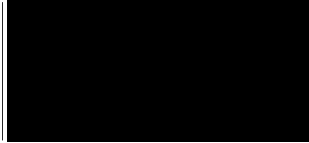
Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,



Armond Budish
Cuyahoga County Executive

Matthew P. Carroll



WORK EXPERIENCE

Office of the Cuyahoga County Executive
Chief of Staff 2011-2014
Interim Director of Health and Human Services 2015-2016
Chief Economic Growth and Opportunity Officer 2016-present

The Cuyahoga County Executive administers a \$1.2 billion budget and manages over 4,500 employees, with a broad area of responsibilities, including human services, economic development, county justice operations and regional government initiatives; the Chief Economic Growth and Opportunity Officer has direct supervisory responsibility for the departments of Economic Development, Human Services, Public Works and Sustainability; county appointee to the Gateway Economic Development Corporation, the Group Plan Commission, and Board President of the Cuyahoga County Convention Facilities Development Corporation.

Cleveland State University 2017 - present
Instructor, Levin College of Urban Affairs

Teaching "Distressed People, Distressed Places," a course about poverty in Cleveland and in the United States, to graduate and undergraduate students.

Department of Public Health, City of Cleveland 2002 - 2010
Director

Directed 180 employee department, including divisions of Health, Environment, Air Quality, with a budget of \$21 million. Department was responsible for some regional health programs and all City of Cleveland public health initiatives, including air pollution control, food safety and other health related inspection services and childhood lead testing and abatement; department operated three neighborhood health centers; grant programs included health promotion, infant mortality reduction, HIV/AIDS prevention, cardiovascular health and substance abuse treatment; appointed Adjunct Assistant Professor at CWRU School of Medicine.

Department of Health & Nutrition, Cuyahoga County 1998 - 2002
Manager, Administrative Operations

Managed Administrative Operations division of 150 employees, which included budget administration (\$50 million departmental budget), fiscal operations, performance measurement, human resources, fraud investigations and customer service operations; served as Acting Director in absence of Director

ParkWorks, Inc. 1994 - 1998
Deputy Director

Project manager of 40,000 street tree planting in contract with the City of Cleveland; wrote grant and managed program for Lila Wallace urban parks project; designed and implemented City of Cleveland vacant lot maintenance program; responsible for green space maintenance operations, supervising 10 employees.

Department of Law, City of Cleveland
Assistant Director of Law

1993 - 1994

Attorney in Labor and Employment section; represented the City in employment litigation, including trials, arbitrations, civil service hearings, and charges of discrimination; advised departments on human resources and labor related questions; Chairperson of OSHA task force.

Fingerhut for Congress
Director of Field and Administration

1992 - 1993

Responsible for all field, volunteer and administrative functions of this successful campaign for Congress; coordinated literature distribution, event coverage and volunteer assignment; maintained fund database.

Baker & Hostetler
Associate

1989 - 1992

Attorney practicing in the labor and litigation areas; represented clients in depositions, arbitrations; performed legal research and wrote briefs, arbitrations and memoranda on a variety of legal topics; appointed as firm Loaned Executive to United Way, 1989.

EDUCATION

Brown University

B.A., Political Science, 1986

Student Government President and Vice-President; Chairperson, Faculty-Student Committee on South African Divestment; Color Guard for 1986 Commencement (one of two students selected); Joslin Award winner for service to the Brown community; Resident Counselor and Head Counselor.

Georgetown University Law Center

J.D., 1989

Member of National Moot Court team and Constitutional Law team; Law Fellow – legal writing section instructor for first-year students; Criminal Justice Clinic participant – student attorney representing indigent criminal defendants in D.C. Superior Court, 1988-89.

COMMUNITY ACTIVITIES

Hunger Network of Greater Cleveland
Board President (1995-2001)

1989 - 2002

Brown University Alumni Schools Committee
Regional Director (2001-2004)

1989 - present

Merrick House
Board President (2000-2002)

1998 - 2002

Neighborhood Centers Association
Executive Committee Member (2000-2002)

1999 - 2002

Project: LEARN
Tutor (1990-1992); Board Member (1991-1997)

1990 - 1997

Ohio City Near West Development Corporation
Board Member and Treasurer

1992 - 1995

Northeast Ohio Coalition for the Homeless
Board Member and Treasurer

1989 - 1992

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0072

Sponsored by: County Executive Budish	A Resolution extending the appointment of Interim Director of the Department of Health and Human Services David Merriman, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days. An interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the initial term of Interim Director of the Department of Health and Human Services David Merriman is set to expire on April 9, 2020, and

WHEREAS, County Executive Armond Budish has recommended extending the term of Mr. Merriman's appointment as Interim Director of the Department of Health and Human Services until June 30, 2020 or until a permanent appointment is made, whichever is sooner; 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 extension of the term of Interim Director of the Department of Health and Human Services David Merriman until June 30, 2020, or until a permanent appointment is made, whichever is sooner.

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

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0073

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ47414 to Schirmer Construction, LLC in the amount not-to-exceed \$1,376,301.00 for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland 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 allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ47414 to Schirmer Construction, LLC in the amount not-to-exceed \$1,376,301.00 for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland 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 allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the anticipated start-completion dates are 4/1/2020 – 6/30/2021; and

WHEREAS, the project is funded 100% by County Motor Vehicle \$7.50 License Tax Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ47414 to Schirmer Construction, LLC in the amount not-to-exceed \$1,376,301.00 for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,376,301.00 to fund said contract.

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

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ47414 and requesting to enter into a contract with Schirmer Construction LLC for the Bishop Road Bridge 01.78 over East Branch of Euclid Creek in the City of Highland Heights in the amount not-to-exceed \$1,376,301.00. The anticipated start-completion dates are April 1, 2020 – June 30, 2021.

The Engineer's Estimate \$1,860,000.00. The bid amount is 26% under the estimate.

- The structure is located in Council District 11.

Procurement

- The RFB was closed on January 28, 2020.
- There were (9) bid packages taken out from OPD and three (3) bids were submitted.
- The Diversity Goals were 7% SBE, 17% MBE, 6% WBE
They were compliant per OPD.

Contractor Information

- Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070.
- Council District 1.

Project Status

- The contractor will be given a notice to proceed with construction following the award and execution of a contract.

E. Funding

- 100% County (\$7.50)

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 47414	TYPE: (RFB/RFP/RFQ): RFB Construction	ESTIMATE: 1,860,000.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: January 28, 2020	NUMBER OF RESPONSES (issued/submitted): 9/3
REQUESTING DEPARTMENT: PUBLIC WORKS	COMMODITY DESCRIPTION: Bishop Road (C.R. 38) Rehabilitation of existing bridge 01.78 over east branch of Euclid Creek in the City of Highland Heights	
DIVERSITY GOAL/SBE 7%	DIVERSITY GOAL/MBE 17%	DIVERSITY GOAL/WBE 6%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$: 1,717,013.40	Add 2%, Total is: \$1,751,353.67
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 1,717,013.40	Add 2%, Total is: \$1,751,353.67
*PRICE PREFERENCE LOWEST BID REC'D \$1,376,301.00	RANGE OF LOWEST BID REC'D \$ 1,000,001 – 3,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT: (8%) \$110,104.08	MAX SBE/MBE/WBE PRICE PREF \$1,486405.08	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:		Dept. Tech. Review	Award: (Y/N)
							SBE / MBE / WBE			
1.	Schirmer Construction 31350 Industrial Parkway North Olmsted, OH 44070	Bid Bond 100% Travelers Casualty & Surety Company of America	\$1,376,301.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2476 NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MW) Schirmer Construction, LLC SBE 20% (MAA) B. Steel Erectors, Inc. SBE/MBE 4% (MAA) TECH READY MIX, INC. SBE/MBE 3.2% (FAA) Cook Paving & Construction Co., Inc. SBE/MBE/WBE .29% (FAA) R.L. Cole Enterprise, Inc. MBE/WBE .61% (FW) Fabrizi Recycling, Inc. SBE/WBE .15% (FW) All Contractors Supply, LLC WBE .62% (FW) Pete and Pete Container Service, Inc. SBE/WBE .18%	Public Works is recommending an award to Schirmer Construction. They have the lowest and best bid. JAC 1-31-20	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u>meb</u>				(FW) Cuyahoga Fence, LLC SBE/WBE 1.93% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: <u>20</u> % MBE: <u>8.1</u> % WBE: <u>2.88</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: Partial Waiver requested for MBE and WBE. EN 1/29/2020 LL 1/30/20		

