



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 23, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) November 4, 2021 Committee of the Whole Meeting [See Page 19]
 - b) November 8, 2021 Committee of the Whole Meeting [See Page 23]
 - c) November 9, 2021 Committee of the Whole Meeting [See Page 25]
 - d) November 15, 2021 Committee of the Whole Meeting [See Page 27]
 - e) November 9, 2021 Regular Meeting [See Page 30]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2021-0258: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 220 employees in various classifications in Support Administration for the period 1/1/2022 - 12/31/2024; and declaring the necessity that this Resolution become immediately effective. [See Page 39]

Sponsor: Council President Jones on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 1) R2021-0259: A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same and declaring the necessity that this Resolution become immediately effective. [See Page 41]

Sponsor: Council President Jones

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

- 1) R2021-0239: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 45]

Sponsor: Councilmember Baker on behalf of Cuyahoga County Personnel Review Commission

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2021-0260: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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. R2021-0216 dated 9/24/2021; and declaring the necessity that this Resolution become immediately effective. [See Page 49]

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

- 2) R2021-0261: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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 57]

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

- 3) R2021-0262: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18 representing approximately 9 Heavy Equipment Operators employed in the Department of Public Works for the period 1/1/2022 - 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 63]

Sponsor: County Executive Budish/Department of Law and Department of Public Works

- 4) R2021-0263: A Resolution approving a Memorandum of Understanding between Cuyahoga County, the Ohio Patrolmen's Benevolent Association, representing employees in the classification of Correction Officer in the Sheriff's Department, and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing employees in the classification of Court Security Officer in the Sheriff's Department effective upon ratification by the Cuyahoga County Council through 04/01/2022, allowing for the use of Court Security Officers to work in the Cuyahoga County Corrections Center when additional corrections staffing is needed; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 66]

Sponsor: County Executive Budish/Department of Law and County Sheriff

- 5) R2021-0264: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 157 employees in the classification of Deputy Sheriff in the Sheriff's Department for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 69]

Sponsor: County Executive Budish/Department of Law and County Sheriff

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

- 1) R2021-0265: A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period

12/15/2021 – 12/14/2023; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 72]

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

- 2) R2021-0266: A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 12/7/2021 – 12/6/2023; 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 78]
- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00.
 - b) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00.
 - c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00.
 - d) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00.
 - e) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00.
 - f) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00.
 - g) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00.
 - h) Contract No. 1896 with Parts Authority, LLC reasonably anticipated to be \$120,000.00.

- i) Contract No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00.
- j) Contract No. 1898 with Rich's Towing & Service, Inc. reasonably anticipated to be \$65,000.00.
- k) Contract No. 1899 with Rieth's Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00.
- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00.
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00.
- n) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00.

Sponsor: County Executive Budish/Department of Public Works

- 3) R2021-0267: A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; 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 121]

Sponsor: County Executive Budish/Department of Public Works and Department of Health and Human Services

- 4) R2021-0268: A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Development to execute all documents consistent with said

loans and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 131]

- a) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County.
- b) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland.
- c) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
- d) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located at in the City of Cleveland.
- e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

Sponsor: County Executive Budish/Department of Development

- 5) R2021-0269: A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; 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 143]

Sponsor: County Executive Budish/Department of

Development

- 6) R2021-0270: A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 151]

Sponsor: County Executive Budish/Department of Information Technology, on behalf of Department of Public Works/Division of Finance and Planning

- 7) R2021-0271: A Resolution making an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; authorizing the County Executive to execute Contract No. 1992 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 158]

Sponsor: County Executive Budish/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

- 8) R2021-0272: A Resolution making an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 1906 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 168]

Sponsor: County Executive Budish/Office of the Medical Examiner

- 9) R2021-0273: A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time

period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; 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 179]

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

- 10) R2021-0274: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022-12/31/2023; authorizing the County Executive to execute Contract No. 1949 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 189]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 11) R2021-0275: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1918 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 197]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 12) R2021-0276: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 204]

Sponsor: County Executive Budish/ Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 13) R2021-0277: A Resolution authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1881 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 211]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 14) R2021-0278: A Resolution authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute Contract No. 1866 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 220]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 15) R2021-0279: A Resolution authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/18/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 227]

Sponsor: County Executive Budish/ Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

- 16) R2021-0280: A Resolution making an award on RQ5806 to Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 234]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry

- 17) R2021-0281: A Resolution making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 246]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry

- 18) R2021-0282: A Resolution authorizing an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470.00; 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 255]

Sponsor: County Executive Budish/Department of Law

f) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. [See Page 265]

Sponsor: County Executive Budish/Department of Public Works

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

- 2) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; 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 270]

Sponsor: County Executive Budish/Department of Public Works

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

- 3) R2021-0253: A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; 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 288]

Sponsor: County Executive Budish/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

- 4) R2021-0255: A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 295]

Sponsor: County Executive Budish/Fiscal Department

Committee Assignment and Chair: Committee of the Whole – Jones

- 5) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; 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 303]

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

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

- 6) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective. [See Page 311]

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

Committee Assignment and Chair: Committee of the Whole – Jones

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

- 1) R2021-0242: A Resolution confirming the County Executive's appointment of the Honorable Mayor Annette Blackwell to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective. [See Page 341]

Sponsor: County Executive Budish

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

- 2) R2021-0250: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026; and declaring the necessity that this Resolution become immediately effective. [See Page 344]

Sponsor: County Executive Budish

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

- 3) R2021-0251: A Resolution confirming the County Executive's appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective. [See Page 346]

Sponsor: County Executive Budish and Councilmember Miller

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

- 4) R2021-0245: A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$545,550.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; and declaring the necessity that this Resolution become immediately effective. [See Page 348]

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

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

- 5) R2021-0252: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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 350]

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. [See Page 353]

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

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

- 7) R2021-0247: A Resolution authorizing an amendment to Contract No. 1631 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2016 – 6/30/2021 to extend the time period to 6/30/2022, and for additional funds in the amount not-to-

exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 356]

Sponsor: County Executive Budish/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

h) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2021-0246: A Resolution authorizing Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 359]

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

Committee Assignment and Chair: Committee of the Whole – Jones

i) CONSIDERATION OF AN ORDINANCE FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2021-0017: An Uncodified Ordinance providing for paid emergency administrative leave for County employees, and allowing the County Executive or his designee to temporarily expand the use of existing paid sick leave and unpaid personal leave of absence; and declaring the necessity that this Uncodified Ordinance become immediately effective. [See Page 362]

Sponsor: County Executive Budish/Department of Human Resources and Council President Jones

j) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2021-0018: An Ordinance amending Sections 306.01, 306.02, and 306.03 of the County Code to make any exceptions consistent with state law, and to streamline the hiring process; and declaring the necessity that this Ordinance become immediately effective. [See Page 366]

Sponsor: County Executive Budish/Department of Human Resources/Sheriff's Department

- 2) O2021-0019: An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule B; and declaring the necessity that this Ordinance become immediately effective. [See Page 372]

Sponsor: County Executive Budish on behalf of the Personnel Review Commission

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, DECEMBER 7, 2021
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

THURSDAY, NOVEMBER 4, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Clerk Richardson to call the roll. Councilmembers Baker, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined. Councilmembers Conwell, Schron, Simon and Stephens were in attendance after the rollcall was taken. Councilmember Brown was absent from the meeting.

3. PUBLIC COMMENT

Loh addressed Council regarding various agenda and non-agenda items.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- 1) The MetroHealth System – Dr. Akram Boutros

Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council regarding budget requests for The MetroHealth System. Discussion ensued.

Councilmembers asked questions of Dr. Boutros pertaining to the item, which he answered accordingly.

2) Opioid Fund – Brandy Carney

Ms. Brandy Carney, Chief of Special Operations, addressed Council regarding budget requests for the Opioid Fund. Discussion ensued.

Councilmembers asked questions of Ms. Carney pertaining to the item, which she answered accordingly.

3) Office of the Clerk of Courts – Nailah Byrd

Clerk Nailah Byrd addressed Council regarding budget requests for the Office of the Clerk of Courts. Discussion ensued.

Councilmembers asked questions of Clerk Byrd pertaining to the item, which she answered accordingly.

At 2:50 p.m., a brief recess was taken by Council after which, Mr. Miller then reconvened the meeting.

[Clerk’s Note: Item No. 4.a) 9) was taken out of order and considered before Item No. 4.a) 4).]

4) Office of the Medical Examiner – Dr. Thomas Gilson

Dr. Thomas Gilson, Medical Examiner, addressed Council regarding budget requests for the Office of the Medical Examiner. Discussion ensued.

Councilmembers asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.

5) Department of Public Safety and Justice Services – Melinda Burt

Ms. Melinda Burt, Interim Director of the Department of Public Safety and Justice Services, addressed Council regarding budget requests for the Department of Public Safety and Justice Services. Discussion ensued.

Councilmembers asked questions of Ms. Burt pertaining to the item, which she answered accordingly.

6) Department of Development – Paul Herdeg

Mr. Paul Herdeg, Director of Economic Development, addressed Council regarding budget requests for the Department of Development. Discussion ensued.

Councilmembers asked questions of Mr. Herdeg pertaining to the item, which he answered accordingly.

7) Department of Workforce Development – Frank Brickner

Mr. Frank Brickner, Interim CEO and CFO of Cleveland-Cuyahoga County Ohio Means Jobs, addressed Council regarding budget requests for the Department of Workforce Development. Discussion ensued.

Councilmembers asked questions of Mr. Brickner pertaining to the item, which he answered accordingly.

8) Cuyahoga County Planning Commission – Mary Cierebiej

Ms. Mary Cierebiej, Executive Director of the Cuyahoga County Planning Commission; Ms. Jennifer Karaffa, Business Services Manager for the Cuyahoga County Planning Commission; and Ms. Michele Pomerantz, Director of Regional Collaboration, addressed Council regarding budget requests for Cuyahoga County Planning Commission. Discussion ensued.

Councilmembers asked questions of Ms. Cierebiej, Ms. Karaffa and Ms. Pomerantz pertaining to the item, which they answered accordingly.

9) Cuyahoga Soil & Water Conservation District – Jan Rybka

Ms. Janine Rybka, Director of the Cuyahoga Soil & Water Conservation District, addressed Council regarding budget requests for the Cuyahoga Soil & Water Conservation District. Discussion ensued.

Councilmembers asked questions of Ms. Rybka pertaining to the item, which she answered accordingly.

10) Department of Sustainability – Michael Foley

Mr. Michael Foley, Director of the Department of Sustainability, addressed Council regarding budget requests for the Department of Sustainability. Discussion ensued.

Councilmembers asked questions of Mr. Foley pertaining to the item, which he answered accordingly.

11) Department of Public Works – Michael Dever

Mr. Michael Dever, Director of the Department of Public Works, addressed Council regarding budget requests for the Department of Public Works. Discussion ensued.

Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Committee of the Whole Budget meeting will be held on Monday, November 8, 2021 at 1:00 p.m.

6. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 4:28 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 8, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Miller asked Clerk Richardson to call the roll. Councilmembers Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Simon and Stephens were in attendance after the rollcall was taken.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding furlough pay reimbursements for retired and former employees:

- a) Ms. Dora Rae Vactor**
- b) Ms. Christine Alexander**
- c) Ms. Marilyn Pena**
- d) Ms. Ruth Anne Gillett**

Loh addressed the Committee regarding various agenda and non-agenda items and matters at the Norma Herr Women's Center.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective.

- Discussion of Budget Amendment Concepts

Mr. Walter Parfejewic, Director of the Office of Budget and Management, and Mr. Michael Chambers, Fiscal Officer, addressed the Committee and provided an overview of potential amendments to the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program. Discussion ensued.

Committee members asked questions of Mr. Parfejewic and Mr. Chambers pertaining to the item, which they answered accordingly.

- Departmental Appeals

The Court of Common Pleas Juvenile Court Division submitted a written request to the Committee appealing the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program.

- Public Testimony

The following individuals provided public testimony to the Committee regarding the proposed 2022/2023 Biennial Operating Budget and Capital Improvements Program:

- a) **Mr. William Tarter, Jr.**
- b) **Loh**
- c) **Ms. Ruth Anne Gillett**

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Committee of the Whole Budget meeting will be held on Monday, November 15, 2021 at 1:00 p.m.

6. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 2:05 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 9, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:33 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Jones were in attendance and a quorum was determined. Councilmember Sweeney joined the meeting shortly after the roll-call was taken. Councilmember Stephens joined the meeting during Executive Session.

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - 1) approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 68 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2021 - 12/31/2023.
- b) Pending or imminent litigation.

- c) Purchase or sale of property

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:36 p.m. The following Councilmembers were present: Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell and Jones. [Clerk's Note: Councilmember Stephens joined the meeting during Executive Session.] The following additional attendees were present: Law Director Law Gregory Huth; Deputy Chief Law Director Nora Hurley; Director of Public Works Michael Dever; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Research and Policy Advisor James Boyle and Special Counsel Brendan Doyle.

At 5:02 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:03 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 15, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 1:07 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Baker and Jones were in attendance and a quorum was determined. Councilmember Simon joined the meeting after the rollcall.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

3. PUBLIC COMMENT

Ms. Samaria Rice addressed Council regarding criminal justice and budgetary concerns.

Rev. E Regis Bunch addressed Council regarding criminal justice and the new Cuyahoga County jail.

Loh addressed Council regarding various agenda and non-agenda items.

4. ITEMS REFERRED TO COMMITTEE:

- a) R2021-0253: A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; 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.

Ms. Nichole English, Planning and Program Administrator; and Mr. Matthew Carroll, Chief Economic Growth and Opportunity Officer, addressed Council regarding Resolution No. R2021-0253. Discussion ensued.

Councilmembers asked questions of Ms. English and Mr. Carroll pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2021-0253 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2021-0255: A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Zapola, Special Projects & Business Manager with the Fiscal Office; and Mr. Gregory Huth, Law Director, addressed Council regarding Resolution No. R2021-0255. Discussion ensued.

Councilmembers asked questions of Mr. Zapola and Mr. Huth pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2021-0255 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Miller returned the gavel to Council President Jones to chair the remainder of the meeting.

5. EXECUTIVE SESSION:

- a) Purchase or sale of property.

A motion was made by Mr. Miller, seconded by Mr. Sweeney, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 1:34 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon and Jones. The following additional attendees were present: Law Director Gregory Huth, Civil Division Chief David Lambert, Director of Public

Works Michael Dever, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Policy Advisor James Boyle.

At 3:01 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 3:02 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 9, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:11 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Ms. B. Socic addressed Council regarding source of income protection.

Loh addressed Council regarding various agenda and non-agenda items.

The following individuals addressed Council regarding Resolution No. R2021-0219, authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for the

purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field:

- a) Mr. Dante Boccuzzi**
- b) Mr. Wendell Fields**
- c) Mr. Brian Hall**

6. APPROVAL OF MINUTES

- a) October 25 2021 Committee of the Whole Meeting
- b) October 26, 2021 Committee of the Whole Meeting
- c) November 1, 2021 Committee of the Whole Meeting
- d) October 26, 2021 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the October 25, 2021; October 26, 2021; November 1, 2021 Committee of the Whole meetings and the October 26, 2021 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish urged Council to pass the legislation regarding Progressive Field.

9. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0248 and R2021-0249.

- 1) R2021-0248: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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. R2021-0228 dated 10/12/2021; 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. Tuma, Resolution No. R2021-0248 was considered and adopted by unanimous vote.

- 2) R2021-0249: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 68 employees in 3 classifications in the Department of Public Works/Sanitary Sewer Division for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Department of Law and Department of Public Works/Sanitary Sewer Division

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0249 was considered and adopted by unanimous vote.

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

- 1) R2021-0250: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026; and declaring the necessity that this Resolution become immediately effective:

- i) Lisa M. Hunt

- ii) Mozelle Jackson

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2021-0250 to the Human Resources, Appointments & Equity Committee.

- 2) R2021-0251: A Resolution confirming the County Executive's appointment of Karolyn Isenhardt to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0251 to the Human Resources, Appointments & Equity Committee.

- 3) R2021-0252: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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 Public Works

Council President Jones referred Resolution No. R2021-0252 to the Public Safety & Justice Affairs Committee.

- 4) R2021-0253: A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; 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 Public Works

Council President Jones referred Resolution No. R2021-0253 to the Finance & Budgeting Committee.

- 5) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2021-0254 to the Public Works, Procurement & Contracting Committee.

- 6) R2021-0255: A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Department

Council President Jones referred Resolution No. R2021-0255 to the Finance & Budgeting Committee.

- 7) R2021-0256: A Resolution designating agreements with various eligible institutions, as public depositories of active and interim funds of Cuyahoga County in the total deposit limit amount not-to-exceed \$1,215,000,000.00 for the period 8/1/2021 – 4/1/2024, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or Treasurer to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Dollar Bank, Federal Savings Bank in the deposit limit amount not-to-exceed \$50,000,000.00.
- b) First Federal Savings and Loan Association of Lakewood in the deposit limit amount not-to-exceed \$5,000,000.00.

- c) The Huntington National Bank in the deposit limit amount not-to-exceed \$200,000,000.00.
- d) JP Morgan Chase Bank, N.A. in the deposit limit amount not-to-exceed \$200,000,000.00.
- e) KeyBank National Association in the deposit limit amount not-to-exceed \$700,000,000.00.
- f) PNC Bank in the deposit limit amount not-to-exceed \$10,000,000.00.
- g) U.S. Bank National Association in the deposit limit amount not-to-exceed \$50,000,000.00.

Sponsor: County Executive Budish/County Treasurer

Council President Jones referred Resolution No. R2021-0256 to the Community Development Committee.

- 8) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; 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 Senior and Adult Services

Council President Jones referred Resolution No. R2021-0257 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
 - 1) R2021-0246: A Resolution authorizing Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; authorizing

the County Executive to execute the contract and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2021-0246 into the record.

This item will move to the November 23, 2021 Council meeting agenda for consideration for third reading adoption.

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2021-0218: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

Mr. Gregory Huth, Law Director, addressed Council regarding Resolution No. R2021-0218. Discussion ensued.

Councilmembers asked questions of Mr. Huth pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0218 was considered and adopted by unanimous roll-call vote.

- 2) R2021-0219: A Resolution authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for

the purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds, making any required reserve deposits and paying the costs of issuance in connection therewith; authorizing the preparation and use of one or more preliminary official statements and the preparation, execution and use of one or more official statements; approving and authorizing the execution of one or more trust indentures or supplemental trust indentures and one or more continuing disclosure agreements; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Sweeney**

Committee Assignment and Chair: Committee of the Whole – Jones

Council President Jones introduced a proposed substitute on the floor to Resolution No. R2021-0219. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2021-0219 was considered and adopted, as substituted, by a majority roll-call vote of 9 yeas and 1 nay, with Councilmember Gallagher casting the only dissenting vote.

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2021-0013: An Ordinance amending Chapter 503 of the Cuyahoga County Code: Small Business Enterprise Program Policies and Procedures to approve revised Cuyahoga County Small Business Enterprise Program Policies and Procedures, effective 11/15/2021 and adopt Minority Business Enterprise (MBE) & Women Business Enterprise (WBE) Program Policies and Procedures, effective 11/15/2021; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Equity and Inclusion and Councilmembers Miller, Jones and Tuma

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

On a motion by Mr. Tuma with a second by Mr. Miller, Ordinance No. O2021-0013 was considered and adopted by unanimous vote.

10. MISCELLANEOUS COMMITTEE REPORTS

Ms. Stephens reported that the Community Development Committee will meet on Monday, November 15th at 10:00 a.m.

Mr. Miller reported that the Committee of the Whole Budget meeting will be held on Monday, November 15th at 1:00 p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 16th at 10:00 a.m. and the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, November 16th at 3:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 16th at 1:00 p.m.

Mr. Tuma reported that the Public Works Procurement & Contracting Committee will meet on Wednesday, November 17th at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, November 17th at 1:00 p.m.

11. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

12. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:03 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0258

Sponsored by: Council President Jones on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 220 employees in various classifications in Support Administration for the period 1/1/2022 - 12/31/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the current Collective Bargaining Agreement between the parties that is due to expire on December 31, 2021 and,

WHEREAS, the negotiation teams representing Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, and Cuyahoga County Board of Developmental Disabilities met on multiple occasions and,

WHEREAS, the Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, ratified the tentative agreement on October 6, 2021 and the Cuyahoga County Board of Developmental Disabilities approved the agreement at its regular meeting on October 28, 2021 and recommended approval by the Cuyahoga County Council; and,

WHEREAS, the current Collective Bargaining Agreement (“CBA”) between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, is due to expire on December 31, 2021; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Board of Developmental Disabilities.

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

SECTION 1. The Cuyahoga County Council hereby approves a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 220 employees in various classifications in Support Administration for the period 1/1/2022 - 12/31/2024 by the Cuyahoga County Board of Developmental Disabilities and its administrators of all the documents necessary to effectuate this transaction.

SECTION 2. The Cuyahoga County Council hereby determines that Cuyahoga DD has the necessary funds to compensate the employees of the Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, and make any and all expenditures as required by the provisions of this CBA.

SECTION 3. It is necessary that this Resolution become effective immediately in order that critical services provided by the Cuyahoga County Board of Developmental Disabilities can continue. This CBA becomes a binding agreement upon the affirmative vote of a majority of members of this Council.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0259

Sponsored by: Council President Jones	A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County’s headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$1,700,024.35, originally budgeted for the operation of the Veterans Service Commission of Cuyahoga County, remains unspent; and

WHEREAS, the Council has determined to reserve \$1,000,000.00 of the budgeted but unspent funding in support of the Veterans Service Commission of Cuyahoga County; and

WHEREAS, \$700,024.35 remains available in the Veterans Services Fund for award; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veteran-related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to reserve funds in the Veterans Services Fund for use by Cuyahoga County Department of Public Works for the acquisition of office space in support of the Veterans Service Commission, in the total amount of \$1,000,000.00.

SECTION 2. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available Veterans Services Funds, in the total amount of \$700,024.35, for the following services and programs through the 2022 calendar year:

- 1) Cuyahoga Community College, Veterans Services and Program Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$50,000.00.**
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$50,000.00.**

- 3) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$50,000.00**.
- 4) Cuyahoga County Office of Homeless Services for the Supportive Services for Veterans Families Program and for move-in kits for veterans entering permanent supportive housing in Cuyahoga County in the amount of **\$45,000.00**.
- 5) Cuyahoga County Court of Common Pleas, Veterans Treatment Docket in the amount of **\$70,024.35**.
- 6) Legal Aid Society of Cleveland for the Legal Services for U.S. Veterans Program in the amount of **\$150,000.00**.
- 7) United Way 2-1-1 for the Help2Veterans Program in the amount of **\$82,000.00**.
- 8) Joseph's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$70,000.00**.
- 9) Rid-All Green Partnership for Urban Agriculture Veterans Programming in the amount of **\$33,000.00**.
- 10) Greater Cleveland Fisher House for operating support for free lodging services for families of Cuyahoga County veterans hospitalized and being treated at the Louis B. Stokes Cleveland VA Medical Center, Cleveland Clinic, University Hospitals, MetroHealth System, and other area hospitals in the amount of **\$100,000.00**

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this Resolution shall provide written reports to Council by June 30, 2022 and November 30, 2022, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0239

Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on October 13, 2021, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through J) and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

Exhibit A: Class Title: *Chief Investigator*
 Number: 12361

Pay Grade: 13A/Exempt

Proposed Revised Classifications:

- Exhibit B: Class Title: *Administrator, Program Officer*
Class Number: 10145
Pay Grade: 14A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Updates were made to the classification function, distinguishing characteristics, essential job functions, level of data analysis, and general formatting and language. A technology requirements section was added. No change to pay grade or FLSA status.
- Exhibit C: Class Title: *Administrator, Records Management*
Class Number: 10124
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Updates were made to the essential job functions, level of data analysis, and general formatting and language. A technology requirements section was added. No change to pay grade or FLSA status.
- Exhibit D: Class Title: *Administrator, Senior Records Management*
Class Number: 10125
Pay Grade: 12A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Updates were made to the classification function, distinguishing characteristics, essential job functions, minimum qualifications, level of data analysis, and general formatting and language. A technology requirements section was added. No change to pay grade or FLSA status.
- Exhibit E: Class Title: *Employee Services Specialist*
Class Number: 14001
Pay Grade: 4A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Changes were made to distinguishing characteristics, essential job functions, minimum qualifications, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.
- Exhibit F: Class Title: *Fraud Auditor*
Class Number: 19021
Pay Grade: 9A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017. Updates were made to the distinguishing characteristics, essential

job functions, minimum qualifications, and general formatting and language. A technology requirements section was added. No change to pay grade or FLSA status.

Exhibit G: Class Title: *Supervisor, Employment & Family Service*
Class Number: 13021
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017.
Updates were made to essential job functions and general formatting and language. A technology requirements section was added. No change to pay grade or FLSA status.

Exhibit H: Class Title: *Supervisor, Investigation*
Class Number: 19022
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2017.
Changes were made to distinguishing characteristics, essential job functions, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.

Exhibit I: Class Title: *Supervisor, Mail Room*
Class Number: 10031
Pay Grade: 4A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2016.
Changes were made to distinguishing characteristics, essential job functions, physical requirements, environmental adaptability, and language and formatting. A Technology Requirements section was added. No change to pay grade or FLSA status.

Proposed Deleted Classification:

Exhibit J: Class Title: *Identification Technician*
Class Number: 10061
Pay Grade: 4A/Non-Exempt
* Position was identified as being a CWA bargaining unit position in the Sheriff's Department and should be removed from the class plan.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 26, 2021

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0260

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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. R2021-0216 dated 9/24/2021; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2021 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 2021 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	2220 - Community Development			BA2162010
	DV220160 – Emergency Solutions			
	Personal Services	\$	(2,640.12)	
	Other Expenses	\$	(0.35)	

The Department of Development is requesting an appropriation reduction in the amount of \$2,640.47 for the purpose of closing out the 2019 Emergency Solutions Grant award (activity DV715383919019). This annual grant was used to assist individuals and families in quickly regaining stability in permanent housing after experiencing a housing crisis or homelessness. This grant was funded by the U.S. Department of Housing and Urban Development (CFDA 14.231) and covered the performance period of January 1, 2019 to December 31, 2020. 99% of the grant or \$327,832.53 was spent. There is no cash balance to resolve.

B.	2205 - ADAMHS Grants			BA2162011
	AB205200 – ADAMHS-Pathways			
	Other Expenses	\$	789,184.64	

The Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board of Cuyahoga County is requesting new appropriation in the amount of \$789,184.64 for the purpose of establishing the FFY 2022 Case Services Contract award (activity AB-22-00D-CSC). This award is funded by Opportunities for Ohioans with Disabilities (OOD) and covers the performance period of October 1, 2021 to September 30, 2022. This contract will be paid on a reimbursable basis and requires no cash match. This award was approved by the ADAMHS Board of Directors on September 29, 2021 per Resolution No. 21-09-06.

C.	3500 - Debt Service			BA2160507
	FS500130 – Med Mart Debt Service 2020			
	Other Expenses	\$	3,000.00	

The Office of Budget and Management is requesting additional appropriation of \$3,000 to pay trustee administration fees for the Economic Development Series 2020D bonds issued to refund previously outstanding bonds issued for the construction of the Medical Mart facility, now known as the Global Center for Health Innovation. Fees are due in advance covering the administration period 10/1/2021 – 9/30/2022. The original budget did not include these fees with this being the first year charged. Prior to the issuance of refunding bonds in 2020, no trustee fees were charged directly to the County and instead charged against funds available on hand managed by the Trustee. The funding source is the Med Mart Debt Service 2020 Fund which is a subsidy from the General Fund.

D.	7950 - Soil & Water Conservation Dist			BA2160508
	SC950100 – Soil & Water Conservation			
	Personal Services	\$	40,000.00	

The Cuyahoga County Soil and Water Conservation District requests additional appropriation of \$40,000 for personnel costs accrued and to be incurred. Costs for unemployment compensation charges and employer share of employee elected benefits

will exceed amounts expected and established within the original budget. The funding source is the Soil and Water Conservation District Fund which receives revenue from the State of Ohio, local municipalities and a fixed \$125,000 annual subsidy from the General Fund.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2280 - Other Health and Safety	BA2159011
PJ280100 – Emergency Management	
Personal Services	\$ 19,332.40
TO: 2280 - Other Health and Safety	
PJ280100 – Emergency Management	
Other Expenses	\$ 19,332.40

The Department of Public Safety & Justice Services Office of Emergency Management is requesting an appropriation transfer in the amount of \$19,332.40 from personal services to other expenses. This will allow for the purchase of portable and mobile radios to replace radios that are no longer supported by the Ohio Multi-Agency Radio Communication System.. This transfer is possible due to a surplus in salaries as a result of current vacancies. This expense is funded by the General Fund.

B. FROM: 1100 - General Fund	BA2160509
BE100100 – Board of Elect Administration	
Personal Services	\$ 37,687.92
1100 - General Fund	
BE100115 – General Election	
Other Expenses	\$ 50,000.00
TO: 1100 - General Fund	
BE100100 – Board of Elect Administration	
Other Expenses	\$ 87,687.92

The Cuyahoga County Board of Elections requests an appropriation transfer of \$87,687.92 to other expenditures in the Administration accounting from Primary Election other expenditures and Administration personnel services. Funding source is the General Fund.

C. FROM: 1100 - General Fund	BA2160512
BE100115 – General Election	
Other Expenses	\$ 240,196.39
TO: 1100 - General Fund	
BE100115 – General Election	
Personal Services	\$ 240,196.39

The Cuyahoga County Board of Elections requests an appropriation adjustment of \$240,196.39 from other expenses to to personnel services in the General Election accounting unit. Adjustment is necessary to align appropriation within incurred expense categories. Funding source is the General Fund.

