



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 9, 2020
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 9, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) May 26, 2020 Regular Meeting (See Page 15)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL**

- a) Cuyahoga County Veterans Service Commission 2021 Tax Budget (See Page 26)

10. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0104: A Resolution authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 6/30/2020 to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 38)

Sponsors: Councilmembers Brady and Miller

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

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; 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 41)

Sponsors: Councilmembers Schron, Jones and Miller

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2020-0011: An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 1/1/2021, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective. (See Page 45)

Sponsor: Councilmember Simon

11. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0106: 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 48)

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

- 2) R2020-0107: A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 55)
 - i) Cleveland Building and Construction Trades Council, covering approximately one hundred forty-two (142) employees in 22 classifications in the Department of Public Works.
 - ii) Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, covering approximately four (4) employees in 2 classifications in the Department of Public Works, Print Shop.
 - iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.

- iv) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately ten (10) employees in 1 classification in the Department of Public Works, Division of Animal Shelter.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Teamsters Local 407, affiliated with the International Brotherhood of Teamsters, covering approximately 19 employees in 2 classifications in Cuyahoga Job and Family Services (Investigations Unit).
- vii) Communications Workers of America Local 4340 covering approximately 81 employees in 5 classifications in the Clerk of Courts.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.

Sponsor: County Executive Budish/Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts

- 3) R2020-0108: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective: (See Page 59)
 - i) Cleveland Building and Construction Trades Council, covering approximately 142 employees in 22 classifications in the Department of Public Works.
 - ii) Local 18, International Union of Operating Engineers, covering approximately seven (7)

employees in 2 classifications in the Department of Public Works.

- iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.
- iv) Local 18-S, International Union of Operating Engineers (Sanitary), covering approximately eighteen (18) employees in 7 classifications in the Department of Public Works.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Local 860, Laborers' International Union of North America, covering approximately 106 employees in 4 classifications in the Department of Public Works, Maintenance Division.
- vii) Ohio Patrolmen's Benevolent Association (Corrections Officers), covering approximately 683 employees in 1 classification in the Sheriff's Department.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.
- ix) Fraternal Order of Police (Corrections Officer Sergeants), covering approximately twenty (20) employees in 1 classification in the Sheriff's Department.
- x) Ohio Patrolmen's Benevolent Association (Deputy Sergeants), covering approximately twenty-two

(22) employees in 1 classification in the Sheriff's Department.

xi) UAW, Region 2B (Corrections Officer Corporals), covering approximately forty-one (41) employees in 1 classification in the Sheriff's Department.

xii) UAW, Region 2B (Cooks, Laundry, and Custodial Workers), covering approximately thirteen (13) employees in 3 classifications in the Sheriff's Department.

xiii) UAW, Region 2B (Court Security Officers), covering approximately eight (8) employees in 1 classification in the Sheriff's Department.

Sponsor: County Executive Budish/Departments of Law, Public Works and Human Resources and County Sheriff

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

1) R2020-0109: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective: (See Page 63)

- i) Crystal L. Bryant
- ii) Benjamin F. Gohlstin, Sr.

Sponsor: County Executive Budish

2) R2020-0110: A Resolution confirming the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 73)

Sponsor: County Executive Budish

3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective. (See Page 77)

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

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

Sponsor: County Executive Budish/Department of Public Works

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 92)

Sponsor: County Executive Budish/Department of Human Resources

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 100)

Sponsor: County Executive Budish/Department of Development

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 104)

Sponsor: County Executive Budish/Department of Information Technology

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 132)

Sponsor: County Executive Budish/Department of Workforce Development

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 142)

Sponsor: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to

extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 150)

- i) A-Z Furniture Co., Inc.
- ii) Dave's Supermarket, Inc.
- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25th Furnishings and Appliances, Inc.

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

- 11) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 161)

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

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

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

- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said

improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 176)

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.

- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens

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

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

- 1) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation] (See Page 181)

Sponsor: County Executive Budish/Department of Human Resources

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 183)
- i) Gilbane Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - vii) Northstar Contracting, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - viii) Cold Harbor Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner's Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 186)

Sponsor: County Executive Budish/Department of Public Works

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

- 4) R2020-0101: A Resolution making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; 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. [Pending Committee Recommendation] (See Page 188)

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

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

- 5) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 191)

Sponsor: County Executive Budish/County Sheriff

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

- 6) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 193)

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

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

12. MISCELLANEOUS COMMITTEE REPORTS

13. MISCELLANEOUS BUSINESS

14. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JUNE 23, 2020
2:00 PM / REMOTE



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, MAY 26, 2020
2:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, May 26, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:05 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT**

Clerk Schmotzer reported that Ms. Loh submitted public comment via email regarding COVID-19 testing in homeless shelters.

6. APPROVAL OF MINUTES

- a) May 12, 2020 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the May 12, 2020 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish updated Council regarding sourcing and distributing personal protective equipment.

[Clerk's Note: Item No. 9.a) was taken out of order after Item No. 11.c)5].]

9. EXECUTIVE SESSION

- a) Pending or imminent litigation

A motion was made by Mr. Schron, seconded by Ms. Simon 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 2:30 p.m. The following Councilmembers were present: Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady. The following additional attendees were present: Civil Division Chief David Lambert, Assistant Prosecutor Brendan Healy, Director of Law Gregory Huth, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 3:21 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

10. LEGISLATION INTRODUCED BY COUNCIL

- a) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2020-0090.

- 1) R2020-0090: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2020-0090 was considered and adopted by unanimous vote.

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

- 1) O2020-0012: An Ordinance enacting Cuyahoga County Code Section 303.08 to establish positions exempted from the Classified Service and County Non-bargaining Classification Plan; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Brown and Miller

Council President Brady referred Ordinance No. O2020-0012 to the Human Resources, Appointments & Equity Committee.

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

- 1) O2020-0011: An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 1/1/2021, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

Clerk Schmotzer read Ordinance No. O2020-0011 into the record.

This item will move to the June 9, 2020 Council meeting agenda for consideration for third reading adoption.

11. 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. R2020-0097.

- 1) R2020-0097: 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; amending Resolution No. R2020-0071 dated 4/14/2020 and Resolution No. R2020-0091 dated 5/12/2020 to reconcile appropriations for 2020; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0097 was considered and adopted by unanimous vote.

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

- 1) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Gilbane Building Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.
- v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$5,000,000.00.
- vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2020-0098 to the Public Works, Procurement & Contracting Committee.

- 2) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner's Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2020-0099 to the Public Works, Procurement & Contracting Committee.

3) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.

- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmembers Miller, Simon, Brown and Stephens**

Council President Brady referred Resolution No. R2020-0100 to the Public Works, Procurement & Contracting Committee.

- 4) R2020-0101: A Resolution making an award on RQ48104 to CATTS Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2020-0101 to the Public Works, Procurement & Contracting Committee.

- 5) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

Council President Brady referred Resolution No. R2020-0102 to the Public Safety & Justice Affairs Committee.

- 6) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2020-0103 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2020-0092, R2020-0093, R2020-0094, R2020-0095 and R2020-0096.

- 1) R2020-0092: A Resolution confirming the County Executive's appointment of David Merriman, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmembers Miller, Simon, Conwell, Jones and Gallagher**

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0092 was considered and adopted by unanimous vote.

- 2) R2020-0093: A Resolution confirming the County Executive's appointment of Jesse S. Drucker, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Miller**

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0093 was considered and adopted by unanimous vote.

- 3) R2020-0094: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$526,235.00 for an annual audit for Calendar Year 2019 for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0094 was considered and adopted by unanimous vote.

- 4) R2020-0095: A Resolution making an award on RQ47599 to Duct Fabricators, Incorporated in the amount not-to-exceed \$1,376,400.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2020 - 4/30/2023; authorizing the County Executive to execute the contract and

all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2020-0095 was considered and adopted by unanimous vote.

- 5) R2020-0096: A Resolution making an award on RQ47939 to Independence Excavating, Inc. in the amount not-to-exceed \$5,853,453.30 for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2020-0096 was considered and adopted by unanimous vote.

[Clerk’s Note: Item No. 9.a) was taken out of order after Item No. 11.c)5].]

12. MISCELLANEOUS COMMITTEE REPORTS

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

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 3, 2020 at 10:00 a.m.

Ms. Baker gave a brief report on the May 19, 2020 Council Operations, Intergovernmental Relations & Public Transportation Committee meeting.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:23 p.m., without objection.



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650
1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115

I hereby certify that the attached document represents a true copy of the 2021 legal budget of the Cuyahoga County Veterans Service Commission as approved by its Board of Commissioners in an open meeting on April 29, 2020 and submitted to the Cuyahoga County Executive, Cuyahoga County Council and Cuyahoga County Office of Budget Management. It is based on a more accurate valuation of property tax provided to us by the Fiscal Office. Your review and appropriation of the requested funds in accordance with the Ohio Revised Code section 5901.11 is appreciated.

Per Ohio Revised Code section 5901.11, the CCVSC formally requests a hearing before the Cuyahoga County Council to discuss the CCVSC's budget request for the 2021 Fiscal Year.

Jon P. Reiss
Jon Reiss
Executive Director

5/22/2020
Date

The foregoing instrument was acknowledged before me on this date by Jon P. Reiss, Executive Director of the Cuyahoga County Veterans Service Commission.



MELINDA R. HALLIBURTON
NOTARY PUBLIC
STATE OF OHIO
Recorded in
Lake County
My Comm. Exp. 9/29/2020

Melinda Halliburton
Melinda Halliburton, Notary

MY COMMISSION EXPIRES:
September 29, 2020

5/22/2020
Date



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650
1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115

May 20, 2020

Enclosed is the 2021 budget for the Veterans Service Commission. It is based on estimated valuation provided to us from the Fiscal Officer. If the actual amount changes because of property tax revisions prior to October, we will revise the budget accordingly to remain under the .25 mil criteria described in the Ohio Revised Code.

To more fully describe the activities and functions of the office, the following enumerates the direct service provided to veterans by our various departments for 2019:

Financial Assistance Department:

- Clients seen – 8,687
- Hardship Assistance granted – 1,918
- Transportation Assistance granted – 6,552
- Claims denied per policy – 204
- Incomplete Applications – 1,505
- Average hardship assistance per veteran - \$1,368

Service Officer Department:

- Original VA claims processed – 1,598
- Claims follow-up – 6,143
- Indigent burials – 69
- Documents located – 2,277
- Presidential Memorial Certificates – 195
- Indigent burial benefits paid - \$59,107

Federal VA dollars spent in Cuyahoga County in 2019

- Total federal VA dollars - \$3,992,858
- Compensation and Pension - \$263,814
- Education and Vocational - \$26,547



**CUYAHOGA COUNTY VETERANS SERVICE
COMMISSION**

2021 CCVSC Budget

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

STAFFING

The CCVSC is composed of a Board of 5 Commissioners, a staff comprised of 31 management and professional staff employees, including the Executive Director. As of this date, all 5 Commissioner are considered "part time" for County payroll purposes. All other employees are full time.

2020 Staffing Request.....30 FTEs/5 PTEs

2021 Staffing Request.....31 FTEs/5 PTE

Net Staff changes..... +1 FTEs/0 PTE

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

010 PERSONNEL SERVICES

Salaries Budget Base **\$1,822,750**

This salary projection covers the entire current classified and non-classified CCVSC staff. This salary base budget is based on proposals in negotiation of new collective bargaining agreement and proposed 2.5% increase for all non-bargaining staff.

Additional Salary Appropriations for Anticipated Events **\$50,000**

Additional appropriation is necessary to adjust the base salary for anticipated overtime and longevity base bonuses.

.....

Total Personnel Services for 2021 **\$1,872,750**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

015 PERSONNEL BENEFITS

Personnel Benefits for 2021 **\$842,738**

Personnel benefits are calculated at 45% (2019 actual 44%) of total CCVSC staff salaries (\$1,872,750 x .45 = \$842,738). This percentage covers Workers' Compensation, unemployment compensation, Flex benefits, PERS retirement, Medicare and increase in health care cost based on 2021 salaries projections. This percentage assures that there will be no shortfall for any unanticipated benefit expense, for example, increased Worker's Compensation and/or hospitalization insurance costs.

.....

Total Personnel Benefits 2021 **\$842,738**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

022 COMMODITIES

Office/Technical Supplies for 2021 **\$37,222**

The office/technical supply budget for 2021 is based on a 2-year average (2018/2019) expenditures. The CCVSC anticipates 2.50% inflation.

Electricity Usage for 2021 **\$11,624**

Electric utility is the only utility paid by CCVSC under its existing lease agreement. The 2-year average (2018/2019) was \$945 per month. The CCVSC anticipates 2.50% inflation.

.....

Total Commodities for 2021 **\$48,846**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

026 CONTRACTS & PROFESSIONAL SERVICES

Annual Lease Agreement **\$210,000**

In 2021, the CCVSC is in its second year of a 5-year lease agreement with LTD Partners for the office space at 1849 Prospect Avenue, Cleveland, Ohio. The renewed 5-year lease agreement is scheduled to expire September 30, 2024. The cost is \$15.00 per square foot.

Employee Tuition Reimbursement Program **\$20,000**

The CCVSC has an employee tuition reimbursement program to encourage staff to return to school to obtain college degrees in subject areas relevant to the agency. To support this effort, the CCVSC will offer tuition assistance to qualified staff.

Staff Incentive Program **\$12,000**

The CCVSC is committed to improving staff morale as a part of overall staff wellness and wellbeing. To support this effort, the CCVSC will purchase items to recognize outstanding staff contributions on a group and individual level.

Miscellaneous Technical Services **\$45,482**

Various technical service needs arise throughout the year. The miscellaneous technical services budget is based on a 2-year average (2018/2019) for expenditures. The CCVSC anticipates 2.50% inflation.

Employee Wellness Program **\$25,000**

The CCVSC is committed to supporting employee wellness in collaboration with county wide wellness initiatives. To support this effort, the CCVSC will offer reimbursement for employee health/gym club memberships for 2021.

.....
Total Contracts and Professional Services for 2021 **\$312,482**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

035 CONTROLLED SERVICES

Data Processing Charges **\$100,000**

The County Data Center has not charged the CCVSC for services since 2016. The CCVSC has entered into a 3-year agreement with Five9 for the purposes of a call management software solution that better suites CCVSC operational objectives. The CCVSC is also discussing the implementation of a new client management system. This system has an annual license fee, which is included here. In calculation of the CCVSC 2021-projected budget, the CCVSC has calculated no charge from the county for chargebacks and the amount of our software agreement with Five9.

Space Maintenance **\$180,668**

The CCVSC has two Protective Service Officers on the premises during working hours. This represents a charge back from Central Services for security service provided. In calculation of the CCVSC 2021-projected budget, a 3-year average (2017/2018/2019) expenditures were utilized.

.....
Total Controlled Services for 2021 **\$280,668**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

050 CLIENT SERVICES

Client Services Budget Basis **\$3,187,167**

The CCVSC client services base budget for 2021 was calculated using a 3-year average (2017/2018/2019) of financial assistance expenditures.

Unknown Variables due to COVID-19 Pandemic **\$150,000**

The CCVSC continues to expand programming and mobile outreach services. It is expected that the CCVSC will see an increase in requests for financial assistance. The CCVSC is also budgeting for unknown factors resulting from the 2020 COVID-19 pandemic and related impact to the economy.

Homeless Stand Down **\$25,000**

The CCVSC is a key partner in the execution of the Homeless Stand Down. As such, the CCVSC prepares to ensure that there are adequate supplies (coats, boots, hats, gloves, etc.) for Veterans attending the event.

Client Parking **\$18,630**

The CCVSC provides 10 paid parking spaces off Prospect Avenue near our main office location for Veteran/Client parking. In 2020, the CCVSC paid \$1,533 per month for spaces, the CCVSC does not expect that amount to increase in 2021.

.....
Total Client Services for 2021 **\$3,380,797**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

060 OTHER OPERATING

Other Operating Budget Basis **\$162,560**

For the 2021 budget process in Other Operating Expenses, the CCVSC is using 2-year average (2018/2019) expenditures as the basis. CCVSC Advertising Budget for 2021 is \$80,000 for RTA Advertising and it is in the budget basis above this reflects a \$170,000 savings from previous years. The CCVSC is cutting advertising to cover additional expenditures for software/automation. Other items in the base budget are County Fast Copier, County Postage, County Telephone, County Garage and County Printing. It also includes Travel, Office supplies, Software, Publications, Professional Dues and Other Operating expenditures. The CCVSC anticipates 2.50% inflation.

Computer Software/Hardware Purchases for 2021 **500,000**

The CCVSC anticipates a major software overhaul in the 2021 Budget. This includes a new client management system, office/waiting room automation, and automated solutions. These solutions are intended to streamline services, reduce waiting times, and create organizational flexibility.