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.	J.D. Williamson Construction Co., Inc. P.O. Box 113 Tallmadge, OH 44278	Bid Bond 100% The Ohio Casualty Insurance Company	\$1,717,013.40	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1590 NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u>meb</u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (FW) ASC Group, Inc. SBE/WBE .8% (MAPA) Barr Engineering, Inc. SBE/MBE 1.8% (MW) MIDLAND CONCRETE & SAND TRANSPORTATION, INC. SBE 2% (FW) TIMELINE PHOTOGRAPHY, LLC SBE/WBE .04% (FW) Cuyahoga Fence, LLC SBE/WBE 1.67% (MAA) TECH READY MIX, INC. SBE/MBE 6.7% SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>6.31</u> % MBE: <u>6.70</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: Partial waiver requested for SBE, MBE and WBE. Supporting documentation submitted. EN 1/29/2020 LL 1/30/20		<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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
	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.	U. I. C. General Contractors P.O. Box 1718 Ashtabula, OH 44005	Bid Bond 100% Travelers Casualty & Surety Company of America	\$1,718,900,00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0023 NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u> meb </u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MAA) B. Steel Erectors, Inc. SBE/MBE 4.67% (FAA) Cook Paving & Construction Co., Inc. SBE/MBE/WBE 19% (FW) Cuyahoga Fence, LLC SBE/WBE 1.79% (MW) THE CHAS E. PHIPPS COMPANY SBE 1% (MHA) Ramos Trucking Corporation SBE/MBE/WBE 1.75% (FW) Trafftech, Inc. SBE/WBE 2% (FW) Rockport Ready Mix SBE/WBE 2.21% SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>7.46</u> % MBE: <u>19</u> % WBE: <u>5.96</u> %		<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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)						
							<table border="1"> <tr> <td data-bbox="1064 435 1241 605">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1241 435 1646 605"> <input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1064 605 1241 800">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1241 605 1646 800">No waiver requested. EN 1/29/2020 LL 1/30/20</td> </tr> <tr> <td colspan="2" data-bbox="1064 800 1646 880" style="background-color: #cccccc;"></td> </tr> </table>	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 1/29/2020 LL 1/30/20				
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No														
SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 1/29/2020 LL 1/30/20														

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0074

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ47752 to The Vallejo Company in the amount not-to-exceed \$3,991,132.48 for resurfacing East 116th Street from Miles Road to Union Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$997,783.12 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 an award on RQ47752 to The Vallejo Company in the amount not-to-exceed \$3,991,132.48 for resurfacing East 116th Street from Miles Road to Union Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$997,783.12 to fund a portion of said contract; and

WHEREAS, the anticipated start-completion dates are 5/1/2020 - 12/31/2020; and

WHEREAS, the project is funded as follows: a) 1,995,566.24 from Ohio Public Commission; b) 997,783.12 from County Motor Vehicle \$5.00 License Tax Funds and c) 997,783.12 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 RQ47752 to The Vallejo Company in the amount not-to-exceed \$3,991,132.48 for

resurfacing East 116th Street from Miles Road to Union Avenue in the City of Cleveland.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$997,783.12 to fund said contract.

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

SECTION 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

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

Item No. 1

Scope of Work Summary

Resurfacing Of East 116th Street From Miles Road To Union Avenue In The City Of Cleveland
Public Works is recommending an award on RQ47752 and requesting to enter into a contract with The Vallejo Company for the resurfacing of East 116th Street from Miles Road to Union Avenue in the City of Cleveland in the amount not-to-exceed \$3,991,132.48. The anticipated start-completion dates are May 1, 2020 – December 31, 2020.

The Engineer's Estimate \$4,006,155.00. The bid amount is (.37%) under the estimate.

The roadway is in Council District 7.

Procurement

The RFB was closed on February 5, 2020.

There were Twelve (12) bid packages taken out from OPD and five (5) bids were submitted.

The Diversity Goals were 7% SBE, 17% MBE, 6% WBE

They were compliant per OPD.

Contractor Information

The Vallejo Company, 1340 East 38th Street, Cleveland, Ohio 44114

Council District 7.

Project Status

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

Funding

50% Ohio Public Works Commission, 25% Cuyahoga County using the \$5.00 Vehicle License Tax Fund,
25% City of Cleveland



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CT-20- 47752	TYPE: (RFB/RFP/RFQ): RFB Construction	ESTIMATE: \$4,006,155.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE:2/5/20	NUMBER OF RESPONSES (issued/submitted): 12/5
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: East 116 th Street Resurfacing and Intersection Reconfiguration from Miles Road to Union Ave in the City of Cleveland	
DIVERSITY GOAL/SBE 7%	DIVERSITY GOAL/MBE 17%	DIVERSITY GOAL/WBE 6%
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:3,999,132.48	Add 2%, Total is: \$4,079,115.13
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 3,999,132.48	Add 2%, Total is: \$4,079,115.13
*PRICE PREFERENCE LOWEST BID REC'D \$3,994,928.05	RANGE OF LOWEST BID REC'D \$ 3,000,001-5,000,000	Minus \$, =
PRICE PREF % & \$ LIMIT:(7%) 250,000	MAX SBE/MBE/WBE PRICE PREF \$4,244,928.05	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. The Vallejo Company 1340 E 38 th Street Cleveland OH 44114	100%	\$3,991,132.48	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 19-0025 Bid Bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): (FW) THE VALLEJO COMPANY, INC. SBE/WBE 20% (MAA) RAR CONTRACTING CO, INC. SBE/MBE 17.14%	PW is recommending an award to The Vallejo Company. They had the lowest and best bid. JAC 2-10-20	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)								
			NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> No			<table border="1"> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td> <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td>Total %</td> <td>SBE: <u>20 %</u> MBE: <u>17.4%</u> WBE: <u>0 %</u></td> </tr> <tr> <td>SBE/MBE/WBE Comply: (Y/N)</td> <td> <input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No </td> </tr> <tr> <td>SBE/MBE/WBE Comments and Initials:</td> <td>Waiver requested for WBE, no contact list provided. EN 2/7/2020 LL 2/7/20</td> </tr> </table>	SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: <u>20 %</u> MBE: <u>17.4%</u> WBE: <u>0 %</u>	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	Waiver requested for WBE, no contact list provided. EN 2/7/2020 LL 2/7/20		
SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No															
Total %	SBE: <u>20 %</u> MBE: <u>17.4%</u> WBE: <u>0 %</u>															
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No															
SBE/MBE/WBE Comments and Initials:	Waiver requested for WBE, no contact list provided. EN 2/7/2020 LL 2/7/20															
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)								

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.	Fabrizi Recycling Inc 6751 Eastland Rd Middleburg Hts Oh 44130	100% The Cincinnati Insurance Company	\$3,994,928.05	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1263 NCA: <input checked="" type="checkbox"/> Yes Bid bond: <input checked="" type="checkbox"/> Yes Proposal form: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u> meb </u>	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" 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) Total % SBE/MBE/WBE Comply: (Y/N)	(FW) Fabrizi Recycling, Inc. SBE/WBE 20% (FW) Trafftech, Inc. SBE/WBE 9.51% (MAA) RAR CONTRACTING CO, INC. SBE/MBE 17.02% <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No SBE: <u>20</u> % MBE: <u>17</u> % WBE: <u>9.51</u> % <input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No No waiver requested. EN 2/7/2020 LL 2/7/20		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)
3.	Perk Company 8100 Grand Ave # 300 Cleveland OH 44104	100% Hudson Insurance Company	\$3,995,250.95	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 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 Worksheets: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes DFSP: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):	(MW) Perk Company, Inc. SBE 20% (MAA) RAR CONTRACTING CO, INC. SBE/MBE 17.12% (FW) Trafftech, Inc. SBE/WBE 6.30%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No			
						Total %	SBE: <u>20%</u> MBE: <u>17.12 %</u> WBE: <u>6.30 %</u>			
						SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
						SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/7/2020 LL 2/7/20			

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)
4.	CATTs Construction 21223 Aurora Rd Warrensville OH 44146	100% The Guarantee Company of North America USA	\$4,221,902.53	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 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 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):	(MW) CATTs CONSTRUCTION, INC. SBE 20% (FW) Trafftech, Inc. SBE/WBE 8.25% (FW) Crooked River Materials, Inc. SBE/WBE 12.8% (MHA) Garcia Surveyors, Inc. MBE .71% (FW) TIMELINE PHOTOGRAPHY, LLC SBE/WBE .02%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
							Total %	SBE: <u>20%</u> MBE: <u>.71 %</u> WBE: <u>12.82 %</u>		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/7/2020 LL 2/7/20		

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.	Karvo Companies 4524 Hudson Dr Stow OH 44224	%100 The Cincinnati Insurance Company	\$4,275,325.34	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 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):	(FW) Trafftech, Inc. SBE/WBE 8.87% (FAA) Cook Paving & Construction Co., Inc. SBE/MBE/WBE 8.36% (MAA) RAR CONTRACTING CO, INC. SBE/MBE 12.63%		<input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No			
						Total %	SBE: <u>12.63%</u> MBE: <u>8.87%</u> WBE: <u>8.36%</u>			
						SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 2/7/20 <input type="checkbox"/> No			
						SBE/MBE/WBE Comments and Initials:	Asphalt Fabrics expired 8/21/2019			

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0075

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution making an award on RQ47718 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$2,504,354.06 for resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$150,261.24 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ47718 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$2,504,354.06 for resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$150,261.24 to fund a portion of said contract; and

WHEREAS, the anticipated start-completion dates are 7/1/2020 - 11/30/2020; and

WHEREAS, the project is funded as follows: (a) 68% from Federal Funds; (b) 20% from OPWC (Issue 1); (c) 6% from County Motor Vehicle \$7.50 License Tax Funds and (d) 6% 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 a reward on RQ47718 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$2,504,354.06

for resurfacing Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$150,261.24 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 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

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

SUMMARY OF REQUESTED ACTION

Scope of Work Summary

- Public Works is recommending an award on RQ47718 and requesting to enter into a contract with Chagrin Valley Paving, Inc. for the [resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland](#) in the amount not-to-exceed \$2,504,354.06. The anticipated start-completion dates are July 1, 2020 to November 30, 2020.
- Project is located in Council District 3
- Engineer's Estimate: \$2,292,505.00
- The bid amount is 9% over the engineer's estimate.