D. FROM: 2285 - Other Judicial			BA2162009
PS285100 – Prosecutor Other Judicial Grants			
Other Expenses	\$	2,570.00	
TO: 2285 - Other Judicial			
PS285100 – Prosecutor Other Judicial Grants			
Personal Services	\$	2,570.00	

The Prosecutor’s Office is requesting an appropriation transfer of \$2,570 other expenses to personal services to realign the budget for the FFY 2019 Innovative Prosecution Solutions grant award (activity 2019_YX_BX-0018). The original travel budget was unused due to cancellation of a grantee meeting in Washington, DC, because of the COVID-19 pandemic. The U.S. Department of Justice has approved modifying the grant budget so these unspent funds can instead support personnel costs. This grant is funded by the U.S. Department of Justice (CFDA 16.825). The original grant award totaled \$360,000 of which \$249,074.95 has been spent to date.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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None

SECTION 4. That items approved in Resolution No. R2021-0228 dated October 12, 2021 be rescinded as follows to reconcile appropriations for the year 2021 in the County’s financial system:

Resolution No. R2021-0216 dated 9/28/2021:

Original Item to be Rescinded - Section 1

J. General Fund Assigned			JE388
DV105100 – Community Develop (Casino Tax)			
Other Expenses	\$	1,455,040.45	

The Office of Budget and Management, on behalf of Department of Development, requesting an appropriation increase in the amount of \$1,445,040.45 in connection with the 2021 Community Development Supplemental Grant Program per County Resolution R2021-0097, which was approved on 4/27/2021 Council Meeting. Funding for the Community Development Fund is from Casino Tax Revenue.

Corrected Item - Section 1

J.	General Fund Assigned		JE388
	DV105100 – Community Develop (Casino Tax)		
	Other Expenses	\$	1,445,040.45

The Office of Budget and Management, on behalf of Department of Development, requesting an appropriation increase in the amount of \$1,445,040.45 in connection with the 2021 Community Development Supplemental Grant Program per County Resolution R2021-0097, which was approved on 4/27/2021 Council Meeting. Funding for the Community Development Fund is from Casino Tax Revenue.

Resolution No. R2021-0216 dated 9/28/2021:

Original Item to be Rescinded - Section 2

B.	FROM: General Fund		JE387
	PS100100 – General Office		
	Other Expenses	\$	100,000.00
	TO: General Fund		
	PS100100 – General Office		
	Capital Outlays	\$	100,000.00

The Office of Budget and Management on behalf of the County Prosecutor’s Office is requesting an appropriation transfer in the amount of \$100,000 to replace electronic server equipment that was severely damaged by a water pipe burst on 9/14/2021. Funding source is the General Fund.

Corrected Item - Section 2

B.	FROM: General Fund		JE387
	PS100100 – General Office		
	Personal Services	\$	100,000.00
	TO: General Fund		
	PS100100 – General Office		
	Capital Outlays	\$	100,000.00

The Office of Budget and Management on behalf of the County Prosecutor’s Office is requesting an appropriation transfer in the amount of \$100,000 to replace electronic server equipment that was severely damaged by a water pipe burst on 9/14/2021. Funding source is the General Fund.

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

Journal CC044
November 23, 2021



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 16, 2021

Re: Fiscal Agenda – 11/23/2021 - Proposed

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 **November 23, 2021**. 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 provide appropriation increase/decrease as requested.
- Request grant appropriation and closeouts.
- Request to provide appropriation transfers as requested.

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	Item	Funding Source	Purpose
Development	\$ (2,640.47)	A	Grant – No General/HHS Levy Fund Impact	Grant Closeout
ADAMHS	\$789,184.64	B	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Office of Budget and Management	\$3,000.00	C	General Fund	Appropriation Increase
Soil & Water Conservation	\$40,000.00	D	General Fund	Appropriation Increase

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

Department	Amount Transferred	Item	Funding Source	Purpose
Public Safety and Justice Services	\$19,332.40	A	General Fund	Appropriation Transfer
Board of Elections	\$327,884.31	B & C	General Fund	Appropriation Transfer
Prosecutor's Office	\$2,570.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0261

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

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2021 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 2021 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2345 – Opioid Mitigation Fund **BA2162013**
EX345100 – Opioid Mitigation
Other Expenses \$ 1,000,000.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$1,000,000. These funds will be used for support services and specialized interventions needed for families referred to the Division of Children and Family Services because of a positive toxicology screening. The period of performance will be January 1, 2022 to December 31, 2023. This request represents renewed funding for the Division of Children and Family Services. Their initial funding totaled \$1,000,000.00 of which 100% was spent as October 31, 2021.

B. 2345 – Opioid Mitigation Fund **BA2162014**
EX345100 – Opioid Mitigation
Personal Services \$ 3,226,206.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$3,226,206. These funds will be used by the Division of Children and Family Services to cover personnel costs for 31 advocates and four supervisors hired as part of the START (Sobriety, Treatment and Reducing Trauma) Unit. Advocates guide parents through addiction treatment when a pregnant mother or newborn tests positive during a toxicology screening. The period of performance will be January 1, 2022 to December 31, 2023. This request represents renewed funding for the Division of Children and Family Services. Their initial funding totaled \$3,500,000 of which 37% was spent as October 31, 2021.

C. 2345 – Opioid Mitigation Fund **BA2162015**
EX345100 – Opioid Mitigation
Other Expenses \$ 11,572,825.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$11,572,825. These funds will cover the costs of seven contracts with local opioid and substance abuse providers that responded to a request for proposals allowing them to request one-time opioid support funding for their delivery of inpatient care of support services related to opioid use and treatment. The period of performance will be January 1, 2022 to December 31, 2023. This is not a request for renewed funding.

D. 2345 – Opioid Mitigation Fund **BA2162016**
EX345100 – Opioid Mitigation
Personal Services \$ 800,000.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$800,000. These funds will be used by the Prosecutor's Office to fund payroll costs for four attorneys hired to handle cases involving opioid use and addiction as part of its Children and Family Services Unit. The Children and Family Services Unit provides supportive legal services to the Division of Children and Family Services. The period of performance will be January 1, 2022 to December 31, 2023. This request represents renewed funding for the Prosecutor's Office. Their initial funding

totaled \$800,000 for personnel and equipment of which 57% was spent as October 31, 2021.

E.	2345 – Opioid Mitigation Fund		BA2162017
	EX345100 – Opioid Mitigation		
	Personal Services	\$	300,000.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$300,000. These funds will be used by the Prosecutor's Office to fund payroll costs for two crime analysts hired to assist local law enforcement with cases involving opioid use as part of its Crime Strategies Unit. The mission of the Crime Strategies Unit is to develop and implement intelligence-driven prosecution strategies that address crime issues and target priority offenders. The period of performance will be January 1, 2022 to December 31, 2023. This request represents renewed funding for the Prosecutor's Office. Their initial funding totaled \$300,000 for personnel and equipment of which 38% was spent as October 31, 2021.

F.	2345 – Opioid Mitigation Fund		BA2162018
	EX345100 – Opioid Mitigation		
	Other Expenses	\$	512,034.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$512,034. These funds will be used by the Medical Examiner's Office to purchase specialized equipment used in opioid detection and identification that is in immediate need of replacement. The period of performance will be January 1, 2022 to December 31, 2023. This request represents renewed funding for the Medical Examiner's Office. Their initial funding totaled \$615,000 for personnel and equipment of which 96% was spent as October 31, 2021.

G.	2345 – Opioid Mitigation Fund		BA2162019
	EX345100 – Opioid Mitigation		
	Other Expenses	\$	10,000,000.00

The Office of the County Executive is requesting new appropriation in the Opioid Mitigation Fund in the amount of \$10,000,000. Cuyahoga County has developed an investment strategy that focuses on the mitigation of opioid addiction, with the intent to find solutions to the problem. A group of subject matter experts will be instituted as a governing board to hear innovative technologies or strategies tackling opioid addiction and make recommendations for funding such options, while at the same time leveraging funds from other investors. The period of performance will be January 1, 2022 to December 31, 2023. This is not a request for renewed funding.

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

Fund Nos./Budget Accounts

Journal Nos.

None

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

Fund Nos./Budget Accounts

Journal Nos.

None

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 CC044
November 23, 2021



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 16, 2021

Re: Fiscal Agenda – 11/23/2021 - Proposed

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 **November 23, 2021**. 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 provide appropriation increase/decrease as requested.

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	Item	Funding Source	Purpose
County Executive	\$27,411,065.00	A - G	Special Revenue Fund	Appropriation Increase

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0262

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18 representing approximately 9 Heavy Equipment Operators employed in the Department of Public Works for the period 1/1/2022 - 12/31/2024; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the International Union of Operating Engineers, Local 18 in an effort to negotiate a new successor collective bargaining agreement (“CBA”) that includes approximately 9 full time Heavy Equipment Operators employed in the Cuyahoga County Department of Public Works; and,

WHEREAS, the parties have met in effort to negotiate a successor Collective Bargaining Agreement and have reached a tentative agreement on all issues; and,

WHEREAS, on November 12, 2021, the members of the Local 18 Operators bargaining unit voted to ratify the proposed successor Collective Bargaining Agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

WHEREAS, O.R.C. 4117.10 (B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the Department of Public Works and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Department of Public Works.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18 Operators representing approximately 9 Heavy Equipment Operators employed in the Department of Public Works for the period 1/1/2022 - 12/31/2024 and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between Cuyahoga County and the International Union of Operating Engineers, Local 18 Operators shall be budgeted and appropriated.

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 (8) 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 (8) 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 CC044
November 23, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0263

<p>Sponsored by: County Executive Budish/Department of Law and County Sheriff</p>	<p>A Resolution approving a Memorandum of Understanding between Cuyahoga County, the Ohio Patrolmen’s Benevolent Association, representing employees in the classification of Correction Officer in the Sheriff’s Department, and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing employees in the classification of Court Security Officer in the Sheriff’s Department effective upon ratification by the Cuyahoga County Council through 04/01/2022, allowing for the use of Court Security Officers to work in the Cuyahoga County Corrections Center when additional corrections staffing is needed; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County, the Ohio Patrolmen’s Benevolent Association Correction Officers’ bargaining unit (“OPBA”), and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70 Court Security Officers’ bargaining unit (“UAW”), have reached an agreement allowing for the use of Court Security Officers to work in the Cuyahoga County Corrections Center (“Corrections Center”) when additional corrections staffing is needed; and,

WHEREAS, the County Executive, County Sheriff, and Department of Law have submitted a Memorandum of Understanding memorializing said agreement, which has been approved by the OPBA and the UAW; and,

WHEREAS, the County Executive, County Sheriff, and Department of Law are recommending that Council approve the proposed Memorandum of Understanding; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Memorandum of Understanding between Cuyahoga County, the Ohio Patrolmen's Benevolent Association, representing employees in the classification of Correction Officer in the Sheriff's Department, and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, Local 70, representing employees in the classification of Court Security Officer in the Sheriff's Department, allowing for the use of Court Security Officers to work in the Corrections Center when additional corrections staffing is needed.

SECTION 2. Funds necessary to implement the Memorandum of Understanding shall be budgeted and approved.

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 the 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 CC044
November 23, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0264

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 157 employees in the classification of Deputy Sheriff in the Sheriff’s Department for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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.
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Laborers’ International Union of North America, Local 860 (“Laborers’ Local 860”), in an effort to negotiate a successor collective bargaining agreement covering approximately 157 employees in the classification of Deputy Sheriff in the Cuyahoga County Sheriff’s Department the for the period of 01/01/2021-12/31/2023; and

WHEREAS, the parties have met in an effort to negotiate new terms and have reached a tentative agreement on a single successor collective bargaining agreement; and

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, the County Executive, the County Sheriff, and the Department of Law are recommending that Council approve the proposed Collective Bargaining Agreement for the period 1/1/2021 – 12/31/2023; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' Local 860, representing approximately 157 employees in the classification of Deputy Sheriff in the Sheriff's Department for the period of 1/1/2021 – 12/31/2023, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the Collective Bargaining Agreement between the County and Laborers' Local 860 shall be budgeted and appropriated.

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 the 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0265

Sponsored by: County Executive Budish/Department of Public Works/Division of Finance and Planning	A Resolution authorizing revenue generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22 nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended an agreement with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period of 12/15/2021 – 12/14/2023; and

WHEREAS, the primary goal of this project is to respond to Cuyahoga Metropolitan Housing Authority’s request to temporarily use this County owned property; and

WHEREAS, this is a Intergovernmental Agreement; 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 agreement with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023.

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

Title: Department of Public Works lease of County owned land on Cedar Ave. at E. 22nd St. to Cuyahoga Metropolitan Housing Authority (CMHA), 2021.

Scope of Work Summary

The Department of Public Works requesting approval of a 2 year, Revenue Generating Lease with Cuyahoga Metropolitan Housing Authority (CMHA) for Zero dollars (\$0.00).

The Lease proposes to lease open land (parking lot) which is not currently being used and which was previously utilized by the former Cuyahoga Juvenile Courthouse located at E. 22nd and Cedar Ave. As the property is not currently being utilized, the Lease provides for a zero dollar rent with a Term of 2 years, which can be terminated by either party with 30 days' notice. CMHA will take on the responsibility of security and maintenance, freeing the County from this current expense. The Term is proposed to start on December 15, 2021 and run through December 14, 2023.

The primary goals of the project is to respond to CMHA's request to temporarily use this County owned property.

Procurement

The total value of this Lease Agreement is Zero dollars (0.00\$)

Intergovernmental Agreement

Contractor and Project Information

CMHA (Cuyahoga Metropolitan Housing Authority)
8120 Kinsman Rd., Cleveland, Ohio 44104
Council District 8

The CMHA Chief Executive Director is Jeffrey k. Patterson.

The address or location of the project is: PPN 103-13-019 and 103-13-022 near the intersection of E. 22nd Street and Cedar Ave., adjacent to the Innerbelt in the City of Cleveland.

The project is located in Council District 8

Project Status and Planning

The project is a new matter.

The contract or agreement needs a signature in ink by 12/15/2021.

Funding

The project is Revenue Generating, no funding is needed or required.

Department of Purchasing – Required Documents Checklist

Lease Agreement between Cuyahoga County, Ohio and Cuyahoga Metropolitan Housing Authority (start date 12/15/2021 – 12/14/2023) \$0.00 Supplier#2682 & Vendor#26411

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	N/A
Event #	N/A
CM Contract#	1932

	Department initials	Clerk of the Board
Briefing Memo	NDF	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	✓ No <input type="checkbox"/>
Why is the contract being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	✓ No <input type="checkbox"/>
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REVENUE-GENERATING NON-COMPETITIVE RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form, if purchase over \$5k			N/A	
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	
IG#			N/A	
Debarment/Suspension Verified	Date:	10/20/21	NDF	
Auditor's Finding	Date:	10/20/21	NDF	
Cover - <i>Master contracts only</i>			N/A	
Contract Evaluation – <i>if required (not required JMyers \$0.00)</i>			N/A	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	
Checklist Verification			NDF	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	NDF from ADavis 10/19/21
Matrix Law Screen shot (law revised start date 12/15/2021)	NDF from ADavis 10/19/21
COI AND AUTO	NDF / Awateff 10/20/21
Workers' Compensation Insurance	NDF / Awateff 10/20/21

Department of Purchasing – Required Documents Checklist

**Lease Agreement between Cuyahoga County, Ohio and Cuyahoga Metropolitan Housing Authority (start date 12/15/2021 – 12/14/2023) \$0.00
Supplier#2682 & Vendor#26411**

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
12/15/2021 – 12/14/2023				\$ 0.00
			TOTAL	\$ 0.00

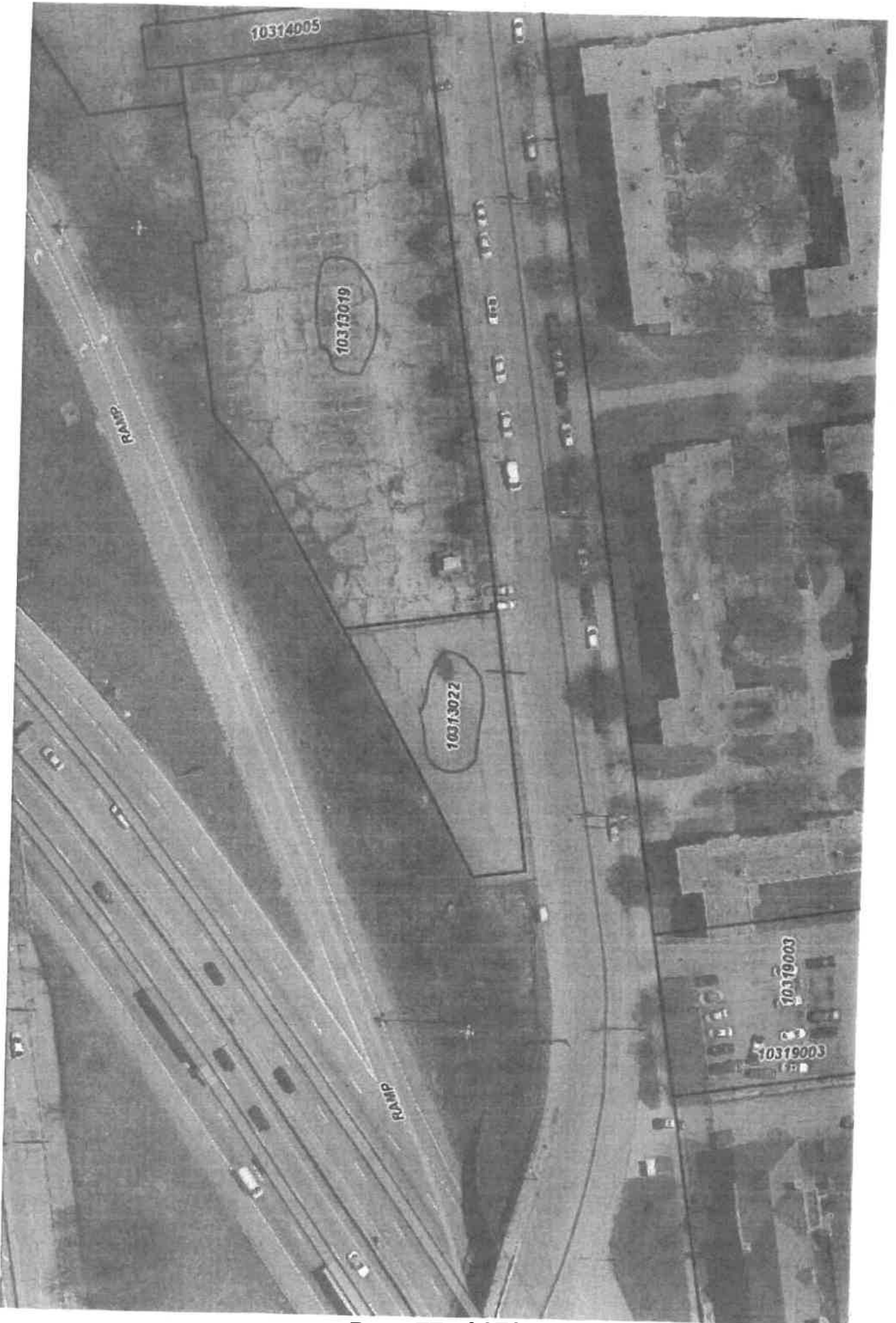
Contract History CE/AG# (if applicable)	Rev. Gen. \$ 0.00
Infor/Lawson PO# and PO Code (if applicable)	N/A
Lawson RQ# (if applicable)	N/A
CM Contract#	1932

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 0.00		12/14/2023	Tbd	Tbd
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$ 0.00			

Purchasing Use Only:

Prior Resolutions:	
CM#:	
Vendor Name:	
ftp:	
Amount:	(revenue-generating)
History/CE:	
EL:	
Procurement Notes:	

Purchasing Buyer approval:



County Council of Cuyahoga County, Ohio

Resolution No. R2021-0266

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023; authorizing the County Executive to execute the Master Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023 as follows:

- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC. reasonably anticipated to be \$40,000.00;
- b) Contract No. 1890 with Car Parts Warehouse, Inc. reasonably anticipated to be \$120,000.00;
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems reasonably anticipated to be \$26,000.00;
- d) Contract No. 1892 with Jack Doheny Company reasonably anticipated to be \$170,000.00;
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc. reasonably anticipated to be \$150,000.00;
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc. reasonably anticipated to be \$16,000.00;
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc. reasonably anticipated to be \$28,000.00;
- h) Contract No. 1896 with Parks Authority, LLC reasonably anticipated to be \$120,000.00
- i) Contact No. 1897 with RH Auto & Truck Glass reasonably anticipated to be \$40,000.00;
- j) Contract No. 1898 with Rich’s Towing & Service, Inc. reasonably anticipated to be \$65,000.00;
- k) Contract No. 1899 with Rieth’s Automotive Supply Co., dba Fleetwise Truck Parts reasonably anticipated to be \$180,000.00;

- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland reasonably anticipated to be \$200,000.00;
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company reasonably anticipated to be \$200,000.00;
- n) Contract No. 1902 with United Towing Services, Inc. reasonably anticipated to be \$60,000.00; and

WHEREAS, the primary goal of the project is to provide the Department of Public Works with the flexibility necessary to purchase various repair parts, equipment and services that are required by the County fleet vehicles in order to maintain safe and operable vehicles; and

WHEREAS, the project is funded by (a) 40% Maintenance Garage Funds, (b) 25% Road and Bridge Fund and (c) 35% Sanitary 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 makes awards on RQ6380 to various providers in the total amount not-to-exceed \$1,415,000.00 for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023 as follows:

- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC.;
- b) Contract No. 1890 with Car Parts Warehouse, Inc.;
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems;
- d) Contract No. 1892 with Jack Doheny Company;
- e) Contract No. 1893 with Lakefront Automotive Parts, Inc.;
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc.;
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc.;
- h) Contract No. 1896 with Parks Authority, LLC ;
- i) Contact No. 1897 with RH Auto & Truck Glass;
- j) Contract No. 1898 with Rich’s Towing & Service, Inc.;
- k) Contract No. 1899 with Rieth’s Automotive Supply Co., dba Fleetwise Truck Parts;
- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland;
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company;
- n) Contract No. 1902 with United Towing Services, Inc..

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

Title: Public Works / Fleet Services Master Contract - CM1889 through CM1902 / RQ6380 - Various Items, Parts & Service

Scope of Work Summary

Public Works is requesting approval of a Master Contract with fourteen (14) vendors to be used by the County's Fleet Division. The fourteen vendors will provide various repair parts, equipment and services that are required by the County Fleet Division to maintain safe and operable vehicles used by County staff. The contract start date will be upon County Council approval and extend two (2) years from time of approval. The total value of the Master Contract will be \$1,415,000.00.

Procurement

The procurement method for this project was Formal RFP. The total value of the RFP is \$1,415,000.00. The procurement method was closed on June 3, 2021.

Contractor and Project Information

The following vendors are all identified in this Master Contract:

Applied Maintenance Supplies & Solutions
Car Parts Warehouse
Crown Cleaning Systems
Jack Doheny
Lakefront Automotive Parts, Inc.
North Coast Two-Way Radio
Northcoast Equipment Specialists
Parts Authority LLC
RH Auto & Truck Glass
Rich's Towing & Service Inc.
Rieth's Automotive Supply Co., dba Fleetwise Truck Parts
Rush Truck Centers
The Goodyear Commercial Tire & Service Center
United Towing Service Inc.

Project Status and Planning

The project occurs as needed and provides necessary vehicle parts and services to allow the County's Fleet Division the opportunity to assure that County vehicles are well maintained and operate safely.

Funding

The project is funded as follows:

40% by the Public Works Maintenance Garage Funds, PW755100.
25% by the Public Works Road & Bridge Funds, PW270185.
35% by the Public Works Sanitary Operating Funds, PW715200.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	6380
Infor/Lawson PO# Code (if applicable):	RFP
Event #	1242
CM Contract#	1896

B-8 – PARTS AUTHORITY, LLC

	Department initials	Clerk of the Board
Briefing Memo	tw	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION

Formal RFP

Reviewed by Purchasing

	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	tw	Okay per MH
Bid Specification Packet	tw	Okay per MH
Evaluation Summary (names of evaluators to be included)	tw	Okay per MH
Diversity Documents – <i>if required (goal set)</i>		n/a Okay per MH
Award Letter (sent to awarded vendor)	tw	Okay per MH
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>	n/a	n/a Okay per MH
Tabulation Sheet	tw	Okay per MH
IG#	20.0059 REG	12.31.2024
Debarment/Suspension Verified	Date: 9.28.21	tw
Auditor’s Finding	Date: 9.24.21	tw
Vendor’s Submission	tw	Okay per MH
Independent Contractor (I.C.) Requirement	Date: 8.2.21	tw
Cover - <i>Master contracts only</i>	n/a	Okay per MH
Contract Evaluation – <i>if required</i>	n/a	n/a Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	n/a	n/a Okay per MH
Checklist Verification	tw	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

	Department initials
Agreement/Contract and Exhibits	9.16.21 tw
Matrix Law Screen shot	PWD-2631 approval tw
COI	8.23.21 tw
Workers’ Compensation Insurance	8.11.21 tw

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Performance Bond	
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
12-7-2021 – 12-31-2021	PW755100	52450		\$5,000/00
1-1-2022 – 12-31-2022	PW755100	52450		\$20,000.00
1-1-2023 – 12-6-2023	PW755100	52450		\$15,000.00
12-7-2021 – 12-31-2021	PW270185	52450		\$5,000/00
1-1-2022 – 12-31-2022	PW270185	52450		\$20,000.00
1-1-2023 – 12-6-2023	PW270185	52450		\$15,000.00
12-7-2021 – 12-31-2021	PW715200	52450		\$5,000/00
1-1-2022 – 12-31-2022	PW715200	52450		\$20,000.00
1-1-2023 – 12-6-2023	PW715200	52450		\$15,000.00
			TOTAL	\$120,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	RFP
Lawson RQ# (if applicable)	6380
CM Contract#	1896

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,415,000.00		Effective Date – 24mths	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$1,415,000.00			

Purchasing Use Only:

Prior Resolutions	n/a
CM#:	1896

2 | Page

Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	Parts Authority, LLC
ftp:	Effective Date – 24mths
Amount:	\$1,415,000.00
History/CE:	Okay per MH
EL:	Okay per MH
Procurement Notes:	Master Contract awarding RFP 6380 (8 of 14) Parts Authority, LLC in the amount of \$120,000.00 ftp effective date through 24mths.

Purchasing Buyer approval: **Okay per MH. 11/10/2021**

TOTAL	100	62	93	35	78	95	83	80	81	95	93	78	77	30
Award	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Compliant per OPD	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

	95	90	30	63
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Yes Yes Yes Yes
 Yes Yes Yes Yes



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 6380/Event #1033 & 1242	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$2,250,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: June 3, 2021	NUMBER OF RESPONSES (issued/submitted): 41/17
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: Master Contract for Fleet Services – Various Items, Parts and Service	
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: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1. Applied Maintenance Supplies & Solutions 14790 Foltz Parkway Strongsville OH 44149			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0127	<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		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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

Transaction ID:


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

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. Axelrod Buick GMC 6603 Brook Park Rd Parma OH 44129			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-4472 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	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		<input type="checkbox"/> Yes <input type="checkbox"/> No 

Transaction ID:

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

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
3. Car Parts Warehouse 5655 Pearl Rd Parma OH 44129			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 14-0135 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 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No 

Transaction ID:

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

Transaction ID:

4.	Bidder's / Vendors Name and Address Crown Cleaning Systems 7770 Harvard Ave Cleveland OH 44105	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: n/a 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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:	Dept. Tech. Review	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
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Transaction ID:

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

Transaction ID:

5.	Fleetwise Truck Parts 1452 West 25 th St Cleveland OH 44113	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0103 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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:	Dept. Tech. Review	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No PA
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Transaction ID:

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

Transaction ID:

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


Transaction ID:

7.	Bidder's / Vendors Name and Address Jack Doheny Companies 777 Doheny Drive Northville MI 48167	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-0106 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review Award: (Y/N) <input checked="" 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:	

Transaction ID:

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

Transaction ID:

8.	Lakefront Automotive Parts Inc/NAPA 3141 Superior Ave Cleveland OH 44114	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1720 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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:	Dept. Tech. Review	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
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Transaction ID:

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

Transaction ID:

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

Transaction ID:

10.	Northcoast Equipment Specialists 271 Depot St Berea OH 44017	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 20-0094 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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:	Dept. Tech. Review	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 
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Transaction ID:


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

Transaction ID:

Bidder's / Vendors Name and Address 12. Premier Auto Body & Collision 14100 Brookpark Rd Cleveland OH 44135	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 13-0269 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 CCB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBEIP: <input type="checkbox"/> Yes	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCB / CCBEIP Registered CCB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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: 20px; width: 100%;"></div>	Dept. Tech. Review	Award: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID:

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

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)
13. R.H. Auto & Truck Glass 27104 Sprague Rd Olmsted Township OH 44138			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number:	<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): <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 

Transaction ID:

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

Transaction ID:

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

Transaction ID:

15.	Rush Truck Centers of Ohio 12970 Snow Rd Parma OH 44130			Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 13-0029 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No										
<table border="1"> <tr> <td>Subcontractor Name(s):</td> <td></td> </tr> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No</td> </tr> <tr> <td>Total %</td> <td>SBE: <input type="checkbox"/> % MBE: <input type="checkbox"/> % WBE: <input type="checkbox"/> %</td> </tr> <tr> <td>SBE/MBE/WBE Comply: (Y/N)</td> <td><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE/MBE/WBE Comments and Initials:</td> <td></td> </tr> </table>											Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: <input type="checkbox"/> % MBE: <input type="checkbox"/> % WBE: <input type="checkbox"/> %	SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	
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: <input type="checkbox"/> % MBE: <input type="checkbox"/> % WBE: <input type="checkbox"/> %																			
SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
SBE/MBE/WBE Comments and Initials:																				

Transaction ID:

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

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)
16. United Towing Service Inc 3929 Superior Ave Cleveland OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: 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		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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

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)
17. Universal Oil 265 Jefferson Ave Cleveland OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: 13-0234 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	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		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0267

<p>Sponsored by: County Executive Budish/Departments of Public Works and Health and Human Services</p>	<p>A Resolution authorizing an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Departments of Public Works and Health and Human Services has recommended an amendment to Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80; and

WHEREAS, the primary goal of this amendment is to extend the lease for the Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center located at 4621 Fulton Parkway, Cleveland, consisting of approximately 58,000 square feet of space in a two-story single office building with adjacent parking, containing approximately 300 parking spaces; and

WHEREAS, this project is funded 100% by 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 Contract No. 839 with Envision Cuyahoga, LLC for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Old Brooklyn Neighborhood Family Service Center fka Westside Neighborhood Family Service Center for the period 10/1/2006 – 1/17/2022, to extend the time period to 1/17/2027 and for additional funds in the amount not-to-exceed \$4,295,524.80.