Emergency Preparedness **\$25,000**

The CCVSC must be capable of reacting quickly in case of emergency. As such, the CCVSC is allocating \$25,000 of its annual budget to unknown expenditures that may be required in the event of an emergency.

Staff Development **\$100,000**

O.R.C. 5901.03, Paragraph F charges a veterans service commission board with the responsibility of providing funding for staff development. For 2021, it is estimated that employees will participate in a variety of training in order to meet the agency's long-term initiatives. The staff development projection for additional employee training and travel expenses that is not in the base budget above.

.....
Total Other Operating for 2021 **\$787,560**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2021 BUDGET SUMMARY

070 CAPITAL OUTLAYS

Miscellaneous Capital Outlays **\$110,000**

Miscellaneous capital outlay is based on the same request as 2020 request for purchase of new electronic equipment and furniture needs at the Veterans Service Commission. The CCVSC also plans the purchase of a 1 new fleet vehicle for CCVSC business.

.....

Total Capital Outlay for 2021 **\$110,000**

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CCVSC TOTAL 2021 BUDGET = **\$7,635,841**

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ASSESSED VALUATION CALCULATION **\$30,548,210,750 x .00025 = \$7,637,053**

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0104

| | |
|--|---|
| Sponsored by: Councilmembers Brady and Miller | A Resolution authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 6/30/2020 to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, on May 15, 2018, the Cuyahoga County Council adopted Resolution No. R2018-0020 which made an award on RQ41314 to ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning (“ERP”) System Project for the period 2/2/2018 - 1/31/2020; and

WHEREAS, on June 10, 2019, the contract with ZCo Consulting, LLC was amended to extend the time period to 6/30/2020; and

WHEREAS, Cuyahoga County Council now seeks to amend the contract with ZCo Consulting, LLC to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00; and

WHEREAS, the project is funded 100% by the ERP Capital Project Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 6/30/2020 to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00.

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

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

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

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

Yeas:

Nays:

| | |
|--------------------------|------|
| County Council President | Date |
|--------------------------|------|

| | |
|------------------|------|
| County Executive | Date |
|------------------|------|

Clerk of Council

Date

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0105

| | |
|---|--|
| Sponsored by: Councilmember Schron, Jones and Miller | A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; 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. |
|---|--|

WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; and

WHEREAS, the primary goal of this loan is to assist with the development and equipping of an approximately 320,000 square foot manufacturing and warehousing facility at 5700 Lee Road, South, Maple Heights, in Council District 8; and

WHEREAS, the project is anticipated to create 100 new full-time permanent jobs within three (3) years after the project's completion (Job Creation Phase I) and an additional 100 new full-time permanent jobs within six (6) years after the project's completion (Job Creation Phase II); and

WHEREAS, the total cost of the project is approximately \$25,000,000.00, of which the County will loan \$3,500,000.00 with a term of 20 years at an interest rate of 2.5% per annum; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase I covenants, no more than \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase I; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase II covenants, no more than an additional \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase II; and

WHEREAS, the proposed funding source for the loan is the 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 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 \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights.

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 sunsetting of this Resolution in the Council's journal.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Department of Development; 2020; GOJO Industries, Inc.; \$3,500,000; Economic Development Loan;

A. Scope of Work Summary

1. Department of Development, recommending an alternative procurement process, which will result in a Business Growth and Attraction Loan to GOJO Industries, Inc. in the amount of \$3,500,000 to assist the company with the development and equipping of an approximately 320,000 sq.ft. manufacturing and warehouse facility located at 5700 Lee Road, South, in Maple Heights, OH 44137, in County Council District 8.

Economic Development Loan

Borrower/Awardee/Business Entity Name: GOJO Industries, Inc.

Project Name and location: GOJO Industries, Inc. Manufacturing Facility Project
5700 Lee Road, South – Maple Heights, OH 44137

Project Goals: Job Creation – Estimated 200 new full-time permanent jobs

Purpose – Purchase of Real Estate/Renovations & Improvements/Equipment & Machinery

Loan Type – Economic Development Loan

Forgiveness Terms – Forgivable portions of the loan: 1) Up to \$250,000 if the company meets their job creation requirement of 100 full-time positions after 3 years (i.e. Job Creation Period Phase I); and 2) Up to an additional \$250,000 if the company meets their job creation requirements of an additional 100 full-time positions after 6 years from project completion (i.e. Job Creation Period Phase II).

Payments Required - Yes

Loan Position – 1st

Number of Jobs created - 200

Loan amount - \$3,500,000

Loan Terms – 20 year term fully amortizing; 2.5% interest rate

Total Project Cost - \$25,000,000

Funding Source: Economic Development Loan Fund

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0011

| | |
|--|--|
| Sponsored by: Councilmember Simon | An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 1/1/2021, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective. |
|--|--|

WHEREAS, Cuyahoga County Council enacted Chapter 1304 of the Cuyahoga County Code implementing a Disposable Bag Ban to combat the polluting effects of and accompanying blight caused by disposable bags on the environment of Cuyahoga County; and,

WHEREAS, pursuant to Section 1304.02(A), the original effective date of the Ordinance was January 1, 2020; and,

WHEREAS, a series of listening sessions were held where Cuyahoga County officials met with retailers and consumers to talk through the ban and find ways to help make sure it benefits the entire County; and,

WHEREAS, during the listening sessions, some retailers expressed concern over their ability to implement the disposable bag ban by the original effective date of the Ordinance of January 1, 2020; and,

WHEREAS, the intent of the law is not to be punitive or harmful to local businesses, but rather to combat the polluting effects caused by disposable bags and for both consumers and retailers to benefit, and the Cuyahoga County Council recognized that an additional six (6) months was necessary for retailers to prepare for the change; and,

WHEREAS, Cuyahoga County Council amended Sections 1304.03 and 1304.04 through Ordinance No. O2019-0012 to provide for a “grace period” wherein Chapter 1304 would not be enforced until July 1, 2020, and penalties would only be imposed for violations occurring on or after that date.

WHEREAS, subsequent to the implementation of that grace period the world has experienced a pandemic of COVID-19 caused by a novel coronavirus which has altered social and economic functions worldwide, and which has prompted calls to extend the grace period in order to effectively address the pandemic; 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 Cuyahoga entity.

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

SECTION 1. Sections 1304.03 and 1304.04 of the Cuyahoga County Code are hereby amended to read as follows:

Section 1304.03: Penalty

A Retail Establishment found to be in violation of this Chapter shall be subject to a written warning for the first violation, a civil fine of up to \$100 for a second violation, and a civil fine of up to \$500 for each subsequent violation. A separate violation shall be deemed committed each day during or on which a violation or noncompliance occurs or continues. Only violations occurring on or after January 1, 2021, are subject to penalty.

Section 1304.04: Enforcement

This Chapter shall be enforced by the Cuyahoga County Department of Consumer Affairs commencing on January 1, 2021. Any citation for violating this Chapter may be appealed by the Retail Establishment to The Cuyahoga County Debarment Review Board established under Section 205.06 of the Cuyahoga County Code. The Cuyahoga County Debarment Review Board may establish administrative rules and/or procedures to adjudicate any appeals described herein. A determination by the Debarment Review Board may be appealed to the Cuyahoga County Common Pleas Court pursuant to Section 2506 of the Ohio Revised Code.

SECTION 2. That all other provisions of Chapter 1304 shall remain unchanged.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 12, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: May 26, 2020

Journal CC038

June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0106

| | |
|---|--|
| 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. |
|---|--|

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. General Fund | | |
| ME100105 – Regional Forensic Science Lab | | |
| Personal Services | \$ | 5,115,940.00 |
| Other Expenses | \$ | 962,660.00 |

The Office of Budget Management (on behalf of Medical Examiner's Office) is requesting an appropriation increase in the Forensic Science Lab for \$6,078,600.00. This is for the purpose of supporting the transition of the Cuyahoga County Regional Forensic Science Lab into a fully General Fund account. This increase is accompanied by a decrease also contained on this agenda for ME285100 for the same amount. Funding was provided by the Cuyahoga County Regional Forensic Science Lab via General Fund Subsidies and revenue collected from various government sources but will now be fully General Fund.

| | | |
|---------------------------------|----|----------------|
| B. Other Judicial | | |
| ME285100 – Forensic Science Lab | | |
| Personal Services | \$ | (5,115,940.00) |
| Other Expenses | \$ | (962,660.00) |

The Office of Budget Management (on behalf of Medical Examiner's Office) is requesting an appropriation decrease in the Forensic Science Lab for \$6,078,600.00. This is for the purpose of supporting the transition of the Cuyahoga County Regional Forensic Science Lab into a fully General Fund account. This decrease is accompanied by an increase also contained on this agenda for ME100105 for the same amount. Funding was provided by the Cuyahoga County Regional Forensic Science Lab via General Fund Subsidies and revenue collected from various government sources but will now be fully General Fund.

| | | |
|---|----|-----------|
| C. Other Judicial | | |
| JC285165 – Juv Crt Other Detention Grants | | |
| Other Expenses | \$ | 70,700.00 |

The Juvenile Court requests appropriation of federal subaward grant funds awarded from the U.S. Dept. of Justice, Bureau of Justice Assistance through Impact Justice for participation in the PREA TIPS (targeted implementation planning and support) program. PREA TIPS is an initiative that provides federal funding for PREA implementation in locally operated lockups, small and medium sized jail, juvenile, community confinement, and tribal facilities, along with targeted training and technical assistance coaching to support the project throughout the planning and implementation phases. The grant provides cost reimbursement and requires a 50% match, which would be provided within the Courts existing operating budget. The grant period runs through July 30, 2022.

| | | |
|-----------------------------------|----|------------|
| D. Youth Services | | |
| JC330100 – Youth Services Subsidy | | |
| Personal Services | \$ | 73,801.31 |
| Other Expenses | \$ | 133,062.40 |

The Juvenile Court requests an appropriation increase of RECLAIM grant funds. The Ohio Dept. of Youth Services approved an amended 2020 RECLAIM plan with the Court which increases funding in existing programs and provides \$50,000 for a new Probation Enhancement program, and this appropriation increase totaling \$206,863.71 would provide the increases in the amended plan. The plan was approved by the County Board of Control, Item No. 1, approved April 20, 2020. No cash match is required.

| | | |
|---------------------------|----|------------|
| E. County Airport | | |
| PW700100 – County Airport | | |
| Capital Outlays | \$ | 135,000.00 |

To increase appropriation for the needed repair/maintenance at the County Airport. The request for the pavement repair/maintenance is to have Public Works Road and Bridge Division replace 34 full depth concrete slabs on taxiway A and the taxi-lane leading to the county T-hangars. The current pavement sections are between 40 and 50 years old and several have full depth failures and in need of replacement. Taxiway A is the primary parallel taxiway to the runway and is not slated for reconstruction for at least 5 more years. The taxi-lane leading the county t-hangars has several areas that have loose stone and broken concrete are causing a risk of a propeller impacting a loose stone. In both cases the loose materials are causing FOD (Foreign Object Damage) risk to aircraft operating on them. Funding for the County Airport comes from rental and landing fees and has a current cash balance of \$1,195,368.00 in the fund.

| | | | |
|----|------------------------------------|----|------------|
| F. | Other Community Development | | |
| | EX275105 – Sustainability Grants | | |
| | Other Expenses | \$ | 125,000.00 |
| | Other Community Development | | |
| | EX275100 – Sustainability Projects | | |
| | Other Expenses | \$ | 20,000.00 |

The Department of Sustainability requests appropriation for a Greater Cleveland Blue Economy Attraction and Marketing Project. The funding includes a \$200,000 grant from The Cleveland Foundation (BOC 2020-221 approval of the grant; no cash match required) and \$20,000 from the Sustainability Projects fund which has a cash balance of \$747,580. This appropriation request includes the 2020 portion of the project, including \$125,000 from The Cleveland Foundation grant and \$20,000 from the Sustainability Project fund, and the intent is to use the remaining \$75,000 of The Cleveland Foundation grant in 2021.

| | | | |
|----|--------------------------|----|--------------|
| G. | Human Services | | |
| | HS260215 – VEB Bldg NFSC | | |
| | Personal Services | \$ | 1,291,534.04 |

The Office of Budget and Management on behalf of the Department of Jobs and Family services is requesting an appropriation increase in the amount of \$1,291,534.04 for overtime to process Medicaid backlog caseloads. The Ohio Department of Jobs and Family Services transferred to funds to the Department of Jobs and Family Services on April 17, 2020. This expense is covered by Public Assistance Funds.

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|----|--------------------------------------|----|--------------|
| H. | Children Services | | |
| | HS215100 – Client Purchased Services | | |
| | Other Expenses | \$ | 1,039,422.00 |

Children and Family Services is requesting \$1,039,422 in additional appropriation for the Children Services Best Practices Funding (CSBP) awarded by the Ohio Department of Job & Family Services (ODJFS) to strengthen best practices of Cuyahoga County's Public Children Services Agency (PCSA).

SECTION 2. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts

| | | | |
|----|-----------------------------|----|-----------|
| A. | FROM: General Fund | | |
| | BE100105 – Primary Election | | |
| | Other Expenses | \$ | 67,200.00 |
| | TO: General Fund | | |
| | BE100105 – Primary Election | | |
| | Personal Services | \$ | 67,200.00 |

The Board of Elections requests appropriation transfer from contractual services to personnel to cover temporary staff wage expenses incurred during the extended Primary Election, March 17, 2020 through April 28,2020.

SECTION 3. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following cash transfers between County funds:

Fund Nos./Budget Accounts

| | | | |
|----|-------------------------------------|----|------------|
| A. | FROM: County Parking Garage | | |
| | PW705100 - County Parking Garage | | |
| | Trans Out – Transfer Out | \$ | 339,587.50 |
| | TO: General Fund | | |
| | FS100900 - Non-Departmental Rev/Exp | | |
| | Trans in -Transfer In | \$ | 339,587.50 |

The Office of Budget and Management, on behalf of Public Works, requests a cash transfer to reimburse the General Fund for debt service payments made for renovations at the Huntington Park Garage. Funding comes from parking fees paid by employees and the public held in the County Parking Garage fund. The debt repayment schedule has two payments per year totaling approximately \$1.5 million annually through 2037, and this cash transfer would cover the payment due July 1, 2020. The cash balance in the County Parking Garage fund as of December 31, 2019 was \$5,609,143 and the 2020 budget, which includes these debt repayments, was \$4,092,022. There are sufficient funds to cover the 2020 scheduled debt service, but if revenues continue to slow, the fund may not be able to maintain the debt service through 2021.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC038
June 9, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: June 9, 2020

Re: Fiscal Agenda – 6/09/2020

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 **June 9, 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 to correct 2020 budget.
- 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.
- Request to realign appropriations between budget lines within the same budget accounts.