Procurement

- The public bid opening was on February 11, 2020. There were ten (10) bid packages taken out from OPD and four (4) bids were submitted.
- This is a federally funding project. Therefore, the County Diversity Goals are waived. The ODOT assessed an eight (8%) percent DBE goal.

Contractor Information

- Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023.
- Council District N/A.

Project Status

- Upon execution of a contract the contractor will be given a notice to proceed.

E. Funding

- 68% Federal Funds and 20% OPWC (Issue 1)
- 6% County (\$7.50), 6% Municipalities



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 47718	TYPE: (RFB/RFP/RFQ): RFB	ESTIMATE: \$2,292,505.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: 2/11/2020	NUMBER OF RESPONSES (issued/submitted): 10/4
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: Ridge Road Resurfacing of existing Roadway from Memphis Ave to Denison Ave in the Cities of Brooklyn and Cleveland	
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	Dept. Tech. Review	Award: (Y/N)
1.	Chagrin Valley Paving 17290 Munn Road Chagrin Falls OH 44023	100% Merchants Bonding Company (Mutual)	\$2,504,354.06	Compliant: <input checked="" type="checkbox"/> Yes 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 COOP: <input checked="" type="checkbox"/> N/A Work Types Worksheet: <input checked="" type="checkbox"/> Yes Drug-Free Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN	Department of Public Works is recommending award to Chagrin Valley Paving. This was the lowest and best bid. Feb 2/14/2020	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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

	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	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	\$2,514,826.24	Compliant: <input checked="" type="checkbox"/> Yes 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 Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN		<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: OPD Buyer Initials	Dept. Tech. Review	Award: (Y/N)
3.	Perk Company Inc 8100 Grand Ave #300 Cleveland OH 44104	100% Hudson Insurance Company	\$2,519,463.56	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2187 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 Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN		<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: OPD Buyer Initials			Dept. Tech. Review	Award: (Y/N)
4.	Vandra Brothers 24629 Broadway Ave Oakwood Village OH 44146	100% Western Surety Company	\$2,589,667.40	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2906 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 Safety: <input checked="" type="checkbox"/> Yes EEO: <input checked="" type="checkbox"/> Yes Affirmative Action: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: TMN				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0076

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution making an award on RQ47462 to United Survey, Inc. in the amount not-to-exceed \$3,041,074.50 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period of 6/1/2020 – 5/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ47462 to United Survey, Inc. in the amount not-to-exceed \$3,041,074.50 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period of 6/1/2020 – 5/31/2022;

WHEREAS, the goal of this project is to provide sewer rehabilitation as needed in various sewer districts within Cuyahoga County for two (2) years; and

WHEREAS, the project is funded 100% by Sewer District User Fees; 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 RQ47462 to United Survey, Inc. in the amount not-to-exceed \$3,041,074.50 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period of 6/1/2020 – 5/31/2022.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

Item No. 2**2020 SEWER REHABILITATION****Scope of Work Summary**

Public Works is recommending an award on RQ47462 and requesting to enter into a contract with United Survey, Inc. for the 2020 Sewer Rehabilitation Program in various Cuyahoga County Sewer Districts for a Two-year Period in the amount not-to-exceed \$3,041,074.50. The contract period is June 1, 2020 – May 31, 2022.

Procurement

The RFB was closed on January 28, 2020.

There were six (9) vendors on the plan holders list and Four (4) bids were received.

The engineer's estimate was \$3,500,000.00. Their bid was (13%) under.

The Diversity Goals were 7% SBE, 17% MBE, 6% WBE. They were compliant.

Contractor Information

United Survey, Inc., 25145 Broadway Avenue, Cleveland, Ohio 44146.

Council District 9.

Project Status

DPW will issue task orders upon execution of a contract.

Funding Sewer District User Fees

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 47462	TYPE: (RFB/RFP/RFQ): RFB Construction	ESTIMATE: \$3,500,000.00
CONTRACT PERIOD: n/a	RFB/RFP/RFQ DUE DATE: 1/28/2020	NUMBER OF RESPONSES (issued/submitted): 6/4
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: 2020 Sewer Rehab Prog	
DIVERSITY GOAL/SBE 7%	DIVERSITY GOAL/MBE 17 %	DIVERSITY GOAL/WBE 6 %
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid \$: 3,233,947.25	Add 2%, Total is: \$3,298,626.20
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$: 3,233,947.25	Add 2%, Total is: \$3,298,626.20
*PRICE PREFERENCE LOWEST BID REC'D \$3,041,074.00	RANGE OF LOWEST BID REC'D \$ 3,000,001.00 – 5,000,000.00	Minus \$, =
PRICE PREF % & \$ LIMIT (7%) \$212,875.18	MAX SBE/MBE/WBE PRICE PREF \$3,253,949.18	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:		Dept. Tech. Review	Award: (Y/N)
							SBE / MBE / WBE			
1.	United Survey 25145 Broadway Ave Cleveland OH 44115	100% Evergreen National Indemnity Company	\$3,041,074.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2861 NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH:	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" 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)	(MW) United Survey, Inc. SBE 20% (FW) All Contractors Supply, LLC WBE 6% <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Public Works is recommending an award to United Survey, Inc.. They had the lowest and best bid. JAC 2/3/19.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)						
				<input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u>meb</u>			<table border="1"> <tr> <td data-bbox="1077 431 1255 532">Total %</td> <td data-bbox="1255 431 1665 532">SBE: <u>20</u> % MBE: <u>0</u> % WBE: <u>6</u> %</td> </tr> <tr> <td data-bbox="1077 532 1255 721">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1255 532 1665 721"> <input checked="" type="checkbox"/>Yes LL 1/30/20 <input type="checkbox"/>No </td> </tr> <tr> <td data-bbox="1077 721 1255 881">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1255 721 1665 881"> Full waiver requested for MBE. Prime submitted a letter explaining reasons for the request. EN 1/29/2020 LL 1/30/20 </td> </tr> </table>	Total %	SBE: <u>20</u> % MBE: <u>0</u> % WBE: <u>6</u> %	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	Full waiver requested for MBE. Prime submitted a letter explaining reasons for the request. EN 1/29/2020 LL 1/30/20		
Total %	SBE: <u>20</u> % MBE: <u>0</u> % WBE: <u>6</u> %														
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No														
SBE/MBE/WBE Comments and Initials:	Full waiver requested for MBE. Prime submitted a letter explaining reasons for the request. EN 1/29/2020 LL 1/30/20														
2.	Inland Water Pollution Control 4086 Michigan Ave Detroit MI v48210	100% Arch Insurance Company and Everest Reinsurance Company	\$3,233,947.25	Compliant: <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 17-0055 NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> No* CCBB: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):		<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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)								
			CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> Yes OPD Buyer Initials: <u> meb </u>			<table border="1"> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>SBE <input type="checkbox"/>MBE <input type="checkbox"/>WBE <input checked="" type="checkbox"/>No</td> </tr> <tr> <td>Total %</td> <td>SBE: <u> 0 </u> % MBE: <u> 0 </u> % WBE: <u> 0 </u> %</td> </tr> <tr> <td>SBE/MBE/WBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes LL 1/30/20 <input type="checkbox"/>No</td> </tr> <tr> <td>SBE/MBE/WBE Comments and Initials:</td> <td>Full waiver requested, from DIV-3 "Inland Waters Pollution Control, Inc. did not receive quotes for the specialty portions of the work to be subcontracted." Contacted businesses provide on DIV-3 2 of 2. EN 1/29/2020 LL 1/30/20</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 checked="" type="checkbox"/> No	Total %	SBE: <u> 0 </u> % MBE: <u> 0 </u> % WBE: <u> 0 </u> %	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	Full waiver requested, from DIV-3 "Inland Waters Pollution Control, Inc. did not receive quotes for the specialty portions of the work to be subcontracted." Contacted businesses provide on DIV-3 2 of 2. EN 1/29/2020 LL 1/30/20		
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No															
Total %	SBE: <u> 0 </u> % MBE: <u> 0 </u> % WBE: <u> 0 </u> %															
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No															
SBE/MBE/WBE Comments and Initials:	Full waiver requested, from DIV-3 "Inland Waters Pollution Control, Inc. did not receive quotes for the specialty portions of the work to be subcontracted." Contacted businesses provide on DIV-3 2 of 2. EN 1/29/2020 LL 1/30/20															
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)								