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 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 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 Public Works requesting Lease Amendment for use of space with Envision Cuyahoga, LLC for Old Brooklyn Neighborhood Family Service Center. 2021

Scope of Work Summary

The Department of Public Works is seeking approval of a proposed lease amendment for approx. 58,000 square feet of space currently used by HHS with Landlord Envision, LLC for the Old Brooklyn Neighborhood Family Service Center, Fulton Rd., Cleveland, Ohio for a term of five (5) years in the amount of \$4,295,524.80.

Original Resolution 052157, passed May 26th, 2005 pursuant to RFP #305-3277. RQ3277

This vendor will continue to provide approx. 58,000 square feet of space for HHS services with a lease amendment start date of January 18, 2022.

The primary goals of the project are to provide satellite location for HHS services in the Old Brooklyn region of the County in the City of Cleveland.

Procurement

The original procurement method for this project was pursuant to RFP #305-3277. The total value of this Lease Amendment is \$4,295,524.80.

The current lease amendment is pursuant to an option taken as part of the original base lease.

Contractor and Project Information

Envision Cuyahoga, LLC

8 Barstow Road, Apt. 71

Great Neck, N.Y.

Council District 3

The Managing Member of Envision Cuyahoga LLC is Mr. David Monassebian

The address or location of the project is: 4621 Fulton Pkwy, Cleveland, Ohio:

The building is located in County Council District 3

Project Status and Planning

The project is a 2nd Amendment to a base lease related to the Old Brooklyn Neighborhood Family Service Center, a satellite location for direct HHS services to the community.

This lease amendment will be for a period of five (5) years pursuant to a lease option in the original base lease. This lease amendment will continue to provide space for HHS direct services to the community utilizing approximately 58,000 square feet of space.

This Lease amendment will allow HHS to continue to provide direct services at this satellite location for the next 5 years.

This Lease Amendment is due to start on January 18, 2022.

The contract amendment needs a signature in ink by January 17, 2022.

Funding

The project is funded through the HHS Levy.

The schedule of payments is spread out over 60, equal monthly payments.

The project is an amendment to an existing Lease of space. This amendment changes the lease by adding 5 years to the Term and funding it with \$4.2M of additional funds. The history of the amendments is:
Resolution No. 052157 created authority seek proposals for the lease of space.
Base Lease for 58,000 square feet of space from 2006 to January 2017 entered into pursuant to Resolution #060360 in the amount of \$10,596,377.00.
Lease Amended pursuant to R2016-0238 extending the Term through January 17, 2022 in the amount of \$4,295,524.80 (CE0600162).

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Envision Cuyahoga, LLC

Second Amendment 1/18/2022 – 1/17/2027

in the amount of \$4,295,524.80

(and 2022 remaining dollars for R2016-0238 2022 for period 1/1/2022-1/17/2022 in the amount of \$71,592.08)

SUPPLIER#2157 VENDOR#30699 IG#17-0136 CM#839

Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	3277
Infor/Lawson PO# Code (if applicable):	CE0600162
CM Contract#	839 converted DTatum & Second Amendment NFarina

	Department	Clerk of the Board
Briefing Memo from JMyers 10/21/21	NDF	

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

Contract Amendments					
				Department initials	OPD
Justification from JMyers 10/21/21 to Dever signed 10/21/21				NDF	
IG#	17-0136 expires 12/31/21			NDF	
Annual Non-Competitive Bid Contract Statement	Date:	8/17/2021		NDF	
Debarment/Suspension Verified	Date:	8/18/2021		NDF	
Auditor’s Finding	Date:	9/28/21		NDF	
Vendor’s Submission				N/A	
W-9 – <i>if required</i>	Tax ID#	82-2203799	Date:	8/17/2021	NDF
Independent Contractor (I.C.) Requirement			Date:	8/17/2021	NDF
Amendment and Exhibits				NDF	
Cover - <i>Master amendments</i>				N/A	
Contract Evaluation from JMyers 10/21/21				NDF	
Matrix Law Screen shot (documenting approval of Contract Amendment; COI; Workers’ Compensation Certificate; Bid Guaranty and Contract Bond) (<i>PWD-2121 opened 6/22/20 assigned ADvais 6/24/20</i>)				NDF	
COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> AAssad email approval uploaded				NDF	
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i> AAssad email approval uploaded				NDF	
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>				NDF	

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Envision Cuyahoga, LLC

Second Amendment 1/18/2022 – 1/17/2027

in the amount of \$4,295,524.80

(and 2022 remaining dollars for R2016-0238 2022 for period 1/1/2022-1/17/2022 in the amount of \$71,592.08)

SUPPLIER#2157 VENDOR#30699 IG#17-0136 CM#839

Checklist Verification	NDF	
Certification of Compliance	Date: 8/17/21	NDF
Secretary of State effective 6/21/2017	Date: 8/17/21	NDF

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

ABeasley provided via email 10/25/21 and confirmed HS260130 information for DRA and Addt'l funds CFS
VBlack provided via email 10/22/2021 and confirmed HS260205 information for DRA and Addt'l funds JFS

R2016-0238 2022 additional dollars for remaining 17 days

Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
1/1/2022 - 1/17/2022	HS260130	54400		UCH02144	\$25,057.23 Line 5. 2022 CFS
1/1/2022 - 1/17/2022	HS260205	54400		UCH08240	\$46,534.85 Line 6. 2022 JFS
				Total:	\$71,592.08

R2021-tbd 10/01/2006 – 1/17/2022 extend to 1/17/2027 not-to-exceed \$ 4,295,524.80

Various Terms	Accounting Unit	Account	Sub Account	Activity	Amount
1/18/2022 - 12/31/2022	HS260130	54400		UCH02144	\$275,692.51 Line 7 2022 CFS
1/18/2022 - 12/31/2022	HS260205	54400		UCH08240	\$511,883.37 Line 8. 2022 JFS
1/1/2023 - 12/31/2023	HS260130	54400		UCH02144	\$300,686.74
1/1/2023 - 12/31/2023	HS260205	54400		UCH08240	\$558,418.22
1/1/2024 - 12/31/2024	HS260130	54400		UCH02144	\$300,686.74
1/1/2024 - 12/31/2024	HS260205	54400		UCH08240	\$558,418.22
1/1/2025 - 12/31/2025	HS260130	54400		UCH02144	\$300,686.74
1/1/2025 - 12/31/2025	HS260205	54400		UCH08240	\$558,418.22
1/1/2026 - 12/31/2026	HS260130	54400		UCH02144	\$300,686.74
1/1/2026 - 12/31/2026	HS260205	54400		UCH08240	\$558,418.22
1/1/2027 – 1/17/2027	HS260130	54400		UCH02144	\$24,994.23
1/1/2027 – 1/17/2027	HS260205	54400		UCH08240	\$ 46,534.85
				Total	\$ 4,295,524.80

Current Contract History	CE0600162
CE/AG# (if applicable)	
Infor/Lawson PO# Code	N/A
(if applicable)	

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Envision Cuyahoga, LLC

Second Amendment 1/18/2022 – 1/17/2027

in the amount of \$4,295,524.80

(and 2022 remaining dollars for R2016-0238 2022 for period 1/1/2022-1/17/2022 in the amount of \$71,592.08)

SUPPLIER#2157 VENDOR#30699 IG#17-0136 CM#839

BuySpeed or Lawson RQ# (if applicable)	3277
CM Contract#	839

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 10,730,780.84	,	1/17/17	2/16/06	Resolution#060745 (R#052157 5/26/05 seek proposals RQ#3277, R#060360 1/19/06 authro negts amendm R#060360)
Prior Amendment Amounts (list separately)		\$ 4,329,524.80	1/17/22	1/10/17	R2016-0238 (PWD-0794 LA-LAW)
Pending Amendment		\$ 4,295,524.80	1/17/27	TBD	R2021-TBD (PWD-2121 ADAVIS)
Total Amendments		\$ 8,625,049.60			
Total Contact Amount		\$ 19,355,830.44			

OPD Use Only:

Prior Resolutions:	
Amend:	
Vendor Name:	
ftp:	
Amount:	
History/CE:	
EL:	
Procurement Notes:	

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Envision Cuyahoga, LLC

Second Amendment 1/18/2022 – 1/17/2027

in the amount of \$4,295,524.80

(and 2022 remaining dollars for R2016-0238 2022 for period 1/1/2022-1/17/2022 in the amount of \$71,592.08)

SUPPLIER#2157 VENDOR#30699 IG#17-0136 CM#839

OPD Buyer approval:

4 | Page

Revised 9/17/2020

CONTRACT EVALUATION FORM

Contractor	ENVISION CUYAHOGA, LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE600162				
RQ#	3277				
Time Period of Original Contract	January 18, 2007 to January 17, 2022				
Background Statement	Seeking authority to enter into a lease option, pursuant to base lease for an additional 5 year term for HHS Old Neighborhood Family Service Center and \$4,295,524.80				
Service Description	HHS uses this 58,642 square feet of space for direct delivery of services in this satellite location on the south side of the city of Cle.				
Performance Indicators	Use of space in a habitable, professional work space with appropriate heating, cooling and cleaning.				
Actual Performance versus performance indicators (include statistics):	Adequately met these performance markers.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			x		
Justification of Rating	The space continues to provide a professional work environment for county employees and visiting public.				
Department Contact	John Myers, Department of Public Works				
User Department	Children and Family Service & Jobs and Family Services.				
Date	10.21.2021				

County Council of Cuyahoga County, Ohio Resolution No. R2021-0268

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects as follows:

- a) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County;
- b) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland;
- c) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights;
- d) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland;
- e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in the City of Cleveland Heights; and

WHEREAS, the primary goal of these loans is to perform affordable housing projects; and

WHEREAS, all loans will be zero percent interest, deferred payment forgivable based upon the continuance of affordability for not less than 15 years; and

WHEREAS, the project is 100% funded by Federal HOME Investment Partnership Funds;

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 HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects as follows:

- a) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for transition-aged youth experiencing homelessness in Cuyahoga County;
- b) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland;
- c) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights;
- d) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland;
- e) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in the City of Cleveland Heights; and

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

SECTION 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council’s journal.

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

Title: Department of Development; 2021; Cuyahoga TAY, The Arch at St. Michael, Hazelwood Court, Warner Swasey Redevelopment, Margaret Wager Apartments III or their respective designees, in the amount of 450,000 each for Affordable Housing HOME loan

Scope of Work Summary

Department of Development requesting approval of a loan with borrowers identified below for the anticipated total cost of ~~\$2,150,000~~ **\$2,250,000.00** (450,000 per project). All loans will be zero percent interest, deferred payment forgivable based upon the continuance of affordability for not less than 15 years.

Approval conditioned upon the completion and approval of the HUD required environmental review process to ensure that the proposed projects do not negatively impact the surrounding environment and that the property site itself will not have an adverse environmental or health effect on end users.

Affordable Housing HOME Loans (5)

Cuyahoga TAY is a collaboration between A Place 4 Me, REACH Youth Action Board, Sisters of Charity Foundation of Cleveland, Enterprise Community Partners, CHN Housing Partners, EDEN, Inc., and FrontLine Service to develop new supportive housing for Transition-Aged Youth in Cuyahoga County.

New Units = 50

Total Project Cost = 12,318,845.00

County HOME = 450,000

The Arch at Saint Michael will renovate and convert the former Central Catholic school located at 3146 Scranton Rd. in Cleveland's Clark Fulton Neighborhood to a senior independent living project.

New Units = 46

Total Project Cost = 17,741,653.00

County HOME = \$450,000

Jennings Center for Older Adults and PIRHL Developers have partnered to develop Hazelwood Court, a 53-unit senior community in Maple Heights.

New Units = 53

Total Project Cost = 12,576,398

County HOME = \$450,000

The Warner and Swasey redevelopment will be a mixed-used, mixed-income, historic adaptive-reuse of the former Warner and Swasey manufacturing plant.

New Units = 140

Total Project Cost = 23,802,473

County HOME = \$450,000

Benjamin Rose is developing the Margaret Wagner Apartments III as 20 units of new HUD 202 Supportive Housing for the Elderly located at 2373 Euclid Heights Boulevard in Cleveland Heights.

New Units = 20

Total Project Cost = 5,628,735

County HOME = \$450,000

1. Executive Summary

Capitalizing on the success of the Housing First initiative to end chronic homelessness in Cuyahoga County through permanent supportive housing, A Place 4 Me, REACH Youth Action Board, Sisters of Charity Foundation of Cleveland, Enterprise Community Partners, CHN Housing Partners, EDEN, Inc., and FrontLine Service are collaborating to develop new supportive housing for Transition-Aged Youth in Cuyahoga County. Cuyahoga TAY is a 50-unit, new construction supportive housing building designed to serve young adults ages 18-24 experiencing homelessness. As a service-rich housing resource, Cuyahoga TAY will provide space for recovery from the trauma of homelessness and the events that may have led to it. Providing a range of skill development opportunities, Cuyahoga TAY is a stepping-stone for the next phase of life that meets young people where they are and provides them with the support and relationships to succeed. All residential suites will have one full bathroom, a kitchen, storage, and will be fully furnished. The development will achieve LEED Silver Certification. The site will have secured vehicular and pedestrian access and as property manager EDEN will provide front desk security staffing.

Cuyahoga TAY will meet an urgent need for supportive housing for youth and young adult populations in Cuyahoga County. In Cuyahoga County, the number of young adults experiencing homelessness and in need of housing far surpasses the resources available to them. This development has been planned based on data and strong qualitative input from partners in order to maximize benefits to the youth and young adult residents of the County who are experiencing homelessness, and to the community in the Goodrich-Kirtland Park/St. Clair Superior neighborhood.

Our Core Values:

- 1) Youth leadership – We value young people as experts in their own lives. We will collaborate with residents to create an environment of respect that elevates youth voice as key decisions are being made affecting the building.
- 2) Racial and LGBTQ equity – We believe in and support inclusion and equity regardless of race, ethnicity, gender identity, and sexual orientation.
- 3) Hospitality – We seek to meet the most basic and immediate needs of young people first – including the need for respite from the trauma of homelessness.

Cuyahoga TAY – County HOME

4) Highly-relational – We prioritize the development of positive relationships with staff and among residents; mistakes and set-backs are expected and seen as opportunities for growth and further relationship building.

5) Flexibility – We offer services that are voluntary, tailored to each individual resident, and easily accessible.



Address | v/I Thomas Street, Maple Heights, OH
Number Units | 53
Type | Senior Urban Housing, New Construction
Completion | Summer 2023
Financing | LIHTCs, FHLB Cincinnati
Developer | PIRHL Developers, LLC
Contractor | PIRHL Contractors, LLC

HAZELWOOD COURT

MAPLE HEIGHTS, OHIO

Jennings Center for Older Adults and PIRHL Developers have partnered to propose Hazelwood Court, a 53-unit senior community that will serve Maple Heights' independent seniors 62 and older who have incomes between 30% and 60% of AMI.

Hazelwood Court is the second partnership undertaken by Jennings and PIRHL. Library Court, the first development sponsored by Jennings and PIRHL, was completed in 2011 and has emerged as a true asset to the Shaker Heights community as a result of the comprehensive services provided by Jennings and the strong relationship built with the City of Shaker Heights. PIRHL and Jennings aspire to have the same impact in Maple Heights.

Hazelwood Court, which will be developed as a 53-unit 3-story apartment building, is located within one mile of the Maple Heights Senior Center and near services, retail, and healthcare. Residents will also have access to a suite of on-site supportive services and will be connected with numerous community-based services through the assistance of an on-site service coordinator. The building will incorporate green design and operating features to achieve NGBS Silver certification.

Hazelwood Court will thoughtfully address the need for quality affordable housing for seniors and has won the support of the City of Maple Heights, which is donating the 17 parcels of vacant land that comprise the development site.



1 - Executive Summary – AHFA project description

The Warner and Swasey redevelopment will be a dynamic mixed-used, mixed-income, mixed population, historic adaptive-reuse of the former Warner and Swasey manufacturing plant. It will become a vibrant community providing workforce housing and office space oriented to the technology and manufacturing fields with an emphasis on associated workforce development opportunities that connect residents to economic opportunity. Our vision is that Warner and Swasey will serve as a symbol of the revitalization of the MidTown neighborhood and Cleveland at large in context to the rich heritage this building communicates. A revitalized Warner and Swasey will serve as a gateway to the growing Innovation District to the east.

Proposal and Uniqueness

Warner and Swasey is a three-pronged redevelopment consisting of a 9% Low Income Housing Tax Credit (LIHTC) condominium, a 4% BGF LIHTC condominium, and a market rate New Market Tax Credit (NMTC) condominium.

The overall project will create approximately 140 units in a mix of Studio, 1-, 2- and 3-bedrooms on the upper floors. The residential units offer senior and workforce housing affordable to households earning 30% to 60% of Area Median Income (AMI), as well as market rate workforce housing affordable to households earning 60% to 120% AMI. For purposes of the Cuyahoga County Affordable Housing Loan application if awarded, these additional funds will be applied to the 4% LIHTC condominium providing 10 Studio, 18 1-bedroom, 24 2-bedroom and 4 3-bedroom units.

The ground floor of the existing buildings will house approximately 20,000 SF of office space targeted towards organizations with a focus on technology and manufacturing with an emphasis on workforce development and supportive service programs which create opportunities for on-site residents and the community at large. While we are still in negotiations with specific tenants, we anticipate a dynamic interaction between the activity happening in the commercial spaces and the residents living above.

Some of the community-oriented goals in this redevelopment consist of: Removing Blight - Rehabilitation of a vacant historic building in a prominent location in the burgeoning neighborhood of MidTown; Catalyze Further Redevelopment in the MidTown District; Housing - Provide much-needed affordable and workforce housing options; Workforce Development - Connection to local institutions with a focus on education, job-readiness training and entrepreneurial coaching for local low-income residents; Job Creation - In the office spaces targeted towards organizations with a focus on technology and manufacturing; Commitment to economic inclusion and equitable development goals in partnership with MidTown and the City of Cleveland; Destination Placemaking - Use Warner and Swasey's memorable spaces to create a destination experience. Create a gateway to the Innovation District neighborhood; Storytelling and Engagement - Use highly visible billboard to engage commuters, and the Cleveland community at large to tie the project into the MidTown and Cleveland regeneration story.

Warner and Swasey is strategically located on one of the major thoroughfares, Carnegie Avenue, connecting the job centers of Downtown Cleveland and University Circle. Originally constructed in 1905 for the Warner and Swasey company, which operated on the site for 80 years, the building became vacant in 1985 leaving behind a legacy of ingenuity in engineering incorporating a multitude of machine tools, telescopes and advances in precision instruments that transformed the twentieth century. Now owned by the City of Cleveland, this 5-story elegant shell is poised for a dramatic adaptation.

Submitted: August 6th, 2021



Attachment 1

Executive Summary

PROJECT:

TYPE: Affordable Senior Rental Housing

FUNDING: FY20 HUD 202 Supportive Housing for the Elderly Program

DESCRIPTION: 20 units (new construction)

LOCATION: Margaret Wagner House,
2373 Euclid Heights Boulevard, Cleveland Heights, Ohio 44106

SPONSOR: Benjamin Rose Institute on Aging

BACKGROUND:

In 1960, Benjamin Rose opened Margaret Wagner House in Cleveland Heights as a state-of-the-art skilled nursing facility. Today the building is a programming hub that ensures older adults' basic needs are met through affordable rental housing with supportive services, including behavioral health services, benefits and healthcare enrollment, financial literacy, socialization, and activities that address food security by distributing meals to older adults throughout Cuyahoga County.

Since 2003, Benjamin Rose has operated HUD 202 supportive housing, Margaret Wagner Apartments and Margaret Wagner Apartments II, providing seniors in the Greater Cleveland area secure, affordable, and supportive housing. Our HUD 202 supportive rental housing for very-low-income persons aged 62 years and older is comprised of 60 apartments designed to help older adults live securely and independently. Benjamin Rose is seeking support of capital advance funding from the FY20 HUD Section 202 Supportive Housing for the Elderly Program to expand housing by adding an additional 20 units.

In addition to applying for FY20 HUD 202 funds to advance housing for the elderly with the new construction of 20 units, we are also seeking non-Section 202 funding to leverage community assets and support our affordable rental housing project estimated at \$4.5 million. This includes that Cuyahoga County and the City of Cleveland Heights have identified our housing project as eligible to apply for a \$450,000 loan and a \$100,000 loan of federal HOME program funds respectfully.

PROJECT DESCRIPTION:

Benjamin Rose Institute on Aging has refined a vision for Margaret Wagner House that combines leading edge design, innovative support services, and efficient use of federal resources to enrich the lives of vulnerable older

adults with low incomes. Benjamin Rose proposes to complete the adaptive re-use of the former nursing home facility, Margaret Wagner House. The project will turn approximately 20,450 square feet of the first floor of the five-story Margaret Wagner House building into residential space with 20 new one-bedroom HUD 202 Project Rental Assistance Contract (PRAC) Supportive Housing for the Elderly apartments and integrated common space including a laundry room, tenant storage lockers, management office space, a wellness office, public restrooms, including activity/community space with a common serving kitchen. The interior of the first floor will be completely gutted, except for portions of existing community spaces, exit stairs, elevators and vertical utility services, which will be maintained to serve the new apartments. A small portion of the lower level of the building including a multi-purpose room, adjacent kitchenette and public restrooms will also be renovated to expand community gathering space for educational and social programming.

PROJECT BUDGET:

Expenditures:

Construction Cost Estimate	4,463,330
Developer's Fee	430,000
Architect & Engineer Fees	225,000
Property	390,000
Contingency + Reserves	110,405
	<u>5,628,735</u>

Funding Requests:

US Dept of HUD Capital Advance	1,125,000	Applied
Bank – Permanent	233,735	Not Committed
Applicant – Owner Contribution	3,300,000	Committed
Applicant - Property donation	390,000	Committed
City CDBG Funds	30,000	Applied
County Home Funds	450,000	Applied
City Home Funds	100,000	Applied
	<u>5,628,735</u>	

ESTIMATED PROJECT TIMELINE:

05-26-2021	FY20 HUD 202 Application Submitted
10-01-2021	HUD Announces Awards
03-01-2022	Firm Commitment Application submitted to HUD
04-01-2022	Initial Closing and obligation of grant funds Site Acquisition
05-01-2022	Demolition start
06-01-2022	Construction start
02-01-2023	Construction completion
05-01-2023	Submission of Final Closing package
08-01-2023	Final Closing

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0269

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40; and

WHEREAS, the primary goals of this amendment are to prevent evictions due to the economic impact of COVID-19 and preserve the strength of the County’s rental housing market; and

WHEREAS, this project is funded 100% by U.S. Treasury Emergency Rental Assistance 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. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$2,494,727.40.

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

Journal _____
_____, 20

Department of Development CHN Housing Partners Emergency Rental Assistance Amendment

Scope of Work Summary

Department of Development recommending to amend agreement #~~1333~~ 1990 with CHN Housing Partners to award additional funding in the amount of \$2,494,727.40 for Emergency Rental Assistance from April 1, 2021 – December 31, 2021:

Previous approval: R2021-0091

The primary goals of the project are to prevent evictions due to the economic impact of COVID-19, and preserve the strength of the County's rental housing market.

Procurement

The procurement method for this project was a Request for Qualifications issued by the Department of Development on February 22, 2021, authorized by the Board of Control as an Alternative Procurement Process by Resolution BC2021-84. Eleven statements of qualifications were received and reviewed by the Department of Development. CHN Housing Partners was highest rated overall and the Legal Aid Society of Cleveland was highest rated to provide legal representation to tenants in evictions.

Contractor and Project Information

The address(es) of all vendors and/or contractors is
CHN Housing Partners
2999 Payne Avenue
Cleveland, Ohio 44114
Council District 7

The executive director of CHN Housing Partners is Kevin Nowak.

Services will be provided countywide outside the City of Cleveland.

Project Status and Planning

This is a continuation of COVID-19 emergency rental assistance started in mid 2020, with new funding through the U.S. Treasury authorized by Congress in December 2020.

Funding

Funding is the balance of \$2,494,727.40 from the U.S. Treasury Emergency Rental Assistance 1 program.

Payments are monthly or more often depending on the volume of applications received.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	5367
Buyspeed RQ# (if applicable):	n/a
Infor/Lawson PO# Code (if applicable):	n/a
CM Contract#	1333 -1990

	Department	Clerk of the Board
Briefing Memo		

Amendment CHN Housing- Emergency Rental Assistance – 2,494,727.40

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 or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			jp	Ok Jgas 11/4/2021
IG#	12-0883-REG 31DEC2023		jp	Ok Jgas 11/4/2021
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	09/28/2021	jp	Attached.
Debarment/Suspension Verified	Date:	10/08/2021	jp	Ok Jgas 11/4/2021
Auditor’s Finding	Date:	10/08/2021	jp	Ok Jgas 11/4/2021
Vendor’s Submission				Ok Jgas 11/4/2021(Signed agreement)
Independent Contractor (I.C.) Requirement	Date:	09/28/2021	jp	Ok Jgas 11/4/2021
Cover - <i>Master amendments only</i>			n/a	N/A
Contract Evaluation			jp	Ok Jgas 11/4/2021
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			n/a	N/A
Checklist Verification			jp	Ok Jgas 11/4/2021

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	Jp (Attached, Jgas 11/4/2021)
Matrix Law Screen shot	(Attached, Jgas 11/4/2021)

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI (The certificate expired on 11/1/2021, Jgas.)	Jp (Attached, Jgas 11/4/2021)
Workers’ Compensation Insurance	Jp (Attached, Jgas 11/4/2021)
Original Executed Contract (containing insurance terms) & all executed amendments	(Attached, Jgas 11/4/2021)

Accounting Units

Time Period	Accounting Unit	Account Number	Activity	Dollar Amount
4/1/2021 – 12/31/2021	DV350105	55130	DV-21-TREA-ERA	2,494,727.40
			TOTAL	\$2,494,727.40

Contract History CE/AG# (if applicable)	1333
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	5367
CM Contract#	1333

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	20,000,000		4/1/2021- 12/31/2021	3/23/2021 4/13/2021	R2021-0075 R2021-0091
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment	2,494,727.40	\$			
Total Amendments	2,494,727.40	\$			
Total Contact Amount	22,494,727.40	\$			

Purchasing Use Only:

Prior Resolutions:	R2021-0075 dated 3/23/2021; R2021-0091 dated 4/13/2021
Amend:	CM 1333 – 2ND Amendment
Vendor Name:	CHN Housing Partners
ftp:	4/1/2021 - 12/31/2021
Amount:	NTE \$2,494,727.40

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

History/CE:	CM 1333 (This is a copy of contract amendment #2 for CM 1333, as instructed by Rich Cowey and Catherine Tkachyk. Contract 1333 had an error that wouldn't allow for activity codes to be added. Richard Cowie solution was to copy amendment in a new contract.)
EL:	OK
Procurement Notes:	Second amendment to EMERGENCY RENTAL ASSISTANCE (ERA 1) contract with CHN Housing Partners; CM 1333. To add additional funds NTE \$2,494,727.40. (Per department comment: CM 1990 created to get 2nd amendment through for original CM 1333. Cm 1333 had a technical issue with the lines (line errors which could not be corrected per Rich of IT), and per Rich of IT and Catherine of DOP the solution was to create a new CM for the 2nd amendment. This CM 1990 Second Amendment is the completion of CM 1333.)
Purchasing Buyer approval:	Jgas 11/4/2021

CONTRACT EVALUATION FORM

Contractor	CHN Housing Partners				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 1990				
RQ#	5367				
Time Period of Original Contract	4/1/2021-12/31/2021				
Background Statement	Administration of Emergency Rental Assistance program				
Service Description	Provide emergency rental assistance to those affected by Covid-19				
Performance Indicators	Agency must provide funding for emergency rental assistance to those affected by Covid				
Actual Performance versus performance indicators (include statistics):	Agency has provided the rental assistance				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Agency met the timeline requested				
Department Contact	Sara Parks Jackson				
User Department	Department of Development				
Date	11/4/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0270

Sponsored by: County Executive Budish/ Department of Information Technology, on behalf of Department of Public Works/Division of Finance and Planning	A Resolution authorizing an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00; and

WHEREAS, the goal for this amendment is to continue print management operation for Cuyahoga County printing services; 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 authorizes an amendment to Contract No. 2033 (formerly Contract No. 704) with Advanced Server Management Group, Inc. for print management operations for the period 1/1/2019 - 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,110,000.00.

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

Department of Information Technology (DIT) on behalf of Public Works; 2021; ASMGi Print Management; CM# 2033 (Formerly CM# 704).

Scope of Work Summary

DIT requesting approval of a contract amendment with ASMGi for the anticipated cost of \$1,110,000 and additional three years.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval N/A
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Background:

This is an amendment to the original print management operations contract that was entered into in 2019. Public works examined their operations and realized that there would be significant capital costs if equipment needed to be replaced. With that, it was decided that the department would seek to obtain outsourced services for some of the print jobs that could no longer be handled in-house.

There is a slight decrease in the cost of this contract as the setup fees are no longer in effect, but money was added to account for a potential increase in the utilization of the services.

This amendment that will add 3 years and \$1,110,000 to the existing contract effective 1/1/2022. Because the 2022 funds are not available, I did not add a 2022 line to the contract.

I changed the end date on the first tab to December 31, 2024, and I attempted to release the changes. That is when I received the overbudget error message. I have not added any funds to the existing lines. The current balance in PW780100 OTHEX is \$164,499.89. It looks like the system is trying to encumber \$285,000. Which is the \$360,000 minus the \$75,000 it has encumbered already.

The current contract # 2033 was copied from CM #704 because a technical issue.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$1,110,000.