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 |
|------------------|------------------|---|--------------------------|
| Medical Examiner | \$6,078,600.00 | General Fund Impact | Budget Correction |
| Medical Examiner | (\$6,078,600.00) | General Fund Impact | Budget Correction |
| Juvenile Court | \$70,700.00 | Special Revenue - No General/HHS Levy Fund Impact | Grant Appropriation |
| Juvenile Court | \$206,863.71 | Special Revenue - No General/HHS Levy Fund Impact | Grant Appropriation |
| County Airport | \$135,000.00 | Special Revenue - No General/HHS Levy Fund Impact | Additional Appropriation |

| | | | |
|-------------------------------------|----------------|---|--------------------------|
| Department of Sustainability | \$145,000.00 | Special Revenue - No General/HHS Levy Fund Impact | Grant Appropriation |
| Dept. of Job & Family Services | \$1,291,534.04 | Special Revenue - No General/HHS Levy Fund Impact | Additional Appropriation |
| Dept. of Children & Family Services | \$1,039,422.00 | Special Revenue - No General/HHS Levy Fund Impact | Additional Appropriation |

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

| Department | Amount Requested | Funding Source | Purpose |
|--------------------|------------------|----------------|---------------------------|
| Board of Elections | \$67,200.00 | General Fund | Appropriation Realignment |

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

| Department | Amount Requested | Funding Source | Purpose |
|--------------|------------------|---|---------------|
| Public Works | \$339,587.50 | Special Revenue - No General/HHS Levy Fund Impact | Cash Transfer |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0107

| | |
|---|---|
| Sponsored by: County Executive Budish/Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts | A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021, and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, unemployment in Cuyahoga County and throughout the State of Ohio has reached record levels; and,

WHEREAS, as a result of the State of Emergency and the Order, taxable retail sales, investment earnings, and other revenues have declined significantly resulting in a projected budget deficit estimated at \$76,000,000 for fiscal year 2020; and,

WHEREAS, as a result of the significant decline in revenue and projected budget deficit, on April 3, 2020, the County Executive declared a Fiscal Emergency due to the County’s lack of funds to maintain current, and sustain projected, levels of staffing and operations during fiscal year 2020; and,

WHEREAS, as a result of the declared Fiscal Emergency, a mandatory cost savings program (furloughs) was implemented, which requires all non-bargaining unit employees of the County to serve ten (10) mandatory furlough days (cost savings days) for a total of eighty (80) hours between June 7, 2020 and March 27, 2021 as a measure to deal with and reduce the County's operating deficit; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and unpaid furlough (cost savings) days are an appropriate subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive and Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts have reached agreements with the following bargaining units on unpaid furlough (cost savings) days, as well as the method of their implementation, to provide additional measures to reduce the County's operating deficit; and,

WHEREAS, the County Executive and Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts have submitted written Cost Savings Agreements memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive and the Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts are recommending that Council approve the proposed Cost Savings Agreements; and,

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

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

SECTION 1. That the Cost Savings Agreements that were negotiated with the following bargaining units through their designated representatives and that require bargaining unit employees to serve ten (10) unpaid furlough (cost savings) days during the period of June 7, 2020 through March 27, 2021 are hereby approved:

- a. Cleveland Building and Construction Trades Council, covering approximately one hundred forty-two (142) employees in 22 classifications in the Department of Public Works;
- b. Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, covering approximately four (4) employees in 2 classifications in the Department of Public Works, Print Shop;

- c. Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division;
- d. Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately ten (10) employees in 1 classification in the Department of Public Works, Division of Animal Shelter;
- e. Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters);
- f. Teamsters Local 407, affiliated with the International Brotherhood of Teamsters, covering approximately 19 employees in 2 classifications in the Cuyahoga Job and Family Services (Investigations Unit);
- g. Communications Workers of America Local 4340 covering approximately 81 employees in 5 classifications in the Clerk of Courts;
- h. Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department;

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0108

| | |
|--|---|
| Sponsored by: County Executive Budish/Departments of Law, Public Works and Human Resources and County Sheriff | A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, on or about April 24, 2020, the County received federal funds through the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and,

WHEREAS, the CARES Act permits reimbursement of expenditures for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency, so long as it is not a cost accounted for in the most recently approved budget; and,

WHEREAS, the County recognizes that certain employees should be eligible for hazard pay based on the frequency of interaction with the general public, both inside and outside of County buildings, as well as, other County employees who have increased exposure to COVID-19 in the performance of the employee’s job duties; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and hazard

pay is a mandatory subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive and Departments of Law, Public Works and Human Resources and County Sheriff have reached agreements with the following bargaining units regarding the payment of Hazard Pay; and

WHEREAS, the County Executive and Departments of Law, Public Works Human Resources and County Sheriff have submitted written Hazard Pay Agreements memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive and the Departments of Law, Public Works and Human Resources and County Sheriff are recommending that Council approve the proposed Hazard Pay Agreements; and,

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

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

SECTION 1. That the Hazard Pay Agreements that were negotiated with the following bargaining units through their designated representatives are hereby approved:

- a. Cleveland Building and Construction Trades Council, covering approximately 142 employees in 22 classifications in the Department of Public Works;
- b. Local 18, International Union of Operating Engineers, covering approximately seven (7) employees in 2 classifications in the Department of Public Works;
- c. Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division;
- d. Local 18-S, International Union of Operating Engineers (Sanitary), covering approximately eighteen (18) employees in 7 classifications in the Department of Public Works;
- e. Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters);

- f. Local 860, Laborers' International Union of North America, covering approximately 106 employees in 4 classifications in the Department of Public Works, Maintenance Division;
- g. Ohio Patrolmen's Benevolent Association (Corrections Officers), covering approximately 683 employees in 1 classification in the Sheriff's Department;
- h. Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department;
- i. Fraternal Order of Police (Corrections Officer Sergeants), covering approximately twenty (20) employees in 1 classification in the Sheriff's Department;
- j. Ohio Patrolmen's Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff's Department;
- k. UAW, Region 2B (Corrections Officer Corporals), covering approximately forty-one (41) employees in 1 classification in the Sheriff's Department;
- l. UAW, Region 2B (Cooks, Laundry, and Custodial Workers), covering approximately thirteen (13) employees in 3 classifications in the Sheriff's Department; and
- m. UAW, Region 2B (Court Security Officers), covering approximately eight (8) employees in 1 classification in the Sheriff's Department.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0109

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, Ohio Revised Code Chapter 340-02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; and

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

WHEREAS, the County Executive has nominated the following individuals for reappointment to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 – 6/30/2024:

1. Crystal L. Bryant
2. Benjamin F. Gohlstin, Sr.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024 as follows:

1. Crystal L. Bryant
2. Benjamin F. Gohlstein, Sr.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



June 1, 2020

Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Brady:

I am pleased to nominate the following individuals for re-appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- **Crystal Bryant**, 4-year term, 07/01/2020 – 06/30/2024
- **Benjamin F. Gohlstein, Sr.**, 4-year term, 07/01/2020 – 06/30/2024

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There are no additional candidates on file that applied for this position.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

Crystal L. Bryant, Esq., MS, LSW

Work Experience

**Director, CUYAHGA COUNTY OFFICE OF REENTRY
HEALTH & HUMAN SERVICES, Cleveland, OH**

December 2016-Present

- Set a clear vision and direction for a comprehensive countywide approach to reentry, including the development of partnerships to create a countywide network of services that address a variety of social service needs among individuals returning from incarceration, including but not limited to the need for employment.
- Work in partnership with the reentry leadership coalition to direct advocacy efforts at the Local, State and Federal levels
- Perform human resource functions in selecting, interviewing, hiring and developing personnel
- Coordinate fund development through grant proposal request
- Oversee all contracted services and monitor compliance aspects
- Determine combination of policy, direct programs and services, systems building, convening, research, and partnerships the county's Office of Reentry partnerships will undertake to create sustainable, measurable improvement in reentry outcomes, and manage the budget of the Office of Reentry Partnerships accordingly
- Serve as the Administration's central point of contact for reentry initiatives internally and externally, building awareness of reentry issues, championing efforts to create better reentry outcomes, creating consistent messaging, and enhancing others' capacity to leverage their resources toward shared strategic objectives related to reentry
- Develop and manage collaborative relationships with a wide array of sector partners
- Engage the philanthropic community to mobilize resources towards shared strategic objectives related to defined strategic reentry priorities
- Provides technical assistance and best practice guidance to organizations who desire to serve the reentry population
- Builds and ensures continuous employee alignment with mission and strategic priorities
- Manage Office of Reentry's \$3,000,000 budget
- Is responsible for driving the organization to consistently define, set, achieve, and surpass performance goals
- In consultation with County senior management, creates operations strategies and policies
- Facilitate training on reentry efforts at conferences and by special request

**Assistant Prosecutor, CITY OF CLEVELAND-CRIMINAL DIVISION
PROSECUTOR'S OFFICE, Cleveland, OH**

March 2016-December 2017

- Communicated with clients and defense attorneys to negotiate cases and plea agreements.
- Interviewed victims, police officers, attorneys and all relevant parties to a case
- Produced written documents, such as motions, pleadings, arguments, etc. to present cases in court
- Read and reviewed materials regarding assigned cases for pretrial negotiations
- Analyzed case facts to make recommendations in a written report format regarding; sufficiency of evidence, filing proper charges, and filing proper sentence upon conviction
- Made judgments based on evidence regarding charges, witnesses, proper arguments, plea negotiations, and trial strategies, respond to discovery requests
- Analyzed, appraised, and organized facts; presented and argued cases in court and handled anticipated problems effectively
- Appeared in court against the accused and present evidence before a judge or jury

Project Director, CLEVELAND VOTES, Cleveland, Ohio

March 2014- Present

- Worked with partner organizations to develop and implement voter registration, education, and engagement programs
- Organized and lead participatory trainings for partner organizations on how to effectively conduct voter registration and education activities
- Provided ongoing coaching and phone support to partner organizations to troubleshoot difficulties and ensure smooth implementation of voter engagement activities
- Assisted contracted nonprofits with program planning and goal setting, utilizing standardized templates and tools
- Tracked and report metrics to determine impact of the project and various voter registration and engagement strategies
- Oversaw data management and entry of voter information collected by partners.
- Convened and organized partner agencies for National Voter Registration Day (NVRD) activities

Adjunct Professor, BRYANT & STRATTON COLLEGE

September 2014-December 2017

- Developed and managed syllabus materials
- Coordinated coursework and curriculum with academic department chair
- Facilitated class instruction
- Evaluated student performance
- Adhered to protocol guidelines
- Responded promptly to grade determination
- Facilitated and coordinated mid/end of term student meetings

**Program Officer 3, CUYAHOGA CO. JOB & FAMILY SVCS.
OFFICE OF COMMUNITY ENGAGEMENT, Cleveland, OH**

January 2014-March 2016

- Worked independently with a variety of multi-disciplinary cross functional teams
- Analyzed and evaluated existing operations to identify areas for improvement/enhancement in community engagement programs/contracts
- Created, marketed and conducted presentations for agencies speaker's bureau
- Ensured proactive communication through diverse media to generate dialogue
- Education/Information sharing to staff on customer engagement
- Represented the agency and answers questions on behalf of the agency in community settings where applicable
- Conducted proposal reviews and monitor programming of contracted agencies for effectiveness
- Provided technical assistance to contracted agencies
- Coordinated and provided community outreach efforts for community events

**Criminal Justice Consultant
Cleveland, OH**

January 2011-Present

- Review criminal justice proposals for applications for financial support
- Rate proposals according to scale
- Provide feedback and recommendations on low and high reviews
- Provide technical assistance to social service organizations seeking to build capacity for programs
- Research evidenced based practices and create summary information for organizations seeking guidance
- Create templates and guides for organizations seeking engagement methods of community partners and clients

**Drug Court Case Manager/Vocational Coordinator, COMMON PLEAS COURT CORRECTIONS
PLANNING BOARD,**
Cleveland, OH

August 2011-January 2013

- Performed case management and court advocacy for 60-80 cases in the Greater Cleveland Drug Court
- Monitored defendant behavior to ensure compliance with treatment plans by conducting site visits in the community
- Provided counseling towards increased functioning and mutually agreeable vocational goals
- Maintained weekly/monthly contact with defendants to ensure positive lifestyle changes
- Enforced court ordered supervision components and implement supervision strategies

**Adult Program Specialist/Program Planning Specialist, ALCOHOL DRUG ADDICTION MENTAL HEALTH
SERVICES BOARD OF CUYAHOGA COUNTY, Cleveland, Ohio**

June 2007- July 2011

- Surveyed and evaluated community mental health/alcohol, drug addiction agencies assuring compliance with regulations
- Identified areas of noncompliance & recommended corrective action
- Monitored progress of corrective action plans by reviewing documentation & providing technical assistance
- Conducted proposal reviews, program monitoring and supervise contracted agencies for effectiveness and compliance
- Provided clarification of applicable OhioMHAS regulations, policies and procedures
- Assisted Grievance Officer in follow up on incident reports and complaints; actions include reviewing and resolving grievances and coordinating a prevention plan

**Assessment Specialist/Drug Court Case Manager, CUYAHOGA CO. TREATMENT ALTERNATIVES TO
STREET CRIME DEPARTMENT OF JUSTICE AFFAIRS, Cleveland, OH**

June 2003-May 2007

- Performed case management and court advocacy for 60-80 cases in the Greater Cleveland Drug Court
- Monitored behavior to ensure compliance with treatment plans by conducting site visits in the community
- Conducted CIAI-CV (drug and alcohol) assessments and make clinical recommendations
- Received extensive training in HIPPA
- Completed files for audit preparation (peer review)

Bar Admission

State of Ohio, 2015

Education

CLEVELAND-MARSHALL COLLEGE OF LAW, (C|M|LAW), Cleveland, Ohio

JD, May 2011

- President, Democratic Law Organization, 2010-2011
- Vice President, Christian Legal Society, 2009-2010
- Treasurer, 2009-2010, Coordinator, 2008-2009

TIFFIN UNIVERSITY, Tiffin, Ohio

MS, Criminal Justice Administration, August 2005

- Dean's List

CLEVELAND STATE UNIVERSITY, Cleveland, Ohio

BA, Social Work, May 2003 - Minor in Criminal Justice

- Dean's List

Professional Affiliations

- Board Member, *Aids Funding Collaborative*, March 2020-Present
- Board Member, *Engage Cleveland*, Term commencing July 2020
- Advisory Board Member, *Center for Employment Opportunities (CEO)*, June 2019

- Vice Chair Planning & Operations/Board Member, *Alcohol Drug Addiction Mental Health Services Board (ADAMHS)*, September 2019- Present
- Recorder/Social Action Chair, *Norman S. Minor Bar Association*, Cleveland, Ohio, January 2015-December 2019
- Fellow, *JustLeadershipUSA*, New York, New York, January 2019-December 2019
- Board Member, *Nancy McDonnell Community Based Correctional Facility (CBCF)*, December 2017- July 2019
- Member, *City Club Debate Committee*, Cleveland, Ohio, February 2016- Present
- Member, *Stephanie Tubbs Jones Drug Court Advisory Board*, Cleveland, Ohio, 2015-Present
- Fellow, *New Leader's Council*, Cleveland, Ohio January 2014-May 2014
- Volunteer, *Legal Aid Society of Greater Cleveland*, Cleveland, Ohio 2012-Present
- Member, *NAACP*, Cleveland, Ohio 2013-Present
- Board Chair, *Cleveland Young Professional Senate*, Cleveland, Ohio, 2011-2013

Awards & Recognition

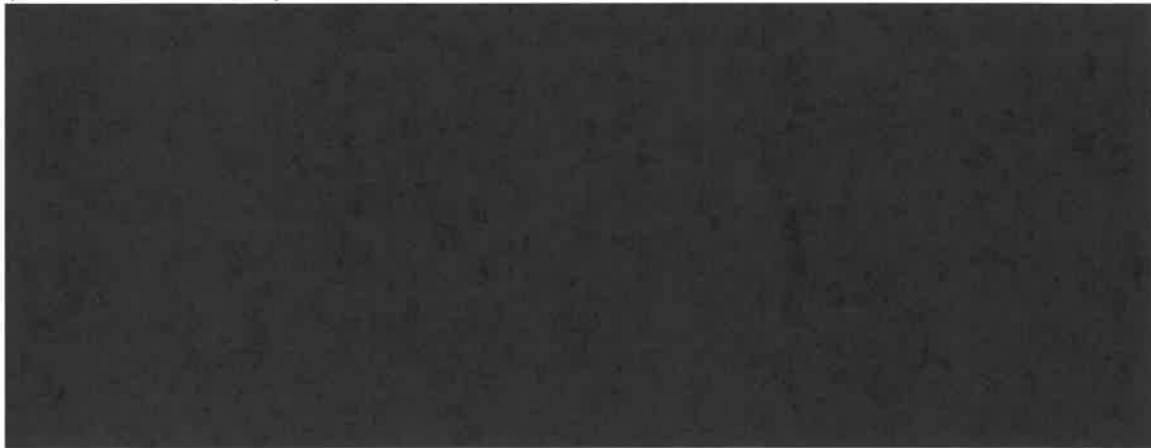
- Who's Who in Black Cleveland, *Published Professional*, Cleveland, Ohio, February 2015
- Movers and Shakers Award Top 25 under 35, *Cleveland 20/30 Club*, March 2014
- Black Law Student Association (BLSA), Highest *Mountain Climbed*, Cleveland, Ohio, May 2011
- ADAMHS Board, *Seasons of Hope employee recognition*, Cleveland, Ohio, May 2010

Speaking Engagements

- Panelist, Effects of Incarceration, National Council of Jewish Women, November 2019
- Panelist, Poverty and Workforce Development, Fifth Third Bank, May 2019
- Panelist, The Economics of Collateral Sanctions, Case Western Reserve Social Justice Institute, November 2018
- Panelist, Supporting Community Integration for persons with disabilities, Ohio Partners in Justice Conference, November 2018
- Panelist, Restored Citizen's Workshop, Ohio Community Development Association Conference, October 2018
- Panelist, Celebrating 50 years of Civil Rights, MLK Roundtable Discussion, Seventh Day Adventist Church, April 2018
- Panelist, Reentry 101, Fatherhood Initiative, April 2018
- Keynote, Student Graduation, Edwin's Leadership Institute, April 2018

**CUYAHOGA COUNTY APPLICATION FOR
BOARDS/COMMISSIONS/COUNCIL
(Conveys County Online Application)**

| | |
|-------------------|-------------------------|
| Last Name | Gohlstin, Sr. |
| First Name | Rev. Benjamin F. |



1) Why are you interested in serving on this Board/Commission/Council?