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.	Granite Inliner 4350 Weaver Court Hilliard OH 43026	100% Travelers Casualty and Surety Company of America	\$3,807,093.00	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> Yes CCBEIP: <input checked="" type="checkbox"/> Yes Drug Free: <input checked="" type="checkbox"/> No OPD Buyer Initials: <u>meb</u>	<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 checked="" 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 checked="" type="checkbox"/> No		
							Total %	SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	Full waiver requested – "We did not receive any interest or quotes from SBE, MBE or WBE." EN 1/29/2020 Good Faith Effort Documentation provided. LL 1/30/20		

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)
	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)

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)
4.	Insituform Technologies 17988 Edison Ave Chesterfield MO 63005	100% Travelers Casualty and Surety	\$5,571,748.10	Compliant: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NEED NCA: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> No CCBEIP: <input checked="" type="checkbox"/> No Drug Free: <input checked="" type="checkbox"/> No OPD Buyer Initials: <u>meb</u>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N)	(FAA) DENISE'S FLAGGING CONSTRUCTION SVCS., INC. SBE/MBE/WBE .02% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No SBE: <u>.02</u> % MBE: <u>0</u> % WBE: <u>0</u> % <input checked="" type="checkbox"/> Yes LL 1/30/20 <input type="checkbox"/> No Full waiver requested. EN 1/29/2020 Good Faith Effort Documentation provided. LL 1/30/20		<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: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)

*Vendor is not on the plan holder list. Verified with payment log at front counter.

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0077

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards to various municipalities, in the total amount of \$3,188,198.00, for various municipal grant projects in connection with the 2019 Community Development Block Grant Municipal Grant Program for the period 4/1/2020 - 3/31/2021; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities, in the total amount of \$3,188,198.00, for various municipal grant projects in connection with the 2019 Community Development Block Grant Municipal Grant Program for the period 4/1/2020 - 3/31/2021; and,

WHEREAS, the participants of the 2019 CDBG Municipal Grant Program have been chosen from the fifty-one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 51 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for a Sanitary and Storm Sewer 10-Year Plan;
- b) City of Bedford Heights in the amount not-to-exceed \$150,000.00 for the Harrow Court Waterline Replacement/Road Construction Project;
- c) City of Berea in the amount not-to-exceed \$150,000.00 for the Wyleswood Drive Improvements Project;

- d) City of Brook Park in the amount not-to-exceed \$150,000.00 for the purchase of a Fire Paramedic Vehicle;
- e) City of Brooklyn in the amount not-to-exceed \$150,000.00 for the Marquardt Park Revitalization Project;
- f) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for the demolition of 4400 East 71st Street Project;
- g) City of Fairview Park in the amount not-to-exceed \$150,000.00 for the Sidewalk Safety Improvements Project;
- h) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Antenucci Road Sidewalk Phase 1 Project;
- i) City of Garfield Heights in the amount not-to-exceed \$106,000.00 for the Orchard Road Hillside Stabilization Project;
- j) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for the Village Hall Annex ADA Compliance Project;
- k) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the City Hall ADA Improvements Project;
- l) City of Mayfield Heights in the amount not-to-exceed \$148,835.00 for the Marsol Road Underpass Improvements Project;
- m) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Parklawn Avenue Resurfacing Project;
- n) City of North Olmsted in the amount not-to-exceed \$100,000.00 for the North Olmsted Park Walking Path Project;
- o) Village of North Randall in the amount not-to-exceed \$150,000.00 for the Sidewalk Improvements Project;
- p) Village of Oakwood in the amount not-to-exceed \$133,363.00 for the Village Hall ADA Improvements Project;
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Manorford Drive Reconstruction Project-Phase II;
- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for the Community Center ADA Renovation Project;
- s) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for the Chagrin-Lynnfield Bike/Pedestrian Improvements Project;
- t) City of South Euclid in the amount not-to-exceed \$150,000.00 for the Hinsdale Road ITA Resurfacing Project;
- u) Village of Walton Hills in the amount not-to-exceed \$150,000.00 for the Krick and Hannah Industrial Park Streets Improvements Project; and
- v) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Clarkwood Parkway Street and Road Repairs Project; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds and are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 8, 9 and 11; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards to various municipalities, in the total amount of \$3,188,198.00, for various municipal grant projects in connection with the 2019 Community Development Block Grant Municipal Grant Program for the period 4/1/2020 - 3/31/2021:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for a Sanitary and Storm Sewer 10-Year Plan;
- b) City of Bedford Heights in the amount not-to-exceed \$150,000.00 for the Harrow Court Waterline Replacement/Road Construction Project;
- c) City of Berea in the amount not-to-exceed \$150,000.00 for the Wyleswood Drive Improvements Project;
- d) City of Brook Park in the amount not-to-exceed \$150,000.00 for the purchase of a Fire Paramedic Vehicle;
- e) City of Brooklyn in the amount not-to-exceed \$150,000.00 for the Marquardt Park Revitalization Project;
- f) Village of Cuyahoga Heights in the amount not-to-exceed \$150,000.00 for the demolition of 4400 East 71st Street Project;
- g) City of Fairview Park in the amount not-to-exceed \$150,000.00 for the Sidewalk Safety Improvements Project;
- h) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Antenucci Road Sidewalk Phase 1 Project;
- i) City of Garfield Heights in the amount not-to-exceed \$106,000.00 for the Orchard Road Hillside Stabilization Project;
- j) Village of Glenwillow in the amount not-to-exceed \$150,000.00 for the Village Hall Annex ADA Compliance Project;
- k) City of Maple Heights in the amount not-to-exceed \$150,000.00 for the City Hall ADA Improvements Project;
- l) City of Mayfield Heights in the amount not-to-exceed \$148,835.00 for the Marsol Road Underpass Improvements Project;
- m) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Parklawn Avenue Resurfacing Project;
- n) City of North Olmsted in the amount not-to-exceed \$100,000.00 for the North Olmsted Park Walking Path Project;
- o) Village of North Randall in the amount not-to-exceed \$150,000.00 for the Sidewalk Improvements Project;
- p) Village of Oakwood in the amount not-to-exceed \$133,363.00 for the Village Hall ADA Improvements Project;
- q) City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Manorford Drive Reconstruction Project-Phase II;

- r) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for the Community Center ADA Renovation Project;
- s) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for the Chagrin-Lynnfield Bike/Pedestrian Improvements Project;
- t) City of South Euclid in the amount not-to-exceed \$150,000.00 for the Hinsdale Road ITA Resurfacing Project;
- u) Village of Walton Hills in the amount not-to-exceed \$150,000.00 for the Krick and Hannah Industrial Park Streets Improvements Project; and
- v) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Clarkwood Parkway Street and Road Repairs Project.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County 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



Deputy Clerk of Council

Date

Journal CC037
March 16, 2020



MEMORANDUM

DATE: February 12, 2020
TO: Cuyahoga County Council
FROM: Ted Carter 
 Paul Herdeg 
SUBJECT: 2019 CDBG Competitive Muni Grant Recommendations
CC: Matt Carroll, Sara Parks Jackson

The 2019 Community Development Block Grant (CDBG) funded competitive Municipal Grant process began August 20, 2019 with the release of applications due to the Department of Development by December 6, 2019 by 4:30 pm. At the end of the day on December 6th the following 25 communities submitted applications for consideration in a total amount of \$3,442,373.00:

Community	Amount	Community	Amount
Bedford	150,000.00	Middleburgh Hts.	150,000.00
Bedford Heights	150,000.00	Newburgh Heights	150,000.00
Berea	150,000.00	North Olmsted	100,000.00
Brook Park	150,000.00	North Randall	150,000.00
Brooklyn	150,000.00	Oakwood	133,363.00
Cuyahoga Heights	150,000.00	Olmsted Township	134,175.00
Fairview Park	150,000.00	Parma Heights	150,000.00
Garfield Heights	150,000.00	Richmond Heights	150,000.00
Glenwillow	150,000.00	Shaker Heights	150,000.00
Highland Hills	41,000.00	South Euclid	150,000.00
Lyndhurst	35,000.00	Walton Hills	150,000.00
Maple Heights	150,000.00	Warrensville Hts.	150,000.00
Mayfield Heights	148,835.00		

This was a competitive process as is required by the Cooperation Agreement which is signed by communities in Cuyahoga County that wish to participate in CDBG funded programming. The review committee consisted of representatives from the Department of Development (3), Public Works, Planning Commission, County Executive Staff, and CSU College of Urban Affairs. The team reviewed all 25 of the applications submitted.