Contractor and Project Information

The address of the vendor is as follows:

ASMGi

800 Superior Ave #1050

Cleveland, OH 44114

The CEO for the vendor is Steven Roesing

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	42083
Infor/Lawson PO# Code (if applicable):	CONV
CM Contract#	2033 (fka CM704)

	Department	Clerk of the Board
Briefing Memo	CE	

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 or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			CE	OK (revised uploaded 11/10/2021)
IG#	12-4304-REG		CE	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:			N/A
Debarment/Suspension Verified	Date:	11/9/2021	CE	OK
Auditor’s Finding	Date:	9/22/2021	CE	OK
Vendor’s Submission			CE	OK (signed amendment)
Independent Contractor (I.C.) Requirement	Date:	9/23/21	CE	OK
Cover - <i>Master amendments only</i>				OK
Contract Evaluation			CE	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				Waiver attached
Checklist Verification			CE	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	CE
Matrix Law Screen shot	CE
COI	CE
Workers’ Compensation Insurance	CE
Original Executed Contract (containing insurance terms) & all executed amendments	CE

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022 – 12/31/2022	PW780100	55130		\$370,000
1/1/2023 – 12/31/2023	PW780100	55130		\$370,000
1/1/2024 – 12/31/2024	PW780100	55130		\$370,000
			TOTAL	\$1,110,000

Contract History CE/AG# (if applicable)	CE1800467
Infor/Lawson PO# Code (if applicable)	CONV
Lawson RQ# (if applicable)	
CM Contract#	704

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,110,000 \$1,121,800.00		1/1/2019–12/31/2021	2/12/2019	R2019-0030
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$1,110,000.00			
Total Amendments		\$1,100,000			
Total Contact Amount		\$2,220,000 \$2,231,800.00			

Purchasing Use Only:

Prior Resolutions:	R2019-0030
Amend:	2033
Vendor Name:	Advanced Server management Group, Inc.
ftp:	1/1/2019-12/31/2021 EXT 12/31/2024
Amount:	Add'l \$1,110,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	11/10/2021A: CM704 closed. Revised justification attached – did not address why they did not solicit via new RFP early in 2022. Department of Purchasing suggests that the

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	<p>vendor’s name in the 1st paragraph of the Amendment be revised (i.e., “Management”); however, this change was not made and Law has approved.</p> <p>11/10/2021: CM704 must be CLOSED. Justification must explain why an amendment is being pursued rather than a new RFP issued for a new contract – original RFP and contract did not have a possible extension clause noted. Original contract amount approved was NTE \$1,121,800.00. Revise justification with needed corrections as noted. Department of Purchasing highly suggests that paragraph referencing Section III A in the Amendment should be corrected for the total NTE amount (see issues above); however, Law has approved. Department of Purchasing suggests that the vendor’s name in the 1st paragraph of the Amendment be revised (i.e., “Management”); however, Law has approved.</p>
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Purchasing Buyer approval: **OK, ssp 11/10/2021**

CONTRACT EVALUATION FORM

Contractor	Advanced Server Management Group				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1800467				
RQ#	42083				
Time Period of Original Contract	January 1, 2019 – December 31, 2021				
Background Statement					
Service Description	Print management services.				
Performance Indicators	Successful management of the county's network of printers via a cloud-based application.				
Actual Performance versus performance indicators (include statistics):	Successful management of the county's network of printers via a cloud-based application.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Met all contract requirements.				
Department Contact	Jeanelle Greene				
User Department	Department of Information Technology				
Date	9/23/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0271

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division	A Resolution making an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; authorizing the County Executive to execute Contract No. 1992 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; and

WHEREAS, the primary goals of this project are to provide a Tier III data center that will host the long-term data storage and support and maintenance of all the infrastructure at the hosted date center; and

WHEREAS, the project is funded by 74% Capital Funds and 26% 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 RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027.

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

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

Title: Juvenile Court FY2021-2027 Contract with the Integrated Precisions Systems, Inc. MASTER SERVICE AGREEMENT for SECURITY PROJECT

Scope of Work Summary

Juvenile Court requesting approval of a contract with Integrated Precisions Systems, Inc. for the anticipated cost \$9,884,031.00.

Describe the exact services being provided. The vendor provides Video management and archival - Storage will be segmented between on-premise storage and storage at the vendor provided Data Center. The system should be able to support current and future security technology integrations and enhancements, such as drones/small object detection, and camera tracking. The Vendor shall provide an OPEX vs. CAPEX overall operating service model with the understanding there may be a small CAPEX component required during the initial setup. Requirements for the OPEX model (which includes the hosting requirements) are outlined here.

All vendor supported infrastructure are included in the respondent's OPEX service model:

- VMS infrastructure
- Camera Infrastructure
- Access Control infrastructure
- Network infrastructure being supplied by the vendor
- Monitoring infrastructure
- Perimeter Detection infrastructure
- Fully Integrated Detention Management System infrastructure

The anticipated start-completion dates are (12/08/2022 - 03/30/2027).

The primary goals of the project are (list 2 to 3 goals).

- The vendor is to provide a Tier III data center that will host the long-term data storage. Access will be for both archival and retrieval
 - The data center must meet the minimum industry standard security compliance for Tier III Data Center rated facility. The hosting solution must be scalable. The respondent must document how they will achieve a scalable hosted solution.
 - The vendor is responsible for the support and maintenance of all the infrastructure at the hosted data center. The vendor is to provide the projected infrastructure configuration that will host the solution
- a) Please state the date of TAC Approval
 - a. 11/4/2021; TAC2021-JV-012
 - b) Are the purchases compatible with the new ERP system?
 - a. No
 - c) Is the item ERP approved
 - a. No
 - d) Are the services covered by the original ERP budget

- a. 74% - Capitol Funding
- b. 26% - General Funding

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$9,884,031.00.

The RFP was closed on November 9, 2020.

There was (2) proposals pulled from OPD, (2) proposal submitted for review, and (1) proposal approved.

Contractor and Project Information

Integrated Precision

Systems, Inc.

9321 Ravenna Road, Ste C

Twinsburg, OH 44087

The President is Rob Jackson

Project Status and Planning

The project is new.

Funding

The project is funded 74% Capitol Funds and 26% General Funds.

The schedule of payments is monthly.

The project is an RFP contract.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RO#:	3353
Infor/Lawson PO# Code (if applicable):	RFP
Event #	13
CM Contract#	1992

	Department initials	Clerk of the Board
Briefing Memo	TLB	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION				
Formal RFP				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			TLB	Okay per MH
Bid Specification Packet			TLB	Okay per MH
Evaluation Summary (names of evaluators to be included)			TLB	Okay per MH
Diversity Documents – <i>if required (goal set)</i>				Okay per MH
Award Letter (sent to awarded vendor)			TLB	Okay per MH
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>			N/A	Okay per MH
Tabulation Sheet			TLB	Okay per MH
IG#	12-1564		TLB	Okay per MH
Debarment/Suspension Verified	Date:	11/12/2021	TLB	Okay per MH
Auditor’s Finding	Date:	10/28/2021	TLB	Okay per MH
Vendor’s Submission			TLB	Okay per MH
Independent Contractor (I.C.) Requirement	Date:	10/15/2021	TLB	Okay per MH
Cover - <i>Master contracts only</i>			N/A	n/a Okay per MH
Contract Evaluation – <i>if required</i>			N/A	n/a Okay per MH
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			TLB	n/a Okay per MH
Checklist Verification			TLB	Okay per MH

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	TLB
Matrix Law Screen shot	TLB
COI	TLB

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers' Compensation Insurance	TLB
Performance Bond	N/A

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
12/8/2021 – 12/31/2021	JC100115	55130		\$0.00
	JC600100	55130	COJJC0000101	\$0.00
1/1/2022 - 12/31/2022	JC100115	55130		\$357,204.00
	JC600100	55130	COJJC0000101	\$2,828,803.00
1/1/2023 - 12/31/2023	JC100115	55130		\$509,016.00
	JC600100	55130	COJJC0000101	\$1,098,068.00
1/1/2024 - 12/31/2024	JC100115	55130		\$565,573.00
	JC600100	55130	COJJC0000101	\$1,107,452.00
1/1/2025 - 12/31/2025	JC100115	55130		\$579,712.00
	JC600100	55130	COJJC0000101	\$1,117,070.00
1/1/2026 - 12/31/2026	JC100115	55130		\$594,205.00
	JC600100	55130	COJJC0000101	\$1,126,928.00
1/1/2027 – 3/30/2027	JC100115	55130		\$0.00
	JC600100	55130	COJJC0000101	\$0.00
			TOTAL	\$9,884,031.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	RFP
Lawson RQ# (if applicable)	3353
CM Contract#	1992

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$9,884,031.00			PENDING	PENDING
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$9,884,031.00			

Purchasing Use Only:

Prior Resolutions	n/a
CM#:	1992
Vendor Name:	Integrated Precision Systems, Inc.
ftp:	Dec. 8, 2021 – Mar. 30, 2027 (Term is based on completion of milestones)
Amount:	\$9,888,431.00
History/CE:	Okay per MH.
EL:	Okay per MH.
Procurement Notes:	Award RQ3353 for Security Project for the Juvenile Court Detention Center ftp 12/8/2021 - 3/30/2021 in the amount of \$9,888,431.00.

Purchasing Buyer approval: **Okay per MH. 11/15/2021**



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 3353	TYPE: (RFB/RFP/RFQ): RFP
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: November 9, 2020
REQUESTING DEPARTMENT: Juvenile Court	ESTIMATE: \$6,000,000.00
DIVERSITY GOAL/SBE 13 %	NUMBER OF RESPONSES (issued/submitted): 22/1
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	COMMODITY DESCRIPTION: Security Project for the Juvenile Court Detention Center
	DIVERSITY GOAL/MBE 12 %
	DIVERSITY GOAL/WBE 5 %
	Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Does PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>1. Black Creek Integrated Systems P.O. Box 101747 Irondale, AL 35210</p>	<p>Compliant: Yes PH: Yes IG Registration Complete: Yes IG Number: #12-1564 NCA: Yes CCBB: N/A CCBEIP: N/A COOP: Yes OPD Buyer Initials: JMIH</p>	<p>SBE / MBE / WBE</p> <p>Subcontractor Name(s):</p> <p>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</p> <p>Total % SBE: 0 % MBE: 0 % WBE: 0 %</p> <p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 11/25/20 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: Bedrock Security, Inc. is not an electrical contractor as stated under Scope of Work (form DIV-2). Requested waiver. EN 11/25/2020 LL 11/25/20</p>	<p>Dept. Tech. Review</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

Transaction ID:

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
2. Integrated Precision Systems, Inc. 9321 Ravenna Road, Ste C Twinsburg, OH 44087	Compliant: Yes PH: Yes IG Registration Complete: Yes IG Number: #12-1564 NCA: Yes CCBB: N/A CCBEIP: N/A COOP: N/A OPD Buyer Initials: JMH	SBE / MBE / WBE Subcontractor Name(s): (MAA) Clarktel/Tele-Communications, Inc. MBE 11.3% (FW) River City Building Solutions, LLC SBE/WBE 5.2% 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 SBE: 0 % MBE: 11.3% WBE: 5.2 % Total % SBE/MBE/WBE Compl: (Y/N) <input checked="" type="checkbox"/> Yes LL 11/25/20 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: Partial waiver requested. EN 11/25/2020 LL 11/25/20		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Cuyahoga County Juvenile Court Security Project

Scoring Sheet: Black Creek

Name	Attendance			Scores						
	In-Person	Telephone	Absent	Issues to be Resolved	Scope of Work	Anticipated Work Schedule	Vendor Requirements / Qualifications	Budget / Pricing	Terms and Conditions	Total
Rehnert, T.	✓			120	300	150	145	150	85	950
Alnazer, K.	✓			110	300	145	145	140	80	920
Baker, S.		✓		120	280	145	130	135	75	885
Winarchick, B.	✓			100	280	125	130	150	80	865
Leeworthy, J.	✓			110	275	145	140	150	80	900
Mook, R.			✓	XXX	XXX	XXX	XXX	XXX	XXX	XXX
Simms, L.		✓		115	255	145	135	150	90	890
Farrell, J.		✓		75	275	150	100	160	100	860
McDonough, A.		✓		120	280	140	125	150	75	890
Kilgore, A.	✓			42	157	125	95	120	25	564
Kozlowski, S.		✓		65	160	140	125	125	80	695
Average = 841.9										

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0272

Sponsored by: County Executive Budish/Office of the Medical Examiner	A Resolution making an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Serviced, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 1906 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/Office of the Medical Examiner has recommended an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Serviced, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026; and

WHEREAS, the primary goal of this project is to ensure the bodies are delivered to our site in a timely fashion to ensure testing can accurately be performed; 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 RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Serviced, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026.

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

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

Title: Medical Examiner Office; RQ#7193 2021 Esposito Mortuary Services; RFP Body Transportation Contract 2022-2026

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Esposito Mortuary Services for the anticipated cost estimated \$3,512,500.00. Bodies per year are an estimate*

This contract is for the Body Transportation services the MEO utilized to ensure the bodies are delivered to our site in a timely fashion to ensure testing can accurately be performed. This service is the most crucial to our operations. The anticipated start-completion dates are (01/01/2022 – 12/31/2026).

Procurement

The procurement method for this project was RFP. The total value of the RFP is estimated \$3,512,500.00. Bodies per year are an estimate*

The RFP was closed on 9/27/2021. There is an SBE or DBE participation/goal of SBE-13%, MBE-12%, and WBE 5%.

There were (2) proposals pulled from OPD, (2) proposals submitted for review, (1) approved.

Contractor and Project Information

Esposito Mortuary Services, INC
1575 W 117th St
Cleveland, OH 44107

The President for the vendor is Aaron A. Esposito

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice semi-monthly.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	7193
Infor/Lawson PO# Code (if applicable):	RFP
Event #	1666
CM Contract#	1906

	Department initials	Clerk of the Board
Briefing Memo	MB	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION				
Formal RFP				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			MB	
Bid Specification Packet			MB	
Evaluation Summary (names of evaluators to be included)			MB	
Diversity Documents – <i>if required (goal set)</i>			MB	
Award Letter (sent to awarded vendor)			MB	
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>			N/A	
Tabulation Sheet			MB	
IG#	12.1243 REG		MB	
Debarment/Suspension Verified	Date:	10/7/2021	MB	
Auditor’s Finding	Date:	10/7/2021	MB	
Vendor’s Submission			MB	
Independent Contractor (I.C.) Requirement	Date:	5/13/2021	MB	
Cover - <i>Master contracts only</i>			MB	
Contract Evaluation – <i>if required</i>			MB	
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	
Checklist Verification			MB	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	MB
Matrix Law Screen shot	MED-0327
COI	MB
Workers’ Compensation Insurance	MB

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Performance Bond	MB
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022-12/31/2022	ME100100	55130		\$667,500.00
01/01/2023-12/31/2023	ME100100	55130		\$685,000.00
01/01/2024-12/31/2024	ME100100	55130		\$702,500.00
01/01/2025-12/31/2025	ME100100	55130		\$720,000.00
01/01/2026-12/31/2026	ME100100	55130		\$737,500.00
			TOTAL	\$3,512,500.00

Contract History CE/AG# (if applicable)	CE1700243-01 CONV
Infor/Lawson PO# and PO Code (if applicable)	CONV
Lawson RQ# (if applicable)	39002
CM Contract#	404

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,710,000.00		11.2017	11.3.2017	Cannot Find BC2017 # but Contract # is CE1700243-01 CONV
Prior Amendment Amounts (list separately)		\$225,000.00		12/21/2020	BC2020-672 on 12/21/2020
		\$425,000.00		08/02/2021	BC2021-408 08/02/2021
		\$			
Pending Amendment		\$114,928.00			
Total Amendments		\$764,928.00			
Total Contact Amount		\$2,474,928.00			

Purchasing Use Only:

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Prior Resolutions	
CM#:	
Vendor Name:	
ftp:	
Amount:	
History/CE:	
EL:	
Procurement Notes:	

Purchasing Buyer approval:

CONTRACT EVALUATION FORM

Contractor	Esposito Mortuary Services, Inc				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM#1906 Previous – (CE1700243-01 CONV)				
RQ#	7193				
Time Period of Original Contract	1/1/2022-12/31/2026				
Background Statement	Contract for Body Transportation Services in Cuyahoga County to be delivered to our 11001 Cedar Ave location.				
Service Description	Body Transportation Services – transporting the deceased to the Medical Examiner’s Office for testing and evaluation.				
Performance Indicators	1) Timeliness 2) Quality of Service 3) Response time for body pick-up and delivery				
Actual Performance versus performance indicators (include statistics):	1.Extremely efficient at scenes, quick and to the point 2.Extremely helpful and mindful of evidence and property 3.Excellent response time based upon case priority				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justification of Rating					
Department Contact	Mark Bandza				
User Department	Medical Examiner’s Office				
Date	10/20/2021				



Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 7193/Event #1666	TYPE: RFP	ESTIMATE: \$3,500,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: September 27, 2021	NUMBER OF RESPONSES: 14/2
REQUESTING DEPARTMENT: Medical Examiners Office	COMMODITY DESCRIPTION: Body Transportation Services 2022-2027	
DIVERSITY GOAL/SBE 3%	DIVERSITY GOAL/MBE 12%	DIVERSITY GOAL/WBE 5%
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 PEF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PEF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

***Prior to award any deficiencies noted with an * must be resolved.**

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)				
1.	Chase Professional Transport, LLC 1572 Lester Road Valley City, OH 44280	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes * <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No * IG Number: NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Subcontractor Name(s):</td> <td style="width: 50%;"></td> </tr> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td> <input type="checkbox"/>Yes <input type="checkbox"/>SBE <input type="checkbox"/>MBE <input type="checkbox"/>WBE <input checked="" type="checkbox"/>No </td> </tr> </table>	Subcontractor Name(s):		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<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 checked="" type="checkbox"/> No												

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				<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 COOP: <input checked="" type="checkbox"/> Yes/No <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: cmk 9-27-2021			Total %	SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %		
							SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 9/29/21		
							SBE/MBE/WBE Comments and Initials:	Full waiver requested. Stated – "Woman Business will hire diverse staff to meet number of employees needed, if awarded contract" EN 9/29/2021 LL 9/29/21		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
2.	Esposito Transport, LLC 1575 West 117 th Cleveland, OH 44107	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 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 type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s):			<input type="checkbox"/> Yes <input type="checkbox"/> No
						SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No			
						Total %	SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %			
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 9/29/21			
						SBE/MBE/WBE Comments and Initials:	SBE waiver requested. Stated – "Professional services are unique and not obtainable from current SBE participants" EN 9/29/2021 LL 9/29/21			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
				<input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes/No <input type="checkbox"/> No <input type="checkbox"/> N/A OPD Buyer Initials: cmk 9/27/2021					

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0273

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; and

WHEREAS, the primary goal for this amendment is to continue to serve as fiscal agent and to provide emergency food assistance to eligible residents of the County; and

WHEREAS, the project is funded 100% by 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 Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend

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

Journal _____
_____, 20__

Title: CJFS RQ3879 2021 CONTRACT AMENDMENT WITH UNITED WAY OF GREATER CLEVELAND FOR EMERGENCY FOOD PURCHASES

Scope of Work Summary

CJFS is requesting approval of a contract amendment with United Way of Greater Cleveland for the anticipated cost of \$1,220,450.00.

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

R2021-0029

Item of Note. 4 BOC -10-12-2021

Describe the exact services being provided.

United Way will provide professional services related to coordinating the allocation of funds for the purchase of food by the hunger centers serving eligible individuals and families residing in Cuyahoga County.

The Federal Emergency Management Agency/Emergency Food and Shelter Program (FEMA/EFSP) Cuyahoga County Local Board, which is staffed by United Way of Greater Cleveland has the capability to administer these resources and can ensure funds will be allocated based upon community need.

The anticipated start-completion dates are 12/08/2021 to 12/31/2022.

The primary goals of the project are (list 2 to 3 goals).

- To provide eligible individuals and families residing in Cuyahoga County with a diverse inventory of food at one of the 37 Hunger Networks.
- To coordinate the allocation of funds for the purchase of food.
- To provide on-going evaluation of the success of this method of distribution.

Procurement

The original procurement method for this project RFP Exemption The total value of the RFP Exemption is \$1,220,450.00.

Original RFP Exemption pursuant to Cuyahoga County Code Section 501.12 (B)(2). This falls under Professional Services, sub –type financial. United Way is the fiscal manager of these dollars that will be disbursed to the 37 hunger centers across the County.

Contractor and Project Information

United Way of Greater Cleveland
1331 Euclid Avenue
Cleveland, OH 44115
Council District (07)

The President & CEO for the contractor/vendor is August A. Napoli.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services Levy dollars.

The schedule of payments is by monthly invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	RQ3879
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	366

Briefing Memo SEE NOTE OK	Department MRC	Clerk of the Board
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Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
United Way Emergency Food 2021 Amendment #2			Department initials	Purchasing
Justification Form			MRC	SEE NOTE OK
IG#	12-2863		MRC	OK
United Way of Greater Cleveland 12-2863-REG 31DEC2023				
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	
Debarment/Suspension Verified	Date:	10/21/2021	MRC	SEE NOTE OK
Auditor's Finding	Date:	10/21/2021	MRC	OK
Vendor's Submission			N/A	Signed Amendment OK
Independent Contractor (I.C.) Requirement	Date:	7/18/21	MRC	OK
Cover - <i>Master amendments only</i>			N/A	N/A
Contract Evaluation			MRC	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			MRC	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	MRC
Matrix Law Screen shot	MRC
COI	MRC
Workers' Compensation Insurance	MRC

1 | Page

Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Original Executed Contract (containing insurance terms) & all executed amendments	MRC
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
12/8/2021-12/31/2021	HS260185	55130	UCH06018	\$ 20,000.00
1/1/2022-12/31/2022	HS260185	55130	UCH06018	\$1,200,450.00
			TOTAL	\$1,220,450.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	EXMT
Lawson RQ# (if applicable)	3879
CM Contract#	CM #366

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,145,450		1/1/2021-12/31/2021	1/26/2021	R2021-0029
Prior Amendment Amounts (list separately)		\$0.00	1/1/2021-12/31/2021	10/12/2021	Item of Note
		\$			
		\$			
Pending Amendment		\$1,220,450.00	12/31/2022		
Total Amendments		\$			
Total Contact Amount		\$2,365,900.00			

Purchasing Use Only:

Prior Resolutions:	ION #4 on 10.12.2021; R2021-0029
Amend:	CM 366 Amendment #2
Vendor Name:	United Way
ftp:	1/1/2021 – 12/31/2021 extending through 12./31/2022
Amount:	Additional \$1,220,450.00 NTE
History/CE:	OK
EL:	OK
Procurement Notes:	10.29.2021: 1. Check the name of the principal of the company. On the Debarment and Signed Amendment it is August Napoli; Briefing Memo August Napoli Jr;

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	<p>2. Contract: Exhibit 1 has an effective date of 1/1/2022, but Exhibit III has calendar year funding for 2021 in the amount of \$20,000, however Law approved.</p> <p>3. Briefing Memo: Change the dates in bottom of the section A to match the contract dates of 12/8/2021 to 12/31/2022</p> <p>4. Justification Form: Question 1: Change the number to reflect accurate figure amount. Switch the last comma to a period.</p> <p>The amendment is to extend the time to 12/31/2022 and to add funds in the amount of \$1,220,450.00, effective 12/8/21.</p> <p>11.1.2021: Revised Briefing Memo and Justification form uploaded. Items 1 & 2 above do not require revision as Law approved. AHW</p>
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Purchasing Buyer approval: **OK to approve, AHW 11.1.2021**

CONTRACT EVALUATION FORM

Contractor	United Way of Greater Cleveland				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1900303-01 CONV				
RQ#	WT-19-46381				
Time Period of Original Contract	1.1.2020-12.31.2020				
Background Statement	<p>United Way of Greater Cleveland serves as the fiscal agent to perform the administrative duties related to the distribution, monitoring, and oversight of Cuyahoga County funds to meet the emergency food needs in the County. Currently, the Hunger Network of Greater Cleveland on behalf of their 33 affiliated hunger centers and 5 inner-ring suburb food centers purchase food from the Cleveland Foodbank. In addition, United Way is responsible for providing administrative oversight of County funds, ensuring there is a diverse inventory of food and providing on-going evaluation of the success of this method of distribution.</p>				
Service Description	<p>To provide professional services related to coordinating the allocation of funds for the purchase of food by the hunger centers serving eligible individuals and families residing in Cuyahoga County.</p>				
Performance Indicators	See page 2				
Actual Performance versus performance indicators (include statistics):	See page 2				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		

Justification of Rating	Within the confines of the impact and necessary changes due to COVID-19 United Way is currently striving to meet program expectations. Due to COVID-19 two hunger centers closed during the 3 rd quarter. However, United Way continues to serve the community at 30 hunger centers. Other changes impacted by COVID-19 in utilization/access are presumed to result from seniors too medically vulnerable to engage, transportation limitations, etc. Overall, United Way is performing at a level of quality and service as expected under the impact of a global pandemic.
Department Contact	Christian Tobin
User Department	Division of Contract Administration and Performance
Date	11.18.2020

Performance Indicators and Data

	3rd Quarter 2019	4th Quarter 2019	1st Quarter 2020	2nd Quarter 2020	3rd Quarter 2020
Total People Served	76,043	83,264	69,664	66,275	63,923
Pounds of Food	1,218,863	1,388,727	1,338,162	1,418,556	1,576,520
Cost	\$319,659.83	\$334,143.79	\$280,770.69	\$309,952.81	\$318,843.03
Average cost per pound	\$0.26	\$0.24	\$0.21	\$0.22	\$0.20

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0274

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022- 12/31/2023; authorizing the County Executive to execute Contract No. 1949 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022- 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve the quality of center based child care by providing technical assistance and training to center based child care providers; b) provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program; c) to recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and d) to increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined as needed; and

WHEREAS, the project is funded by 98% Health and Human Services Levy and 2% Cleveland Foundation Grant; 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and

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

Journal _____
_____, 20__

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Child Care Access and Quality Expansion Program.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$1,620,682.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are to 1.) To improve the quality of center based child care by providing technical assistance and training to center based child care providers; 2.) To provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program; 3.) To recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and 4.) To increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined as needed.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$1,620,682.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 98% by the Health and Human Services levy, 2% funded by a Cleveland Foundation grant for the LENA Grow program.

The schedule of payments is monthly by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	N/A
CM Contract#	1949

	Department initials	Clerk of the Board
Briefing Memo	DWM	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DWM	OK
IG#	12-2605 – 12/31/2023		DWM	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		n/a	N/A
Debarment/Suspension Verified	Date:	10/22/21	DWM	OK
Auditor’s Finding	Date:	10/22/21	DWM	OK
Vendor’s Submission				Signed Contract OK
Independent Contractor (I.C.) Requirement	Date:	6/9/21	DWM	OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DWM	Revised needed – uploaded 10/26/21 OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DWM	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DWM
Matrix Law Screen shot	DWM
COI	DWM

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers’ Compensation Insurance	DWM
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022-12/31/2022	HS260250	55130		\$793,851
1/1/2022-12/31/2022	HS290100	55130		\$32,980
1/1/2023-12/31/2023	HS260250	55130		\$793,851
			TOTAL	\$1,620,682

Contract History CE/AG# (if applicable)	47504
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	183

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,620,682		1/1/2022 – 12/31/2023		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$1,620,682			

Purchasing Use Only:

Prior Resolutions:	
CM#:	1949
Vendor Name:	Child Care Resource Center of Cuyahoga County dba Starting Point
ftp:	1/1/2022 – 12/31/2023
Amount:	\$1,620,682.00 MM
History/CE:	N/A
EL:	OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Procurement Notes:	10/27/2021: Contract Evaluation needs to be completely filled in. 2022 Funding ONLY, lines will need to be created and additional certifications completed once the Contract has Council approval and the 2022 Budget has been loaded. TN
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Purchasing Buyer approval: OK to proceed TN 10/26/2021

CONTRACT EVALUATION FORM

Contractor	Child Care Resource Center of Cuyahoga County, dba Starting Point				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM148				
RQ#	EC-20-47507				
Time Period of Original Contract	1/1/2020 - 12/31/2020				
Background Statement					
Service Description	The purpose of this project is to provide services to administer, manage and ensure quality assurance of the Family Child Care Home Professional Development System and to support family child care homes in maintaining licenses and in facilitating entry into the Step Up To Quality (SUTQ) star rating system.				
Performance Indicators	Provide 1,140 visits per contract period for providers to assist them in maintaining basic health and safety practices and providing developmentally appropriate practices. Offer a minimum of 184 training sessions on Ohio's Approved Training for 200 licensed family child care home providers.				
Actual Performance versus performance indicators (include statistics):	Starting Point provided 1,772 visits in the contract period assisting health and safety and basic health (100%, goal 1,140). Starting Point offered 259 training sessions on Ohio Approved training (100%, goal 184) to 275 providers (100%, goal 200).				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Starting Point has been consistent in meeting goals and outcomes for many years. The years covered by the previous contract were unusual given the COVID-19 pandemic, but they deftly switched to virtual service provision.				
Department Contact	Shawna Rohrman				
User Department	HHS: Community Initiatives: Office of Early Childhood/Invest in Children				
Date	9/30/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0275

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1918 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve the quality of family child care homes, b) support family child care homes in maintaining their license and c) facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating; and

WHEREAS, the project is funded by 100% by 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023.

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Family Child Care Home (FCCH) Professional Development System

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$2,708,844.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are 1.) To improve the quality of family child care homes; 2.) Support family child care homes in maintaining their license and; 3.) To facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$2,708,844.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services levy.

