



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 29, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, Cuyahoga County Council meetings
are 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:
jdcarter@cuyahogacounty.us no later than
12:00 p.m. on Tuesday, June 29, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0157: A Resolution making an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Corrections Center Project for the period 7/6/2021 - 12/31/2025; authorizing the County Executive to execute Contract No. 1571 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

1) Update on Cuyahoga County Justice Center

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, JUNE 1, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Tuma, Simon and Miller were in attendance and a quorum was determined. Committee member Jones joined the meeting shortly after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 18, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0136: A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 - 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center Complex,

effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; 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.

Mr. Michael Dever, Director of the Department of Public Works; and Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0136. Discussion ensued.

Committee members asked questions of Mr. Dever and Ms. English pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2021-0136 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

- b) R2021-0139: A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; 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:
- 1) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.
 - 2) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
 - 3) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
 - 4) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021
 - 5) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020.

Ms. Sarah Baker, Business Manager; and Ms. Bridget Gibbons, Director of Programming; addressed the Committee regarding Resolution No. R2021-0139. Discussion ensued.

Committee members asked questions of Ms. Baker and Ms. Gibbons pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2021-0139 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

6. DISCUSSION

- a) BC2020-677: Sheriff's Department, requesting authority to prepare an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027, to change the scope of services by assigning full responsibility for transportation, housing, maintenance and general upkeep of the Bedford Heights Jail to the City of Bedford Heights, effective 12/21/2020 and for additional funds in the amount not-to-exceed \$32,000.00.

Mr. Robert Coury, Chief Public Safety and Justice Services Officer; and Mr. Christopher Viland, Sheriff, addressed the Committee regarding BC2020-677. Discussion ensued.

Committee members asked questions of Mr. Coury and Sheriff Viland pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:54 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0157

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Corrections Center Project for the period 7/6/2021 - 12/31/2025; authorizing the County Executive to execute Contract No.1571 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 Works/Division of County Engineer has recommended an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Correction Center Project for the period 7/6/2021 - 12/31/2025; and,

WHEREAS, the County evaluated five (5) statements of qualifications received in repose to RFQ5580 and the architectural firm of Hellmuth, Obata & Kassabaum, P.C. received the highest ranking; and,

WHEREAS, the contract with Hellmuth, Obata & Kassabaum, P.C. provides for criteria architectural services, including programming, schematic design, and design development services; services in connection with establishment of Design-Build GMP; review of construction documents prepared by the Architect of Record for conformance with design intent; and other specified services on behalf of the County during the construction documents, construction administration and closeout phases of the project; and,

WHEREAS, the project is funded 100% from 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. County Council hereby makes an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Correction Center Project for the period 7/6/2021 - 12/31/2025.

SECTION 2. The County Executive is authorized to execute the contract and all other related 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: June 22, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 2021