My sensitivity and desire to help people struggling with a brain-based mental illness and/or addiction is a byproduct of my observation of the struggles faced by my brother who has since passed away.

I have been a leader and active supporter of many efforts within the community to help others. My biographical sketch reflects that I have been involved with developing positive initiatives to support children, youth and adults in our community throughout my career. Primary examples are my active participation with the United Pastors in Mission and leadership of the Ministerial Crisis Center.

“Spirituality plays an important role in the personal recovery process from mental illness and addiction, and people who are experiencing behavioral health problems often turn first to their faith-based organizations for help.”

2) What qualities do you possess that would make you a good candidate to serve on this Board/Commission/Council?

The positions held in the organizations listed below have provided the opportunity to:

- Develop and implement policies
- Develop, monitor and balance budgets
- Evaluate personnel
- Energize direction
- Build community partnerships
- Vet political capital
- Gain respect from my associates and peers
- Demonstrate integrity and character

3) What professional experience do you have that would make you a good candidate to serve on the Board/Commission/Council?

- Organizer and Pastor of Heritage Community Baptist Church
- CEO of the Ministerial Crisis Center
- Board of Trustees Bishop College
- Board of Trustees Shoes for Kids
- Board of Trustees & Secretary - One Church One Child
- Co-Founder and past Treasurer, Past Vice President, & Past President of the Hunger Network of Greater Cleveland Board of Trustees
- Member of the Mental Health Response Advocacy Committee's Executive Committee
- Active participant on the ADAMHS Board of Cuyahoga County, served as Chairperson of several committees, and currently serves as Board Chair.

4) Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board/Commission/Council for which you have applied?

A: No

If so, please detail the circumstances.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0110

| | |
|--|---|
| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective. |
|--|---|

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 City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

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

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, the County Executive has nominated William H. Gary, Sr. for reappointment to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023; 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 provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/ Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023.

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

Clerk of Council

Date

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

Journal _____
_____, 2020



May 27, 2020

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

Re: Cleveland/Cuyahoga County Workforce Development Board

Dear President Brady:

The Cleveland/Cuyahoga County Workforce Development Board fulfills the functions outlined in the Workforce Innovation and Opportunity Act of 2014. This joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities. For this Board, I am pleased to nominate the following for reappointment:

- **William Gary**, 3-year term, 07/01/2020 – 06/30/2023

Supporting documentation, including biographical information about the nominee are attached for your review.

There is one additional candidate on file that has applied for this position.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz at 216-258-8921. I thank you for your assistance.

Sincerely,

Armond Budish

WILLIAM H. GARY, SR.
EXECUTIVE VICE PRESIDENT, WORKFORCE COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION
CUYAHOGA COMMUNITY COLLEGE

William H. Gary, Sr. has over 30 years experience in private and public sector management. His private sector experience includes operations management, human resources management, business development, government relations and legislative affairs in industry sectors such as steel manufacturing, health care, information systems, telecommunications, aviation and manufacturing.

On July 1, 2014, William joined Cuyahoga Community College (Tri-C) as Executive Vice President, Workforce and Economic Development, reporting to Dr. Alex Johnson, Tri-C's President. His responsibilities include managing and coordinating all college policy and programming pertaining to Workforce Training, Education, Community and Economic Development, community based partnerships and activities, and assisting Tri-C's President with community and business outreach initiatives.

Since joining Tri-C, William has completely restructured Tri-C's Workforce Division and changed the paradigm of program development and delivery to ensure alignment with the business needs of employers and individuals seeking jobs at sustainable livable wages. The restructuring has resulted in the establishment of four Centers of Excellence, designed to offer high-quality, industry-relevant courses and training that use state-of-the-art facilities to provide the comprehensive, hands-on training students need to gain a competitive edge in today's market. These Centers of Excellence are the Public Safety Training Institute, the Hospitality Management Center, the Center for Information Technology, and the Manufacturing Technology Center.

Prior to joining Tri-C, he served, for 14 years, as Vice President, Workforce Development for Northern Virginia Community College (NOVA), the nation's second largest community college, and Virginia's largest institution of higher education. Reporting to the President, he was responsible for overseeing and coordinating NOVA's Workforce and Economic Development organization, including providing support to regional workforce investment board and economic development initiatives, and strategic, college-wide leadership for the development and delivery of workforce training and development programs to government, business and industry clients. He was a Founding Member of the Northern Virginia Workforce Investment Board, and served as Chairman of the Dulles Regional Chamber of Commerce, the largest Chamber of Commerce in Northern Virginia. He also served as a member of the Board of Trustees of Novant Prince William Health System, one of the largest health system organizations in Northern Virginia.

Before joining NOVA, William served as Vice President/Chief Operating Officer for NavCom Systems, Inc., an aviation, telecommunications and manufacturing company; Computer Sciences Corporation as Director of Human Resources and Director of Government Relations/Legislative Affairs; and held senior management positions with Johnson and Johnson, as Director of Personnel, and Lukens Steel Company as Technical Recruiter and Labor Relations Representative.

His board memberships include the Ohio Means Jobs Workforce Development Board, Fund for Our Economic Future, Global Cleveland, and numerous Community-Based Organization initiatives to assure the economic and social vitality of Northeast Ohio.

Mr. Gary earned his B.A. Degree from Morehouse College, Atlanta, Georgia, and his M.A. Degree in Industrial Relations from Rutgers University, New Brunswick, New Jersey.

Submitted on behalf of Cleveland/Cuyahoga County Workforce Development Board

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0111

| | |
|---|--|
| Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management | A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, O.R.C. 5705.281 permits the county budget commission to waive the tax budget requirement, but shall require the taxing authority to provide such information to the commission as may be required by the commission to perform its duties under this chapter; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual Alternative Tax Budget; and,

WHEREAS, the County Operating Tax Budget for 2021 is \$1,901,348,524.00; and,

WHEREAS, after due consideration of the Alternative Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Alternative Tax Budget for the year 2021.

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

SECTION 1. The year 2021 Annual Alternative Tax Budget for the County of Cuyahoga as prepared in accordance with O.R.C. 5705.28, O.R.C. 5705.281, and the requirement of the Cuyahoga County Budget Commission, is hereby approved.

SECTION 2. 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.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2020

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit: Cuyahoga County

For the Fiscal Year Commencing January 1, 2021

Fiscal Officer Signature Michael W. Chambers (W.P.) Date 6/3/20

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

SCHEDULE 1

| I | II | III | IV | V | VI | VII | VIII | IX |
|---|---|----------------------------------|-------------|-----------------------------|----------------------|-----------------------------|---------------------------------|--|
| Fund | Purpose | Authorized By Voters On MM/DD/YY | Levy Type | Number Of Years Levy To Run | Tax Year Begins/Ends | Collection Year Begins/Ends | Maximum Rate Authorized (Mills) | \$ AMOUNT Requested Of Budget Commission |
| Board of Developmental Disabilities (Zone 2210) | To support the provision of services to individuals and families affected by developmental disabilities | 11/8/2005 | Replacement | Cont. | 2005/2006 | Cont | 3.9 | \$107,000,000 |
| HHS Levy Fund (Zone 2255) | To support the provision of health and human services | 3/3/2016 | Renewal | Eight | 2016/2023 | 2017/2024 | 4.8 | \$132,000,000 |
| HHS Levy Fund (Zone 2255) | To support the provision of health and human services | 3/17/2020 *4/28/2020 | Replacement | Eight | 2020/2027 | 2021/2028 | 4.7 | \$129,250,000 |
| General Fund (Zone 1100) | To support general government operations | Inside Millage | | | | | 1.00 | \$30,841,970 |
| GO Bond Retirement Fund (Zone 3500) | To support annual debt service on the three outstanding GO issues | Inside Millage | | | | | 0.45 | \$13,878,887 |
| Totals | | | | | | | 14.85 mills | \$412,970,857 |

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

| I | II | III | IV | V | VI | VII |
|-------------------------------------|--|--|---------------------------|---|--|--|
| Fund By Type | Beginning Estimated Unencumbered Fund Balance | Property Taxes and Local Government Revenue | Other Sources Receipts | Total Resources Available for Expenditures | Total Estimated Expenditures & Encumbrances | Ending Estimated Unencumbered Balance |
| 1100 General Fund | \$ 85,339,563 | \$ 31,425,000 | \$ 454,909,979 | \$ 571,674,542 | \$ 454,130,659 | \$ 117,543,883 |
| 2200 ADAMHS | \$ 20,101,742 | - | \$ 40,363,659 | \$ 60,465,401 | \$ 40,363,659 | \$ 20,101,742 |
| 2205 ADAMHS Grants | \$ (229,671) | - | - | \$ (229,671) | - | \$ (229,671) |
| 2210 Board Of Develop. Disabilities | \$ 163,193,676 | \$ 107,399,107 | \$ 28,454,893 | \$ 299,047,676 | \$ 133,411,049 | \$ 165,636,627 |
| 2215 Children Services | \$ 13,665,937 | - | \$ 87,634,971 | \$ 101,300,908 | \$ 76,915,098 | \$ 24,385,810 |
| 2220 Community Development | \$ 29,691,578 | - | \$ 26,238,456 | \$ 55,930,034 | \$ 33,777,892 | \$ 22,152,202 |
| 2225 Convention Center | \$ 1,456,115 | - | \$ 1,819,100 | \$ 3,275,215 | \$ 1,045,980 | \$ 2,229,235 |
| 2235 County Land Reutilization | \$ 409,387 | - | \$ 7,000,000 | \$ 7,409,387 | \$ 7,000,000 | \$ 409,387 |
| 2240 Court | \$ 12,473,568 | - | \$ 9,192,696 | \$ 21,666,264 | \$ 4,633,792 | \$ 17,032,472 |
| 2245 Cuyahoga Support Enforcement | \$ 4,519,981 | - | \$ 43,249,083 | \$ 47,769,064 | \$ 42,863,971 | \$ 4,905,093 |
| 2250 Delinquent Real Estate Assess. | \$ 13,967,672 | - | \$ 16,343,379 | \$ 30,311,051 | \$ 4,688,981 | \$ 25,622,070 |
| 2255 Health And Human Services Levy | \$ (4,207,098) | \$ 258,685,559 | \$ 16,990,119 | \$ 271,468,580 | \$ 238,927,163 | \$ 32,541,417 |
| 2260 Human Services | \$ 16,120,955 | - | \$ 241,483,163 | \$ 257,604,118 | \$ 246,655,763 | \$ 10,948,355 |
| 2265 Litter Prevention & Recycling | \$ (24,172) | - | - | \$ (24,172) | \$ 10,625 | \$ (34,797) |
| 2270 Motor Vehicle Gas Tax | \$ 39,287,647 | - | \$ 159,099,888 | \$ 198,387,535 | \$ 167,143,436 | \$ 31,244,099 |
| 2275 Other Community Development | \$ 473,235 | - | \$ 11,552 | \$ 484,787 | \$ 48,552 | \$ 436,235 |
| 2280 Other Health And Safety | \$ 10,171,262 | - | \$ 25,984,265 | \$ 36,155,527 | \$ 25,981,290 | \$ 10,174,237 |
| 2285 Other Judicial | \$ 22,735,403 | - | \$ 43,690,686 | \$ 66,426,089 | \$ 40,160,916 | \$ 26,265,173 |
| 2290 Other Legislative And Exec. | \$ 15,083,975 | - | \$ 840,000 | \$ 15,923,975 | \$ 11,341,634 | \$ 4,582,341 |
| 2295 Other Public Works | \$ 911,967 | - | - | \$ 911,967 | - | \$ 911,967 |
| 2300 Other Social Services | \$ 4,932,113 | - | \$ 653,452 | \$ 5,585,565 | \$ 1,645,886 | \$ 3,939,679 |
| 2305 Real Estate Assessment | \$ 14,590,940 | - | \$ 16,241,659 | \$ 30,832,599 | \$ 18,521,771 | \$ 12,310,828 |
| 2310 Solid Waste | \$ 2,757,249 | - | \$ 1,833,499 | \$ 4,590,748 | \$ 2,333,605 | \$ 2,257,143 |
| 2315 Sports Facilities Enhancement | \$ 15,554,548 | - | - | \$ 15,554,548 | - | \$ 15,554,548 |
| 2320 Treat All For Safer Comm | \$ 439,137 | - | \$ 942,752 | \$ 1,381,889 | \$ 2,225,749 | \$ (843,860) |
| 2325 Victim Assistance | \$ 55,082 | - | \$ 2,034,956 | \$ 2,089,038 | \$ 2,026,340 | \$ 60,698 |
| 2330 Youth Services | \$ 5,389,090 | - | \$ 653,452 | \$ 6,042,542 | \$ 1,645,886 | \$ 4,396,656 |
| 2335 Lodging Tax Fund | \$ 2,195,092 | - | - | \$ 2,195,092 | - | \$ 2,195,092 |
| 2345 Opioid Mitigation Fund | \$ 98,469,437 | - | - | \$ 98,469,437 | \$ 4,069,941 | \$ 94,379,496 |
| 2350 COVID-19 CARES Act Fund | - | - | - | - | - | - |
| 3500 Debt Service | \$ 3,933,746 | \$ 13,760,442 | \$ 85,996,313 | \$ 103,690,501 | \$ 96,251,747 | \$ 7,438,754 |
| 4600 Capital Projects | \$ 10,278,354 | - | \$ 1,396,155 | \$ 11,674,509 | \$ 12,582,581 | \$ (908,072) |
| 4605 Road Capital Projects | \$ (6,988,885) | - | \$ 6,179,080 | \$ (807,805) | \$ 19,444,509 | \$ (20,252,314) |
| 4610 Convention Center Hotel Const. | \$ (4,872,842) | - | - | \$ (4,872,842) | - | \$ (4,872,842) |
| 5700 County Airport | \$ 1,115,536 | - | \$ 1,382,647 | \$ 2,498,183 | \$ 1,540,358 | \$ 957,825 |
| 5710 County Parking Garage | \$ 5,652,890 | - | \$ 3,872,886 | \$ 9,525,776 | \$ 3,829,140 | \$ 5,696,636 |
| 5715 CC Information Systems | \$ 1,851,759 | - | \$ 980,399 | \$ 2,832,158 | \$ 974,409 | \$ 1,857,749 |
| 6750 Sanitary Engineer | \$ 61,488,618 | - | \$ 50,101,105 | \$ 111,589,723 | \$ 26,149,444 | \$ 85,440,279 |
| 6755 Central Custodial Services | \$ (1,043,543) | - | \$ 51,649,650 | \$ 50,606,107 | \$ 55,134,558 | \$ (4,528,451) |
| 6765 Maintenance Garage | \$ 1,205,514 | - | \$ 1,507,460 | \$ 2,712,974 | \$ 1,331,376 | \$ 1,381,598 |
| 6765 Health Insurance | \$ 54,234,938 | - | \$ 122,153,570 | \$ 176,388,508 | \$ 111,935,975 | \$ 64,452,533 |
| 6770 Workers Compensation | \$ 14,562,754 | - | \$ 218 | \$ 14,562,972 | \$ 5,744,951 | \$ 8,818,021 |
| 6775 Postage | \$ 410,378 | - | \$ 1,363,127 | \$ 1,773,505 | \$ 1,411,070 | \$ 362,435 |
| 6780 Printing | \$ 682,549 | - | \$ 2,537,822 | \$ 3,220,371 | \$ 2,280,136 | \$ 940,235 |
| 7950 Soil & Water Conservation Dist | \$ (40,826) | - | \$ 1,175,810 | \$ 1,134,984 | \$ 1,148,692 | \$ (13,708) |
| TOTAL ALL FUNDS | \$ 731,995,351 | \$ 411,270,108 | \$ 1,555,961,901 | \$ 2,699,227,360 | \$ 1,901,348,624 | \$ 797,878,836 |
| Data Source | 2020 Ending Balance Projection | OBM Q1 Estimate for 2021 | OBM Q1 Estimate for 2021 | II + III + IV | OBM Q1 Estimate for 2021 | V - VI |