The schedule of payments is monthly by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO # Code (if applicable):	N/A
CM Contract#	1918

	Department initials	Clerk of the Board
Briefing Memo	DWM	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DWM	OK
IG#	12-2605 – 12/31/2023		DWM	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	n/a	N/A	N/A
Debarment/Suspension Verified	Date:	10/22/21	DWM	OK
Auditor’s Finding	Date:	10/22/21	DWM	OK
Vendor’s Submission				Signed Contract OK
Independent Contractor (I.C.) Requirement	Date:	6/9/21	DWM	OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DWM	Revised needed – uploaded 10/26/21 OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DWM	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION RFP Exemptions (Contract) Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DWM
Matrix Law Screen shot	DWM
COI	DWM

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Workers’ Compensation Insurance	DWM
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022-12/31/2022	HS260250	55130		\$1,354,422
1/1/2023-12/31/2023	HS260250	55130		\$1,354,422
			TOTAL	\$2,708,844

Contract History CE/AG# (if applicable)	CE1900475
Infor/Lawson PO# and PO Code (if applicable)	CE1900475 CONV
Lawson RQ# (if applicable)	N/A
CM Contract#	148

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,708,844		1/1/2022 – 12/31/2023	n/a	n/a
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	
CM#:	1918
Vendor Name:	Child Care Resource Center of Cuyahoga County dba Starting Point
ftp:	1/1/2022 – 12/31/2023
Amount:	\$2,708,844.00 MM
History/CE:	N/A
EL:	OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Procurement Notes:	10/27/2021: Briefing Memo does not seem to be completed? Contract Evaluation is not fully completed. TN 2022 Funding ONLY, lines will need to be created and additional certifications completed once the Contract has Council approval and the 2022 Budget has been loaded.
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Purchasing Buyer approval: OK to proceed. TN 10/26/21

CONTRACT EVALUATION FORM

Contractor	Child Care Resource Center of Cuyahoga County, dba Starting Point				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM148				
RQ#	EC-20-47507				
Time Period of Original Contract	1/1/2020 - 12/31/2020				
Background Statement					
Service Description	The purpose of this project is to provide services to administer, manage and ensure quality assurance of the Family Child Care Home Professional Development System and to support family child care homes in maintaining licenses and in facilitating entry into the Step Up To Quality (SUTQ) star rating system.				
Performance Indicators	Provide 1,140 visits per contract period for providers to assist them in maintaining basic health and safety practices and providing developmentally appropriate practices. Offer a minimum of 184 training sessions on Ohio's Approved Training for 200 licensed family child care home providers.				
Actual Performance versus performance indicators (include statistics):	Starting Point provided 1,772 visits in the contract period assisting health and safety and basic health (100%, goal 1,140). Starting Point offered 259 training sessions on Ohio Approved training (100%, goal 184) to 275 providers (100%, goal 200).				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Starting Point has been consistent in meeting goals and outcomes for many years. The years covered by the previous contract were unusual given the COVID-19 pandemic, but they deftly switched to virtual service provision.				
Department Contact	Shawna Rohrman				
User Department	HHS: Community Initiatives: Office of Early Childhood/Invest in Children				
Date	9/30/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0276

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals of this project are to: a) increase inclusion of young children with identified disabilities, challenging behaviors, medial needs and children who are “at risk” of expulsion when served in typical child care settings and b) provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized child care; and

WHEREAS, the project is funded by 94.4% Health and Human Services Levy and 5.6% Mt. Sinai Foundation Grant; 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023.

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

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Special Needs Child Care Program.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$4,442,092.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are 1.) To increase inclusion of young children with identified disabilities, challenging behaviors, medical needs, and children who are "at risk" of expulsion when served in typical child care settings (Centers and Family Child Care Homes); 2.) To provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized child care.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$4,442,092.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 94.4% by the Health and Human Services levy and 5.6% funded by the Mt. Sinai Foundation.

The schedule of payments is monthly by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	n/a
Infor/Lawson PO # Code (if applicable):	n/a
CM Contract#	1917

	Department initials	Clerk of the Board
Briefing Memo	DWM	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION				
RFP Exemptions (Contract)				
Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DWM	OK
IG#	12-2605 – 12/31/2023		DWM	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	n/a	N/A	N/A
Debarment/Suspension Verified	Date:	10/22/21	DWM	OK
Auditor’s Finding	Date:	10/22/21	DWM	OK
Vendor’s Submission				Signed Contract OK
Independent Contractor (I.C.) Requirement	Date:	6/9/21	DWM	OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DWM	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DWM	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

OTHER THAN FULL AND OPEN COMPETITION	
RFP Exemptions (Contract)	
Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DWM
Matrix Law Screen shot	DWM
COI	DWM
Workers’ Compensation Insurance	DWM

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2022 – 12/31/2022	HS260250			\$2,096,046
01/01/2022 – 12/31/2022	HS260120	HS-16-MS-UPK2		\$125,000
01/01/2023 – 12/31/2024	HS260250			\$2,096,046
01/01/2023 – 12/31/2024	HS260120	HS-16-MS-UPK2		\$125,000
			TOTAL	\$4,442,092

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount			1/1/2022 – 12/31/2023	n/a	n/a
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	
CM#:	1917
Vendor Name:	Child Care Resource Center of Cuyahoga County dba Starting Point
ftp:	1/1/2022 – 12/31/2023
Amount:	\$4,442,092.00 MM
History/CE:	N/A
EL:	OK
Procurement Notes:	11/1/21: Checklist is missing and required. Review of the contract will begin once the Checklist is uploaded. TN

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	11/4/21: Budget Breakdown is missing and required. TN
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Purchasing Buyer approval: OK to proceed. TN 11/8/2021

CONTRACT EVALUATION FORM

Contractor	Child Care Resource Center of Cuyahoga County, dba Starting Point				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM168				
RQ#	EC-20-47509				
Time Period of Original Contract	1/1/2020 - 12/31/2021				
Background Statement					
Service Description	The purpose of the Special Needs Child Care program is to increase inclusion of young children with identified disabilities, challenging behaviors, medical needs and children who are "at risk" of expulsion when served in typical child care settings. (i.e. Centers and Family Child Care Homes)				
Performance Indicators	Starting Point will serve a minimum of 1,105 children during each 12 month contract period.				
Actual Performance versus performance indicators (include statistics):	Starting Point served a minimum of 1,000 students (unduplicated) in each year of the contract.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Starting Point has been consistent in meeting goals and outcomes for many years. The years covered by the previous contract were unusual given the COVID-19 pandemic, but they deftly switched to virtual service provision.				
Department Contact	Shawna Rohrman				
User Department	HHS: Community Initiatives: Office of Early Childhood/Invest in Children				
Date	9/30/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0277

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1881 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) get parents engaged in the Parents Connect Program and each other, b) provide services to parents of children with elevated blood lead levels to help them mitigate the presence and effects of lead and c) increase participation of fathers across all aspects of the Parent Support Services; and

WHEREAS, the project is funded 100% by 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 recommended a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023.

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

Journal _____
_____, 20__

Title: The Office of Early Childhood/Invest in Children, 2022-2023 for Educational Service Center of Northeast Ohio contract for the Parent Support Services.

Scope of Work Summary

The Office of Early Childhood/Invest in Children requesting approval of a contract, with Educational Service Center of Northeast Ohio for the anticipated cost of \$1,357,008.00

The anticipated start-completion dates are 1/1/2022 -12/31/2023

The primary goals of the project are (list 2 to 3 goals).

1. Parents are engaged in the Parents Connect program and with each other.
2. Families are satisfied with their experience in the Triple-P Positive Parenting Program, as measured by satisfaction surveys.
3. Parents of children with elevated blood lead levels receive services to help mitigate the presence and effect of lead.
4. Increase participation of fathers across all aspects of the Parent Support Services offered as measured by their inclusion in Parents Connect, Triple-P, Parent Support Lead Project and Parents as Teachers.

Procurement

- The procurement method for this project was other. The total value of the other Government Purchase is \$1,357,008.00

Government to Government Contract.

Contractor and Project Information

Educational Service Center of Northeast Ohio
6393 Oak Tree Boulevard
Independence, Ohio 44131
Council District: 6

The executive director is Dr. Robert Mengerink.

Project Status and Planning

The project is a new to the County.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	N/A EXMT
CM Contract#	1881

Briefing Memo	Department MRC	Clerk of the Board
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Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION

Government Purchase Reviewed by Purchasing

			Department initials	Purchasing
Justification Form			MRC	See Note OK
Debarment/Suspension Verified	Date:	10/13/2021	MRC	OK
Auditor’s Finding	Date:	10/13/2021	MRC	OK
Vendor’s Submission			N/A	Signed Contract
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			MRC	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			MRC	OK

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

		Department initials
Agreement/Contract and Exhibits		MRC
Matrix Law Screen shot		MRC
COI		MRC
Workers’ Compensation Insurance		MRC

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022-12/31/2022	HS260240	55130	UCH09999	\$608,882.00
1/1/2023-12/31/2023	HS260240	55130	UCH09999	\$748,126.00
			TOTAL	\$1,357,008.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	N/A
CM#:	1881
Vendor Name:	Educational Service Center of Northeast Ohio
ftp:	1/1/2022 – 12/31/2023
Amount:	\$1,357,008.00 NTE
History/CE:	OK
EL:	OK
Procurement Notes:	11.3.2021: 1. Justification Form: Question 1 doesn't have contract terms and amount. 2. Contact info for Cover: is it the same as in the past with CM18:

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	<table border="1" style="margin: auto;"><tr><td>Educational Service Center of Northeast Ohio</td></tr><tr><td>34-6000814</td></tr><tr><td>6393 Oak Tree Boulevard, Suite 300 Independence, Ohio 44131</td></tr><tr><td>Jennifer Dodd</td></tr><tr><td>216-524-3000</td></tr></table>	Educational Service Center of Northeast Ohio	34-6000814	6393 Oak Tree Boulevard, Suite 300 Independence, Ohio 44131	Jennifer Dodd	216-524-3000	
Educational Service Center of Northeast Ohio							
34-6000814							
6393 Oak Tree Boulevard, Suite 300 Independence, Ohio 44131							
Jennifer Dodd							
216-524-3000							
	<p>3. Contract Tab: Proposed Total and Lifetime Total should be the same at \$1,357,008.00. AHW</p> <p>11.3.21: Corrections made to Justification; Will change the Proposed and Lifetime total when the contract goes active in 2022. AHW</p>						

Purchasing Buyer approval: **ok to approve ahw 11.3.2021**

CONTRACT EVALUATION FORM

Contractor	Educational Service Center of Northeast Ohio				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM #18				
RQ#	RQ47452				
Time Period of Original Contract	1/1/2020-12/31/2021				
Background Statement					
Service Description	Parents as Teachers is a home visiting program that serves families and children prenatally until kindergarten utilizing the Parents As Teachers (PAT) evidence based curriculum. The PAT curriculum is based on the beliefs that all children deserve to grow, learn and reach their full potential and that parents are the earliest and best teachers. The model is designed to educate parents at every stage of development and give them the tools to support their child's development.				
Performance Indicators	Total number of families served: Target 500. Total number of children served: Target 650 Total number of visits.				
Actual Performance versus performance indicators (include statistics):	Total number of families served: 384 YTD Total number of children served: 519 YTD Total number of visits. 5,135 Based on the first two quarters the program is well on its way to meeting their target goals and beyond.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Parents as Teachers program using the Parents As Teachers curriculum to fidelity. The program has operated adequately under this current contract. Bright Beginnings continues to look at ways to making the program more effective and engaging more families by identify the families ready for services especially families from the Department of Children and Family Services.				
Department Contact	Marcos Cortes				

User Department	Division of Contracts Administration and Performance
Date	10/13/2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0278

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1866 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve maternal and infant health, b) connect families to other community resources that support families and c) link families to a medical home; and

WHEREAS, the project is funded 100% by 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 recommended a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023.

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

Title: Office of Early Childhood/Invest in Children, 2022-2023 Contract with the Cuyahoga County Board of Health for the Newborn Home Visiting Program.

Scope of Work Summary

The Office of Early Childhood/Invest in Children requesting approval of a contract with Cuyahoga County Board of Health for the anticipated cost of \$1,539,300.00

The Newborn Home Visiting Program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, University, Hillcrest and Fairview hospitals within the first weeks of bringing the baby home.

The anticipated start-completion dates are 1/01/2022 to 12/31/2023.

The primary goals of the project are (list 2 to 3 goals).

1. Improve maternal and infant health.
2. Connect families to other community resources that support families.
3. Link families to a medical home.

Procurement

The procurement method for this project was Government Purchase. The total value of the \$1,539,300.00

Contractor and Project Information

Cuyahoga County District Board of Health
5550 Venture Avenue
Parma, Ohio 44130
Council District: County Wide

The Health Commissioner is: Terry Allen.

The address or location of the project is County wide

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is monthly by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	N/A
CM Contract#	1866

Briefing Memo	Department MRC	Clerk of the Board
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Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing

			Department initials	Purchasing
Justification Form			MRC	OK
Debarment/Suspension Verified	Date:	10/1/2021	MRC	OK
Auditor’s Finding	Date:	10/13/2021	MRC	OK
Vendor’s Submission			N/A	Signed Contract OK
Cover - Master contracts only			N/A	N/A
Contract Evaluation – if required			MRC	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			MRC	OK

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor’s Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	
Matrix Law Screen shot	
COI	
Workers’ Compensation Insurance	MRC

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022-12-31-2022	HS260240	55130	UCH09999	\$764,050.00
1/1/2023-12/31/2023	HS260240	55130	UCH09999	\$775,250.00
			TOTAL	\$1,539,300.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	
CM#:	1866
Vendor Name:	Cuyahoga County Board of Health
ftp:	1/1/2022 – 12/31/2023
Amount:	\$1,539,300.00 MM
History/CE:	N/A
EL:	OK
Procurement Notes:	11/4/21: Budget Breakdown is missing on the checklist. TN

Purchasing Buyer approval: OK to proceed, TN 11/8/21

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

3 | Page

Revised 9/17/2021

CONTRACT EVALUATION FORM

Contractor	Cuyahoga County District Board of Health				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM #147				
RQ#	EC-20-47480				
Time Period of Original Contract	1/1/2020-12/31/2021				
Background Statement					
Service Description	The Newborn Home Visiting program will provide a home visit by a registered nurse to low income and teen mom's within the first weeks of bringing a baby home.				
Performance Indicators	1,500 At Risk Mothers will receive a Home Visit				
Actual Performance versus performance indicators (include statistics):	178 served. Due to COVID-19 quarantine restrictions the program suspended activities after the first quarter of 2020. Services resumed in early 2021 with limited capacity.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The Board of Health has always run the program well and have come up with a plan to safely reimplement the program virtually with limited capacity for moms				
Department Contact	Marcos Cortes				
User Department	HHS: Office of Early Childhood/Invest in Children				
Date	10-1-2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0279

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/81/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/81/2022 – 12/31/2023; and

WHEREAS, the primary goals of this project are to: (a) reduce infant mortality; and (b) reduce low and extremely low birth weight; and

WHEREAS, the project is funded 100% by 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 recommended a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/81/2022 – 12/31/2023.

Title: Office of Early Childhood/Invest in Children 2022-2023 City of Cleveland/Department of Public Health Contract Amendment for the MomsFirst Program.

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of contract with City of Cleveland/Department of Public Health Contract for the anticipated cost of \$682,276.00

The MomsFirst program is an expansion of the City of Cleveland program that offers case management and home visiting services to pregnant moms until their baby reaches age eighteen months. Women who participate in the MomsFirst program receive education on topics such as prenatal care, breastfeeding, family planning, and inter-conceptual care. MomsFirst links them to services such as locating a medical home, medical insurance, and assisting with transportation to prenatal and postpartum appointments. The goal of MomsFirst is to help women have a healthy pregnancy and reduce the number of babies that die before they are a year old.

The anticipated start-completion dates are: 1/1/2022/-12/31/2023

The primary goals of the project are (list 2 to 3 goals).

- The infant mortality rate for participating families is at or below the Healthy People 2020 target of 6.0 infant deaths per 1,000 live births.
- The percent of children born at low birth weight is at or below the Healthy People 2020 target of 7.8%.
- The percent of children born at very low birth weight is at or below the Healthy People 2020 target of 1.4%.
- The percent of children born preterm is at or below the Healthy People 2020 target of 9.4%.

Procurement

The procurement method for this project was other: Exemption. The total value of the RFP exemption is \$682,276.00

Contractor and Project Information

City of Cleveland Department of Public Health
75 Erievue Plaza, 3rd Floor
Cleveland, OH 44114
Council District 7

The Director for the contractor/vendor is Brian Kimball.

The address or location of the project is City of Cleveland

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is monthly by invoice.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	EXMT -GOVP
CM Contract#	1875

	Department	Clerk of the Board
Briefing Memo	MRC	

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION				
Government Purchase				
Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			MRC	Missing the amount and term on Q.1 – revised uploaded 11/5/21 OK
Debarment/Suspension Verified	Date:	10/1/2021	MRC	OK
Auditor’s Finding	Date:	10/13/2021	MRC	OK
Vendor’s Submission			N/A	Vendor signed Contract OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			MRC	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			MRC	OK

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor’s Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	MRC
Matrix Law Screen shot	MRC
COI	MRC
Workers’ Compensation Insurance	MRC

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/2022-12/31/2022	HS260240	55130	UCH09999	\$341,138
1/1/2023-12/31/2023	HS260240	55130	UCH09999	\$341,138
			TOTAL	682,276.00

Contract History CE/AG# (if applicable)	AG1900216
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	
CM#:	1875
Vendor Name:	City of Cleveland Department of Public Health
ftp:	1/1/2022 – 12/31/2023
Amount:	\$682,276.00 MM
History/CE:	N/A

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	OK
Procurement Notes:	11/5/21: Justification Form is missing the Time period and cost from question 1. The PO Code needs to be updated to GOVP if this is being done as a Government Purchase. TN

Purchasing Buyer approval: OK to proceed. TN 11/8/21

CONTRACT EVALUATION FORM

Contractor	City of Cleveland Department of Public Health				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	AG1900216-02				
RQ#	47479				
Time Period of Original Contract	1/1/2020/12/31/2021				
Background Statement					
Service Description	MomsFirst is a City of Cleveland program that offers case management and home visiting services to pregnant moms until their baby reaches age one. Women who participate in the MomsFirst program receive education on topics such as prenatal care,				
Performance Indicators	<input type="checkbox"/> # of prenatal home visits completed <input type="checkbox"/> # of unduplicated participants served				
Actual Performance versus performance indicators (include statistics):	107 prenatal home visits completed in the 1 st quarter and 2 nd quarter of 2021 with 3 rd quarter data not available or complete. 175 Moms served in the 1 st quarter and 2 nd quarter of 2021 with 3 rd quarter data not available or complete. Also completed 1,564 phone visits and 297 Virtual/video visits during this time frame.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The City of Cleveland Department of Public Health and the MomsFirst program regularly meets or exceeds their performance. Their averages in reducing infant mortality and low infant birth weight exceeds the city of Cleveland's numbers in general.				
Department Contact	Marcos Cortes				
User Department	HHS: Office of Early Childhood/Invest in Children				
Date	11/3/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0280

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry	A Resolution making an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 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 Health and Human Services/Division of Community Initiative/Office of Re-entry has recommended an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; and

WHEREAS, the primary goal of this project is to provide a one-stop Re-entry Resource Center to residents returning from incarceration and those with criminal backgrounds to link those residents with services and resources to assist with their integration into the community and to reduce recidivism; and

WHEREAS, this project is funded 100% by 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 makes an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024.

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

Title: Department of Health and Human Services, Office of Reentry; RQ#5806 2021 Oriana House;
Contract Neighborhood Reentry Resource Center

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of a contract with Oriana House, Inc., for the anticipated cost not-to-exceed \$2,100,000.00

The anticipated start-completion dates are (7/1/21 -12/31/24).

The primary goals of the project are (list 2 to 3 goals).

1. Ensure that information, referrals, and other services are available to those with criminal justice histories and their families at one convenient location
2. Increase membership at NRRC to ensure a sense of ownership and, therefore, continued use of NRRC
3. Reduce recidivism

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$2,100,000.00. The RFP was closed on 5/4/21.

There is an SBE participation/goal of 3%, MBE 12%, WBE 5%. An exemption is requested, as the vendor is a non-profit and sub-contracting is not permitted

There were 11 applications pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information

Oriana House, Inc.
P.O. Box 1501
Akron, OH 44309
Council District N/A

The CEO and president for the vendor is James Lawrence.

The address or location of the project is:

Oriana House, Inc.
1834 E. 55th St.
Cleveland, OH 44103
Council District 7

Project Status and Planning

The project an extension of the existing project.

The project is on a critical action path because Office was operating at only 50% (3 people, including the director and a secretary) of its staffed positions. In addition, there were issues related to the accounting codes that delayed submission.

The project's term has already begun. It was intended that the contract begin on 7/1/21 to prevent an interruption of services. Completion of submission of the contract was delayed for the reasons stated above

Funding

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is semi-annually, in advance, with invoices detailing expenditures submitted semi-annually.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	5807-5806
Infor/Lawson PO# Code (if applicable):	RFP.
Event #	909
CM Contract#	1983

	Department initials	Clerk of the Board
Briefing Memo	FB	<input type="checkbox"/>

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	Lack of staff (50% of staff) to complete contract components. And accounting codes issues.	
What is being done to prevent this from reoccurring?	1 staff member returned. Other positions will be filled. Infor problems seem (for the most part) to be resolved	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION				
Formal RFP				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			FB (only 1 response)	OK 6/16/21
Bid Specification Packet			FB	OK
Evaluation Summary (names of evaluators to be included)			FB	OK
Diversity Documents – <i>if required (goal set)</i>			CW	OK
Award Letter (sent to awarded vendor)			FB	OK 6/16/21
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>			N/A	N/A
Tabulation Sheet			FB	OK
IG#	12-2124-REG		FB	OK
Debarment/Suspension Verified	Date:	10/26/21 11/1/21	FB	OK
Auditor’s Finding	Date:	10/27/21	FB	OK
Vendor’s Submission			FB	OK
Independent Contractor (I.C.) Requirement	Date:	10/28/21	FB	OK
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			FB	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			FB	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	Department initials
Agreement/Contract and Exhibits	MRC
Matrix Law Screen shot	N/A
COI	MRC
Workers’ Compensation Insurance	MRC
Performance Bond	N/A

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/21 – 12/31/21	HS260355	55130	UCH00000	\$ 900,000
1/1/22 -12/31/22	HS260355	55130	UCH00000	480,000
1/1/23 – 12/31/23	HS260355	55130	UCH00000	480,000
1/1/24 -12/31/24	HS260355	55130	UCH00000	240,000
			TOTAL	\$2,100,000

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount					
Prior Amendment Amounts (list separately)					
		\$			
Pending Amendment		\$			
Total Amendments					
Total Contact Amount					

Purchasing Use Only:

Prior Resolutions	
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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CM#:	1983
Vendor Name:	Oriana House, Inc.
ftp:	7/1/2021 – 12/31/2024
Amount:	\$2,100,000.00
History/CE:	N/A
EL:	OK
Procurement Notes:	11/8/21: Appendix A contains the wrong term dates; however this was approved by Law. Budget Breakdown on the Checklist does not match the Contract Line that has been entered, please confirm the Account Activity Code is correct and being used. 11/9/21: Budget Breakdown updated. TN.

Purchasing Buyer approval: LATE – Late explanation on Checklist. OK to proceed TN 11/9/21



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 5806	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$1,800,000.00	
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: May 4, 2021	NUMBER OF RESPONSES (issued/submitted): 11/1	
REQUESTING DEPARTMENT: Office of Reentry	COMMODITY DESCRIPTION: Neighborhood Reentry Resource Center		
DIVERSITY GOAL/SBE 3%	DIVERSITY GOAL/MBE 12%	DIVERSITY GOAL/WBE 5%	
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:	
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:	
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$		
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$		
DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

Bidder's / Vendor's Name and Address	Actual Bid Amount ("N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
1 Orianna House, Inc. P.O. Box 1501	N/A	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number:	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

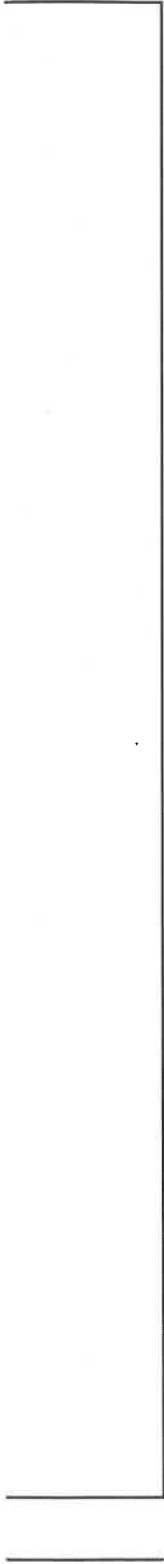
Bidder's / Vendor s Name and Address	Akron, OH 44309	Bid Bond / Check Amount	Actual Bid Amount "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review w	Award : (Y/N)
				12-2124 NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes COOP: <input checked="" type="checkbox"/> No OPD Buyer Initials: TN			SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
							Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> %		
							SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 5/7/21 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials: A Non-Profit requesting full waiver. EN 5/7/21 Registered with Ohio Sec of State as non-profit. LL 5/7/21		

Transaction ID:

Eval Summary

Rate the proposal responses utilizing the accompanying rubric to guide your ratings

Vendor Name:		Oriana House
I.	Proposed Solution for Current Issue	
	Total Section Score (Maximum 8 points)	3.5
II.	Scope of Work	
	Total Section Score (Maximum 25 points)	15
III.	Project Management and Reporting	
	Total Section Score (Maximum 30 points)	14.5
IV.	Anticipated Work Schedule	
	Total Section Score (Maximum 15 points)	4
V.	Organizational Capacity and Prior Experience	
	Total Section Score (Maximum 10 points)	5
VI.	Internal Evaluation and Accountability	
	Total Section Score (Maximum 17 points)	7
VII.	Collaborations (Not Scored)	N
VIII.	Customer References (Not Scored)	Y
IX.	Program Budget and Narrative	4
	Total Section Score (Maximum 10 points)	4
	Total Evaluation Score (Maximum 100 points)	53
VIII.	Summary Comments (not scored)	
a.	Comment: TEAM 1 Fred Bolotin, Ian Marks, Chamomile Ware, Simeon Best	



County Council of Cuyahoga County, Ohio

Resolution No. R2021-0281

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry	A Resolution making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 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 Health and Human Services/Division of Community Initiative/Office of Re-entry has recommended an award on RQ5807 with Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; and

WHEREAS, the primary goals of this project are to improve basic education skills and GED preparation to inmates at Cuyahoga County jails; and

WHEREAS, this project is funded 100% by 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 makes an award on RQ5807 with Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024.

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

Title: Department of Health and Human Services, Office of Reentry); RQ#5807 2021 Cuyahoga County Public Library; Contract; Adult Basic Education in County Jails

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of a contract with Cuyahoga County Public Library for the anticipated cost not-to-exceed \$560,000.00.

Vendor will provide adult basic education classes and GED preparation to inmates at the Cuyahoga County jails.

The anticipated start-completion dates are 12/07/2021 - 12/31/2024.

The primary goals of the project are (list 2 to 3 goals).

1. Improve basic education skills
2. Participants with sufficient basic skills shall pass at least one section of the GED exam
3. Long-term: reduce recidivism

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$560,000. The RFP was closed on May 7, 2021. There is not an SBE or DBE participation/goal (list the % of both).

There were 11 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal was approved.

Contractor and Project Information

Cuyahoga County Public Library
2111 Snow Rd.
Parma, Ohio 44134
County Council District 4

The executive director for the vendor is Tracy Strobel

The address or location of the project is:

Cuyahoga County Public Library
The Justice Center
1300 Ontario St
Cleveland, OH 44113

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is semi-annually.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RO#:	5807
Infor/Lawson PO# Code (if applicable):	
Event #	940
CM Contract#	1980

	Department initials	Clerk of the Board
Briefing Memo	FB	<input type="checkbox"/>

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	Lack of staff (50% of staff) to complete contract components. Technical problems with Infor	
What is being done to prevent this from reoccurring?	1 staff member returned. Other positions will be filled. Infor problems seem (for the most part) to be resolved	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION Formal RFP Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	FB (only 1 response)	Missing CCPL Letter - OK
Bid Specification Packet	FB	OK
Evaluation Summary (names of evaluators to be included)	FB	Revised needed – CCPL Eval is for RQ5806 not 5807 and none of the vendor’s names are listed on the scoring sheet – Seeds of Literacy scoring sheet is missing the Evaluation Team names. – revised uploaded OK
Diversity Documents – <i>if required (goal set)</i>		Missing – Attached w/vendor submission OK
Award Letter (sent to awarded vendor)	FB	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>		N/A
Tabulation Sheet	FB	Awarded vendor has not been selected and CCPL

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

				was not SBE Compliant – SBE OK to proceed is needed – Revised uploaded 11/1/21 & SBE email uploaded 11/4/21 OK
IG#	12-2124-REG		FB	N/A Gov't
Debarment/Suspension Verified	Date:	10/26/21 11/1/21	FB	Missing – uploaded 11/1/21 OK
Auditor's Finding	Date:	10/27/21	FB	OK
Vendor's Submission			FB	OK
Independent Contractor (I.C.) Requirement		Date:	FB	N/A – Gov't
Cover - <i>Master contracts only</i>				N/A
Contract Evaluation – <i>if required</i>			FB	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A
Checklist Verification			FB	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	
Matrix Law Screen shot	
COI	
Workers' Compensation Insurance	
Performance Bond	

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/21 – 12/31/21	HS260355	55130	-	\$ 900,000
1/1/22 – 12/31/22	HS260355	55130	-	480,000
1/1/23 – 12/31/23	HS260355	55130	-	480,000
1/1/24 – 12/31/24	HS260355	55130	-	240,000
			TOTAL	\$2,100,000
7/1/21 – 12/31/21	HS260355	55130		\$ 300,000

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

1/1/22 -12/31/22	HS260355	55130		100,000
1/1/23 – 12/31/23	HS260355	55130		100,000
1/1/24 -12/31/24	HS260355	55130		60,000
			TOTAL	\$ 560,000

Contract History CE/AG# (if applicable)	CE169000299-AG1800068
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	38075-39932
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,800,000		1/1/17 – 12/31/19		
Prior Amendment Amounts (list separately)		\$600,000	12/31/20	10/1/19	
		\$465,000	6/1/21	4/2/21	
		\$			
Pending Amendment		\$			
Total Amendments		\$1,065,500	6/1/21		
Total Contact Amount		\$2,865,500	6/1/21		

Purchasing Use Only:

Prior Resolutions	
CM#:	1980
Vendor Name:	Cuyahoga County Public Library
ftp:	Upon signing – 12/31/2024
Amount:	\$560,000.00 MM
History/CE:	N/A
EL:	OK
Procurement Notes:	11/1/21: Contract was not awarded from the Event, a new contract may be needed. Budget Breakdown on the checklist does not match the line entry in the Contract or the amount of the contract. Notice of Intent letter for CCPL and Debarment Form are both missing and required. Evaluation Scoring is missing the vendor’s name and the CCPL Scoring is for RQ5806 not 5807? The Awarded Vendor has not been selected on the Tab Sheet and it is not signed by the Director. The selected vendor is also not SBE compliant, a OK to proceed is needed from SBE. TN

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Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

	11/5/21: Notice of Intent letter for CCPL is missing and required. Evaluation Scoring for Seeds of Literacy is missing the evaluation team names. Line 2 for \$1.00 should be deleted or updated to reflect 2021 funding and Line 1 deleted. TN
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Purchasing Buyer approval: OK to proceed. TN 11/8/21

CONTRACT EVALUATION FORM

Contractor	Cuyahoga County Public Library		
Current Contract History: CE/AG# (if applicable) Infor/Laws on PO#:	AG1800068-01		
RQ#	39932		
Time Period of Original Contract	1/1/18 - 12/31/20		
Background Statement	Basic education is the prerequisite for employment at a livable wage. A large percentage of incarcerated individuals lack a high school diploma or equivalent.		
Service Description	Provide adult basic education and GED training to inmates at the county jail		
Performance Indicators	<div style="background-color: #e0f0ff; padding: 2px;">#of Instructional Hours</div> <div style="padding: 2px;">#of students enrolled for minimum of 12 hours</div> <div style="background-color: #e0f0ff; padding: 2px;">#of students who successfully passed a GED section</div> <div style="padding: 2px;"># of students who successfully passed GED test</div> <div style="background-color: #e0f0ff; padding: 2px;"># of students TABE Test Achievement</div>		
Actual Performance versus performance indicators (include	Critical Performance Measures	Target	Avg Annual

statistics):	#of Instructional Hours	1875	1355		
	#of students enrolled for minimum of 12 hours	124	199		
	#of students who successfully passed a GED section	N/A	69		
	# of students who successfully passed GED test	N/A	28		
	# of students TABE Test Achievement	N/A	46		
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The average annual numbers were lower than originally anticipated due to the jails being closed to outside service providers since March 2020. While providing services, the vendor consistently has exceeded targets.				
Department Contact	Fred Bolotin				
User Department	Office of Reentry				
Date	10/26/21				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0282

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Law has recommended an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period of 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470; and

WHEREAS, the primary goal of this project is to provide insurance brokerage and risk management services; and

WHEREAS, the project is funded with the General Fund and Health and Human Service Levy 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. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period of 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470.