This year only we are funding beyond the amount usually allocated for these awards. A review of past spending in connection with our new 2020-2025 five year HUD planning cycle showed an accumulation of unused Community Development Block Grant allocations. There is danger of losing future HUD funding if past year funds are not spent in a timely manner. By awarding more we ensure we meet the funding spenddown test, as required by HUD, by November 1, 2020. This high level of awards will not be possible in future years.

After reviewing each application thoroughly, the committee assigned scores supporting our recommendation the following communities receive 2019 municipal grant funding for projects and activities to be done in 2020:

Community Name	Proposed Muni Grant Activity	Recommended
Bedford	Sanitary & Storm Sewer 10 Year Plan	\$150,000.00
Bedford Heights	Harrow Court (Waterline Replacement/Road Construction)	\$150,000.00
Berea	Wyleswood Drive Improvement Project	\$150,000.00
Brook Park	Purchase of a Fire Paramedic Vehicle	\$150,000.00
Brooklyn	Marquardt Park Revitalization	\$150,000.00
Cuyahoga Heights	Demo of 4400 East 71st Street	\$150,000.00
Fairview Park	Sidewalk Safety Improvement Project	\$150,000.00
Garfield Heights	Antenucci Road Sidewalk Phase 1	\$150,000.00
Glenwillow	ADA Compliance for Village Hall Annex	\$150,000.00
Maple Heights	City Hall ADA Improvements	\$150,000.00
Mayfield Heights	Marsol Rd Underpass Improvements	\$148,835.00
Middleburg Heights	Parklawn Avenue Resurfacing Project	\$150,000.00
North Olmsted	North Olmsted Park Walking Path	\$100,000.00
North Randall	Sidewalk Improvements	\$150,000.00
Oakwood	Village Hall ADA Improvement Project	\$133,363.00
Parma Heights	Manorford Drive Reconstruction Phase II	\$150,000.00
Richmond Heights	Community Center Renovation (ADA)	\$150,000.00
Shaker Heights	Chagrin-Lynnfield Bike/Ped Improvement	\$150,000.00
South Euclid	Hinsdale Road ITA Resurfacing Project	\$150,000.00
Walton Hills	Krick and Hannah Industrial Park Streets improvements	\$150,000.00
Warrensville Heights	Street & Road Repair (Clarkwood Parkway)	\$150,000.00
21 Communities		\$3,082,198.00
*Additional – Garfield Heights	Stabilize hillside on the north side of Orchard Road	106,000.00
		\$3,188,198.00

*The Department recommends this additional, noncompetitive award to correct a serious erosion problem that threatens the structural integrity of at least one home in an eligible low-moderate income census tract.

Also, please find attached the list of all applications submitted and their respective scores.

2019 Municipal Grant Applications by Score

Community	Request	Project	Score	District
Berea	150,000.00	Wyleswood Drive Improvement Project	95	5
Oakwood	133,363.00	Village Hall ADA Improvement Project	95	6
Maple Heights	150,000.00	City Hall ADA Improvements	95	8
Warrensville Heights	150,000.00	Street & Road Repair	95	9
North Olmsted	100,000.00	North Olmsted Park Walking Path	94	1
Parma Heights	150,000.00	Manorford Drive Reconstruction Phase II	92	4
Middleburg Heights	150,000.00	Parklawn Avenue Resurfacing Project	91	4
Mayfield Heights	148,835.00	Marsol Rd Underpass Improvements	91	6
South Euclid	150,000.00	Hinsdale Road ITA Resurfacing Project	89	11
Richmond Heights	150,000.00	Community Center Renovation	87	11
Fairview Park	150,000.00	Sidewalk Safety Improvement Project	86	1
Glenwillow	150,000.00	ADA Compliance for Village Hall Annex	86	6
Shaker Heights	150,000.00	Chagrin-Lynnfield Bike/Ped Improvement	86	9
Bedford	150,000.00	Sanitary & Storm Sewer 10 Year Plan	85	9
Bedford Heights	150,000.00	Harrow Court	81	9
North Randall	150,000.00	Sidewalk Improvements	79	9
Garfield Heights	150,000.00	Antenucci Sidewalk Phase 1	77	8
Cuyahoga Heights	150,000.00	Demo of 4400 East 71st Street	73	8
Brook Park	150,000.00	Purchase of a Fire Paramedic Vehicle	70	2
Walton Hills	150,000.00	ITA Pavement Reconstruction Project	68	6
Brooklyn	150,000.00	Marquardt Park Revitalization Project	62	3
NOT RECOMMENDED				
Highland Hills	41,000.00	Accessibility Improvements	57	
Olmsted Township	134,175.00	ADA Improvements to Town Hall/Admin	53	
Lyndhurst	35,000.00	Lyndhurst FD Remediation & Renovation	38	
Newburgh Heights	150,000.00	Washington Park	36	

**The project proposed by Lyndhurst is not eligible for Community Development Block Grant funds

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0078

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program for the period 4/1/2020 - 3/31/2021; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program for the period 4/1/2020 - 3/31/2021; and

WHEREAS, the participants of the 2020 CDSG Program have been chosen from the thirty-two (32) communities and ten (10) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommended for awards:

- a) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Public Road(s) Improvements Project.
- b) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Site Improvements Project.
- c) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- d) One South Euclid in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.

- e) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Signage Project.
- f) City of Berea in the amount not-to-exceed \$50,000.00 for a Public Wi-Fi/ Network Project.
- g) City of Maple Heights in the amount not-to-exceed \$50,000.00 for an ADA Improvements Project.
- h) City of East Cleveland in the amount not-to-exceed \$50,000.00 for Civic Center Upgrades Project.
- i) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- j) Greater Collinwood in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- k) City of Lakewood in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- l) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Community Center Improvements Project.
- m) Future Heights in the amount not-to-exceed \$50,000.00 for a Park Trail Project.
- n) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for a School Athletic Court Project.
- o) City of Strongsville in the amount not-to-exceed \$50,000.00 for a Senior Center Updates Project.
- p) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Bike/ Pedestrian Train Improvements Project.
- q) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- s) City of Fairview Park in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- t) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- u) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- v) Village of Woodmere in the amount not-to-exceed \$50,000.00 for a Sidewalk Construction Project.
- w) Bellaire-Puritas in the amount not-to-exceed \$50,000.00 for a Public Art Project.
- x) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for a Trailhead Project.
- y) City of North Olmsted in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- z) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for a Train Depot Refurbishing Project.
- aa) Village of North Randall in the amount not-to-exceed \$50,000.00 for an ADA/Restroom Project.

- bb) Northern Ohio Recovery in the amount not-to-exceed \$50,000.00 for a Renovation and Equipment Project.
- cc) Historic Gateway in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- dd) Township of Olmsted in the amount not-to-exceed \$45,364.00 for a Signage Project.
- ee) Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Day Activities.

WHEREAS, the awards are funded by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects or programs in connection with the 2020 Community Development Supplemental Grant Program for the period 4/1/2020 - 3/31/2021 as follows:

- a) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Public Road(s) Improvements Project.
- b) University Circle Inc. in the amount not-to-exceed \$50,000.00 for Site Improvements Project.
- c) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
- d) One South Euclid in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- e) City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Signage Project.
- f) City of Berea in the amount not-to-exceed \$50,000.00 for a Public Wi-Fi/ Network Project.
- g) City of Maple Heights in the amount not-to-exceed \$50,000.00 for an ADA Improvements Project.
- h) City of East Cleveland in the amount not-to-exceed \$50,000.00 for Civic Center Upgrades Project.
- i) City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
- j) Greater Collinwood in the amount not-to-exceed \$50,000.00 for a Streetscape Project.