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
 (Do Not Include General Obligation Debt Being Paid By Other Sources)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

| I Purpose Of Bonds Or Notes | II Date Of Issue | III Final Maturity Date | IV Principal Amount Outstanding At The Beginning Of The Calendar Year | V Amount Required To Meet Calendar Year Principal & Interest Payments | VI Amount Receivable From Other Sources To Meet Debt Payments |
|---------------------------------------|---------------------|----------------------------|--|--|--|
| Series 2009B General Obligation Bonds | 12/22/2009 | 12/1/2034 | \$85,790,000 | \$5,178,784 | \$1,904,008.00 |
| Series 2012A General Obligation Bonds | 12/13/2012 | 12/1/2037 | \$70,550,000 | \$9,146,850 | \$398,540.00 |
| Series 2012B General Obligation Bonds | 12/13/2012 | 12/1/2024 | \$4,640,000 | \$1,104,848 | \$0.00 |
| Series 2019A General Obligation Bonds | 7/30/2019 | 12/1/2027 | \$39,500,000 | \$1,755,350 | \$1,755,350.00 |
| Series 2019B General Obligation Bonds | 7/30/2019 | 12/1/2035 | \$32,725,000 | \$5,150,316 | \$5,150,316.00 |
| | | | | | |
| | | | | | |
| Total | | | \$ 233,205,000 | \$ 22,336,148 | \$ 9,208,214 |
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VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

SCHEDULE 4

| I Purpose Of Notes Or Bonds | II Authorized By Voters On MM/DD/YY | III Date Of Issue | IV Final Maturity Date | V Principal Amount Outstanding At The Beginning Of The Calendar Year | VI Amount Required To Meet Calendar Year Principal & Interest Payments | VII Amount Receivable From Other Sources To Meet Debt Payments |
|--------------------------------|---|----------------------|---------------------------|---|---|---|
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TAX ANTICIPATION NOTES

(Schools Only)

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

| | Name Of Tax Anticipation Note Issue | Name Of Tax Anticipation Note Issue |
|---|---|---|
| Amount Required To Meet Budget Year Principal & Interest Payments: | | |
| Principal Due | | |
| Principal Due Date | | |
| Interest Due | | |
| Interest Due Date | | |
| Interest Due | | |
| Interest Due Date | | |
| Total | | |
| Name Of The Special Debt Service Fund | | |

| | | |
|---|--|--|
| Amount Of Debt Service To Be Apportioned To The Following Settlements: | | |
| February Real | | |
| August Real | | |
| June Tangible | | |
| October Tangible | | |
| Total | | |
| Name Of Fund To Be Charged | | |



ARMOND BUDISH
Cuyahoga County Executive

TO: County Council

FROM: Walter Parfejewiec, Office of Budget and Management

Date: June 3, 2020

RE: 2021 Alternative Tax Budget

Pursuant to **Ohio Revised Code §5705.28(A)(2)** and **Ohio Revised Code 5705.281**, the County is required to adopt the annual Alternative Tax Budget by July 15th. The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2020 totaling \$413 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

This proposed 2021 Alternative Tax Budget reflects an allocation of the 1.45 inside millage: 1.00 mills to the General Fund and 0.45 mills to the General Obligation Bond Retirement Fund. This is a change from prior years due to the retirement of the Series 2005 General Obligation bonds in 2020.

Attached please find the following:

- Resolution R2020-0111, adopting the 2021 Alternative Tax Budget
- The 2021 Alternative Tax Budget, Schedules I-V

Please contact Mike Chambers or I with any questions. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0112

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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. |
|---|--|

WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; and

WHEREAS, the primary goal of this amendment is to continue to provide asset management services. The consultant will act as an advisor concerning property management and financial performance matters related to the operation of the Hilton Cleveland Downtown Hotel located at 100 Lakeside Avenue, Cleveland; and

WHEREAS, the project is funded 100% by County Hotel Operating Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00.

Journal _____
_____, 20__

2020, Amendment #3 for CHMWarnick LLC, Asset Management Services for Hilton Hotel Downtown Cleveland, RFQ#35433, \$763,200

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting the Third Amendment with CHMWarnick LLC to extend Asset Management and Bond Indenture Compliance/Accounting Services of this contract (CE1600134) for an additional 36 months with additional funds in the total amount of \$763,200 which also covers expenses incurred in connection with the services. A time extension is also being requested through June 30, 2023 which will be an additional three years.
 - a. The primary goal of this contract is for Asset Management Services for the Hilton Hotel Downtown Cleveland and this Third Amendment is to extend the contract for an additional three years because the County is not able to perform these services at this time.
 - b. Location of project is Hilton Hotel Downtown Cleveland
 - c. This project is located in Council District #7.
2. a. DPW is seeking funds to cover an additional 36 months of Asset Management and Bond Indenture Compliance/Accounting Services and additional funds to cover expenses.
 - b. N/A
 - c. Original contract was for \$675,000.00 for the time period of 6/28/2016 – 6/27/2019. The 1st Amendment was for \$50,000 (BC2017-575 Aug 8, 2017), 2nd Amendment was for \$255,000 (BC2019-282 Apr 9, 2019) to extend to June 30, 2020.

B. Procurement

- a. The procurement method for this project was RFQ. The total contract value of the RFQ with this Third Amendment will be \$1,743,200.
3. a. The RFQ was closed on October 29, 2015.
 - b. This RFQ had nine (9) proposals pulled from OPD. 6 submitted for review, two interviewed and one approved.
 - c. There is a 0% SBE on this contract.

C. Contractor address:

1. Address of vendor/contractor:

CHMWarnick LLC
548 Cabot Street
Beverly, MA 01915
Council District – N/A
2. The owners for the contractor/vendor are Chad Crandell, Kenneth Wilson, Richard Warnick.
3. Address/location of project is:

Hilton Hotel Downtown Cleveland
100 Lakeside Avenue
Cleveland, Ohio 44114
Council District #7

D. Project Status & Planning

1. N/A

E. Funding

1. The project is funded by 100% County Hotel Operating funds- (PW110100-55030-0) Previously HT018119-0262- County Hotel Operating
2. The schedule of payments is by month

CONTRACT HISTORY/EVALUATION FORM

| | | | | | |
|--|---|-------------------------|-------------------------|-------------------------------------|-------------------|
| Contractor | CHMWarnick, LLC | | | | |
| Contract/Agreement No. | CE1600134 | | | | |
| RQ# | 35433 | | | | |
| Time Period of Original Contract | 6/28/2016-6/27/2019 (Amendment #2 included time extension until 6/30/2020) | | | | |
| Background Statement | Seeking funds to cover an additional 3 years of Asset Management and Bond Indenture Compliance/Accounting Services and additional funds to cover expenses for a total of \$763,200.00 requested. | | | | |
| Service Description | CHMWarnick, LLC was awarded with contract (CE1600134) in the not-to-exceed amount of \$675,000.00 for asset management services; which includes property management and financial performance matters; for the Hilton Cleveland Downtown Hotel. | | | | |
| | Original Amount | Amendment Amount | Amended End Date | Approval Date | Approval # |
| Original Contract/Agreement Amount | \$675,000.00 | | | 6/28/2016 | R2016-0106 |
| Prior Amendment Amounts (List separately) | | \$50,000.00 | | 8/7/2017 | BC2017-575 |
| | | \$255,000.00 | | 4/8/2019 | BC2019-282 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Pending Amendment | | \$763,200.00 | | extend contract until June 30, 2023 | |
| Total Amendment(s) | | | | | |
| Total Contract Amount | | \$1,743,200.00 | | | |
| | | | | | |
| Performance Indicators | CHMWarnick, LLC has provided the County with high quality asset management services for this contract. | | | | |

| | | | | | |
|---|---|----------------------|----------------|----------------------|-------------|
| Actual performance versus performance indicators (include statistics): | CHMWarnick, LLC has performed above a 95% success rate in meeting performance for all tasks assigned for this contract (CE1600134). | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | X | | | | |
| Justification of Rating | All of the CHMWarnick, LLC consultants that worked on assigned tasks for this contract (CE1600134) have been proficient in their field. | | | | |
| Dept. Contact | Adrienne Simons | | | | |
| User Dept. | Dept of Public Works- Planning | | | | |
| Date | 4/21/2020 | | | | |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0113

| | |
|--|--|
| Sponsored by: County Executive Budish/Department of Human Resources | A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; and

WHEREAS, the goal for this amendment is the continuation of Stop Loss Insurance services for County employees and their eligible dependents and Cuyahoga County Board of Development employees and their eligible dependents; and

WHEREAS, this project will be funded 70% from the Hospitalization Self-Insurance fund and 30% from the Cuyahoga County Board of Developmental Disabilities Self-Insurance fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

Title: Department of Human Resources 2019 Medical Mutual of Ohio amendment for Stop Loss Insurance services for County employees and their eligible dependents for the period 1/1/2020 - 12/31/2020 on RQ 40216

A. Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Medical Mutual of Ohio for the anticipated cost not-to-exceed \$1,250,000. The anticipated start-completion dates are 1/1/2020 – 12/31/2020.

The primary goal is continuation of Stop Loss Insurance services for County employees and their eligible dependents.

B. Procurement

The procurement method for this project was RFP. There was one respondent who was recommended and approved. The original contract for the year 2018 was in the amount not-to-exceed \$4,210,000. The first amendment was in the amount not-to-exceed \$1,250,000 for a total not-to-exceed of \$5,460,000. This amendment is for an amount not-to-exceed \$1,250,000.

C. Contractor and Project Information

Vendor address is:

Medical Mutual of Ohio

2060 East Ninth Street

Cleveland OH 44115

Council District 07

Chairman, President and Chief Executive Officer is Richard Chiricosta

D. Project Status and Planning

Stop Loss coverage has been an annual contract.

E. Funding

The project is funded 70% by the Hospitalization Self Insurance Fund, 30% by the Self Insurance Board of Developmental Disabilities (BoDD) Fund.

The schedule of payments is by invoice.

E. Previous Contract

The previous annual contracts were with the same vendor as follows:

2016: not-to-exceed \$3,724,000.00

2017: not-to-exceed \$3,724,000.00

(As noted above, the not-to-exceed amount from this RFP for 2018 was \$4,210,000 and 2019 was \$1,250,000).

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|------------------------------|-------------------|
| Infor/Lawson RQ#: | NA |
| Infor/Lawson PO #: | CE1800017-03 CONV |
| Buyspeed RQ# (if applicable) | 40216 |

***Must be on an agenda with CE1800017-01**

| | | |
|---------------|-------------------|---------------------------|
| | Department | Clerk of the Board |
| Briefing Memo | PS | |

| | | |
|--|---|-----------------------------|
| Late Submittal Required: | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| Why is the amendment being submitted late? | Stop Loss requires calculations including run-off costs. Tardiness was exacerbated by staffing changes and learning curve in the new system | |
| What is being done to prevent this from reoccurring? | This contract will generally be late due to run off calculation, but not this late in the future. | |

| | | |
|---------------|------------------------------|--|
| TAC Required: | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
|---------------|------------------------------|--|

| Contract Amendments | | | | | | |
|--|--------------------|-----------|-------|---------------------|---|----|
| | | | | Department initials | OPD | |
| Justification Form | | | | PS | OK | |
| IG# | 12-1865 12/31/2020 | | | PS | OK | |
| Annual Non-Competitive Bid Contract Statement | Date: | 3-5-20 | | PS | OK (legal approval of vendor-changed form uploaded 5/18/2020) | |
| Debarment/Suspension Verified | Date: | 5-11-2020 | | PS | OK | |
| Auditor's Finding | Date: | 5-11-2020 | | PS | OK | |
| Vendor's Submission | | | | PS (confidential) | OK | |
| W-9 | Tax ID# | 340648820 | Date: | 3-5-20 | PS | OK |
| Independent Contractor (I.C.) Requirement | | | Date: | 10-7-19 | PS | OK |
| Amendment and Exhibits | | | | PS | OK | |
| Cover - <i>Master amendments only</i> | | | | NA PS | OK | |
| Contract Evaluation | | | | PS | OK | |
| Matrix Law approval screen shot | | | | PS | OK | |
| COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | PS | Doc attached | |
| Workers' Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | PS | Doc attached | |
| Original Executed Contract (containing insurance terms) AND any and all executed amendments to the contract - <i>*To be</i> | | | | PS | | |

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | | |
|---|----|----|
| <i>reviewed by the Department of Law.</i> | | |
| Checklist Verification | PS | OK |

Other documentation may be required depending upon your specific item

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

Accounting Units

| Time Period | Accounting Unit | Account Number | Sub Account | Dollar Amount |
|-----------------------|-----------------|----------------|-------------|----------------|
| 01/01/2020-12/31/2020 | HR765100 | 55130 | - | \$870,000.00 |
| 01/01/2020-12/31/2020 | HR765115 | 55130 | | \$380,000.00 |
| | | | TOTAL | \$6,710,000.00 |

| | |
|--|-----------------------------|
| Current Contract History: CE/AG# (if applicable) | CE1800017-01 & CE1800017-03 |
| Infor/Lawson PO#: | CE1800017-01 & CE1800017-03 |
| BuySpeed or Lawson RQ# (if applicable) | 40216 |

| | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|--|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount | \$4,210,000.00 | | 12/31/2018 | 12/28/2017 | R2017-0210 |
| Prior Amendment Amounts (list separately) | | \$1,250,000.00 | 12/31/2019 | 4/9/2019 | R2019-0082 |
| | | \$0 | 12/31/2019 | 3/9/2020 | BC2020-170 |
| | | | | | |
| Pending Amendment | | \$1,250,000.00 | 12/31/2020 | | |
| Total Amendments | | \$2,500,000.00 | | | |
| Total Contact Amount | | \$6,710,000.00 | 12/31/2020 | | |

OPD Use Only:

| | |
|-------------------|------------------------------------|
| Prior Resolutions | BC2020-170, R2019-0082, R2017-0210 |
| Amend | CE1800017-03 |

2 | Page

Revised 3/1/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|--------------------|---|
| Vendor Name | Medical Mutual of Ohio |
| ftp: | 1/1/2018-12/31/2019 EXT 12/31/2020 |
| Amount | Add'l \$380,000.00mm |
| History/CE | OK |
| W-9 | OK |
| EL | EL clause not in amendment |
| Procurement Notes: | 5/12/2020: Vendor modified the non-competitive bid form – needs legal approval; department needs to upload Amendment #2; accounting does not match the checklist and current funds – need to change item detail description to reflect amendment; The total amount of the CE1800017 amendment for Council is \$1,250,000.00mm |

OPD Buyer approval: **OK, ssp 5/19/2020**

CONTRACT EVALUATION FORM

| | | | | | |
|---|--|----------------------|----------------|----------------------|-------------|
| Contractor | Medical Mutual of Ohio | | | | |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1800017 | | | | |
| RQ# | (RQ #40216) | | | | |
| Time Period of Original Contract | 1/1/2018-12/31/2018 | | | | |
| Background Statement | Stop Loss Insurance to protect the County against catastrophic claims | | | | |
| Service Description | Provide Stop Loss Insurance coverage for catastrophic claims for County employees and their eligible dependents. | | | | |
| Performance Indicators | Work with County's medical and prescription drug vendors to reimburse catastrophic claims over stop loss level. Invoice administration fee and stop loss amount monthly. Reimburse County for stop loss costs exceeding the maximum threshold monthly. | | | | |
| Actual Performance versus performance indicators (include statistics): | Met all indicators | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | See above | | | | |
| Department Contact | Holly Woods | | | | |
| User Department | Human Resources | | | | |
| Date | 5-7-2020 | | | | |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0114

| | |
|--|--|
| Sponsored by: County Executive Budish | A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the COVID-19 pandemic has caused severe economic disruption including loss of income for a large number of lower income households, with the Cuyahoga County unemployment rate rising from 5.1% in February 2020 to 23.5% in April 2020; and

WHEREAS, the U.S. Census Bureau has conducted a scientific survey showing that over 21% of Ohio residents are currently unable to make their monthly housing payment when due; and

WHEREAS, the short-term eviction moratoriums protecting tenants from loss of their housing are now expiring; and

WHEREAS, the inability of lower income residents to pay their monthly rent also causes economic disruption for the owners of rental property; and

WHEREAS, Cuyahoga County is working in collaboration with the United States Department of Housing and Urban Development and the Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Lakewood, and Parma to direct federal funds to a single uniform countywide system for emergency rental assistance to prevent homelessness; and

WHEREAS, based on a Request for Qualifications issued by the Department of Development, the County Executive has recommended an award to and agreement with CHN Housing Partners encompassing \$5,000,000.00 of Cuyahoga County's Coronavirus Relief Fund funds from the U.S. Treasury and \$1,800,000.00 of

Cuyahoga County's Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the primary goal of the award and agreement is to provide countywide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; and

WHEREAS, the agreement will commence on July 1, 2020, and will continue through December 31, 2020; 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 awards \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide up to three months of emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

Department of Development 2020 CHN Housing Partners – Emergency Rental Assistance

A. Scope of Work Summary

1. Department of Development requesting approval of a contract with CHN Housing Partners for the anticipated cost of not to exceed \$6,800,000.

This project is for emergency rental assistance for Cuyahoga County residents unable to pay their rent due to the economic impact of COVID-19. The contract dates are July 1, 2020 through December 31, 2020.

2. The goal of this project is to prevent evictions by assisting tenants who cannot pay their rent due to lost income because of the economic impact of COVID-19.