JUSTIFICATION FOR USE OF NON-COMPETITIVE PROCESS

The County requires submitting departments to provide a business case which includes specific details supporting the Contract/Purchase being made.

As a consequence, departments need to provide detailed information justifying any purchases to be made non-competitively. The County has developed a justification packet for completion. If submitting a request for a non-competitive purchase, the department must complete this form, and attach it (along with supporting documentation) in the Procurement software system.

A review of the Contract/Purchase request will not be completed without a signed completed Justification packet uploaded as an attachment when submitting the contract/purchase request in the Procurement software system. It is critically important, and incumbent upon the department to fully and accurately complete the form in order to avoid any lengthy and unnecessary delays in processing the contract/purchase request.

Requestor	Awatef Assad
Requestor Phone Number	216-698-2061
Date	10/29/2021
Requisition Number	CE1900330-01 – REQ#LA-19-45204 - #CM#977

OPERATING DEPARTMENT & ACTIVITY: (Choose 1)

The {Enter Department Name} plans to contract with {Vendor}, for the {time period} for {services} in the amount of \${xxxx}.

RQ# _____

OR

The Law Department plans to amend Contract No. CE1900330-01 with Hylant Group Inc. to extend time period until 12/31/2022 for services not to exceed the amount of \$2,726.470.00

Check the appropriate box:

Governmental Purchase - County Code 501.12 (B)(8)

State Contract Purchase – County Code 501.12(B)(19)

Lower than State Contract Purchase

Government Cooperative Purchasing - County Code 501.12(B)(18)

Federal Contracts

Joint Purchasing Programs (includes GSA)

X Contract Amendment

Contract # CE1900330-01 RQ# LA-19-45204

RFP Exemption – County Code 501.12(D)

Community Rehabilitation Program (CRP) - O.R.C. 125.60 - O.R.C. 125.607

Ohio Industries for the Handicapped (OIH) - County Code 501.12(B)(13)

Public Utility (911 System) - O.R.C. 128.03 (F)

Exemption from Aggregation of Contracts -County Code 501.05(C)

Alternative Procurement Process – County Code 501.12(B)(15)

Federal, State, or Other Grant Application Program (County Code 501.12(B)(16)

1. Description of Supplies or Services, amount of purchase; if a contract or an amendment list start date and end date, and/or scope change if an amendment.

The Hylant contract is necessary to continue the provision of insurance brokerage and risk management services not to exceed the amount of \$2,571,470.00.

There is no change in scope of the original contract. The amendment seeks to extend the term to December 31, 2022.

If contract or contract amendment term has begun, please respond to questions 1a. and 1b below:

1a. Why is the contract/amendment being submitted late? N/A

1b. What is being done to prevent this from reoccurring? N/A

2. Funding Source(s) including percentage breakdown and identify the actual fund name(s).

LW100120-55110 - \$1,531,544

HS255125-55110 - \$851,338

Other entities will be paying remaining shares of contract.

3. Was the specific project funding included in OBM-approved budget for the current year? If not, please explain.

Yes

4. Rationale Supporting the Use of the Selected Procurement Method

Revised: 08/14/2018

Page 3 of 6

(include state contract # or GSA contract # and expiration date)

Law has an existing contract with Hylant. The amendment seeks to amend the extended term to December 31, 2022, with a total not to exceed \$2,726,470. This contract provides premium coverage to the County's insurance policy.

5. What other available options and/or vendors were evaluated? If none, include the reasons why (*Attach supporting documentation such as other vendor quotes/pricing*).

No options were evaluated. Law has an existing contract with Hylant. The amendment seeks to amend the extended term to December 31, 2022, with a total not to exceed \$2,726,470. This contract provides premium coverage to the County's insurance policy.

6. What ultimately led you to this product or service? Why was the recommended vendor selected? How was it determined that the anticipated cost is fair and reasonable? (*Attach supporting documentation*).

Hylant was the most qualified vendor during the RFP process for the existing contract.

7. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive process. (*Attach supporting documentation*).

Law has an existing contract with Hylant. The amendment seeks to amend the extended term to December 31, 2022, with a total not to exceed \$2,726,470. This contract provides premium coverage to the County's insurance policy.

Certain insurance coverages, including the County's property insurance, will lapse and there will be a gap in coverage.

8. Describe what future plans, if any, your department can take to permit competition before any subsequent purchases of the required supplies or services. In none, please explain why.

The Law Department will be releasing an RFQ in 2022.

CERTIFICATION REQUIREMENTS

I certify that the information contained in and attached to this Justification is accurate and complete to support the recommendation.

I further certify that the attached narrative justification verifies Cuyahoga County's minimum need or schedule requirements and any rationale used to justify the non-competitive request.

Signature of Director:



Date: _____

RQ# _____

Procurement software system title:

CONTRACT EVALUATION FORM

Contractor	Hylant				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1900330-01 (HHS) and CE1900330-02 (Law)				
RQ#	LA-19-45204				
Time Period of Original Contract	1/1/20 to 12/31/21				
Background Statement	Insurance and Risk Management Services are important to mitigate risk, prevent losses, and protect the County's resources and assets.				
Service Description	Insurance and Risk Management Services				
Performance Indicators	Has the vendor been attentive to Risk Management & Insurance needs of the County? Has the vendor worked closely with Risk Management to develop and maintain an effective, efficient and cost-effective risk strategy for the County?				
Actual Performance versus performance indicators (include statistics):	<p>Hylant has been very attentive to Risk Management & Insurance needs of the County.</p> <p>The Hylant team has worked closely with Risk Management to develop and maintain an effective, efficient and cost-effective risk strategy for the County.</p>				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	Hylant has been very attentive to Risk Management & Insurance needs of the County. The Hylant team has worked closely with Risk Management to develop and maintain an effective, efficient and cost-effective risk strategy for the County.				
Department Contact	Awatef Assad, County's Risk Manager				
User Department	Law Department				

Date	June 28, 2021
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County Council of Cuyahoga County, Ohio

Resolution No. R2021-0243

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; and

WHEREAS, the anticipated start date is 2023; and

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

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

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

WHEREAS, the estimated project cost is \$3,750,000.00; and

WHEREAS, this project will be funded 60% (\$2,250,000.00) from the County Road and Bridge Funds and 40% (\$1,500,000.00) from Issue 1 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 declares that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville.

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 this project.

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: October 26, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Public Works Requests Approval of the Public Convenience and Welfare for the Replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville

Scope of Work Summary

The Public Works Department requesting that Council find:

a) that public convenience and welfare requires the approval of the replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville.

b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements.

c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities. The anticipated cost of the project is \$3,750,000. The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The anticipated start date for construction is 2023.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.

The location of the project is on West 130th Street, approximately 475 ft south of Drake Road and 1.25 miles north of Valley Parkway, located in the Cities of North Royalton and Strongsville.

3b. The project is located in Council District 5.

Project Status and Planning

The project is new to the County.

Funding

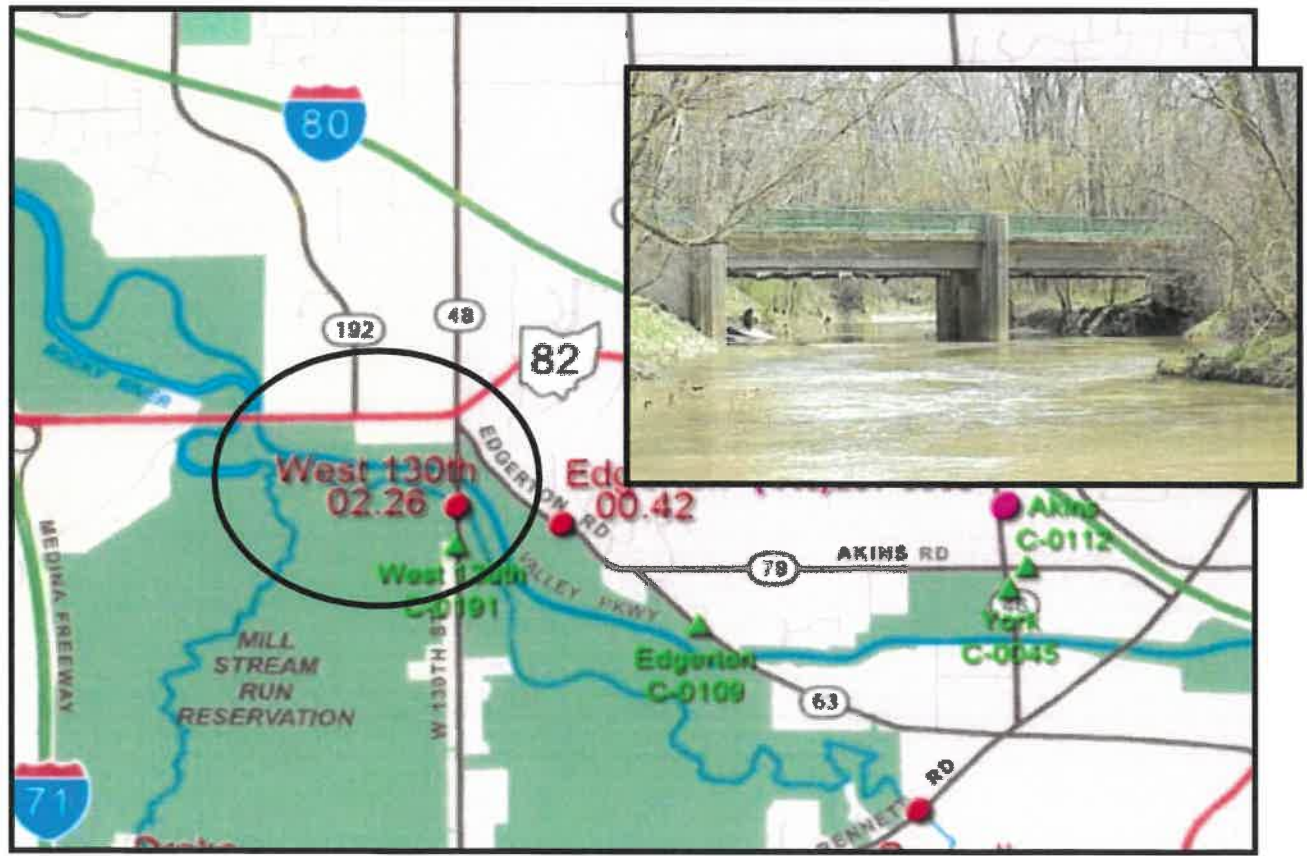
The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The total cost of the project is \$3,750,000.



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – West 130th Street Bridge 02.26 Over East Branch of the Rocky River Cities of North Royalton and Strongsville

Project Type	Bridge Replacement
Project Limits	West 130th Street Bridge 02.26
Average Daily Traffic	11,200 vehicles per day
Year Built/Last Rehab	Built in 1952
General Appraisal Rating	4A
Sufficiency Rating	41.3
Council District	5
Project Construction Cost	\$3,750,000
Proposed Funding	60% County (\$2,250,000), 40% Issue 1 (\$1,500,000)
Project Design	Cuyahoga County Department of Public Works (Consultant Contract)
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2021-0244

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Departments of Public Works and Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; and

WHEREAS, the goal for the amendment is for Professional Design/Engineering, Construction Administration, Construction Inspection and Consulting Services for projects included in the approved Updated Master Plan and future Layout Plan for Cuyahoga County Airport; and

WHEREAS, this project is funded by 10% General Fund and 90% Federal Aviation Administration and Ohio Department of Transportation Aviation Grants; 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. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00.

First Reading/Referred to Committee: October 26, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

Title: Public Works, 2021, C & S Engineers, Inc., Amendment No. 1 to CE2000503, CM 610, RQ #46241

Scope of Work Summary

Department of Public Works requesting ~~authority to prepare~~ an Amendment No. 1 to CE2000503, CM 610 with C & S Engineers, Inc. for the anticipated not-to-exceed cost of \$1,500,000.00, for General Engineering Services for the Cuyahoga County Airport. There will be no change in terms.

The Department of Public Works is requesting ~~authority to prepare~~ an Amendment No. 1 to CE2000503, CM 610 with C & S Engineers, Inc. for an increase in the not to exceed amount of \$1,500,000.00 for Professional Design/Engineering, Construction Administration, Construction Inspection and Consulting Services for projects included in the approved Updated Master Plan and future Layout Plan for Cuyahoga County Airport as requested and authorized on a Task Order basis.

C & S Engineers, Inc. have qualified and experience staff who are familiar with airport design, construction, requirements and FAA and ODOT Aviation requirements and procedures.

Per FAA the contract needs to run for 5 years. When the County went out for the RFQ we did not know that the projects would move up on our Master Plan and be funded by FAA Grants.

C & S Engineers contract value needs to be amended for additional funds to provide additional professional services pertaining to the FAA Grants, for the Cuyahoga County Airport.

Cuyahoga County Airport
26300 Curtiss Wright Pkwy
Cleveland, Oh 44143
Council District (11)

~~Not an~~ amendment:

There is no change in scope

The original contract was for \$450,000.00 – February 10, 2020 – February 13, 2025
BC2020-106

Amended Contract:

February 10, 2020 – February 13, 2025 - \$1,950,000.00

Procurement

The RFQ was closed on January 7, 2020.

There were 5 statement of qualifications submitted for review, 1 proposal was approved.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

This was not a SBE set-aside.

Contractor Information

The Consultant:

C & S Engineers, Inc
17401 Lorain Avenue, Suite 100
Cleveland, Oh 44111
Council District (02)
Principal in Charge Matthew Wenham, Project Manager Maria Benovic

Funding

The funding for the amendment our from Present and Future Grants from FAA (90% - 100%) Funds.

The schedule of payments is monthly by invoicing.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	46241
Infor/Lawson PO# Code (if applicable):	CE2000503 CONV
CM Contract#	610

	Department	Clerk of the Board
Briefing Memo	LABT	

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

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments					Department initials	OPD
Justification Form					LABT	Ok per va
IG#	19-0215				LABT	Ok per va
Annual Non-Competitive Bid Contract Statement	Date:	7-20-2021		LABT	Ok per va	
Debarment/Suspension Verified	Date:	8-9-2021		LABT	Ok per va	
Auditor’s Finding	Date:	7-15-2021		LABT	Ok per va	
Vendor’s Submission					LABT	Ok per va
W-9 – <i>if required</i>	Tax ID#	13-5318940	Date:	7-15-2021	LABT	Ok per va
Independent Contractor (I.C.) Requirement			Date:	7-15-2021	LABT	Ok per va
Amendment and Exhibits					LABT	Ok per va
Cover - <i>Master amendments only</i>					N/A	n/a not a master contract
Contract Evaluation					LABT	Ok per va
Matrix Law Screen shot (documenting approval of Contract Amendment; COI; Workers’ Compensation Certificate; Bid Guaranty and Contract Bond)					LABT	Ok per va
COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>					LABT	Ok per va
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>					LABT	Ok per va
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>					LABT	Ok per va
Checklist Verification					LABT	va

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Accounting Units

Time Period	Accounting Unit	Account Number	Activity	Dollar Amount
9/14/2021 – 12/31/2021	PW700200	55130	CAOPR0000401	\$150,000.00
9/14/2021 – 12/31/2021	PW700200	72100	CAOPR0000501	\$586,379.00
1/1/2022 – 12/31/2022				\$514,999.00
1/1/2023 – 12/31/2023				\$248,622.00
1/1/2024 – 12/31/2024				0.00
1/1/2025 – 2/13/2025				0.00
			TOTAL	\$1,500,000.00

Current Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	CE2000503 CONV
BuySpeed or Lawson RQ# (if applicable)	46241
CM Contract#	610

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$450,000.00		2/10/2020 – 2/13/2025	2/10/2020	BC2020-106
Prior Amendment Amounts (list separately)		\$0			
		\$			
		\$			
Pending Amendment		\$1,500,000.00	2/10/2020- 2/13/2025	TBD	TBD
Total Amendments		\$1,500,000.00			
Total Contact Amount		\$1,950,000.00			

OPD Use Only:

Prior Resolutions:	BC2020-106
Amend:	CM 610
Vendor Name:	C & S Engineers, Inc.
ftp:	2/10/2020 – 2/13/2025
Amount:	Amend amt. 1,500,000.00
History/CE:	ok

2 | Page

Revised 9/17/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

EL:	ok
Procurement Notes:	Buyer review has been completed. Under the lines tab in CM there are 4 lines when there should be 5. Per LB, she created line then needed to delete to modify numbers. Line went away and she continued with new line. Table has been modified and accounting units have been filled in.

OPD Buyer approval:

CONTRACT EVALUATION FORM

Contractor	C & S Engineers, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE2000503 CM 610				
RQ#	46241				
Time Period of Original Contract	February 10, 2020 – February 13, 2025				
Background Statement	Amendment No. 1 to increase the not-to-exceed amount by \$1,500,000.00				
Service Description	General Engineering Services for Cuyahoga County Airport				
Performance Indicators	C & S Engineers, Inc. has provided the County with quality consulting services for the tasks on this contract.				
Actual Performance versus performance indicators (include statistics):	C & S Engineers, Inc. has had a satisfactory success rate in meeting performance for all tasks.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All of the staff that worked on assigned tasks have been proficient in their fields				
Department Contact	Lori Birschbach-Tober				
User Department	Public Works				
Date	8/9/2021				



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 6464/Event #1093	TYPE: RFB	ESTIMATE: \$750,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: May 27, 2021	NUMBER OF RESPONSES: 13/5
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: Snow Removal Equipment	
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 PREFERENCE % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1. Oshkosh Defense, LLC 2307 Oregon Street Oshkosh, WI 54902	Bid Bond / Travelers Casualty 5% of bid amount. Missing Ohio Dept. of Insurance Certificate of Compliance	\$101,667.00 \$637,513.00 did not quote all items	Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: NCA:	<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		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

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

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2. J. A. LaRue, Inc 3003 Watt Avenue Quebec City, QC, Canada, G1X 3W2	Check/Desjardins- BNY Mellon Trust of Delaware #650557939 \$31,000.00	\$619,948.00	Compliant: <input checked="" type="checkbox"/> Yes * <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No * IG Number: NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input checked="" 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 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 type="checkbox"/> No

Transaction ID:

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

Transaction ID:

3.	M-B Company, Inc. 201 MB Lane Chilton, WI 53014	Bid Bond / Check Bid Bond Travelers Casualty \$500.00	Actual Bid Amount (enter "N/A" if RFP or RFQ \$663,936.00 \$663,937.00	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes * <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N) <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:			

Transaction ID:

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

Transaction ID:

4.	Kodiak America, LLC. 1350 Pomerelle Avenue Burley, ID 83318	Bid Bond / Check Bid Bond Travelers Casualty 5% of Bid amount Missing Ohio Dept. of Insurance Certificate of Compliance & Financial Statement of Bonding Company	Actual Bid Amount (enter "N/A" if RFP or RFQ. \$735,060.12	Buyer Administrative Review: OPD Buyer Initials Compliant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: NCA: <input type="checkbox"/> Yes <input checked="" 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	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE 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:	Dept. Tech. Review Award: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No
----	--	---	--	--	--	--	--	--

Transaction ID:

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

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
5. Wausau Equipment Company 1905 S. Moorland Road New Berlin, WI 53151		NO BID	OPD Buyer Initials: CK/AP			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:		

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0253

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036; and

WHEREAS, the County and FirstMerit Corporation entered into a naming rights agreement effective November 1st, 2015, to provide FirstMerit Corporation with an exclusive license to name the County's Convention Center located at 300 Lakeside Avenue East, Cleveland, Ohio 44114; and

WHEREAS, FirstMerit Corporation assigned, sold, conveyed, and transferred to The Huntington National Bank, all of FirstMerit Corporation's rights, title, and interest and obligations arising under or in connection with the naming rights agreement on or about March 3, 2016; and

WHEREAS, the primary goal of this project is to extend the term of the contract by one year; 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 revenue generating Agreement No. 1864 with The Huntington National Bank, the successor in interest of FirstMerit Corporation, for the sale of naming rights for the Cleveland Convention Center for the period 11/1/2015 - 10/31/2035, to extend the time period to 10/31/2036.

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 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 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 9, 2021
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20____

Title: Department of Public Works requesting an amendment to a revenue generating agreement with The Huntington National Bank for the naming rights for the Cleveland Convention Center to extend the term from 11/1/2015 - 10/31/2035 to 10/31/2036

Scope of Work Summary

Public Works is requesting approval of an amendment to a revenue generating agreement with The Huntington National Bank.

The County and FirstMerit Corporation entered into a Naming Rights Agreement to provide FirstMerit Corporation with an exclusive license to name the County's Convention Center located at 300 Lakeside Avenue East, Cleveland, Ohio 44114, for the period 11/1/2015 – 10/31/2035 and for the amount of \$10,321,344.00.

On 3/3/ 2016 FirstMerit Corporation assigned, sold, conveyed, and transferred to The Huntington National Bank, all of FirstMerit Corporation's rights, title, and interest and obligations arising under or in connection with the Naming Rights Agreement.

The primary goal of the project is to extend the term of the contract by one (1) year. The initial term was November 1, 2015 – October 31, 2035 and will change to November 1, 2015 – October 31, 2036.

There is no change in the dollar amount.

Procurement

The total value of this Revenue Generating Contract is \$10,321,344.00.for the sale of naming rights for the Cleveland Conventions Center.

Contractor and Project Information

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

The Huntington National Bank

41 South High Street, HC0910

Columbus, Ohio 43215

Sean P. Richardion/Regional President

Project Status and Planning

The project occurs one time.

Funding

The project is a Revenue Generating Contract

The schedule of payments are received annually.

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	
BuySpeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	
CM Contract#	CM1864

	Department	Clerk of the Board
Briefing Memo – See note - OK	tw	

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"/>
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Contract Amendments					
				Department initials	OPD
Justification Form 4.13.21				tw	See note - OK
IG#	12.1512 REG 12.31.21 Huntington Bank 12-1512-REG 31DEC2021			tw	OK
Annual Non-Competitive Bid Contract Statement	Date:	n/a-Revenue Generating Contract Amendment		tw	N/A
Debarment/Suspension Verified	Date:	9.14.21		tw	
Auditor's Finding	Date:	9.8.21		tw	
Vendor's Submission					Signed amendment OK
W-9 – if required	Tax ID#	Date:			N/A
Independent Contractor (I.C.) Requirement	Date:	n/a-Revenue Generating Contract Amendment		tw	N/A
Amendment and Exhibits				tw	OK
Cover - Master amendments only					
Contract Evaluation n/a				tw	N/A
Matrix Law Screen shot (documenting approval of Contract Amendment; COI; Workers' Compensation Certificate; Bid Guaranty and Contract Bond PWD-557				Tw - n/a but reference in legal documents	
COI - <i>*To be reviewed by the Department of Law. PWD-2470</i> <i>*OPD Buyer to check for attachment; not for compliance.</i>				tw	
Workers' Compensation Insurance - <i>*To be reviewed by the Department of Law.</i>					

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

*OPD Buyer to check for attachment; not for compliance.			
Original Executed Contract (<i>containing insurance terms</i>) AND any and all executed amendments to the contract - *To be reviewed by the Department of Law.			
Checklist Verification	10.4.21	tw	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
11.1.2035 – 10.31.2036				\$0.00
			TOTAL	\$0.00

Current Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
BuySpeed or Lawson RQ# (if applicable)	
CM Contract#	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$10,321,344.00	0.00	11-1-2015 to 10/31/2035	10.27.2015	R2015-0200
Prior Amendment Amounts (list separately)		\$0.00	11-1-2035 to 10/31/2036		
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount	\$10,321,344.00	\$0.00			

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

OPD Use Only:

Prior Resolutions:	R2015-0200 (original agreement with First Merit – Huntington assumed rights from First Merit)
Amend:	1864 Amendment 1
Vendor Name:	Huntington Bank
ftp:	November 1, 2015 – October 31, 2035 extending to October 31, 2036
Amount:	\$0.00 (revenue generating)
History/CE:	N/A
EL:	OK
Procurement Notes:	<p>10.13.21: 1. Justification Form contains incorrect number is the first description. 2. Line dates are incorrect, DP corrected. 3. Briefing Memo contains incorrect total agreement amounts. 4. Question tab: Correct Original End Date to 10/31/2035. TW to upload corrected documents and make the changes. Once completed DP buyer will finalize review and approve. AHW 10.13.21 Corrections made; no cover attached to item as well as the accounting units not being completed as this is a Revenue Generating Agreement – ok to approve</p>

OPD Buyer approval: **ok to approve after discussion with CT; AHW 10.13.21**

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0255

Sponsored by: County Executive Budish/Fiscal Department	A Resolution authorizing a Contract with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; authorizing the County Executive to execute Contract No. 1725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Fiscal Department has authorized Contract No. 1725 (RQ1725) with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026; and

WHEREAS, the annual audit is required per Ohio Revised Code Section 117.11; and

WHEREAS, this 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 authorizes Contract No. 1725 (RQ1725) with Clark, Schaefer, Hackett & Co., in the amount not-to-exceed \$2,320,000.00 for annual audits for Calendar Years 2021-2025 for the period 9/30/2021 – 12/31/2026.

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

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

Title: Fiscal Department; (RQ#) 2021-2025 audit periods – Clark, Schaefer, Hackett & Co.;5-year contract to audit Cuyahoga County

Scope of Work Summary

Fiscal Department requesting approval of a contract with Clark, Schaefer, Hackett & Co. for the anticipated cost not-to-exceed \$2,320,000.00 for the 5-year period covering the 2021 – 2025 audit periods.

This is not a new project but a new vendor – prior year audits performed by the State Auditor’s Office.

The anticipated start-completion dates are estimated to be 9/30/21 through 12/31/26 for work/invoicing purposes with the contract covering the fiscal year audits from the periods 1/1/21 – 12/31/25.

The primary goals of the project are (list 2 to 3 goals).

The County receives a clean audit opinion. The County has no significant audit findings.

The Annual audit is required per ORC 117.11.

Procurement

The procurement method for this project was government directed contract – ie selected by the State of Ohio Auditor’s Office. The total value of the 5-year contract is ~~\$2,230,000.00~~ **\$2,320,000.00**.