- k) City of Lakewood in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- l) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Community Center Improvements Project.
- m) Future Heights in the amount not-to-exceed \$50,000.00 for a Park Trail Project.
- n) City of Broadview Heights in the amount not-to-exceed \$50,000.00 for a School Athletic Court Project.
- o) City of Strongsville in the amount not-to-exceed \$50,000.00 for a Senior Center Updates Project.
- p) City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Bike/ Pedestrian Train Improvements Project.
- q) City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
- r) City of Seven Hills in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- s) City of Fairview Park in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- t) City of Lyndhurst in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- u) City of Cleveland Heights in the amount not-to-exceed \$50,000.00 for an ADA Playground Project.
- v) Village of Woodmere in the amount not-to-exceed \$50,000.00 for a Sidewalk Construction Project.
- w) Bellaire-Puritas in the amount not-to-exceed \$50,000.00 for a Public Art Project.
- x) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for a Trailhead Project.
- y) City of North Olmsted in the amount not-to-exceed \$50,000.00 for a Park Improvements Project.
- z) Village of Glenwillow in the amount not-to-exceed \$50,000.00 for a Train Depot Refurbishing Project.
- aa) Village of North Randall in the amount not-to-exceed \$50,000.00 for an ADA/Restroom Project.
- bb) Northern Ohio Recovery in the amount not-to-exceed \$50,000.00 for a Renovation and Equipment Project.
- cc) Historic Gateway in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
- dd) Township of Olmsted in the amount not-to-exceed \$45,364.00 for a Signage Project.
- ee) Cultural Gardens in the amount not-to-exceed \$15,000.00 for One World Day Activities.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020



Date: February 24, 2020
To: Cuyahoga County Council
From: Sara Parks Jackson
Re: 2020 CDSG recommendations
CC: Matt Carroll, Theodore Carter, Paul Herdeg

The following information is submitted for your review and approval:

The 2020 CDSG competitive Grant process began October 1, 2019 with the release of the 2020 application and instructions.

An information session was held back on May 29th, 2019 with potential applicants to provide a mini workshop on what makes a successful application and to go over the requirements of the 2020 CDSG application and the CDBG Muni Grant application, in detail.

42 applications were returned to the Department of Development by the due date of January 3, 2020 by 4:30pm. At the end of the day 32 communities and 10 non-profits submitted applications for consideration in a total amount of \$2,009,508.50

Applications were categorized into the following groups for review purposes:

- 12 - Parks and Gardens
- 7 - Community/Senior Center
- 7 - Streetscape
- 5 - Infrastructure
- 5 - Miscellaneous
- 4 - Signage
- 2 - Exterior Maintenance

This was a competitive process with the review committee consisting of representatives from the Department of Development, County Council, County Planning Commission, County Department of Public Works and Cleveland State University College of Urban Affairs.

Currently the available funding for 2020 is \$1,615,704 which includes funds carried forward from the 2018 grant. The proposed funding recommendation is in the total amount of \$1,595,364. The Review committee further recommends a grant in the amount of \$15,000 to Cultural Gardens to support their One World Day activities.

The CDSG review team thoroughly reviewed all 42 of the eligible applications submitted and recommends the following for funding:

Name	Project/Program	Amount	Category	Total
Warrensville Heights	Public Road(s) Improvements	\$ 50,000.00	Streetscape	97
UCI	Site Improvements	\$ 50,000.00	Infrastructure	96
Middleburg Heights	Park Improvement	\$ 50,000.00	Parks	95
One South Euclid	Exterior Home Repair	\$ 50,000.00	Exterior Maint	95
Parma Heights	Wayfinding Signage	\$ 50,000.00	Signage	94
Berea	Public Wi-Fi/Network	\$ 50,000.00	Infrastructure	93
Maple Heights	ADA Improvements	\$ 50,000.00	Comm Center	93
East Cleveland	Civic Center upgrade	\$ 50,000.00	Comm Center	92
Brooklyn	Exterior Home Repair	\$ 50,000.00	Exterior Maint	91
Greater Collinwood	Streetscape	\$ 50,000.00	Streetscape	91
Lakewood	Park Improvement	\$ 50,000.00	Parks	91
Richmond Heights	Improvements	\$ 50,000.00	Comm Center	91
Future Heights	Park Improvement	\$ 50,000.00	Parks	90
Solon	Trail	\$ 50,000.00	Parks	90
Broadview Heights	Signage	\$ 50,000.00	Signage	89
Euclid	New Athletic Court	\$ 50,000.00	School	89
Strongsville	Senior Center Update	\$ 50,000.00	Comm Center	89
Shaker Heights	Bike/Ped Trail Improvements	\$ 50,000.00	Parks	88
Bedford	Wayfinding Signage	\$ 50,000.00	Signage	87
Seven Hills	Park Improvement	\$ 50,000.00	Parks	86
Fairview Park	Park Improvement	\$ 50,000.00	Parks	85
Lyndhurst	ADA Playground	\$ 50,000.00	Parks	85
Cleveland Heights	ADA Playground	\$ 50,000.00	Parks	84
Woodmere	Sidewalk Construction	\$ 50,000.00	Streetscape	84
Bellaire-Puritas	Public Art	\$ 50,000.00	Streetscape	83
Cuyahoga Heights	Trailhead	\$ 50,000.00	Parks	83
North Olmsted	Park Improvement	\$ 50,000.00	Parks	82
Glenwillow	Train Depot Refurbishing	\$ 50,000.00	Infrastructure	81
North Randall	ADA/Restroom	\$ 50,000.00	Comm Center	73
N. Ohio Recovery	Renovate & Equip	\$ 50,000.00	Infrastructure	73
Olmsted Township	Signage	\$ 45,364.00	Signage	72
Historic Gateway	Streetscape	\$ 50,000.00	Streetscape	71
		\$ 1,595,364.00		

CDSG 2020 Application List

Name	Political Subdivisio	Non- Profi	Project/Program	Amount Requested	Category
Bay Village	X		ADA/Restroom	\$ 14,505.00	Sr. & Comm Center
Bedford	X		Wayfinding Signage	\$ 50,000.00	Signage
Bellaire-Puritas		X	Public Art	\$ 50,000.00	Streetscape
Berea	X		Public Wi-Fi/Network	\$ 50,000.00	Misc (Infrastructure)
Broadview Heights	X		Planter Box - Signage	\$ 50,000.00	Signage
Brooklyn	X		Exterior Home Repair	\$ 50,000.00	Exterior Maint
Brooklyn Heights	X		Police Cruiser purchase	\$ 47,750.00	Police Cruiser
Cleveland Heights	X		ADA Playground	\$ 50,000.00	Parks & Gardens
Cultural Gardens		X	Golf Cart Rentals/Tents	\$ 15,000.00	Misc
Cuyahoga Heights	X		Trailhead	\$ 50,000.00	Parks & Gardens
East Cleveland	X		Civic Center upgrade	\$ 50,000.00	Sr. & Comm Center
Euclid	X		New Athletic Court	\$ 50,000.00	School
Fairview Park	X		Park Improvement	\$ 50,000.00	Parks & Gardens
Future Heights		X	Park Improvement	\$ 50,000.00	Parks & Gardens
Glenwillow	X		Train Depot Refurbishing	\$ 50,000.00	Infrastructure
Greater Collinwood		X	Streetscape	\$ 50,000.00	Streetscape
Highland Hills	X		Transportation Services	\$ 50,000.00	Sr. & Comm Center
Historic Gateway		X	Streetscape	\$ 50,000.00	Streetscape
Lakewood	X		Park Improvement	\$ 50,000.00	Parks & Gardens
Lyndhurst	X		ADA Playground	\$ 50,000.00	Parks & Gardens
Maple Heights	X		ADA Improvements	\$ 50,000.00	Sr. & Comm Center
Middleburg Heights	X		Park Improvement	\$ 50,000.00	Parks & Gardens
Newburgh Heights	X		Infrastructure	\$ 50,000.00	Infrastructure
North Olmsted	X		Park Improvement	\$ 50,000.00	Parks & Gardens
North Randall	X		ADA/Restroom	\$ 50,000.00	Sr. & Comm Center
Northern Ohio Recovery		X	Renovate & Equip	\$ 50,000.00	Infrastructure
Oakwood Village	X		Fitness Trail	\$ 49,460.00	Parks & Gardens
Olmsted Township	X		Signage	\$ 45,364.00	Signage
One South Euclid		X	Exterior Home Repair	\$ 50,000.00	Exterior Maint
Parma	X		Streetscape/Infrastructure	\$ 50,000.00	Streetscape
Parma Heights	X		Wayfinding Signage	\$ 50,000.00	Signage
Richmond Heights	X		Improvements (Lighting, Generator, Deck, etc.)	\$ 50,000.00	Sr. & Comm Center
Seven Hills	X		Park Improvement	\$ 50,000.00	Parks & Gardens
Shaker Heights	X		Bike/Ped Trail Improvements	\$ 50,000.00	Parks & Gardens
Sister Girlfriends		X	Group Support	\$ 50,000.00	Misc
Slavic Village		X	Homeowner Maint/Ret Services	\$ 50,000.00	Misc
Solon	X		Trail	\$ 50,000.00	Parks & Gardens
Strongsville	X		Senior Center Update	\$ 50,000.00	Sr. & Comm Center
UCI		X	Site Improvements	\$ 50,000.00	Infrastructure
University Heights	X		Public Road(s) Improvements	\$ 37,429.50	Streetscape
Warrensville Heights	X		Public Road(s) Improvements	\$ 50,000.00	Streetscape
Woodmere	X		Sidewalk Construction	\$ 50,000.00	Streetscape
	32	10		\$ 2,009,508.50	