B. Procurement

1. The Department of Development issued an informal Request for Qualifications on April 30, 2020. Six responses were received and reviewed by staff.

C. Contractor and Project Information

1. The address of the contractor is:

CHN Housing Partners
2999 Payne Avenue
Cleveland, Ohio 44114
Council District 7

2. The executive director of CHN Housing Partners is Kevin Nowak.

3. The project will serve residents countywide.

D. Project Status and Planning

1. This is a one time project.

E. Funding

1. The project is funded \$1.8 million by federal Community Development Block Grant funds and \$5 million by federal Coronavirus Relief Funds.

2. The payment schedule will be one disbursement upon contract execution.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0115

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Information Technology | A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; and

WHEREAS, the primary goals of the project are support and maintenance of OnBase software; and

WHEREAS, the project is funded 60% by Department of Information Technology and 40% by Health and Human Services General 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 RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023.

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

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2020

OnBase Item Detail Briefing Memo - Form

Title:

Department of Information Technology; RQ# 47694; DataBank IMX, LLC; Contract; On-Base Software Support

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a contract with DataBank IMX, LLC for the anticipated cost not-to-exceed \$946,676.00.

Describe the exact services being provided: Support and maintenance of On-Base Software. The anticipated start-completion dates are 05/01/2020 – 12/31/2023.

2. The primary goals of the project are (list 2 to 3 goals). Support and maintenance of On-Base Software per the RFP# 47694 specifications.

3. **NA** [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

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

B. Procurement

1. The procurement method for this project was RFP #47694. The total value of the RFP is \$946,676.00.

2. The RFP #47694 was closed on 1/28/2020 at 11:00 a.m.

3. There were five (5) proposals from OPD approved.

C. Contractor and Project Information

1. The address of all vendor is (provide the full address in the following format):

DataBank IMX LLC

320 Freedom Business Center

Suite 120

King of Prussia, PA 19406

2. The CEO / Consultant for DataBank IMX LLC is Matt Charlson/Lee Meyerdirk

D. Project Status and Planning

1. The project is an extension of the existing project.

E. Funding

1. The project is funded 60% Dept. of Information Technology and 40% by Health and Human Services General Funds.

2. The schedule of payments is by invoice.

Office of Procurement and Diversity Tabulation Sheet

| | | |
|---|--|---|
| REQUISITION NUMBER: 47694 | TYPE: RFP | ESTIMATE: \$1,150,000.00 |
| CONTRACT PERIOD: | RFB/RFP/RFQ DUE DATE: 1/28/2020 | NUMBER OF RESPONSES: 5/21 |
| REQUESTING DEPARTMENT: Information Technology | COMMODITY DESCRIPTION: OnBase Software Support and Maintenance | |
| DIVERSITY GOAL/SBE 0% | DIVERSITY GOAL/MBE 0% | DIVERSITY GOAL/WBE 0% |
| Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBB: Low Non-CCBB Bid \$: | Add 2%, Total is: |
| Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBEIP: Low Non-CCBEIP Bid \$: | Add 2%, Total is: |
| *PRICE PREFERENCE LOWEST BID REC'D \$ | RANGE OF LOWEST BID REC'D \$ | Minus \$, = |
| PRICE PREF % & \$ LIMIT: | MAX SBE/MBE/WBE PRICE PREF \$ | DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | Bidder's / Vendors Name and Address | Bid Bond / Check | Actual Bid Amount (enter "N/A" if RFP or RFQ) | Buyer Administrative Review: OPD Buyer Initials | Price Preference | CCBB / CCBEIP Registered | Diversity Program Review: | | Dept. Tech. Review | Award: (Y/N) |
|---|---|------------------|---|--|---|--|---------------------------|--|--------------------|--|
| | | | | | | | SBE / MBE / WBE | | | |
| 1 | Blue Technologies 5885 Grant Avenue Cleveland, OH 44105 | N/A | N/A | Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0322 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A | <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No | Subcontractor Name(s): | | | <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 type="checkbox"/> No | | |
| | | | | | | | Total % | SBE: ___% MBE: ___% WBE: ___% | | |

| 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) | | | | | | |
|-------------------------------------|---|---|---|------------------|--------------------------|---|---------------------------|---|------------------------------------|--|--|--|--|--|
| | | | PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ AP | | | <table border="1"> <tr> <td data-bbox="732 722 829 869">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="829 722 1304 869"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="732 869 829 995">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="829 869 1304 995"></td> </tr> <tr> <td colspan="2" data-bbox="732 995 1304 1346" style="background-color: #cccccc;"></td> </tr> </table> | SBE/MBE/WBE Comply: (Y/N) | <input type="checkbox"/> Yes <input type="checkbox"/> No | SBE/MBE/WBE Comments and Initials: | | | | | |
| SBE/MBE/WBE Comply: (Y/N) | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | | |
| SBE/MBE/WBE Comments and Initials: | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

| | 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 | DataBank IMX, LLC 5955 T.G. Lee Blvd. Orlando, FL 32822 | N/A | N/A | Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: Not Yet Registered NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No | Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials: | <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No SBE: ___% MBE: ___% WBE: ___% <input type="checkbox"/> Yes <input type="checkbox"/> No | | <input checked="" 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) |
|---|------------------|---|---|--|--|---|--------------------|--|
| | | | COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ AP | | | | | |
| 3 ImageSoft, Inc. 25900 W. 11 Mile Rd., Suite 100 Southfield, MI 48034 | N/A | N/A | Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: Not yet Registered NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> 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) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: ___% MBE: ___% WBE: ___% | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| Bidder's / Vendors Name and Address | Bid Bond / Check | Actual Bid Amount (enter "N/A" if RFP or RFQ) | Buyer Administrative Review: OPD Buyer Initials | Price Preference | CCBB / CCBEIP Registered | Diversity Program Review: SBE / MBE / WBE | Dept. Tech. Review | Award: (Y/N) | | | | | | |
|-------------------------------------|---|---|--|------------------|--------------------------|--|---------------------------|---|------------------------------------|--|--|--|--|--|
| | | | <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: ___AP___ | | | <table border="1"> <tr> <td data-bbox="732 722 971 863">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="971 722 1305 863"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="732 863 971 1016">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="971 863 1305 1016"></td> </tr> <tr> <td colspan="2" data-bbox="732 1016 1305 1337" style="background-color: #cccccc;"></td> </tr> </table> | SBE/MBE/WBE Comply: (Y/N) | <input type="checkbox"/> Yes <input type="checkbox"/> No | SBE/MBE/WBE Comments and Initials: | | | | | |
| SBE/MBE/WBE Comply: (Y/N) | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | | |
| SBE/MBE/WBE Comments and Initials: | | | | | | | | | | | | | | |
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| | 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 | Naviant, Inc. 201 Prairie Heights Dr. Verona, WI 53593 | N/A | N/A | Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: Not Yet Registered NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No | Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: ___% MBE: ___% WBE: ___% SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: <div style="background-color: #cccccc; height: 15px; width: 100%;"></div> | | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | Bidder's / Vendors Name and Address | Bid Bond / Check | Actual Bid Amount (enter "N/A" if RFP or RFQ) | Buyer Administrative Review: OPD Buyer Initials | Price Preference | CCBB / CCBEIP Registered | Diversity Program Review: SBE / MBE / WBE | Dept. Tech. Review | Award: (Y/N) |
|--|-------------------------------------|------------------|---|--|------------------|--------------------------|---|--------------------|--------------|
| | | | | COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ AP | | | | | |

| | 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 | Northwoods Consulting Partners, Inc. 5200 Rings Road Dublin, OH 43017 | N/A | N/A | Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0141 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Yes <input type="checkbox"/> No | CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No | Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: ___% MBE: ___% WBE: ___% SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: _____ | | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | Bidder's / Vendors Name and Address | Bid Bond / Check | Actual Bid Amount (enter "N/A" if RFP or RFQ) | Buyer Administrative Review: OPD Buyer Initials | Price Preference | CCBB / CCBEIP Registered | Diversity Program Review: SBE / MBE / WBE | Dept. Tech. Review | Award: (Y/N) |
|--|-------------------------------------|------------------|---|--|------------------|--------------------------|---|--------------------|--------------|
| | | | | COOP: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: _____ AP | | | | | |


 Department of Information Technology
 Director

5-12-20
 Date

Date: February 14th 2020

EVALUATION SUMMARY

RFP # 47694 - OnBase Maintenance and Support

| | TOTAL | 67.50 | 86.50 | 80.50 | 82.00 |
|--|--------------|-------------------------|-----------------|------------------|----------------|
| | 100 | BlueTechnologies | DataBank | ImageSoft | Naviant |
| 1. Proposed Solution for Current Issue | 10 | 6 | 8 | 7 | 8 |
| 2. Scope of Work | 5 | 4 | 5 | 4 | 5 |
| 3. Project Management | 5 | 4 | 5 | 5 | 5 |
| 4. Performance Evaluation Accountability/Outcomes | 10 | 9 | 9 | 9 | 8 |
| 5. Anticipated Work Schedule | 5 | 4 | 5 | 4 | 4 |
| 6. Vendor Qualifications | 20 | 11 | 16 | 16 | 16 |
| 7. Staff Qualifications | 30 | 19 | 26 | 28 | 25 |
| 8. Budget | 10 | 8 | 9 | 4 | 6 |
| 9. Terms and Conditions | 5 | 5 | 5 | 5 | 5 |

Lowest scored vendor
in every category

| | | | | | |
|-------------------|---------------------------------------|---------------|----------------------------|--|------------|
| | | | | ImageSoft COST is approximately 30% more than Northwoods and DataBank | |
| | Seems incomplete in terms of costs | | | | |
| TOTAL COST | \$ 1,234,535.07 | \$ 998,995.01 | \$ 1,623,570.00 | \$ 1,361,798.00 | |
| Required Only | | | can't modify from quote | | |
| | \$ 1,196,935.07 | \$ 969,937.01 | | \$ 1,056,962.02 | |
| | | | | | 304,835.98 |

Evaluators:

John Sheffler; Mike Anderson; Marc Alvarez; Bradley Spirakus

| 73.67 | |
|-------------------|-------------------------|
| Northwoods | Notes / Comments |
| 8 | |
| 5 | |
| 4 | |
| 7 | |
| 4 | |
| 14 | |
| 20 | |
| 7 | |
| 5 | |

\$ 1,200,773.00

\$ 1,200,773.00

TOTAL

100

INSTRUCTION: For each section 1 through 9 below, enter a score for each vendor in columns E, G, I, K only in rows that have your name. Feel free to add comments in a cell or in a new worksheet.

1. Proposed Solution for Current Issue

10

Describe your organization’s solution to current issue presented by the County.

Please ensure the proposal also includes the following:

High level approach for OnBase software upgrades - Service Level Agreements for standard break fix maintenance and support. Details of what is included in basic support option

Additional support and service plans beyond the break fix basic support and services and support levels provided.

John Sheffler
Mike Anderson
Marc Alvarez

Bradley Spirakus

AVERAGE

2. Scope of Work

5

Provide a description of the services being provided; including, but not limited to the following information:

- 1. Detailed technical specifications
- 2. Detailed substantive specifications
- 3. Describe the reason why your organization is the best organization to provide these services as presented

John

Mike A
Marc
Bradley

AVERAGE

3. Project Management

5

Provide description of management plan that will ensure services are completed in the manner required.

Provide description of how performance evaluation will be completed throughout the project to ensure project goals are being achieved.

John

Mike A

Provide a description of any internal organizational issues that may arise throughout the project and the action plan that is in place to correct the issues.

Marc

Provide a description of external issues that may arise throughout the project and the action plan that is in place to correct the issues.

Bradley

AVERAGE

4. Performance Evaluation Accountability/Outcomes

10

Individually describe how you will meet each outcome as set forth in the County’s specifications

John
Mike A
Marc
Bradley

AVERAGE

5. Anticipated Work Schedule

5

Indicate ability to adhere to anticipated work schedule.

Include a project timeline that includes the projected time for achieving each deliverable.

John
Mike A
Marc
Bradley

AVERAGE

6. Vendor Qualifications

20

- a. Provide a description of vendor’s qualifications to provide the required services.
- b. Provide a description of vendor’s prior experience description of the qualifications.
- c. Provide data to evidence vendor’s ability to provide the same or similar services and achieved the desired goal.
- d. Provide data to evidence the vendor’s ability to provide the same or similar services on or under budget.

John
Mike A
Marc
Bradley

AVERAGE

7. Staff Qualifications

30

Proposers can use consultants for the project. If consultants are used, all payments for service and travel are to be made by the propos John

Provide a description of each employee's qualifications that will be providing services for this project. The County reserves the right to approve or disapprove any change in the successful vendor's project team members whose participation is specifically offered in the proposal. The description is not limited to, but must include at least the following for each employee:

Mike A

1. Name
2. Title/Position
3. Role in the project
4. Experience with providing the services described and on similar work projects
5. Legal relationship with prime contractor (or indicate to be hired)

Provide an organizational chart including at least all individuals who will perform any services for this project.

Marc

Provide a narrative with the organizational chart to describe the chain of command and the individual responsible for achieving each deliverable as described in the County's specifications.

Bradley

AVERAGE

8. Budget

10

- a. Proposed pricing. Estimates are not acceptable
- b. Provide a proposed schedule of payments.
- c. Provide a budget and a budget narrative for the entire project term.

John

Mike A

Marc

Bradley

AVERAGE

9. Terms and Conditions

5

- a. Provide a statement indicating your willingness to comply with all conditions set forth in the RFP.

- b. If Vendor is unwilling to agree to a proposed clause or term, then must include a statement that identifies the term vendor will not comply with and the reasoning for noncompliance

John

Mike A

Marc

Bradley

AVERAGE

| 67.5 | | 86.5 | | 80.5 | | 82.0 | |
|------------------|-------------|----------|-------------|-----------|-------------|---------|-------------|
| BlueTechnologies | Note / Info | DataBank | Note / Info | ImageSoft | Note / Info | Naviant | Note / Info |
| 5.5 | | 8.3 | | 7.3 | | 8.3 | |
| 3 | | 8 | | 5 | | 8 | |
| 6 | | 9 | | 8 | | 9 | |
| 7 | | 7 | | 8 | | 8 | |
| 6 | | 9 | | 8 | | 8 | |
| 5.5 | | 8.25 | | 7.25 | | 8.25 | |
| 3.8 | | 4.8 | | 3.8 | | 5.0 | |
| 2 | | 5 | | 0 | | 5 | |
| 3 | | 5 | | 5 | | 5 | |
| 5 | | 4 | | 5 | | 5 | |
| 5 | | 5 | | 5 | | 5 | |
| 3.8 | | 4.75 | | 3.75 | | 5 | |
| 4.0 | | 4.5 | | 4.8 | | 5.0 | |
| 4 | | 4 | | 4 | | 5 | |
| 4 | | 5 | | 5 | | 5 | |

| | | | | | | |
|--------------|--|-------------|--|--------------|--|-------------|
| 4 | | 4 | | 5 | | 5 |
| 4 | | 5 | | 5 | | 5 |
| 4.0 | | 4.5 | | 4.75 | | 5 |
| 8.5 | | 9.0 | | 8.8 | | 7.5 |
| 8 | | 8 | | 8 | | 3 |
| 9 | | 9 | | 9 | | 9 |
| 9 | | 9 | | 9 | | 9 |
| 8 | | 10 | | 9 | | 9 |
| 8.5 | | 9 | | 8.75 | | 7.5 |
| 3.5 | | 4.5 | | 3.8 | | 4.3 |
| 4 | | 4 | | 4 | | 4 |
| 4 | | 5 | | 4 | | 4 |
| 3 | | 5 | | 3 | | 4 |
| 3 | | 4 | | 4 | | 5 |
| 3.5 | | 4.5 | | 3.75 | | 4.25 |
| 10.8 | | 16.3 | | 15.8 | | 16.3 |
| 5 | | 17 | | 17 | | 17 |
| 8 | | 15 | | 12 | | 16 |
| 15 | | 15 | | 17 | | 15 |
| 15 | | 18 | | 17 | | 17 |
| 10.8 | | 16.25 | | 15.75 | | 16.25 |
| 18.75 | | 25.5 | | 27.75 | | 25 |
| 5 | | 20 | | 25 | | 20 |

| | | | | | | | |
|----------|--|----------|--|----------|--|----------|--|
| 25 | | 29 | | 29 | | 30 | |
| 25 | | 25 | | 28 | | 25 | |
| 20 | | 28 | | 29 | | 25 | |
| 18.75 | | 25.5 | | 27.75 | | 25 | |
| 8 | | 9 | | 4 | | 6 | |
| 10 | | 10 | | 0 | | 3 | |
| 9 | | 10 | | 6 | | 7 | |
| 6 | | 7 | | 5 | | 6 | |
| 6 | | 8 | | 4 | | 7 | |
| 7.75 | | 8.75 | | 3.75 | | 5.75 | |
| 5 | | 5 | | 5 | | 5 | |
| 5 | | 5 | | 5 | | 5 | |
| 5 | | 5 | | 5 | | 5 | |
| 5 | | 5 | | 5 | | 5 | |
| 5 | | 5 | | 5 | | 5 | |



73.7

Northwoods

**Note /
Info**

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County Council of Cuyahoga County, Ohio

Resolution No. R2020-0116

| | |
|---|--|
| <p>Sponsored by: County Executive Budish/Department of Workforce Development</p> | <p>A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Workforce Development has recommended an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; and

WHEREAS, the primary goal of this amendment to continue to provide career, training, and support activities to eligible participants to promote successful employment; and

WHEREAS, the project is 100% funded by Workforce Innovation and Opportunity Act (WIOA) funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and

management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

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

Title:

Workforce Development; RQ#44417 2019 United Labor Agency; Contract Amendment WIOA Service Center Operator and Services to Job Seekers and Employers

A. Scope of Work Summary

1. **Department of Workforce Development is requesting approval of a contract amendment with United Labor Agency CE1900233 for the anticipated cost of not-to-exceed \$2,127,112.17.**

If the Project is not new to the County List the **Resolution Number R2019-0141 and BC2019-757.**

Describe the exact services being provided.