Contractor and Project Information

Clark, Schaefer, Hackett & Co
Attention Kerry Roe
1422 Euclid Ave. Suite 708
Cleveland, Ohio 44115

Project Status and Planning

The project/annual audit occurs annually over the 5-year term of the contract.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	
CM Contract#	1725

	Department initials	Clerk of the Board
Briefing Memo	MZ	<input type="checkbox"/>

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

TAC Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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❖ **UNLESS THE DOCUMENT HAS CONVERTED OVER FROM THE EVENT THEN THE BELOW LISTED DOCUMENTS MUST BE UPLOADED TO THE PO IN PO 20 FOR REVIEW BY CONTRACTING AUTHORITY**

OTHER THAN FULL AND OPEN COMPETITION					
RFP Exemptions (Contract)					
				Department initials	OPD
Justification Form				MZ	OK (revised signed uploaded 9/15/2021)
IG#	21-0213-reg ex 12/31/25			MZ	OK
Annual Non-Competitive Bid Contract Statement	Date: 6/22/21	N/A per legal		MZ	No doc attached (per Law Department)
Debarment/Suspension Verified	Date:	7/7/2021		JP	OK
Auditor’s Finding	Date:	7/7/2021		JP	OK
Vendor’s Submission				MZ	OK
W-9 – if required	Tax ID#	31-0800053	Date: 7/14/21 7/2/2021	MZ	OK
Independent Contractor (I.C.) Requirement			Date: 7/14/21	MZ	OK
Agreement/Contract and Exhibits – Their agreement/legal				MZ	Approved by Law Department
Cover - Master contracts only					OK
Contract Evaluation – if required					N/A
Matrix Law Screen shot (documenting approval of Contract; COI and Workers’ Compensation Certificate)				MZ	OK
COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>				N/A per Legal	No doc attached
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>				N/A per legal	No doc attached
Checklist Verification				MZ	Reviewed

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Accounting Units – REVISED 10/6/2021

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
9/30/21 – 12/31/21	FS100110	55200		\$0
1/1/22 – 12/31/22	FS100110	55200		\$440,000
1/1/23 – 12/31/23	FS100110	55200		\$448,000
1/1/24 – 12/31/24	FS100110	55200		\$460,000
1/1/25 – 12/31/25	FS100110	55200		\$476,000
1/1/26 – 12/31/26	FS100110	55200		\$496,000
			TOTAL	2,320,000.00

Accounting Units – REVISED 9/15/2021

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/22 – 12/31/22	FS100110	55200	-	\$440,000
1/1/23 – 12/31/23	FS100110	55200	-	\$448,000
1/1/24 – 12/31/24	FS100110	55200		\$460,000
1/1/25 – 12/31/25	FS100110	55200		\$476,000
1/1/26 – 12/31/26	FS100110	55200		\$496,000
	-	-	-	-
			TOTAL	2,320,000.00

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/21 – 12/31/25	FS100110	55200	-	\$2,320,000
Charges for budget spread – see bottom	-	-	-	-

2 | Page

Revised 9/11/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

	-	-	-
	-	-	TOTAL
			2,320,000.00

Current Contract History: CE/AG# (if applicable)	
Infor/Lawson PO# Code:	
BuySpeed or Lawson RQ# (if applicable)	

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,320,000.00		Periods covered 1/1/21-12/31/25		
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount	\$2,320,000.00	\$			

OPD Use Only:

Prior Resolutions:	BC2021-435
PO#:	1725
Vendor Name:	Clark, Schaefer, Hackett & Co.
ftp:	9/30/2021-12/31/2026
Amount:	\$2,320,000.00mm
History/CE:	OK
EL:	Needs WET
Procurement Notes:	<p>10/7/2021: Agreement attached does not have any amount. Agreement attached is MOA, not an actual contract; however, Law Department has approved for the contract term and amount submitted. If Clerks for the BOC and Council have any questions, they should be directed to the Fiscal Office. Documentation is in the Electronic Folder. PA sending to Interim Dept of Purchasing Director for approval in order to move the item forward.</p> <p>9/23/2021: Vendor Agreement tab - Enter EXMT as the PO code under header type specific; create GL commitment and complete distribution spread for the encumbrance line; The Budget spread information provided on the original and revised checklist does</p>

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

not match the information submitted on the line – 2021 encumbrance entered (budget spread from checklist begins 1/1/2022). This information needs to match in order to create a correct contract cover and that the encumbrances per year are correct.
8/27/2021: Contract and Line effective date listed as 1/1/2021 – does not match information submitted in other documentation. The Budget spread information provided on the checklist does not match the information submitted on the line (budget spread from checklist begins 1/1/2022). Submit a REVISED checklist with the Accounting Units table completed with the contract cover information, insert rows as necessary; Justification needs revised – Page 2 is not completed; Question #1 does not list amount or time period of contract and must have approved signature authority to sign;
8/4/2021: Agreement attached does not have any amount. Agreement attached is MOA, not an actual contract, no procurement. Attach the actual contract once MOA is approved & executed and submit for contract approval at that time, per information in the contract with all required, valid documentation from the time of the re-submission into the review queue.

OPD Buyer approval:

Contract Group
CUYA CUYAHOGA COUNTY ENTERPRISE

Contract
1725 Clark Schaeffer & Hackett & Co. FISCAL Audit - 5yr

Supplier
3750 Clark Schaeffer Hackett & Co. Released

Line
2 2021 Funds No

Contract Line Distribution
1

Distribution Code	Company	Distribution Code
10		

Distribution Company	Accounting Unit	Account
10	FS100110	\$5200.0

Activity

Billing Category

Percent	Contracted Amount
100.00%	440,000.00

Page 3 of 4 540 words

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Contract #1725

Contract Group: CUVA, Contract: 1725, Working Contract ID: 1725

Supplier: Clark Schaefer Hackett & Co., Supplier Contact: Kerry Roe, Status: Released

Vendor Agreement: Questions (19), Terms

Service Contract Lines

Line Number	Description	UOM	Base Cost	Create Agreement Line
2	2021 Furlies	EA	440,000.000	Yes

Budget Spread –

1/1/22 – 12/31/22 - \$440,000.00 for 2021 audit

1/1/23 – 12/31/23 - \$448,000.00 for 2022 audit

1/1/24 – 12/31/24 – \$460,000.00 for 2023 audit

1/1/25 – 12/31/25 – \$476,000.00 for 2024 audit

1/1/26 – 12/31/26 – \$496,000.00 for 2025 audit

Total - \$2,320,000.00

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0257

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</p>	<p>A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; 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>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, this project is funded by both the Health and Human Services Levy and the Probate Court Indigent Guardianship Fund, and the funding split is to be determined based on the level of funding available in the Indigent Guardianship 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. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$605,285.00.

First Reading/Referred to Committee: November 9, 2021
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

Division of Senior and Adult Services – RQ# 45672 – AMENDMENT 1 – Lutheran Metropolitan Ministry – Contract – Adult Guardianship Services

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a contract with Lutheran Metropolitan Ministry for the anticipated cost not to exceed \$1,815,855.00. This is the first amendment to add \$605,285.00. Changing the term to add an additional year to the contract, with new end date to be 12/31/22. No change to the scope of service.

Prior Board Approval Number or Resolution Number:

Original Contract \$1,210,570.00 R2019-0232

Lutheran Metropolitan Ministry will administer a program to provide guardians for seniors and adults with disabilities throughout Cuyahoga County. The anticipated start-completion dates are 1/1/20-12/31/22. The anticipated start date is Effective Date. The contract ends 12/31/22

The primary goal of the project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$1,210,570.00.

Contractor and Project Information

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

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103

Council District 7

The executive director for the contractor is Andrew Genzler.

The project shall occur countywide.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded by both the Health and Human Services Levy and the Probate Court Indigent Guardianship Fund, and the funding split is to be determined based on the level of funding available in the Indigent Guardianship Fund.

The schedule of payments is monthly, by invoice.

The project is an amendment to a contract. This amendment changes the value by adding \$605,285.00 and is the first amendment of the contract.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	45672
Infor/Lawson PO# Code (if applicable):	N/A-CE1900361-01 CONV
CM Contract#	256

AMENDMENT #1	Department	Clerk of the Board
Briefing Memo	PC	Attached

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 or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
Lutheran Metropolitan Ministry- Adult Guardianship			Department initials	Purchasing
Justification Form			PC	OK
IG#	IG# 12-1788-REG exp 12/31/2021			OK
Annual Non-Competitive Bid Contract Statement – <i>(only needed if not going to BOC or Council for approval)</i>	Date:	1/31/21	PC	Attached – No longer required
Debarment/Suspension Verified	Date:	08/12/2021 9/28/2021	PC	Revised needed – uploaded 10/7/21 OK
Auditor’s Finding	Date:	08/12/2021 9/16/2021	PC	OK
Vendor’s Submission			PC	Signed amendment uploaded 10/7/21 OK
Independent Contractor (I.C.) Requirement	Date:	3/02/21	PC	OK
Cover – <i>Master amendments only</i>			N/A	N/A
Contract Evaluation			PC	Revised needed - OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			PC	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	PC

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Matrix Law Screen shot	PC
COI	PC
Workers’ Compensation Insurance	PC
Original Executed Contract (containing insurance terms) & all executed amendments	PC

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/22 – 12/31/22	HS260275	56030	UCH09570	\$605,285.00
			TOTAL	\$605,285.00

Contract History CE/AG# (if applicable)	CE1900361
Infor/Lawson PO# Code (if applicable)	N/A- CE1900361-01 CONV
Lawson RQ# (if applicable)	45672
CM Contract#	256

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,210,570.00 \$1,210,750.00 **Deviation form and revised resolution uploaded 10/19/2021		1/1/2020 – 12/31/2021	11/14/2019 11/12/2019	R2019-0232
Prior Amendment Amounts (list separately)		\$ N/A			
Pending Amendment		\$605,285.00	12/31/22	Pending	Pending
Total Amendments		\$605,2875.00			
Total Contact Amount		\$1,815,855.00			

Purchasing Use Only:

Prior Resolutions:	R2019-0232
Amend:	256

2 | Page

Revised 9/17/2021

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	Lutheran Metropolitan Ministry
ftp:	1/1/2020 – 12/31/2022; effective 1/1/2022
Amount:	Add'l \$605,285.00 MM
History/CE:	OK
EL:	OK
Procurement Notes:	10/7/2021: Amendment is not signed by the vendor. Debarment Form is missing a date and signature. Contract Evaluation Form references that the contract was awarded in 2017. Expiration Date on Line 1 needs to be updated to 12/31/2020, Line 2 Description should read 2021 Additional Certification not Amendment. The Amendment funding will need to be added as an additional certification once the 2022 Budget has been added to INFOR. R2019-0232 was approved for funding in the amount of \$1,210,750.00 and does not match the contract or the contract cover, was the Resolution ever Amended to correct the amount? TN

Purchasing Buyer approval: TN 10/22/2021

CONTRACT EVALUATION FORM

Contractor	Lutheran Metropolitan Ministry				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM256 CE1900361				
RQ#	45672				
Time Period of Original Contract	01/01/20-12/31/21				
Background Statement	In 2020 Lutheran Metropolitan Ministry (LMM) was awarded the contract to provide shelter services for single adults through an RFP process.				
Service Description	LMM manages a 365-bed adult emergency shelter 24/7 as well as overflow shelter for single adults and families.				
Performance Indicators	Number of people assisted annually; exits to permanent housing.				
Actual Performance versus performance indicators (include statistics):	LMM served approximately 3,000 unduplicated persons in 2020; 13% of those who exited the shelter left to a permanent housing option.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	LMM provides basic shelter and housing linkages for single adults with an emphasis on a client focused, trauma informed approach.				
Department Contact	Paul Porter				
User Department	Division of Senior and Adult Services				
Date	09/15/2021				

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0238

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, Pursuant to Title 7, Chapter 701 of the Cuyahoga County Code, County Council established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Title 7, Chapter 701.01, Subsection C of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection E also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

WHEREAS, on March 26, 2019, County Council adopted Resolution No. R2019-0072 establishing a new Chart of Accounts as a result of implementing the Enterprise Resource Planning System. Therefore, Exhibit A, attached hereto and incorporated herein, reflects the 2022/2023 Biennial Operating Budget and Capital Improvements Program using the new Chart of Accounts.

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 entities.

First Reading/Referred to Committee: October 12, 2021

Committee(s) Assigned: Committee of the Whole

Legislation Substituted in Committee: November 22, 2021

Journal _____
_____, 20__

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
BE100100 - Administration			
010	Personnel	7,704,745	7,817,687
020	Other Expenditures	2,468,978	1,965,040
Administration Total		10,173,723	9,782,727
BE100105 - Primary Election			
010	Personnel	876,440	417,347
020	Other Expenditures	2,222,229	748,780
Primary Election Total		3,098,669	1,166,127
BE100115 - General Election			
010	Personnel	1,044,384	1,174,324
020	Other Expenditures	2,405,334	2,294,686
General Election Total		3,449,718	3,469,010
BE100125 - Electronic Voting Consultation			
020	Other Expenditures	799,290	799,290
Electronic Voting Consultation Total		799,290	799,290
BR305100 - Board Of Revision Br			
010	Personnel	2,240,630	2,563,101
020	Other Expenditures	110,628	110,628
Board Of Revision Br Total		2,351,258	2,673,729
CA100100 - Court Of Appeals			
020	Other Expenditures	952,462	952,462
Court Of Appeals Total		952,462	952,462
CA240100 - Court Of Appeals Special Proj.			
020	Other Expenditures	15,000	15,000
Court Of Appeals Special Proj. Total		15,000	15,000
CB285100 - Community Based Correctional			
020	Other Expenditures	5,552,456	5,552,456
Community Based Correctional Total		5,552,456	5,552,456
CC100100 - Clerk Of Courts			
010	Personnel	5,541,699	5,762,140
020	Other Expenditures	2,638,087	2,638,087
Clerk Of Courts Total		8,179,786	8,400,227

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
CL100100 - County Council			
010	Personnel	2,161,643	2,220,135
020	Other Expenditures	164,060	164,060
County Council Total		2,325,703	2,384,195
CP100100 - Administration			
010	Personnel	9,473,913	9,756,870
020	Other Expenditures	20,792,351	20,792,351
Administration Total		30,266,264	30,549,221
CP100135 - Arbitration			
010	Personnel	1,699,924.96	1,745,856.96
020	Other Expenditures	58,374	58,374
Arbitration Total		1,758,298.96	1,804,230.96
CP100150 - Central Scheduling			
010	Personnel	7,863,049.26	8,091,110.17
020	Other Expenditures	808,710	808,710
Central Scheduling Total		8,671,759.26	8,899,820.17
CP100170 - Probation			
010	Personnel	18,276,078.36	18,822,614.15
020	Other Expenditures	2,046,676	2,046,676
Probation Total		20,322,754.36	20,869,290.15
CP240100 - Jud/General			
010	Personnel	464,050	477,932
Jud/General Total		464,050	477,932
CP240105 - Computerization Fund 2303.201			
020	Other Expenditures	430,000	430,000
Computerization Fund 2303.201 Total		430,000	430,000
CP280100 - Special Project Ii			
020	Other Expenditures	353,612	353,612
Special Project Ii Total		353,612	353,612
CP285105 - Urinalysis Testing			
020	Other Expenditures	120,140	120,140
Urinalysis Testing Total		120,140	120,140

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

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		2022 Adopted Budget	2023 Adopted Budget
CP285130 - Probation Supervision Fees			
020	Other Expenditures	463,672	463,672
Probation Supervision Fees Total		463,672	463,672
CP320100 - TASC Medicaid Funds(Co)			
020	Other Expenditures	10,000	10,000
TASC Medicaid Funds(Co) Total		10,000	10,000
CP320105 - TASC HHS - Alternatives to Crime			
010	Personnel	1,038,320.82	1,033,130.76
020	Other Expenditures	183,752	183,752
TASC HHS - Alternatives to Crime Total		1,222,072.82	1,216,882.76
DD210100 - Bd Of Development Disabilities			
010	Personnel	51,535,255	51,535,255
020	Other Expenditures	100,185,644	100,185,644
Bd Of Development Disabilities Total		151,720,899	151,720,899
DR100100 - Domestic Relations			
010	Personnel	3,681,561.54	3,786,945.61
020	Other Expenditures	1,318,548	1,336,658
Domestic Relations Total		5,000,109.54	5,123,603.61
DR100105 - Bureau Of Support			
010	Personnel	4,478,622.1	4,612,060.06
020	Other Expenditures	1,107,877	1,125,987
Bureau Of Support Total		5,586,499.1	5,738,047.06
DR285100 - Domestic Relations-Legal Res.			
020	Other Expenditures	15,000	15,000
Domestic Relations-Legal Res. Total		15,000	15,000
DV100100 - Economic Development			
010	Personnel	900,625	946,137
020	Other Expenditures	1,443,808	1,443,808
Economic Development Total		2,344,433	2,389,945
DV105100 - Community Develop (Casino Tax)			
020	Other Expenditures	4,116,026	4,116,026
Community Develop (Casino Tax) Total		4,116,026	4,116,026

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

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		2022 Adopted Budget	2023 Adopted Budget
DV220110 - Economic Development Fund			
010	Personnel	106,332	115,934
020	Other Expenditures	6,771,697	8,771,697
Economic Development Fund Total		6,878,029	8,887,631
EX100100 - County Executive			
010	Personnel	765,179	785,491
020	Other Expenditures	145,893	145,893
County Executive Total		911,072	931,384
EX100105 - Communications			
010	Personnel	573,204	589,928
020	Other Expenditures	35,857	35,857
Communications Total		609,061	625,785
EX100110 - County Executive Transition			
020	Other Expenditures	250,000	0
County Executive Transition Total		250,000	0
EX100115 - Regional Collaboration			
010	Personnel	264,296	271,445
020	Other Expenditures	4,731	4,731
Regional Collaboration Total		269,027	276,176
EX100120 - Sustainability			
010	Personnel	263,826	271,896
020	Other Expenditures	41,453	41,453
Sustainability Total		305,279	313,349
EX275100 - Sustainability Projects			
020	Other Expenditures	12,138	12,138
Sustainability Projects Total		12,138	12,138
FS100100 - Administration			
010	Personnel	1,057,087	1,089,451
020	Other Expenditures	258,997	258,997
Administration Total		1,316,084	1,348,448

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

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		2022 Adopted Budget	2023 Adopted Budget
FS100105 - Office Of Budget & Management			
010	Personnel	1,045,788	1,077,350
020	Other Expenditures	1,220,212	1,220,212
Office Of Budget & Management Total		2,266,000	2,297,562
FS100110 - Financial Reporting			
010	Personnel	1,574,101	1,629,316
020	Other Expenditures	761,382	761,382
Financial Reporting Total		2,335,483	2,390,698
FS100125 - Office of Procurement and Diversity			
010	Personnel	1,431,268	1,488,282
020	Other Expenditures	318,676	318,676
Office of Procurement and Diversity Total		1,749,944	1,806,958
FS100130 - Treasury Management			
010	Personnel	1,442,350	1,484,949
020	Other Expenditures	925,371	925,371
Treasury Management Total		2,367,721	2,410,320
FS100140 - Recording/Conveyance			
010	Personnel	849,370	881,397
020	Other Expenditures	69,301	69,301
Recording/Conveyance Total		918,671	950,698
FS100150 - Title Admin Records & Licenses			
010	Personnel	3,300,592	3,410,017
020	Other Expenditures	1,343,816	1,343,856
Title Admin Records & Licenses Total		4,644,408	4,753,873
FS100155 - Microfilm			
010	Personnel	651,998	675,300
020	Other Expenditures	330,955	330,955
Microfilm Total		982,953	1,006,255
FS100160 - General Services			
010	Personnel	690,987	717,165
020	Other Expenditures	12,780	12,780
General Services Total		703,767	729,945

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
FS100165 - OBM Uncategorized Activity			
030	Other Financing Uses	715,113	729,416
OBM Uncategorized Activity Total		715,113	729,416
FS100175 - Other Statutory Contributions			
020	Other Expenditures	1,256	1,256
Other Statutory Contributions Total		1,256	1,256
FS100190 - General (Consumer Affairs)			
010	Personnel	774,642	798,475
020	Other Expenditures	39,332	39,332
General (Consumer Affairs) Total		813,974	837,807
FS100205 - Equity & Inclusion			
010	Personnel	888,930	909,334
020	Other Expenditures	580,100	580,100
Equity & Inclusion Total		1,469,030	1,489,434
FS100350 - General Fd Operating Subsidies			
030	Other Financing Uses	76,301,115	66,565,361
General Fd Operating Subsidies Total		76,301,115	66,565,361
FS100400 - Municipal Courts			
010	Personnel	990,867	996,772
020	Other Expenditures	835,379	835,379
Municipal Courts Total		1,826,246	1,832,151
FS100900 - Non-Departmental Rev/Exp			
020	Other Expenditures	3,253,930	3,319,587
Non-Departmental Rev/Exp Total		3,253,930	3,319,587
FS110100 - .25% Sales Tax Fund			
020	Other Expenditures	3,256,048	3,581,653
.25% Sales Tax Fund Total		3,256,048	3,581,653
FS110105 - Global Center Operating Acct			
020	Other Expenditures	5,400,000	5,400,000
Global Center Operating Acct Total		5,400,000	5,400,000

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
FS110130 - Rock Hall 0.4% Lodging Tax			
020	Other Expenditures	1,302,419	1,432,661
Rock Hall 0.4% Lodging Tax Total		1,302,419	1,432,661
FS110135 - Sports Facilities 0.6% Lodging Tax			
020	Other Expenditures	1,953,629	2,148,992
Sports Facilities 0.6% Lodging Tax Total		1,953,629	2,148,992
FS225100 - Naming Rights For Conv. Ctr.			
020	Other Expenditures	268,295	268,295
Naming Rights For Conv. Ctr. Total		268,295	268,295
FS235100 - County Land Reutilization			
020	Other Expenditures	7,000,000	7,000,000
County Land Reutilization Total		7,000,000	7,000,000
FS251500 - Delinquent Tax Collections			
010	Personnel	1,738,402	1,793,201
020	Other Expenditures	412,241	412,241
Delinquent Tax Collections Total		2,150,643	2,205,442
FS255100 - H & Hs Levies			
020	Other Expenditures	0	80,000
H & Hs Levies Total		0	80,000
FS255105 - HHS Levy 4.8 Subsidies			
020	Other Expenditures	1,900,000	1,938,000
030	Other Financing Uses	131,787,272	134,649,048
HHS Levy 4.8 Subsidies Total		133,687,272	136,587,048
FS256110 - Metrohealth Subsidy (Levy)			
020	Other Expenditures	32,472,000	32,472,000
Metrohealth Subsidy (Levy) Total		32,472,000	32,472,000
FS257110 - HHS Levy 4.7			
020	Other Expenditures	2,100,000	2,142,000
030	Other Financing Uses	140,438,274	137,385,154
HHS Levy 4.7 Total		142,538,274	139,527,154

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
FS260110 - OSU Extension			
020	Other Expenditures	222,300	222,300
OSU Extension Total		222,300	222,300
FS280115 - HHS 27th Pay Reserve			
030	Other Financing Uses	346,910	353,845
HHS 27th Pay Reserve Total		346,910	353,845
FS290100 - Tax Prepayment Special Int.			
010	Personnel	129,120	143,756
020	Other Expenditures	136,251	136,251
Tax Prepayment Special Int. Total		265,371	280,007
FS290105 - Tax Certificate Administration			
010	Personnel	226,798	239,122
020	Other Expenditures	61,173	61,173
Tax Certificate Administration Total		287,971	300,295
FS290110 - 27th Pay Period Reserve			
030	Other Financing Uses	715,113	729,415
27th Pay Period Reserve Total		715,113	729,415
FS305100 - Tax Assess Contractual Svcs.			
010	Personnel	6,310,374	6,504,197
020	Other Expenditures	7,736,685	7,736,685
Tax Assess Contractual Svcs. Total		14,047,059	14,240,882
FS500100 - Bond Retirement-General			
020	Other Expenditures	16,921,710	15,295,107
Bond Retirement-General Total		16,921,710	15,295,107
FS500105 - Gateway Arena			
020	Other Expenditures	7,507,486	1,045,068
Gateway Arena Total		7,507,486	1,045,068
FS500110 - Brownfield Debt Service			
020	Other Expenditures	1,036,508	1,058,595
Brownfield Debt Service Total		1,036,508	1,058,595

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

2022-2023 Biennial Budget Resolution

Run Date: 11/19/21

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
FS500115 - Shaker Square Debt Service			
020	Other Expenditures	155,500	158,500
Shaker Square Debt Service Total		155,500	158,500
FS500120 - Community Redev Debt Service			
020	Other Expenditures	275,486	271,717
Community Redev Debt Service Total		275,486	271,717
FS500130 - Medical Mart 2020 DS			
020	Other Expenditures	26,268,251	26,285,051
Medical Mart 2020 DS Total		26,268,251	26,285,051
FS500135 - DS - Series '13 Econ. Dev. Rev			
020	Other Expenditures	702,492	697,705
DS - Series '13 Econ. Dev. Rev Total		702,492	697,705
FS500140 - Debt Service County Hotel			
020	Other Expenditures	20,751,595	20,745,444
Debt Service County Hotel Total		20,751,595	20,745,444
FS500145 - DS-Western Reserve Series 2014			
020	Other Expenditures	784,480	2,784,480
DS-Western Reserve Series 2014 Total		784,480	2,784,480
FS500150 - Medical Mart 2014 DS			
020	Other Expenditures	683,200	681,100
Medical Mart 2014 DS Total		683,200	681,100
FS500155 - Excise Tax Bonds			
020	Other Expenditures	6,872,615	6,839,024
Excise Tax Bonds Total		6,872,615	6,839,024
FS500160 - Sales Tax Bonds			
020	Other Expenditures	14,763,158	14,770,163
Sales Tax Bonds Total		14,763,158	14,770,163
FS500165 - Progressive Field Improvements			
020	Other Expenditures	2,550,000	2,550,000
Progressive Field Improvements Total		2,550,000	2,550,000

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
HR100100 - Administration			
010	Personnel	3,312,513	3,409,688
020	Other Expenditures	1,479,215	1,479,215
Administration Total		4,791,728	4,888,903
HR100105 - Employee Benefits			
020	Other Expenditures	216,000	216,000
Employee Benefits Total		216,000	216,000
HR765100 - Hospitalization-Self Insurance			
010	Personnel	885,687	912,128
020	Other Expenditures	104,877,615	104,877,615
Hospitalization-Self Insurance Total		105,763,302	105,789,743
HR765105 - Hospitalization-Regular Insur.			
020	Other Expenditures	5,180,000	5,180,000
Hospitalization-Regular Insur. Total		5,180,000	5,180,000
HR765110 - HR-Employee Deferrals			
020	Other Expenditures	1,871,168	1,871,168
HR-Employee Deferrals Total		1,871,168	1,871,168
HR765115 - Self-Insurance Bodd			
020	Other Expenditures	9,928,000	9,928,000
Self-Insurance Bodd Total		9,928,000	9,928,000
HR765120 - Wellness Benefits			
010	Personnel	92,878	94,405
020	Other Expenditures	1,709,687	1,709,687
Wellness Benefits Total		1,802,565	1,804,092
HR770100 - Workers' Compensation Admin.			
010	Personnel	502,125	517,532
020	Other Expenditures	3,939,067	3,939,067
Workers' Compensation Admin. Total		4,441,192	4,456,599
HR770150 - Workers' Compensation Claims			
020	Other Expenditures	2,909,645	2,909,645
Workers' Compensation Claims Total		2,909,645	2,909,645

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
HS215100 - Client Support Services - DCFS			
020	Other Expenditures	18,330,434	18,330,434
Client Support Services - DCFS Total		18,330,434	18,330,434
HS215105 - CFS Foster Care			
020	Other Expenditures	2,899,407	2,899,407
CFS Foster Care Total		2,899,407	2,899,407
HS215110 - Purch. Congregate&Foster Care			
020	Other Expenditures	60,377,245	60,377,245
Purch. Congregate&Foster Care Total		60,377,245	60,377,245
HS215115 - Adoption Services			
020	Other Expenditures	4,614,656	4,614,656
Adoption Services Total		4,614,656	4,614,656
HS245100 - Cuyahoga Support Enforcement			
010	Personnel	18,707,119	19,320,913
020	Other Expenditures	22,486,419	22,486,419
Cuyahoga Support Enforcement Total		41,193,538	41,807,332
HS260100 - OFC Of The Director - DHS			
010	Personnel	2,010,119	2,061,559
020	Other Expenditures	13,855,501	13,855,501
OFC Of The Director - DHS Total		15,865,620	15,917,060
HS260105 - Human Resources			
010	Personnel	833,057	859,011
020	Other Expenditures	1,219,576	1,219,576
Human Resources Total		2,052,633	2,078,587
HS260110 - Information Services			
010	Personnel	3,714,639	3,820,707
020	Other Expenditures	1,858,876	1,858,876
Information Services Total		5,573,515	5,679,583
HS260120 - Universal Pre-K			
020	Other Expenditures	3,051,984	3,051,984
Universal Pre-K Total		3,051,984	3,051,984

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HS260130 - Office Of The Director - DCFS			
010	Personnel	5,514,793	5,690,068
020	Other Expenditures	15,024,693	15,024,693
Office Of The Director - DCFS Total		20,539,486	20,714,761
HS260135 - Training			
010	Personnel	958,616	987,966
020	Other Expenditures	88,402	88,402
Training Total		1,047,018	1,076,368
HS260140 - Info. Svcs.			
010	Personnel	829,801	857,077
020	Other Expenditures	3,214	3,214
Info. Svcs. Total		833,015	860,291
HS260145 - Direct Svcs			
010	Personnel	42,129,919	43,434,278
020	Other Expenditures	1,476,195	1,476,195
Direct Svcs Total		43,606,114	44,910,473
HS260150 - Supportive Svcs			
010	Personnel	1,954,279	2,015,712
020	Other Expenditures	1,451,076	1,451,076
Supportive Svcs Total		3,405,355	3,466,788
HS260155 - Foster & Adopt. Parent			
010	Personnel	330,322	340,674
020	Other Expenditures	189,220	189,220
Foster & Adopt. Parent Total		519,542	529,894
HS260160 - Visitation			
010	Personnel	1,151,383	1,186,497
020	Other Expenditures	199,653	199,653
Visitation Total		1,351,036	1,386,150
HS260165 - Contracted Placements			
010	Personnel	1,313,654	1,353,820
020	Other Expenditures	30,984	30,984
Contracted Placements Total		1,344,638	1,384,804

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HS260170 - CFS Foster Home			
010	Personnel	3,431,845	3,537,619
020	Other Expenditures	70,054	70,054
CFS Foster Home Total		3,501,899	3,607,673
HS260175 - Permanent Custody Adoptions			
010	Personnel	4,022,547	4,145,561
020	Other Expenditures	235,959	235,959
Permanent Custody Adoptions Total		4,258,506	4,381,520
HS260180 - Tapestry System Of Care			
010	Personnel	128,340	131,844
020	Other Expenditures	2,805,840	2,805,840
Tapestry System Of Care Total		2,934,180	2,937,684
HS260185 - Admin Svcs - General Manager - DJFS			
010	Personnel	1,725,672	1,779,167
020	Other Expenditures	9,514,411	9,514,411
Admin Svcs - General Manager - DJFS Total		11,240,083	11,293,578
HS260190 - Info Svcs.			
010	Personnel	912,184	942,230
020	Other Expenditures	9,988	9,988
Info Svcs. Total		922,172	952,218
HS260195 - Work First Svcs			
010	Personnel	1,935,160	1,991,574
020	Other Expenditures	7,669,250	7,669,250
Work First Svcs Total		9,604,410	9,660,824
HS260200 - Southgate Nfsc			
010	Personnel	3,416,198	3,528,296
020	Other Expenditures	22,777	22,777
Southgate Nfsc Total		3,438,975	3,551,073
HS260205 - Ohio City Nsfsc			
010	Personnel	3,944,865	4,077,133
020	Other Expenditures	620,571	620,571
Ohio City Nsfsc Total		4,565,436	4,697,704