CDSG 2020 APPLICATIONS RECEIVED and STATUS

Name	Political Subdivision	Non-Profit	Project/Program	Amount Requested	Category	Total	District	Council
Warrensville Heights	X		Public Road(s) Improvements	\$ 50,000.00	Streetscape	97	9	Brown
UCI		X	Site Improvements	\$ 50,000.00	Infrastructure	96	7	Conwell
Middleburg Heights	X		Park Improvement	\$ 50,000.00	Parks & Gardens	95	4	Tuma
One South Euclid		X	Exterior Home Repair	\$ 50,000.00	Exterior Maint	95	11	Simon
Parma Heights	X		Wayfinding Signage	\$ 50,000.00	Signage	94	4	Tuma
Berea	X		Public Wi-Fi/Network	\$ 50,000.00	Misc (Infrastructure)	93	5	Gallagher
Maple Heights	X		ADA Improvements	\$ 50,000.00	Sr. & Comm Center	93	8	Jones
East Cleveland	X		Civic Center upgrade	\$ 50,000.00	Sr. & Comm Center	92	10	Stephens
Brooklyn	X		Exterior Home Repair	\$ 50,000.00	Exterior Maint	91	3	Brady
Greater Collinwood		X	Streetscape	\$ 50,000.00	Streetscape	91	7	Conwell
Lakewood	X		Park Improvement	\$ 50,000.00	Parks & Gardens	91	2	Miller
Richmond Heights	X		Improvements	\$ 50,000.00	Sr. & Comm Center	91	11	Simon
Future Heights		X	Park Improvement	\$ 50,000.00	Parks & Gardens	90	10	Stephens
Solon	X		Trail	\$ 50,000.00	Parks & Gardens	90	6	Schron
Broadview Heights	X		Signage	\$ 50,000.00	Signage	89	6	Schron
Euclid	X		New Athletic Court	\$ 50,000.00	School	89	11	Simon
Strongsville	X		Senior Center Update	\$ 50,000.00	Sr. & Comm Center	89	5	Gallagher
Shaker Heights	X		Bike/Ped Trail Improvements	\$ 50,000.00	Parks & Gardens	88	9	Brown
Bedford	X		Wayfinding Signage	\$ 50,000.00	Signage	87	9	Brown
Seven Hills	X		Park Improvement	\$ 50,000.00	Parks & Gardens	86	6	Schron
Fairview Park	X		Park Improvement	\$ 50,000.00	Parks & Gardens	85	1	Baker
Lyndhurst	X		ADA Playground	\$ 50,000.00	Parks & Gardens	85	11	Simon
Cleveland Heights	X		ADA Playground	\$ 50,000.00	Parks & Gardens	84	10	Stephens
Woodmere	X		Sidewalk Construction	\$ 50,000.00	Streetscape	84	9	Brown
Bellaire-Puritas		X	Public Art	\$ 50,000.00	Streetscape	83	2	Miller
Cuyahoga Heights	X		Trailhead	\$ 50,000.00	Parks & Gardens	83	8	Jones
North Olmsted	X		Park Improvement	\$ 50,000.00	Parks & Gardens	82	1	Baker
Glenwillow	X		Train Depot Refurbishing	\$ 50,000.00	Infrastructure	81	6	Schron
North Randall	X		ADA/Restroom	\$ 50,000.00	Sr. & Comm Center	73	9	Brown
Northern Ohio Recovery		X	Renovate & Equip	\$ 50,000.00	Infrastructure	73	7	Conwell
Olmsted Township	X		Signage	\$ 45,364.00	Signage	72	5	Gallagher
Historic Gateway		X	Streetscape	\$ 50,000.00	Streetscape	71	7	Conwell

CDSG 2020 APPLICATIONS RECEIVED and STATUS

				\$ 1,595,364.00				
			Funds Available	\$ 1,615,704.00				
			Total Recommended	\$ (1,595,364.00)				
				\$ 20,340.00				
University Heights	X		Public Road(s) Improvements	\$ 37,429.50	Streetscape	68	10	Stephens
Highland Hills	X		Transportation Services	\$ 50,000.00	Sr. & Comm Center	67	9	Brown
Bay Village	X		ADA/Restroom	\$ 14,505.00	Sr. & Comm Center	65	1	Baker
Newburgh Heights	X		Infrastructure	\$ 50,000.00	Infrastructure	53	8	Jones
Slavic Village		X	Homeowner Maint/Ret Services	\$ 50,000.00	Misc	53	8	Jones
Brooklyn Heights	X		Police Cruiser purchase	\$ 47,750.00	Police Cruiser	51	6	Schron
Parma	X		Streetscape/Infrastructure	\$ 50,000.00	Streetscape	51	4	Tuma
Cultural Gardens		X	Golf Cart Rentals/Tents	\$ 15,000.00	Misc	50	7	Conwell
Oakwood Village	X		Fitness Trail	\$ 49,460.00	Parks & Gardens	40	6	Schron
Sister Girlfriends		X	Group Support	\$ 50,000.00	Misc	0	10	Stephens

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0006

Sponsored by: County Executive Budish and Council President Brady	An Ordinance amending County Code Section 501.08 Emergency Contracting Authority, declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the life, safety, and welfare of the residents of Cuyahoga County are in jeopardy due to the outbreak of a deadly infectious disease identified as the Coronavirus disease (COVID-19); and

WHEREAS, COVID-19 is rapidly spreading, as members of the community have been infected with the disease and the risk of serious illness is imminent. The resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and

WHEREAS, as a result of the spread of COVID-19, Cuyahoga County Executive Armond Budish declared a State of Emergency within Cuyahoga County on March 11, 2020; and

WHEREAS, Cuyahoga County is committed to the health and well-being of its employees and their families; and

WHEREAS, the life, safety, and welfare of residents of Cuyahoga County are in jeopardy due to the outbreak of the Coronavirus disease (COVID 19); and County Executive Budish has issued a Declaration of a State of Emergency for Cuyahoga County; and,

WHEREAS, due to the emergency conditions detailed in the Declaration of a State of Emergency for Cuyahoga County, the need for flexibility and speed in entering contracts or leases or make necessary purchases, it has become necessary to amend the terms of the County's Emergency Contracting Authority; and

WHEREAS, the amendments to the County's Emergency Contracting Authority are necessary to protect the life, safety, and welfare of the County's citizens

WHEREAS, it is necessary that this Ordinance become 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 501.08 of the Cuyahoga County Code is hereby amended as follows (additions are marked in bold and underline):

Section 501.08 Emergency Contracting Authority

A. In an emergency which threatens the life, health, or property in the County, as declared and determined by the County Executive, and in which official action is needed prior to when a meeting of the County Council or the Board of Control could take place:

- 1. the County Executive, **or their designee, is authorized to** ~~may~~ enter into contracts or leases or make purchases not to exceed \$500,000.00 for any one emergency event, without obtaining the approval of the County Council or the Board of Control;
- 2. **the County Executive, or their designee, is authorized to enter into contracts or leases or make purchases in excess of \$500,000.00 for any one emergency event, without obtaining the approval of the County Council or the Board of Control, provided same is otherwise approved by the President of Council, or their designee.**

Whenever this power is exercised, the County Executive shall immediately **or as soon as practicable,** send a report to County Council and post the report on the county's website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken.