As required by the Workforce Innovation & Opportunity Act (WIOA) the Workforce Service Center Operator operates the office of OMJ|CC by providing personnel and coordinating the work of the mandatory partners to assist job seekers by providing a full range of career, employment, training and supportive services. The Operator also provides a broad range of services to meet the needs of businesses and employers through a business services unit which includes directly managing the On-the-Job Training (OJT) Program.

The contract amendment will change the end date of the current contract to 12/31/2020.

The anticipated start-completion dates are: **extension of current contract terms to 12/31/2020, the amendment is for an additional 6 months and additional funds.**

2. The primary goals of the project are (list 2 to 3 goals). **Provide career, training and support activities to eligible participants to promote successful employment.**

B. Procurement

1. The procurement method for this project was RFP. **This is an amendment to contract CE1900233**

2. The RFP was closed on 2/5/2019.

3.[*Option 1*] There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

**United Labor Agency
737 Bolivar Rd
Cleveland, OH 44115
Council District – County Wide**

2. The executive director for the contractor is **David Megenhardt**

3.b. The project is located in Council District - **ALL**

D. Project Status and Planning

1. The project required by Workforce Innovation & Opportunity Act and is ongoing.

E. Funding

1. The project is funded **100% by Workforce Innovation & Opportunity Act.**

2. The schedule of payments is **monthly.**

3. **The project is an amendment to a contract. This amendment changes the length and value and is the 2nd amendment to the contract.**

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

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|------------------------------|--------------|
| Infor/Lawson RQ#: | 44417 |
| Infor/Lawson PO #: | CE1900233-01 |
| Buyspeed RQ# (if applicable) | |

| | | |
|---------------|-------------------|---------------------------|
| | Department | Clerk of the Board |
| Briefing Memo | LC | |

| | | |
|--|------------------------------|--|
| Late Submittal Required: | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| Why is the amendment being submitted late? | | |
| What is being done to prevent this from reoccurring? | | |

| | | |
|---------------|------------------------------|--|
| TAC Required: | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
|---------------|------------------------------|--|

| Contract Amendments | | | | | |
|---|---------|------------|-------|---------------------|-----|
| | | | | Department initials | OPD |
| Justification Form | | | | LC | |
| IG# | 12-3252 | | | LC | |
| Annual Non-Competitive Bid Contract Statement | Date: | 5/13/20 | | LC | |
| Debarment/Suspension Verified | Date: | 5/18/20 | | LC | |
| Auditor’s Finding | Date: | 5/12/20 | | LC | |
| Vendor’s Submission | | | | LC | |
| W-9 | Tax ID# | 23-7180005 | Date: | 5/12/20 | LC |
| Independent Contractor (I.C.) Requirement | | | Date: | 5/13/20 | LC |
| Amendment and Exhibits | | | | LC | |
| <i>Cover - Master amendments only</i> | | | | | |
| Contract Evaluation | | | | LC | |
| Matrix Law approval screen shot | | | | LC | |
| COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | LC | |
| Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | LC | |
| Original Executed Contract (<i>containing insurance terms</i>) AND any and all executed amendments to the contract - <i>*To be reviewed by the Department of Law.</i> | | | | LC | |
| Checklist Verification | | | | LC | |

Other documentation may be required depending upon your specific item
 Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Accounting Units

| Time Period | Accounting Unit | Account Number | Sub Account | Dollar Amount |
|-----------------------|-----------------|----------------|--------------|----------------|
| 07/01/2020-12/31/2020 | WF260110 | 55130 | 0 | \$2,127,112.17 |
| | | | | |
| | | | | |
| | | | TOTAL | 2,127,112.17 |

| | |
|--|--------------|
| Current Contract History: CE/AG# (if applicable) | CE1900233 |
| Infor/Lawson PO#: | CE1900233-01 |
| BuySpeed or Lawson RQ# (if applicable) | 44417 |

| | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|--|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount | \$4,570,727.00 | | 07/01/2019-6/30/2020 | 6/25/19 | R2019-0141 |
| Prior Amendment Amounts (list separately) | | \$214,500.00 | 10/21/2019-6/30/2020 | 10/21/19 | BC2019-757 |
| | | \$ | | | |
| | | \$ | | | |
| Pending Amendment | | \$2,127,112.17 | 07/01/2020-12/31/2020 | | |
| Total Amendments | | \$2,341,612.17 | | | |
| Total Contact Amount | | \$6,912,339.17 | | | |

OPD Use Only:

| | |
|-------------------|--|
| Prior Resolutions | |
| Amend | |
| Vendor Name | |
| ftp: | |
| Amount | |

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|-----------------------|--|
| History/CE | |
| W-9 | |
| EL | |
| Procurement Notes: | |

OPD Buyer approval:

CONTRACT EVALUATION FORM

| | | | | | |
|---|--|----------------------|----------------|----------------------|-------------|
| Contractor | United Labor Agency Inc. | | | | |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1900233-01 | | | | |
| RQ# | 44417 | | | | |
| Time Period of Original Contract | 7/1/2019-6/30/2020 | | | | |
| Background Statement | WIOA provides resources, services and leadership tools for the workforce system to help individuals find good jobs and stay employed and improves employer prospects for success in the global marketplace. It ensures that the workforce system operates as a comprehensive, integrated and streamlined system to provide pathways to prosperity for those it serves and continuously improves the quality and performance of its services. | | | | |
| Service Description | As required by the Workforce Innovation & Opportunity Act (WIOA) the Workforce Service Center Operator operates the office of OMJ CC by providing personnel and coordinating the work of the mandatory partners to assist job seekers by providing a full range of career, employment, training and supportive services. The Operator also provides a broad range of services to meet the needs of businesses and employers through a business services unit which includes directly managing the On-the-Job Training (OJT) Program. | | | | |
| Performance Indicators | Number of individuals accessing services at the Workforce Service Center Number of Job Placements | | | | |
| Actual Performance versus performance indicators (include statistics): | Benchmark 20,000; 3 rd Quarter Actual 15,739 Benchmark 3,000; 3 rd Quarter Actual 2,162 | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | | X | | |
| Justification of Rating | United Labor Agency is on target to meet contract expectations. | | | | |
| Department Contact | Frank Brickner | | | | |

| | |
|------------------------|-----------------------|
| User Department | Workforce Development |
| Date | 5/19/2020 |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0117

| | |
|--|---|
| Sponsored by: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services | A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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. |
|--|---|

WHEREAS, the County Executive/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; and

WHEREAS, the goal of this amendment is to continue to (a) provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, the project is funded 100% from TANF funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for

the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Title:

Cuyahoga County Office of Workforce Development; RQ# 441122; 04/01/19 – 03/01/2021; Youth Opportunities Unlimited; RFP CCMEP Youth

A. Scope of Work Summary

1. Cuyahoga County of Workforce Development and County Department of Health and Human Services – Division of Job and Family Services requesting approval of a contract amendment with Youth Opportunities Unlimited for an amendment not to exceed \$3,999,722 resulting in the anticipated cost of contract not to exceed \$8,511,482.

Original Contract approval resolution: R2019-0088

The anticipated start-completion dates are 04/01/2019 – 03/01/2021. Youth Opportunities Unlimited will operate a summer youth employment program from April 1, 2019 to March 1, 2021 serving low-income TANF eligible youth between the ages of 14-24.

2. The primary goals of the project are: Provide youth an opportunity for meaningful work experiences; introduce youth to career pathways.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP was \$9,761,815.

2. The RFP was closed on 01/11/2019.

3. There were two proposals pulled from OPD for the Summer Youth Program, two proposals submitted for review, and one proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:
Youth Opportunities Unlimited
1255 Euclid Avenue Suite 310
Cleveland, OH 44115
Services available throughout Cuyahoga County

2. The Executive Director for Youth Opportunities Unlimited is Craig Dorn.

3. The project is available for all eligible Cuyahoga County residents.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded through TANF

2. The schedule of payments is monthly.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|------------------------------|---------------|
| Infor/Lawson RQ#: | 44122 |
| Infor/Lawson PO #: | CE-1900158-01 |
| Buyspeed RQ# (if applicable) | |

| | | |
|---------------|-------------------|---------------------------|
| | Department | Clerk of the Board |
| Briefing Memo | Workforce | |

| | | |
|--|-----|-------------|
| Late Submittal Required: | Yes | No X |
| Why is the amendment being submitted late? | | |
| What is being done to prevent this from reoccurring? | | |

| | | |
|---------------|------------------------------|-------------|
| TAC Required: | Yes <input type="checkbox"/> | No X |
|---------------|------------------------------|-------------|

| Contract Amendments | | | | | |
|--|---------|------------|-------|---------------------------|-----|
| | | | | Department initials | OPD |
| Justification Form 03/20/20 | | | | SG | |
| IG# | 12-3706 | | | SG | |
| Annual Non-Competitive Bid Contract Statement | Date: | 04/21/20 | | SG | |
| Debarment/Suspension Verified | Date: | 03/19/2020 | | SG | |
| Auditor’s Finding | Date: | 03/19/2020 | | SG | |
| Vendor’s Submission | | | | SG | |
| W-9 | Tax ID# | 34-1381135 | Date: | 03/19/20 | SG |
| Independent Contractor (I.C.) Requirement | | | Date: | 03/19/20 | SG |
| Amendment and Exhibits | | | | | |
| Cover - <i>Master amendments only</i> | | | | | |
| Contract Evaluation | | | | SG | |
| Matrix Law approval screen shot | | | | SG | |
| COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | SG/ Reviewed by A. Beeler | |
| Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> | | | | SG/Reviewed by A. Beeler | |
| Original Executed Contract (<i>containing insurance terms</i>) AND any and all executed amendments to the contract - <i>*To be reviewed by the Department of Law.</i> | | | | SG/Reviewed by A. Beeler | |
| Checklist Verification | | | | SG | |

Other documentation may be required depending upon your specific item
 Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Accounting Units

| Time Period | Accounting Unit | Account Number | Sub Account | Dollar Amount |
|------------------|-----------------|----------------|--------------|---------------------|
| 2019 Budget line | HS260100 | 55130 | | \$960,354.20 |
| 2020 Budget line | HS260100 | 55130 | | \$211760.00 |
| | | | | |
| | | | TOTAL | \$4,511,760 |

| | |
|--|---------------|
| Current Contract History: CE/AG# (if applicable) | CE1900158 |
| Infor/Lawson PO#: | CE-1900158-01 |
| BuySpeed or Lawson RQ# (if applicable) | |

| | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|--|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount | \$4,511,760 | | 03/20/2021 | 04/09/19 | R2019-0088 |
| Prior Amendment Amounts (list separately) | | \$ | | | |
| | | \$ | | | |
| | | \$ | | | |
| Pending Amendment | | \$3,999,722.00 | | | |
| Total Amendments | | \$ | | | |
| Total Contact Amount | | \$ | | | |

OPD Use Only:

| | |
|-------------------|--|
| Prior Resolutions | |
| Amend | |
| Vendor Name | |
| ftp: | |
| Amount | |

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

| | |
|-----------------------|--|
| History/CE | |
| W-9 | |
| EL | |
| Procurement Notes: | |

OPD Buyer approval:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0118

| | |
|---|--|
| Sponsored by: County Executive Budish/Health and Human Services/Division of Children and Family Services | A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Health and Human Services/Division of Children and Family Services has recommended an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00 as follows:

- a. A-Z Furniture Co., Inc.;
- b. Dave’s Supermarket, Inc.;
- c. National Mattress & Furniture Warehouse, Inc.; and
- d. West 25th Furnishings and Appliances, Inc; and,

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% Health and Human Services Levy; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 -

4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00 as follows:

- a. A-Z Furniture Co., Inc.;
- b. Dave’s Supermarket, Inc.;
- c. National Mattress & Furniture Warehouse, Inc.; and
- d. West 25th Furnishings and Appliances, Inc.

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

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-------|
| _____ | _____ |
| County Council President | Date |

| | |
|------------------|-------|
| _____ | _____ |
| County Executive | Date |

Clerk of Council

Date

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

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

DCFS RQ#CF-18-41444 2020 Various Vendors Master Contract Amendment 3 for Emergency Services.

A. Scope of Work Summary

1. DCFS requesting approval of a contract amendment with multiple vendors for the anticipated cost not to exceed \$825,000.00 and extension of term ending 4/30/2021.

Prior board approval numbers:

Original BC2018-187 on 3/26/18
Amend 1 R2019-0101 on 4/23/19
Amend 2 BC2019-806 on 11/4/19

Describe the exact services being provided.

Emergency assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore need items such as beds, cribs, food, and basic appliances. These items are provided as soon as possible following the receipt of a Purchase Order or gift card from Cuyahoga County.

Food is provided in the form of gift cards in increments of \$25.00, which the County purchases monthly. Furniture is provided in accordance to an established product price list in the original contract.

The anticipated start-completion dates are 4/30/20 – 4/30/21

2. The primary goals of the project are:

- Food – provide basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies.
- Furniture and appliances – provide a variety of basic household furnishings including bedroom furnishings from infant to adult and basic dining and living room furniture as well as kitchen and laundry appliances.

B. Procurement

1. The procurement method for this project was formal RFP in 2018. The total value of the RFP was \$475,000.00. There were two previous amendments to the master agreement, and we are now amending for \$825,000.00.

2. The original RFP was closed on 1/5/18.

There were 5 proposals pulled from OPD, 5 proposals submitted for review, 4 proposals approved. We are seeking an exemption for this amendment.

C. Contractor and Project Information

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

A-Z Furniture
1860 East 55th Street
Cleveland, Ohio 44103

National Mattress and Furniture Warehouse Corp.
1067 East 152nd Street
Cleveland, Ohio 44110

West 25th Furnishings and Appliances, Inc.
2104 West 25th Street
Cleveland, Ohio 44113

Dave’s Supermarket
5300 Richmond Road
Bedford Heights, Ohio 44146

The project is located in various Council Districts

D. Project Status and Planning

The project is an extension of the existing project.

E. Funding

- 1. 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.
- 2. The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes value and term, and is the 3rd amendment to the contract.

