



AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
THURSDAY, DECEMBER 3, 2020
1:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings 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 arichardson01@cuyahogacounty.us no later than 12:00 p.m. on Thursday, December 3, 2020**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT**

4. MATTERS REFERRED TO COMMITTEE:

- a) R2020-0260: A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. [See Page 3]
- b) R2020-0265: A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and 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 6]

- c) R2020-0266: A Resolution amending Resolution No. R2020-0098, dated 6/9/2020, which made 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, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55th Street, Cleveland, Ohio 44103; authorizing the County Executive to execute any and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 12]

- d) R2020-0267: A Resolution amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 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 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55th Street, Cleveland, Ohio 44103; 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 15]

5. MISCELLANEOUS BUSINESS

6. ADJOURNMENT

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0260

Sponsored by: County Executive Budish	A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Brady and Stephens	

WHEREAS, the residents of the County of Cuyahoga, Ohio, have been devastated by the opioid epidemic resulting in a critical need to treat the behavioral health needs of those struggling with addiction in our community; and

WHEREAS, since the COVID-19 pandemic commenced in early 2020 the demand for addiction and behavioral health services in Cuyahoga County is outpacing the current system's capacity and there is a significant deficit of addiction and behavioral health beds in Cuyahoga County; and

WHEREAS, there has been a resurgence in opioid and other drug-related deaths in Cuyahoga County, including 68 deaths in May 2020 making it the deadliest month ever in Cuyahoga County; and

WHEREAS, on November 26, 2019, the Cuyahoga County Council enacted Chapter 725 of the Cuyahoga County Code to establish an Opioid Mitigation Fund for the purpose of collecting and expending all funds received as part of any action related to Cuyahoga County's opioid litigation and all funds are to be used solely for opioid remediation, mitigation, and rectification of the opioid epidemic in Cuyahoga County; and

WHEREAS, The MetroHealth System is proposing the creation of a 110-bed Addiction and Behavioral Health Center to comprehensively treat those individuals struggling with addiction and behavioral health issues in Cuyahoga County; and

WHEREAS, the County desires to support The MetroHealth System in construction of the Addiction and Behavioral Health Center in Cuyahoga County by providing funding from the Opioid Mitigation Fund in an amount not to exceed \$5,000,000.00; 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. The Cuyahoga County Council hereby authorizes a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 from the Opioid Mitigation Fund to assist with capital costs related to construction of a 110-bed Addiction and Behavioral Health Center in Cuyahoga County.

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

SECTION 3. If any specific appropriation is necessary to effectuate the grant agreement authorized herein, such appropriation is approved and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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: November 24, 2020

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0265

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services and Council President Brady</p>	<p>A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and 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>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and

WHEREAS, the primary goal of the project is to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County, provide and staff a call-in help line for law enforcement officers, and identify and manage the Cuyahoga County Assessment and Diversion Center (“CCADC”) and its programs and services; and

WHEREAS, in a recent study of the Cuyahoga County jail over a six-month period, more than 700 out of the approximately 2,100 inmates in the County’s average daily population had serious mental health and or substance abuse issues; and

WHEREAS, the CCADC will be the first of its kind in Ohio in managing the twin problems of rising jail populations and the growing number of inmates with mental health disorders and addiction issues; and

WHEREAS, the CCADC will house up to 50 individuals on-site for detoxification and/or stabilization and feature several components to treat their illnesses and prepare for additional care; and

WHEREAS, this project is funded by opioid settlement 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 RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022.

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: November 24, 2020
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2020

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0265

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services and Council President Brady</p>	<p>A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022 <u>12/31/2022</u>; and 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>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – ~~12/7/2022~~ **12/31/2022**; and

WHEREAS, the primary goal of the project is to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County, provide and staff a call-in help line for law enforcement officers, and identify and manage the Cuyahoga County Assessment and Diversion Center (“CCADC”) and its programs and services; and

WHEREAS, in a recent study of the Cuyahoga County jail over a six-month period, more than 700 out of the approximately 2,100 inmates in the County’s average daily population had serious mental health and or substance abuse issues; and

WHEREAS, the CCADC will be the first of its kind in Ohio in managing the twin problems of rising jail populations and the growing number of inmates with mental health disorders and addiction issues; and

WHEREAS, the CCADC will house up to 50 individuals on-site for detoxification and/or stabilization and feature several components to treat their illnesses and prepare for additional care; and

WHEREAS, this project is funded by opioid settlement 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 RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – ~~12/7/2022~~ **12/31/2022**.

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: November 24, 2020

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0266

Sponsored by: County Executive Budish/Department of Public Works	A Resolution amending Resolution No. R2020-0098, dated 6/9/2020, which made 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, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55 th Street, Cleveland, Ohio 44103; authorizing the County Executive to execute any and all 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 amending Resolution No. R2020-0098, dated 6/9/2020, which made 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.

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

WHEREAS, in Resolution No. R2020-0265, dated December 8, 2020, County Council authorized an award under RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and

WHEREAS, the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County is subcontracting with Oriana House, Inc. to provide mental health and substance abuse treatment services at the Cuyahoga County Assessment and Diversion Center facility located at 1804 East 55th Street, Cleveland, Ohio 44103 (the “CCADC”); and

WHEREAS, the County and its agents require access the CCADC to make the necessary improvements for the efficient functioning of the CCADC; and

WHEREAS, the project is funded by (a) the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and (B) 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 amends Resolution No. R2020-0098, dated 6/9/2020, which made 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, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55th Street, Cleveland, Ohio 44103.

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

SECTION 3. 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 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 24, 2020

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0267

Sponsored by: County Executive Budish/Department of Public Works	A Resolution amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 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 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55 th Street, Cleveland, Ohio 44103; 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 /Department of Public Works recommends amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 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 8/4/2020 – 8/3/2021, as follows:

- a. The AKA Team, Inc., and;
- b. Brigadier Construction Services, LLC; and
- c. Donley's, Inc.; and
- d. Next Generation Construction, LLC; and
- e. Panzica Construction Company; and
- f. Regency Construction Services, Inc.; and
- g. RL Hill Management, Inc.; and
- h. TMG Services, Inc.

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

WHEREAS, in Resolution No. R2020-0265, dated December 8, 2020, County Council authorized an award under RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and

WHEREAS, the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County is subcontracting with Oriana House, Inc. to provide mental health and substance abuse treatment services at the Cuyahoga County Assessment and Diversion Center facility located at 1804 East 55th Street, Cleveland, Ohio 44103 (the “CCADC”); and

WHEREAS, the County and its agents require access the CCADC to make the necessary improvements for the efficient functioning of the CCADC; and

WHEREAS, the project is funded by (a) the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and (B) 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 amends Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 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 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55th Street, Cleveland, Ohio 44103.

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

SECTION 3. 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 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 24, 2020

Committee(s) Assigned: Committee of the Whole

Journal_____
_____, 2020