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.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Deputy Clerk of Council

Date

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0007

Sponsored by: County Executive Budish and Council President Brady	An Uncodified Ordinance providing for paid emergency administrative leave for County employees, and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the life, safety, and welfare of the residents of Cuyahoga County are in jeopardy due to the outbreak of a deadly infectious disease identified as the Coronavirus disease (COVID-19); and

WHEREAS, COVID-19 is rapidly spreading, as members of the community have been infected with the disease and the risk of serious illness is imminent. The resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and

WHEREAS, as a result of the spread of COVID-19, Cuyahoga County Executive Armond Budish declared a State of Emergency within Cuyahoga County on March 11, 2020; and

WHEREAS, Cuyahoga County is committed to the health and well-being of its employees and their families; and

WHEREAS, it is in the best interest of the employees of Cuyahoga County that they be encouraged to remain at home and out of the workplace when they have an illness especially during this period of emergency; and

WHEREAS, the Cuyahoga County Executive and the Cuyahoga County Council have determined that in order to keep Cuyahoga County employees and their families safe and healthy each employee who has exhausted his or her accrued sick leave shall receive eighty (80) hours of paid emergency administrative leave; and

WHEREAS, the eighty (80) hours of paid emergency administrative leave shall be retroactively effective as of March 11, 2020, and shall expire December 19, 2020; and

WHEREAS, this Uncodified Ordinance shall apply to any and all employees currently employed by Cuyahoga County or any employee hired by Cuyahoga County during this period of emergency; and

WHEREAS, this Uncodified Ordinance authorizes the County Executive or his designee to provide additional paid emergency administrative leave on an individual basis; and

WHEREAS, the County Executive or his designee shall adopt rules and regulations regarding the authorization of additional paid emergency administrative leave; and

WHEREAS, if additional paid emergency administrative leave is approved by the County Executive or his designee, the usage of such time shall be recorded by the Department of Human Resources and on a monthly basis the Director of the Department of Human Resources shall provide a written report to Council on the additional paid emergency administrative leave authorized; and

WHEREAS, the period during which the County Executive or his designee can approve any additional paid emergency administrative leave shall expire on December 19, 2020; and

WHEREAS, all other provisions contained in the Cuyahoga County Employee Handbook regarding call-off procedures, return-to-work procedures, and required documentation are still in effect and shall be complied with by any County employee under this Uncodified Ordinance; and

WHEREAS, policies applicable to bargaining employees shall be effective as permitted under state law and the Collective Bargaining Agreements. For bargaining unit employees, the terms and conditions regarding call-off procedures, return-to-work procedures, permissible and prohibited uses of sick leave and required documentation set forth in the collective bargaining agreements shall supersede and govern; and

WHEREAS, if County employees are ordered to stay home, the County Executive shall implement paid leave with the approval of the Council President; such policy shall expire on December 19, 2020; 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. Adoption of Uncodified Ordinance. Cuyahoga County Executive Armond Budish declared a state of emergency within Cuyahoga County on March 11, 2020. Because of this declaration, Council hereby authorizes the County Executive to provide all County employees eighty (80) hours of paid emergency administrative leave after the employee has exhausted his or her existing accrued sick leave. All employees currently employed by the County and any employee hired by the County during the

period of emergency declared by the County Executive shall receive this paid emergency administrative leave benefit. This paid emergency administrative policy is effective March 11, 2020 and shall be in effect until the emergency no longer exists, such time to be determined by the Cuyahoga County Health Commissioner, pursuant to the declaration of emergency issued by the County Executive. Paid emergency administrative leave time expires December 19, 2020. If an employee should exhaust his or her paid sick leave and paid emergency administrative leave then additional paid emergency administrative leave may be granted, on an individual basis, at the discretion of the County Executive or his designee; the County Executive is authorized to adopt rules and regulations regarding the authorization of additional paid emergency administrative leave. If additional paid emergency administrative leave is approved by the County Executive or his designee, the usage of such time shall be recorded by the Director of the Department of Human Resources. The Director of the Department of Human Resources shall provide a written report on a monthly basis to Council on the additional paid emergency administrative leave granted. The period during which the County Executive or his designee can approve additional paid emergency administrative leave shall expire on December 19, 2020. Paid emergency administrative leave is not subject to pay out.

SECTION 2. Council hereby authorizes the County Executive or his designee to temporarily expand the use of paid sick leave as authorized in Section 11.03 of the Cuyahoga County Employee Handbook. Such authorization shall expire on December 19, 2020.

SECTION 3. Council hereby authorizes the County Executive or his designee to temporarily expand the use of unpaid personal leave of absence as authorized in Section 11.06 of the Cuyahoga County Employee Handbook. Such authorization shall expire on December 19, 2020.

SECTION 4. All provisions contained in the Cuyahoga County Employee Handbook regarding call-off procedures, return-to-work procedures, and required documentation are still in effect and shall be complied with by any County employee granted leave under this Uncodified Ordinance.

SECTION 5. Policies applicable to bargaining employees shall be effective as permitted under state law and the Collective Bargaining Agreements. For bargaining unit employees, the terms and conditions regarding call-off procedures, return-to-work procedures, permissible and prohibited uses of sick leave and required documentation set forth in the collective bargaining agreements shall supersede and govern.

SECTION 6. If County employees are ordered to stay home, the County Executive shall implement paid leave with the approval of the Council President, for the period ending December 19, 2020.

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas:

Nays:

County Council President Date

County Executive Date

Deputy Clerk of Council Date

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0064

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of the Ohio Revised Code section 2301.51; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and

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

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms:

a) Appointment:

- 1) Brandy Carney for an unexpired term ending 12/31/2021 (replacing Maggie Keenan); and

b) Reappointment:

- 1) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021; 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 appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms as follows:

a) Appointment:

- 1) Brandy Carney for an unexpired term ending 12/31/2021; and

b) Reappointment:

- 1) Scott S. Osiecki for the term 1/1/2019 - 12/31/2021.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: March 10, 2020

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

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0065

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence; and

WHEREAS, the primary goal of this project is to assist the company to develop a 25,000 square foot production facility and entertainment complex at 5810 Rockside Woods Blvd. N., Independence, in Council District 6; and

WHEREAS, the project is anticipated to create 60 permanent jobs after completion; and

WHEREAS, the total cost of the project is approximately \$15,100,000.00, of which the County will loan \$1,500,000.00 with a term of 10 years at an interest rate of 3.5% per annum; and

WHEREAS, on February 12, 2020, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

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

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of

a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Saucy Brew Works Independence LLC for the benefit of a project to be located at 5810 Rockside Woods Boulevard North in the City of Independence.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

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

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: March 10, 2020

Committee(s) Assigned: Economic Development & Planning

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0066

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project; and

WHEREAS, the primary goal of this project is to complete environmental clean-up preparation and asbestos abatement for safe demolition of the contaminated structure at 4291 Richmond Road, Warrensville Heights, in Council District 9; and

WHEREAS, the total cost of the project is approximately \$1,500,000.00, of which the County will loan \$1,000,000.00 with a term of 5 years (balloon payment), 15-year amortization, with 3% interest rate; and

WHEREAS, on February 12, 2020, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

WHEREAS, the proposed funding source for the loan is 100% from USEPA Brownfield Loan Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a U.S. Environmental Protection Agency Brownfield Revolving Loan in the amount not-to-exceed \$1,000,000.00 to Saint-Servan Centre Ltd. for an asbestos remediation project located at 4291 Richmond Road in the City of Warrensville Heights in connection with the SilverPoint Redevelopment Site Project.

SECTION 2. That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

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

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: March 10, 2020

Committee(s) Assigned: Community Development

Journal CC037
March 16, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0047

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Schron, Tuma, Baker, Simon and Stephens</p>	<p>A Resolution authorizing an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and the Research and Development Facility Project to be located in the City of Brecksville; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development is recommending an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and for the Research and Development Facility Project to be located in the City of Brecksville; and

WHEREAS, the primary goal of this project is to support infrastructure for the retention of an international headquarters and to provide assistance for the construction costs of the Headquarters Project and the Research and Development Facility Project, all in Cuyahoga County; and

WHEREAS, this project is anticipated to retain at least three thousand five hundred twenty-four (3,524) full-time equivalent jobs in Cuyahoga County and has a goal of adding four hundred (400) new employees in the County; and

WHEREAS, the Incentive Grant is subject to a clawback in the event that job retention requirements are not met for a period of time; and

WHEREAS, the total estimated cost of this project is over \$600,000,000.00, of which the County will provide the grant specified above up to an amount of \$14,000,000.00; and

WHEREAS, the proposed funding sources for the Incentive Grant are \$5,000,000.00 from the Cuyahoga County Economic Development Fund, \$2,000,000.00 from the Community Development Fund, and \$7,000,000.00 from the General Fund reserves; and

WHEREAS, to document the grant above, the County and The Sherwin-Williams Company will enter into a Grant Agreement, a Development Agreement and possibly other agreements or documents in relation to the grant; and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; and submission of annual job creation/retention reporting; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and for the Research and Development Facility Project to be located in the City of Brecksville.

SECTION 2. That the County Executive and/or Director of Development are authorized to execute all documents consistent with said grant and this Resolution, including, but not limited to, the Grant Agreement and the Development Agreement.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: February 11, 2020

Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: February 19, 2020

Committee Report/Second Reading: February 25, 2020

Journal CC037
March 10, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0055

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended a state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022; and

WHEREAS, the primary goal of this project is to be able to purchase fuel at a cheaper cost; and

WHEREAS, the project is funded by (a) \$60,000.00 from Enterprise Fund-County Airport; (b) \$36,000.00 from Internal Service Fund-Space Maintenance; and (c) \$1,040,000.00 from Internal Service Fund-Maintenance Garage; 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 state contract with Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County facilities for the period 4/1/2020 - 3/31/2022.

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

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

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

_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: February 25, 2020

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

Committee Report/Second Reading: March 10, 2020

Journal CC037

March 24, 2020