Original BC2018-187 on 3/26/18 \$475,000.00
 Amend 1 R2019-0101 on 4/23/19 \$600,000.00
 Amend 2 BC2019-806 on 11/4/19 \$425,825.00
 Amend 3 PENDING \$825,000.00
TOTAL: \$2,322,825.00

CONTRACT EVALUATION FORM

| | | | | | |
|---|--|----------------------|----------------|----------------------|-------------|
| Contractor | A-Z Furniture Co, Inc. | | | | |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1800183 | | | | |
| RQ# | CF-18-41444 | | | | |
| Time Period of Original Contract | 5/1/18-4/30/19 | | | | |
| Background Statement | Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County. | | | | |
| Service Description | Furniture and Appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult, basic dining and living room furniture, as well as kitchen and laundry appliances. | | | | |
| Performance Indicators | Provide merchandise to families as requested by the agency Provide delivery services within two days of order placement Provide quality customer service | | | | |
| Actual Performance versus performance indicators (include statistics): | Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner. | | | | |

| | |
|---------------------------|--------------|
| Department Contact | Erin Rearden |
| User Department | DCAP |
| Date | 5/1/20 |

CONTRACT EVALUATION FORM

| | | | | | |
|---|--|----------------------|----------------|----------------------|-------------|
| Contractor | Dave's Supermarket | | | | |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1800184 | | | | |
| RQ# | CF-18-41444 | | | | |
| Time Period of Original Contract | 5/1/18-4/30/19 | | | | |
| Background Statement | Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County. | | | | |
| Service Description | Food – provide basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies. | | | | |
| Performance Indicators | Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service. | | | | |
| Actual Performance versus performance indicators (include statistics): | Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner. | | | | |

| | |
|---------------------------|--------------|
| Department Contact | Erin Rearden |
| User Department | DCAP |
| Date | 5/1/20 |

CONTRACT EVALUATION FORM

| | | | | | |
|---|--|----------------------|----------------|----------------------|-------------|
| Contractor | National Mattress & Furniture Warehouses, Inc. | | | | |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1800186 | | | | |
| RQ# | CF-18-41444 | | | | |
| Time Period of Original Contract | 5/1/18-4/30/19 | | | | |
| Background Statement | Emergency assistance includes food, furniture, and basic appliances. These are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a purchase order or gift card from Cuyahoga County. | | | | |
| Service Description | Furniture and Appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult, basic dining and living room furniture, as well as kitchen and laundry appliances. | | | | |
| Performance Indicators | Provide merchandise to families as requested by the agency. Provide delivery services within two days of order placement. Provide quality customer service. | | | | |
| Actual Performance versus performance indicators (include statistics): | Provide merchandise as requested on agency vouchers- 100% compliance Provide delivery within two business days of order placement- 100% compliance Provide for returns as noted- Compliant Provide quality customer service- Compliant | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | The vendor has consistently provided item delivery in adherence to the terms of their contract. The vendor has honored all warranties and works well with our social workers to accommodate special requests and provide excellent customer service. They submit accurate invoices in a very timely manner. | | | | |

| | |
|---------------------------|--------------|
| Department Contact | Erin Rearden |
| User Department | DCAP |
| Date | 5/1/20 |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0119

| | |
|---|--|
| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p> | <p>A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; and

WHEREAS, the goal of this amendment is to increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average, and provide exposure opportunities for youth who meet program criteria; and

WHEREAS, the political subdivisions are as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District,
- d. Warrensville Heights City School District; and

WHEREAS, this program is funded 100% by Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00 as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District, and
- d. Warrensville Heights City School District.

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

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

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

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

Yeas:

Nays:

| | |
|-----------------------------------|---------------|
| _____ County Council President | _____ Date |
| _____ County Executive | _____ Date |
| _____ Clerk of Council | _____ Date |

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

Journal _____
_____, 2019

OnBase Item Detail Briefing Memo – Form

Title: Closing the Achievement Gap Master Amendment- Warrensville Heights, Cleveland Heights-University Heights, Maple Heights, and Garfield Heights City School District

Health and Human Services -Family & Children First Council; Req#FC18-41617; 2020; Closing the Achievement Gap Master Amendment- Warrensville Heights City School District AG1800005, Maple Heights City School District AG1800008, Garfield Heights City School District AG1800006, and Cleveland Heights-University Heights City School District AG1800007; Contract Amendment; Closing the Achievement Gap

A. Scope of Work Summary

1. Family & Children First Council is requesting approval of a contract amendment with Cleveland Metropolitan School District for the anticipated cost of \$1,023,600.00.

SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE EXPOSURE.

2. POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM
3. N/A
4. N/A

B. Procurement

1. The procurement method for this project was as follows: The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the Closing the Achievement Gap program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years.

Cleveland Heights- University Heights City School District, Maple Heights City School District, Garfield Heights City School District and Warrensville Heights City School District are offering a component of the Closing the Achievement Gap program for both males and females exhibiting the following risk factors: excessive disciplinary infractions, below grade level for age and poor school attendance in order to improve graduation rates and ultimately provide youth an opportunity to become successful adults. Cuyahoga County Council has offered to provide support to these districts based on requests made from the residents in the community.

2. N/A
3. N/A
4. N/A
5. N/A
6. N/A

C. Contractor and Project Information

1. The address of all vendors and/ or contractors is

Warrensville Heights City School District

4500 Warrensville Center Road

Warrensville Heights, Ohio 44128

Council District 9

Garfield Heights City School District

5640 Briarcliff Drive

Garfield Heights, Ohio 44125

Council District 8

Maple Heights City School District

5740 Lawn Avenue

Maple Heights, Ohio 44137

Council District 8

Cleveland Heights- University Heights City School District

2155 Miramar Boulevard

University Heights, Ohio 44118

Council District 10

2. The CEO for the contractor AG1800005 is Donald Jolly.
3. The CEO for contractor AG1800006 is Christopher Hanke.
4. The CEO for contractor AG1800007 Elizabeth Kirby.
5. The CEO for contractor AG1800008 Dr. Charles Keenan.

D. Project Status and Planning

1. The project service is an amended extension of an existing contracted service with Cleveland Heights-University Heights, Warrensville Heights, Maple Heights, and Garfield Heights City School District
2. N/A
3. N/A
4. The project term begins January 1, 2020 – December 31, 2021. Because we did not receive our budget until December 2019, it took time for the districts to submit all documentation for this contract amendment.
5. The contract or agreement needs a signature in ink by January as to prevent a delay in direct services to youth.

E. Funding

1. The project is funded 100% by Health and Human Service Levy Dollars
2. The schedule payments is by invoice
3. The project is an amendment to a contract agreement. The amendment changes the term from 1/1/2018 – 12/31/2019 to 1/1/2020 through 12/31/2021. This is the second amendment for the Closing the Achievement Gap Master Agreement with Warrensville Heights, Maple Heights, Garfield Heights, and Cleveland Heights- University Heights School District.

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

G. N/A

CONTRACT HISTORY/EVALUATION FORM

| | | | | | |
|--|--|-------------------------|-------------------------|----------------------|-------------------|
| Contractor | Cleveland Heights City Schools District | | | | |
| Contract/Agreement No. | AG1800007 | | | | |
| RQ# | FC-18-41617 | | | | |
| Time Period of Original Contract | 1/1/2018 -12/31/2021 | | | | |
| Background Statement | The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The | | | | |
| Service Description | Closing the Achievement Gap | | | | |
| | Original Amount | Amendment Amount | Amended End Date | Approval Date | Approval # |
| Original Contract/Agreement Amount | \$96,914.50 | | | | |
| Prior Amendment Amounts (List separately) | | \$13,455.40 | 12/31/2018 | | |
| | | \$110,950.00 | 12/31/2019 | | |
| | | \$110,950.00 | 12/31/2020 | | |
| | | \$110,950.00 | 12/31/2021 | | |
| | | | | | |
| | | | | | |
| Pending Amendment | | | | | |
| Total Amendment(s) | | \$346,305.40 | | | |
| Total Contract Amount | \$443,219.90 | | | | |
| | | | | | |

| | | | | | |
|---|---|----------------------|----------------|----------------------|-------------|
| Performance Indicators | SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE | | | | |
| Actual performance versus performance indicators (include statistics): | The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade. | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM | | | | |
| Dept. Contact | Charmaine Pope | | | | |
| User Dept. | Family & Children First Council | | | | |
| Date | 1/6/2020 | | | | |

CONTRACT HISTORY/EVALUATION FORM

| | | | | | |
|--|--|-------------------------|-------------------------|----------------------|-------------------|
| Contractor | Garfield Heights City Schools District | | | | |
| Contract/Agreement No. | AG1800006 | | | | |
| RQ# | FC-18-41617 | | | | |
| Time Period of Original Contract | 1/1/2018 -12/31/2021 | | | | |
| Background Statement | The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The | | | | |
| Service Description | Closing the Achievement Gap | | | | |
| | Original Amount | Amendment Amount | Amended End Date | Approval Date | Approval # |
| Original Contract/Agreement Amount | \$96,914.50 | | | | |
| Prior Amendment Amounts (List separately) | | \$13,455.40 | 12/31/2018 | | |
| | | \$110,950.00 | 12/31/2019 | | |
| | | \$110,950.00 | 12/31/2020 | | |
| | | \$110,950.00 | 12/31/2021 | | |
| | | | | | |
| | | | | | |
| Pending Amendment | | | | | |
| Total Amendment(s) | | \$346,305.40 | | | |
| Total Contract Amount | \$443,219.90 | | | | |
| | | | | | |

| | | | | | |
|---|---|----------------------|----------------|----------------------|-------------|
| Performance Indicators | SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE | | | | |
| Actual performance versus performance indicators (include statistics): | The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade. | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM | | | | |
| Dept. Contact | Charmaine Pope | | | | |
| User Dept. | Family & Children First Council | | | | |
| Date | 1/6/2020 | | | | |

CONTRACT HISTORY/EVALUATION FORM

| | | | | | |
|--|--|-------------------------|-------------------------|----------------------|-------------------|
| Contractor | Maple Heights City Schools District | | | | |
| Contract/Agreement No. | AG1800008 | | | | |
| RQ# | FC-18-41617 | | | | |
| Time Period of Original Contract | 1/1/2018 -12/31/2021 | | | | |
| Background Statement | The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The | | | | |
| Service Description | Closing the Achievement Gap | | | | |
| | Original Amount | Amendment Amount | Amended End Date | Approval Date | Approval # |
| Original Contract/Agreement Amount | \$96,914.50 | | | | |
| Prior Amendment Amounts (List separately) | | \$13,455.40 | 12/31/2018 | | |
| | | \$110,950.00 | 12/31/2019 | | |
| | | \$110,950.00 | 12/31/2020 | | |
| | | \$110,950.00 | 12/31/2021 | | |
| | | | | | |
| | | | | | |
| Pending Amendment | | | | | |
| Total Amendment(s) | | \$443,219.90 | | | |
| Total Contract Amount | | | | | |
| | | | | | |

| | | | | | |
|---|---|----------------------|----------------|----------------------|-------------|
| Performance Indicators | SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE | | | | |
| Actual performance versus performance indicators (include statistics): | The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade. | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM | | | | |
| Dept. Contact | Charmaine Pope | | | | |
| User Dept. | Family & Children First Council | | | | |
| Date | 1/6/2020 | | | | |

CONTRACT HISTORY/EVALUATION FORM

| | | | | | |
|--|--|-------------------------|-------------------------|----------------------|-------------------|
| Contractor | Warrensville Heights City Schools District | | | | |
| Contract/Agreement No. | AG1800005 | | | | |
| RQ# | FC-18-41617 | | | | |
| Time Period of Original Contract | 1/1/2018 -12/31/2018 | | | | |
| Background Statement | The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The | | | | |
| Service Description | Closing the Achievement Gap | | | | |
| | Original Amount | Amendment Amount | Amended End Date | Approval Date | Approval # |
| Original Contract/Agreement Amount | \$153,779.50 | | | | |
| Prior Amendment Amounts (List separately) | | \$26,910.80 | 12/31/2018 | | |
| | | \$178,950.00 | 12/31/2019 | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Pending Amendment | | | | | |
| Total Amendment(s) | | \$205,860.80 | | | |
| Total Contract Amount | \$359,640.30 | | | | |
| | | | | | |

| | | | | | |
|---|---|----------------------|----------------|----------------------|-------------|
| Performance Indicators | SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE | | | | |
| Actual performance versus performance indicators (include statistics): | The districts have identified over 200 youth that meet this criteria. Eighty-seven youth (57%) have secured enough academic credits to move from 9th to 10th grade. | | | | |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | | X | | | |
| Justification of Rating | SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM | | | | |
| Dept. Contact | Charmaine Pope | | | | |
| User Dept. | Family & Children First Council | | | | |
| Date | 12/6/2018 | | | | |

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0100

| | |
|--|---|
| Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens | A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights - Council District 9; total estimated project cost \$900,000.00;
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights - Council District 9; total estimated project cost \$780,000.00;
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid - Council District 11; total estimated project cost \$3,200,000.00;
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights - Council District 11; total estimated project cost \$860,000.00;
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma - Council Districts 2 and 4; total estimated project cost \$3,460,000.00;

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood - Council District 6; total estimated project cost \$1,930,000.00;
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted - Council District 1; total estimated project cost \$840,000.00;
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights - Council District 8; total estimated project cost \$2,180,000.00;
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood - Council District 2; total estimated project cost \$2,850,000.00;
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield - Council District 11; total estimated project cost \$860,000.00;
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid - Council Districts 10 and 11; total estimated project cost \$1,670,000.00;
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights - Council District 8; total estimated project cost \$1,050,000.00;
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00; and
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights - Council Districts 2 and 4; total estimated project cost \$770,000.00; and

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

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.

xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with these projects.

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

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

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

Yeas:

Nays:

_____ Date

_____ Date

Clerk of Council

Date

First Reading/Referred to Committee: May 26, 2020

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

Committee Report/Second Reading: June 9, 2020

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0087

| | |
|--|---|
| Sponsored by: County Executive Budish/Department of Human Resources | A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, on March 11, 2020, County Executive Armond Budish issued an Executive Order declaring a state of emergency due to the outbreak of a deadly infectious respiratory disease identified as COVID-19; and

WHEREAS, the County Executive/Department of Human Resources has recommended a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for a term ending December 31, 2020 for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits plan; and

WHEREAS, the proposed funding source for the loan is the Hospitalization Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for a term ending December 31, 2020 for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits plan, to be funded from the Hospitalization Self-Insurance Fund.

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

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 28, 2020
Committee(s) Assigned: Committee of the Whole

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0098

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Public Works recommends making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021 as follows:

- a. Gilbane Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00; and
- b. The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$1,875,000.00; and
- c. Turner Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00; and
- d. ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00; and
- e. The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be 1,875,000.00; and
- f. Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.0; and
- g. Northstar Contracting, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00; and
- h. Cold Harbor Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

WHEREAS, the primary purpose of this project is to enable the Department of Public Works the flexibility necessary to make on call emergency building modifications in Cuyahoga County buildings during the COVID-19 pandemic; and

WHEREAS, the project is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021 as follows:

- a. Gilbane Building Company; and
- b. The Whiting-Turner Contracting Company; and
- c. Turner Construction Company; and
- d. ConstructAbility, Inc.; and
- e. The Albert M. Higley Co., LLC; and
- f. Geis Construction, Inc.; and
- g. Northstar Contracting, Inc.; and
- h. Cold Harbor Building Company.

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

SECTION 3. The Department of Public Works will provide weekly written reports to the members of the Public Works, Procurement & Contracting Committee regarding the progress made under the Master Contract.

SECTION 4. 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 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

Clerk of Council Date

First Reading/Referred to Committee: May 26, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Substituted and Amended in Committee: June 8, 2020

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0099

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Public Works | A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner’s Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner’s Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; and

WHEREAS, the primary goal of this project is to replace the AHU-4 unit on the 6th floor of the Medical Examiner’s Building; and

WHEREAS, the project is funded 100% by Capital Improvement 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 RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner’s Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 26, 2020

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

Journal CC038

June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0101

| | |
|---|--|
| <p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmembers Jones, Brown and Conwell</p> | <p>A Resolution making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; and

WHEREAS, the primary goals of the project are resurfacing existing roadway, installation of ADA compliant curb ramps, new traffic lane striping and other spot improvements; and

WHEREAS, the anticipated start-completion dates are 7/6/2020 – 11/6/2020; and

WHEREAS, the project is located in County Council Districts 7 and 8 and is funded as follows: (a) 50% from Ohio Public Works Commission; (b) 40% from County; (c) 2.83% from City of Cleveland and (d) 7.17% from City of Garfield Heights; 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 RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights.

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

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-----------|
| _____ | _____ |
| County Council President | Date |
| _____ | _____ |
| County Executive | Date |
| _____ | _____ |
| Clerk of Council | Date |

First Reading/Referred to Committee: May 26, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 26, 2020

Additional Sponsorship Requested: June 3, 2020

Additional Sponsorship Requested: June 8, 2020

Journal CC038

June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0102

| | |
|---|--|
| Sponsored by: County Executive Budish/County Sheriff | A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the County Executive/County Sheriff has recommended an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; and

WHEREAS, the primary goals of the project are to reduce workload on county staff and corrections officers while ensuring that meal service remains consistent and meets all requirements of the jail administration; and

WHEREAS, the project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 26, 2020
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC038
June 9, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0103

| | |
|---|--|
| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; and

WHEREAS, the primary goals of the project are to continue to provide high quality clothing to eligible families and to serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00.

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

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

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

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

Yeas:

Nays:

| | |
|--------------------------|-------|
| _____ | _____ |
| County Council President | Date |
| | |
| _____ | _____ |
| County Executive | Date |
| | |
| _____ | _____ |
| Clerk of Council | Date |

First Reading/Referred to Committee: May 26, 2020
 Committee(s) Assigned: Health, Human Services & Aging

Journal CC038
 June 9, 2020