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HS260210 - Quincy Place Nfsc			
010	Personnel	4,554,004	4,653,804
020	Other Expenditures	1,040,681	1,040,681
Quincy Place Nfsc Total		5,594,685	5,694,485
HS260215 - Veb Bldg Nfsc			
010	Personnel	27,320,484	28,218,417
020	Other Expenditures	560,274	560,274
Veb Bldg Nfsc Total		27,880,758	28,778,691
HS260220 - West Shore Nfsc			
010	Personnel	2,198,558	2,271,684
020	Other Expenditures	636,698	636,698
West Shore Nfsc Total		2,835,256	2,908,382
HS260225 - Client Support Svcs			
010	Personnel	6,286,810	6,490,979
020	Other Expenditures	6,381,815	6,381,815
Client Support Svcs Total		12,668,625	12,872,794
HS260230 - Children With Medical Handicap			
020	Other Expenditures	1,471,831	1,471,831
Children With Medical Handicap Total		1,471,831	1,471,831
HS260235 - Admin Svcs			
010	Personnel	945,502	972,441
020	Other Expenditures	443,823	443,823
Admin Svcs Total		1,389,325	1,416,264
HS260240 - Early Start			
020	Other Expenditures	7,437,997	7,437,997
Early Start Total		7,437,997	7,437,997
HS260250 - Quality Child Care			
020	Other Expenditures	11,161,424	11,161,424
Quality Child Care Total		11,161,424	11,161,424

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HS260255 - OFC Of The Director - Senior & Adult			
010	Personnel	1,108,767	1,165,919
020	Other Expenditures	2,184,933	2,184,933
OFC Of The Director - Senior & Adult Total		3,293,700	3,350,852
HS260260 - Mgnt Svcs.			
010	Personnel	637,093	648,313
020	Other Expenditures	7,737	7,737
Mgnt Svcs. Total		644,830	656,050
HS260265 - Community Programs			
020	Other Expenditures	2,469,175	2,469,175
Community Programs Total		2,469,175	2,469,175
HS260270 - Home Support			
010	Personnel	4,328,570	4,414,406
020	Other Expenditures	163,530	163,530
Home Support Total		4,492,100	4,577,936
HS260275 - Protective Svcs			
010	Personnel	3,621,116	3,680,250
020	Other Expenditures	1,112,047	1,112,047
Protective Svcs Total		4,733,163	4,792,297
HS260290 - Resource & Training			
010	Personnel	776,583	789,877
020	Other Expenditures	3,815	3,815
Resource & Training Total		780,398	793,692
HS260295 - Options Prog.			
010	Personnel	1,528,387	1,552,323
020	Other Expenditures	5,620,419	5,620,419
Options Prog. Total		7,148,806	7,172,742
HS260300 - Family & Children First			
010	Personnel	769,031	791,902
020	Other Expenditures	4,693,791	4,693,791
Family & Children First Total		5,462,822	5,485,693

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HS260350 - Homeless Services			
010	Personnel	517,819	532,860
020	Other Expenditures	10,393,943	10,393,943
Homeless Services Total		10,911,762	10,926,803
HS260355 - Office Of Re-Entry			
010	Personnel	442,663	456,016
020	Other Expenditures	2,246,558	2,246,558
Office Of Re-Entry Total		2,689,221	2,702,574
HS280100 - Fatherhood Initiative			
010	Personnel	171,089	144,339
020	Other Expenditures	846,370	846,370
Fatherhood Initiative Total		1,017,459	990,709
HS280130 - Family Justice Ctr.			
010	Personnel	161,922	167,011.94
020	Other Expenditures	236,755	236,755
Family Justice Ctr. Total		398,677	403,766.94
HS280135 - Human Services Other			
020	Other Expenditures	542,910	549,848
Human Services Other Total		542,910	549,848
IA100100 - Internal Audit			
010	Personnel	662,298	675,541
020	Other Expenditures	166,563	169,563
Internal Audit Total		828,861	845,104
IG100100 - Inspector General			
010	Personnel	1,018,776	1,050,893
020	Other Expenditures	51,896	51,896
Inspector General Total		1,070,672	1,102,789
IG285100 - Inspector General Vendor Fees			
010	Personnel	16,414	16,736
020	Other Expenditures	20,456	20,456
Inspector General Vendor Fees Total		36,870	37,192

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IN100100 - Innovation And Performance			
010	Personnel	574,237	589,149
020	Other Expenditures	188,329	188,329
Innovation And Performance Total		762,566	777,478
IT100100 - IT Administration			
010	Personnel	1,604,808	1,643,559
020	Other Expenditures	868,349	868,349
IT Administration Total		2,473,157	2,511,908
IT100110 - Web & Multi-Media Development			
010	Personnel	2,212,644	2,273,617
020	Other Expenditures	1,278,770	1,278,770
Web & Multi-Media Development Total		3,491,414	3,552,387
IT100130 - Project Management			
010	Personnel	585,856	593,407
Project Management Total		585,856	593,407
IT100135 - Security And Disaster Recovery			
010	Personnel	776,198	797,345
020	Other Expenditures	928,251	928,251
Security And Disaster Recovery Total		1,704,449	1,725,596
IT100140 - Engineering Services			
010	Personnel	2,605,277	2,999,624
020	Other Expenditures	3,529,145	3,529,145
Engineering Services Total		6,134,422	6,528,769
IT100145 - Mainframe Operation Services			
010	Personnel	2,740,593	2,807,053
020	Other Expenditures	2,160,576	2,160,576
Mainframe Operation Services Total		4,901,169	4,967,629
IT100165 - Wan Services			
010	Personnel	563,654	579,580
020	Other Expenditures	1,205,418	1,205,418
Wan Services Total		1,769,072	1,784,998

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IT100180 - Communications Services			
010	Personnel	624,296	642,350
020	Other Expenditures	2,115,340	2,115,340
Communications Services Total		2,739,636	2,757,690
IT305100 - Geograph Info Syst - Real Prop			
010	Personnel	245,899	253,106
020	Other Expenditures	271,076	271,076
Geograph Info Syst - Real Prop Total		516,975	524,182
JC100100 - Administrative			
010	Personnel	4,311,950	4,436,937
020	Other Expenditures	2,143,688	2,143,688
Administrative Total		6,455,638	6,580,625
JC100105 - Legal			
010	Personnel	7,892,111	8,128,651
020	Other Expenditures	4,717,932	4,717,932
Legal Total		12,610,043	12,846,583
JC100110 - Child Support			
010	Personnel	3,206,995	3,307,392
020	Other Expenditures	1,243,022	1,243,022
Child Support Total		4,450,017	4,550,414
JC100115 - Detention Center			
010	Personnel	10,429,721	10,744,023
020	Other Expenditures	3,046,174	3,046,174
Detention Center Total		13,475,895	13,790,197
JC280100 - Juvenile Court Legal			
010	Personnel	974,911	1,004,668
020	Other Expenditures	4,216,981	4,216,981
Juvenile Court Legal Total		5,191,892	5,221,649
JC280105 - Juvenile Court Probation			
010	Personnel	7,217,910	7,440,549
020	Other Expenditures	3,645,709	3,645,709
Juvenile Court Probation Total		10,863,619	11,086,258

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JC280110 - Juv. Court Detention Services			
010	Personnel	651,952	673,076
020	Other Expenditures	2,646,341	2,646,341
Juv. Court Detention Services Total		3,298,293	3,319,417
JC280120 - Juv. Court Intervention Serv.			
010	Personnel	936,094	967,135
020	Other Expenditures	118,110	118,110
Juv. Court Intervention Serv. Total		1,054,204	1,085,245
JC285100 - Residential Title			
020	Other Expenditures	2,750,000	2,750,000
Residential Title Total		2,750,000	2,750,000
JC285105 - Administration Title Iv			
020	Other Expenditures	305,872	305,872
Administration Title Iv Total		305,872	305,872
JC285110 - Legal Computerization			
020	Other Expenditures	135,242	135,242
Legal Computerization Total		135,242	135,242
JC285115 - Computerized Legal Research			
020	Other Expenditures	46,069	46,069
Computerized Legal Research Total		46,069	46,069
JC285130 - Subsidy-Operation & Maint. Of			
020	Other Expenditures	5,000	5,000
Subsidy-Operation & Maint. Of Total		5,000	5,000
LL285100 - Law Library Board			
010	Personnel	282,123	290,554
020	Other Expenditures	241,236	241,236
Law Library Board Total		523,359	531,790
LW100100 - Law Department			
010	Personnel	1,922,697	1,974,206
020	Other Expenditures	328,610	335,610
Law Department Total		2,251,307	2,309,816

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LW100120 - Risk Management			
020	Other Expenditures	1,443,567	1,567,011
Risk Management Total		1,443,567	1,567,011
LW100125 - Risk Self-Insurance			
020	Other Expenditures	448,025	448,025
Risk Self-Insurance Total		448,025	448,025
ME100100 - Medical Examiner-Operations			
010	Personnel	5,754,245.54	5,914,955.19
020	Other Expenditures	2,456,994	2,461,994
Medical Examiner-Operations Total		8,211,239.54	8,376,949.19
ME100105 - Regional Forensic Science Lab (GF)			
010	Personnel	4,621,925.94	4,701,928.31
020	Other Expenditures	962,660	962,660
Regional Forensic Science Lab (GF) Total		5,584,585.94	5,664,588.31
ME105105 - Coroner's Lab			
020	Other Expenditures	264,505	264,505
Coroner's Lab Total		264,505	264,505
PB100100 - Probate Court			
010	Personnel	5,865,760	6,045,702
020	Other Expenditures	1,463,082	1,463,082
Probate Court Total		7,328,842	7,508,784
PB240100 - Probate Court Special Prj			
020	Other Expenditures	131,213	131,213
Probate Court Special Prj Total		131,213	131,213
PB240105 - Probate CRT Dispute Res Prg			
010	Personnel	43,073	43,073
020	Other Expenditures	3,588	3,588
Probate CRT Dispute Res Prg Total		46,661	46,661
PB240110 - Probate Court-Conduct Of Bus.			
020	Other Expenditures	1,000	1,000
Probate Court-Conduct Of Bus. Total		1,000	1,000

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PB240115 - Probate Crt(Clrk)Comput. Fund			
010	Personnel	145,777	145,777
020	Other Expenditures	462,117	450,797
Probate Crt(Clrk)Comput. Fund Total		607,894	596,574
PB285120 - Indigent Guardianship			
020	Other Expenditures	176,112	176,112
Indigent Guardianship Total		176,112	176,112
PB300125 - Domestic Violence			
020	Other Expenditures	249,000	249,000
Domestic Violence Total		249,000	249,000
PC100100 - CPC Administration			
010	Personnel	1,533,470	1,574,384
020	Other Expenditures	1,075,305	1,075,305
CPC Administration Total		2,608,775	2,649,689
PD100100 - Public Defender			
010	Personnel	13,250,870	13,610,127
020	Other Expenditures	1,948,476	1,948,476
Public Defender Total		15,199,346	15,558,603
PD285100 - Public Defender - Cleve Munici			
010	Personnel	2,116,190	2,178,166
020	Other Expenditures	357,179	357,179
Public Defender - Cleve Munici Total		2,473,369	2,535,345
PJ100100 - Justice Affairs Administration			
010	Personnel	1,240,953.48	1,274,121.02
020	Other Expenditures	43,178	43,178
Justice Affairs Administration Total		1,284,131.48	1,317,299.02
PJ100105 - Public Safety Grants Admin			
010	Personnel	265,874.46	273,972.32
020	Other Expenditures	453,355	453,355
Public Safety Grants Admin Total		719,229.46	727,327.32

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PJ100110 - Fusion Center			
010	Personnel	35,332.68	36,039.39
020	Other Expenditures	49,364	49,364
Fusion Center Total		84,696.68	85,403.39
PJ100115 - CecomS			
010	Personnel	176,996.12	182,410.1
020	Other Expenditures	154,222	154,222
CecomS Total		331,218.12	336,632.1
PJ280100 - Emergency Management			
010	Personnel	624,427.84	642,504.39
020	Other Expenditures	360,438	360,438
Emergency Management Total		984,865.84	1,002,942.39
PJ280105 - Wireless 9-1-1 Gov. Assist.			
010	Personnel	1,884,493.82	1,925,632.32
020	Other Expenditures	1,775,000	1,775,000
Wireless 9-1-1 Gov. Assist. Total		3,659,493.82	3,700,632.32
PJ325100 - Witness Victim HHS			
010	Personnel	1,439,173.96	1,484,688.46
020	Other Expenditures	783,836	783,836
Witness Victim HHS Total		2,223,009.96	2,268,524.46
PR100100 - Personnel Review Commission			
010	Personnel	1,888,760	1,944,993
020	Other Expenditures	84,032	84,032
Personnel Review Commission Total		1,972,792	2,029,025
PS100100 - General Office			
010	Personnel	29,021,389	29,052,287
020	Other Expenditures	5,447,074	5,297,074
General Office Total		34,468,463	34,349,361
PS100105 - Child Support			
010	Personnel	3,026,469	3,118,395
020	Other Expenditures	442,619	442,619
Child Support Total		3,469,088	3,561,014

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PS100110 - Children & Family Services			
010	Personnel	4,154,124	4,276,369
020	Other Expenditures	379,733	379,733
Children & Family Services Total		4,533,857	4,656,102
PS250100 - Delinq Tax&Assessment Collect			
010	Personnel	1,859,670	1,918,136
020	Other Expenditures	2,183,706	2,183,706
Delinq Tax&Assessment Collect Total		4,043,376	4,101,842
PW100100 - Property Management			
010	Personnel	247,448	253,334
020	Other Expenditures	853,818	853,818
Property Management Total		1,101,266	1,107,152
PW100105 - Archives			
010	Personnel	443,362	456,641
020	Other Expenditures	693,924	693,924
Archives Total		1,137,286	1,150,565
PW100110 - County Headquarters			
020	Other Expenditures	5,642,551	5,642,551
County Headquarters Total		5,642,551	5,642,551
PW100115 - County Hotel Operating GF			
020	Other Expenditures	350,000	383,000
County Hotel Operating GF Total		350,000	383,000
PW270100 - Road and Bridge Administration			
010	Personnel	6,147,245	6,318,719
020	Other Expenditures	7,075,228	7,075,228
Road and Bridge Administration Total		13,222,473	13,393,947
PW270165 - Maintenance Engineer			
010	Personnel	4,343,164	4,470,093
020	Other Expenditures	2,150,754	2,150,754
Maintenance Engineer Total		6,493,918	6,620,847

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PW270200 - Road Capital Improvements			
020	Other Expenditures	5,335,039	5,335,039
Road Capital Improvements Total		5,335,039	5,335,039
PW270205 - R & B Registration Tax			
020	Other Expenditures	14,160,359	14,160,359
R & B Registration Tax Total		14,160,359	14,160,359
PW270210 - \$5 HB26 Road and Bridge Capital Improvements			
020	Other Expenditures	4,000,000	4,000,000
\$5 HB26 Road and Bridge Capital Improvements Total		4,000,000	4,000,000
PW280100 - Dog & Kennel			
010	Personnel	1,306,806	1,345,062
020	Other Expenditures	860,622	860,622
Dog & Kennel Total		2,167,428	2,205,684
PW280105 - Dick Goddard Best Friends Fund			
020	Other Expenditures	125,000	125,000
Dick Goddard Best Friends Fund Total		125,000	125,000
PW700100 - County Airport			
010	Personnel	774,411	795,518
020	Other Expenditures	700,448	700,448
County Airport Total		1,474,859	1,495,966
PW705100 - County Parking Garage			
010	Personnel	759,178	778,072
020	Other Expenditures	3,448,920	3,448,920
County Parking Garage Total		4,208,098	4,226,992
PW715100 - Sanitary Districts			
020	Other Expenditures	7,404,998	7,404,998
Sanitary Districts Total		7,404,998	7,404,998
PW715200 - Sanitary Operating			
010	Personnel	10,909,779	11,230,220
020	Other Expenditures	13,082,327	13,082,327
Sanitary Operating Total		23,992,106	24,312,547

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PW715300 - Sanitary Debt Service			
020	Other Expenditures	2,000,000	2,000,000
Sanitary Debt Service Total		2,000,000	2,000,000
PW720100 - Public Utility - Microgrid			
020	Other Expenditures	87,500	175,000
Public Utility - Microgrid Total		87,500	175,000
PW750100 - Centralized Custodial Services			
010	Personnel	22,061,567	22,687,969
020	Other Expenditures	22,771,671	22,771,671
Centralized Custodial Services Total		44,833,238	45,459,640
PW755100 - County Garage			
010	Personnel	229,818	237,266
020	Other Expenditures	913,606	913,606
County Garage Total		1,143,424	1,150,872
PW775100 - Postage			
010	Personnel	671,118	698,360
020	Other Expenditures	793,658	793,658
Postage Total		1,464,776	1,492,018
PW780100 - Fast Copier			
010	Personnel	435,696	451,850
020	Other Expenditures	1,862,763	1,862,763
Fast Copier Total		2,298,459	2,314,613
SC950100 - Soil & Water Conservation			
010	Personnel	1,189,235	1,223,104
020	Other Expenditures	179,743	179,743
Soil & Water Conservation Total		1,368,978	1,402,847
SH100115 - Law Enforcement - Sheriff			
010	Personnel	20,355,660.64	20,907,197.14
020	Other Expenditures	2,337,291	2,355,656
Law Enforcement - Sheriff Total		22,692,951.64	23,262,853.14

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
SH100140 - Jail Operations			
010	Personnel	58,513,395	60,053,219
020	Other Expenditures	32,585,052	32,587,099
Jail Operations Total		91,098,447	92,640,318
SH100185 - Sheriff Operations			
010	Personnel	4,481,651.16	4,619,518.02
020	Other Expenditures	584,779	584,779
Sheriff Operations Total		5,066,430.16	5,204,297.02
SH100195 - Bedford Jail			
010	Personnel	4,221,149	4,476,996
020	Other Expenditures	598,199	598,199
Bedford Jail Total		4,819,348	5,075,195
SH285110 - Carrying Concealed Weapon Appl			
010	Personnel	122,825.5	127,126.84
020	Other Expenditures	54,500	54,500
Carrying Concealed Weapon Appl Total		177,325.5	181,626.84
SH710100 - Crim. Just. Info Share-Sheriff			
010	Personnel	207,722.66	213,720.93
020	Other Expenditures	772,130	772,130
Crim. Just. Info Share-Sheriff Total		979,852.66	985,850.93
SH750100 - Central Security Serv-Sheriff			
010	Personnel	8,556,359.38	8,838,335.4
020	Other Expenditures	1,607,542	1,607,542
Central Security Serv-Sheriff Total		10,163,901.38	10,445,877.4
SS100100 - Soldiers And Sailors Monument			
010	Personnel	235,790	242,013
020	Other Expenditures	63,757	63,757
Soldiers And Sailors Monument Total		299,547	305,770
SS290100 - Soldiers & Sailors Spec Proj			
020	Other Expenditures	75,000	75,000
Soldiers & Sailors Spec Proj Total		75,000	75,000

Cuyahoga County

111 - Budget Detail - Accounting Unit by Council Reporting Group

Run Date: 11/19/21

2022-2023 Biennial Budget Resolution

Run Time: 1:24:40 PM

		2022 Adopted Budget	2023 Adopted Budget
SW310100 - District Admin			
010	Personnel	665,455	685,289
020	Other Expenditures	709,901	709,901
District Admin Total		1,375,356	1,395,190
SW310110 - District Bd Of Health			
020	Other Expenditures	230,000	230,000
District Bd Of Health Total		230,000	230,000
SW310115 - Solid Waste Convenience Center			
020	Other Expenditures	582,870	569,870
Solid Waste Convenience Center Total		582,870	569,870
VC100100 - Veterans Service Commission			
010	Personnel	2,517,695	2,588,613
020	Other Expenditures	4,920,353	4,920,353
Veterans Service Commission Total		7,438,048	7,508,966
WF260110 - WF Innovation & Opportunities			
010	Personnel	995,843	1,026,042
020	Other Expenditures	11,282,383	10,735,822
WF Innovation & Opportunities Total		12,278,226	11,761,864

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0242

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of the Honorable Mayor Annette Blackwell to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for unexpired term ending 7/14/2022 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year terms; and

WHEREAS, County Executive has nominated Annette Blackwell (replacing Danielle Sydnor) to serve on the Cuyahoga County Citizens’ Advisory Council on Equity, for the unexpired term ending 7/14/2022.

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, 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 appointment of Annette Blackwell (replacing Danielle Sydnor) to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the unexpired term ending 7/14/2022.

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: October 26, 2021
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2021

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0250

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy in the Cuyahoga County board of Developmental Disabilities shall service a term of four years; 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 individual to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 – 1/22/2026:

1) Reappointment:

a. Lisa M. Hunt

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:

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0251

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Karolyn Isenhart to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Miller	

WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

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

WHEREAS, the County Executive has nominated Karolyn Isenhart (replacing Gary Hanson) to be appointed to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's appointment of Karolyn Isenhart (replacing Gary Hanson) to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 9, 2021

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

Additional Sponsorship Requested on the Floor: November 9, 2021

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0245

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$549,637.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ6464, Purchase Order No. 21003532 to M-B Companies in the amount not-to-exceed \$549,637.00 for the purchase of snow removal equipment for the County Airport; and

WHEREAS, the primary goal of this project is to provide snow removal equipment for Public Works; and

WHEREAS, this project is funded ~~100%~~ 99% by FAA Grant and 1% 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 authorizes an award on RQ6464, Purchase Order No. 21003532 to M-B Companies in the amount not-to-exceed \$549,637.00 for the purchase of snow removal equipment for the County Airport.

SECTION 2. That the County Executive is authorized to execute Purchase Order No. 21003532 and all 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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0252

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing an amendment to revenue generating Agreement No. 50 with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities; and

WHEREAS, this amendment increases the lease amount from \$14.00 to \$16.00 per square footage per annum and continues the number of parking spaces at 136 with square footage of 131,790.75; and

WHEREAS, the lease amendment will generate an estimated amount of \$2,108,652.00 per year base rent, \$171,360.00 per year in parking fees and the City of Cleveland’s proportional share of utilities; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement with City of Cleveland to lease space

in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2021 to exercise an option to extend the time period to 10/1/2022 and for a lease amount of \$16.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland’s proportional share of utilities.

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: November 9, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0254

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; and

WHEREAS, the primary goal of this project is to obtain Council’s review and approval of the right-of-way plans and approval of the required acquisitions needed for Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; and

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

WHEREAS, the estimated right-of-way acquisition cost is \$172,480.00, which will be funded 100% by County Road and Bridge 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to the Right-of-Way Exhibit as set forth in Plat No. M-5051 are hereby ordered copied into the Road Record of the County by the Department of Public Works are copied into all other proper records of the County by the Fiscal Officer as required by law.

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 9, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0247

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Contract No. 1631 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period of 7/1/2016 – 6/30/2021 to extend the time period to 6/30/2022, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. 1631 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period of 7/1/2016 – 6/30/2021 to extend the time period to 6/30/2022, and for additional funds in the amount not-to-exceed \$600,000.00; and

WHEREAS, the primary goals of the project are to provide an intensive, evidenced model to felony level adjudicated youth and their families and to decrease the chances of this population being sent to the Ohio Department of Youth Services (ODYS); and

WHEREAS, the project is funded 100% by the Targeted RECLAIM Ohio Grant 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. 1631 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period of 7/1/2016 – 6/30/2021 to extend the time period to 6/30/2022, and for additional funds in the amount not-to-exceed \$600,000.00.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0246

Sponsored by: County Executive Budish/Department of Development	A Resolution; authorizing Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connections with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024; and

WHEREAS, the funders collaborative will focus on the healthcare, manufacturing and IT sectors; and

WHEREAS, the primary goal for this project is to target employment of second chance/reentry workers and develop relationship among funders to be catalyst of change to the workforce system; and

WHEREAS, this project is 100% funded 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.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, as fiscal agent, in the

amount not-to-exceed \$1,450,000.00 to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connections with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024.

SECTION 2. That the County Executive is authorized to execute the contact all 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: October 26, 2021
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2021-0017

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

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

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

WHEREAS, the Cuyahoga County Executive and the Cuyahoga County Council have determined that in an effort to keep Cuyahoga County employees and their families safe and healthy any employee who has tested positive for COVID-19 or who must quarantine due to exposure to someone who has tested positive for COVID-19 and whom County management has determined cannot work remotely while quarantined may receive up to eighty (80) hours of paid emergency administrative leave; and

WHEREAS, the eighty (80) hours of paid emergency administrative leave shall be effective as of the effective date of this Uncodified Ordinance and shall expire December 31, 2022; and

WHEREAS, this Uncodified Ordinance shall apply to any and all employees currently employed by Cuyahoga County or any employee hired by Cuyahoga County after the effective date hereof; and

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

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

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

WHEREAS, the period during which the County Executive or his designee can approve any additional paid emergency administrative leave shall expire on December 31, 2022; and

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

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

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

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

SECTION 1. Adoption of Uncodified Ordinance. Council hereby authorizes the County Executive or his designee to provide any County employee who has tested positive for COVID-19 or who must quarantine due to exposure to someone who has tested positive for COVID-19 and whom County management has determined cannot work remotely while quarantined up to eighty (80) hours of paid emergency administrative leave. All employees currently employed by the County and any employee hired by the County after the effective date hereof shall receive this paid emergency administrative leave benefit. This paid emergency administrative leave policy is effective as of the date hereof and shall be in effect until December 31, 2022, at which time paid emergency administrative leave shall expire. If an employee should exhaust his or her paid sick leave and paid emergency administrative leave, then additional paid emergency administrative leave may be granted, on an individual case by case basis, at the discretion of the County Executive or his designee. The County Executive or his designee is authorized to adopt rules and regulations regarding the authorization of this paid

administrative leave and any additional paid emergency administrative leave; such rules and regulations shall require the employee to provide proof of a positive test or need to quarantine. The Director of the Department of Human Resources shall record the approval and use of paid administrative leave under this ordinance and shall provide a written report on a monthly basis to Council on any paid emergency administrative leave granted and used in accordance with this Ordinance. The period during which the County Executive or his designee can approve additional paid emergency administrative leave shall expire on December 31, 2022. Paid emergency administrative leave is not subject to pay out.

SECTION 2. Council hereby authorizes the County Executive or his designee to temporarily expand the use of paid sick leave as authorized in Section 11.03 of the Cuyahoga County Employee Handbook. Such authorization shall expire on December 31, 2022 .

SECTION 3. Council hereby authorizes the County Executive or his designee to temporarily expand the use of unpaid personal leave of absence as authorized in Section 11.06 of the Cuyahoga County Employee Handbook. Such authorization shall expire on December 31, 2022 .

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

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

SECTION 6. It is necessary that this Uncodified Ordinance 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 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 7. It is found and determined that all formal actions of this Council relating to the adoption of this Uncodified 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 uncodified Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC044
November 23, 2021

County Council of Cuyahoga County, Ohio

Ordinance No. O2021-0018

Sponsored by: County Executive Budish/Department of Human Resources/Sheriff's Department	An Ordinance amending Sections 306.01, 306.02, and 306.03 of the County Code to make any exceptions consistent with state law, and to streamline the hiring process; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County has promoted numerous re-entry initiatives, designed to encourage the successful reintegration of formerly incarcerated persons back into the community; and

WHEREAS, numerous local, state and national studies have indicated that the removal of collateral consequences, including removing barriers to employment are among the most significant factors leading to successful reintegration; and

WHEREAS, the Ohio Department of Rehabilitation and Correction is encouraging employers, including governments, to evaluate and reform hiring practices, with the purpose of ensuring that applicants are considered on the basis of qualifications and abilities, and not eliminated solely on the basis of criminal history; and

WHEREAS, prohibiting inquiries about criminal background on the Cuyahoga County job application, unless otherwise required by law, prohibiting inquiries about criminal background until the time of conditional offer of employment, and establishing the criteria under which criminal backgrounds may be considered promotes the fair consideration of all applicants for employment, contributes to the County's reentry efforts, and will create efficiencies in the County hiring process generally.

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

SECTION 1. Sections 306.01, 306.02, and 306.03 of the County Code are hereby amended as follows (deletions are stricken, additions are bold and underlined):

Section 306.01: Removal of Criminal Background Question from Employment Application and During Initial Screening/Interview Process

- A. Cuyahoga County may not ask about criminal background on applications for County employment, whether on-line or on paper.
- B. Cuyahoga County may not inquire into the criminal background of any applicant for employment, until such time as the applicant has been offered conditional employment.
- C. Cuyahoga County will include a disclaimer on all job applications indicating that:
 - 1. conviction of some misdemeanors and felonies may preclude applicants from serving in some county positions;
 - 2. **aside from circumstances set forth in Section 306.02(A)(1), all job openings will require a background check at the time of conditional offers of employment; and**
 - 3. **conditional offers of employment become permanent only upon successful completion of the background check process.**

Section 306.02: Conditions Under Which the County May Consider Criminal History When Making Employment Determinations

- A. The County may inquire into and consider the criminal history of an applicant for employment:
 - 1. ~~W~~**Anytime in the hiring process when the County is required by law to use such criteria in making a hiring decision for certain positions or job duties, in which case the provisions of Section 306.01 shall not apply; or.**
 - 2. ~~A~~**When not required by law to use such criteria in making a hiring decision,** at the time of or once the applicant has been offered conditional employment.
- B. When the County inquires into and considers the criminal history of a candidate under Section 306.02(A)2, the County will apply the nexus test for each position as required by law, including, but not limited to, considering the following criteria:
 - 1. The nature of the offense for which the applicant was convicted
 - 2. The length of time that has passed since the conviction occurred.
 - 3. The relationship of the conviction to the duties and responsibilities of the position for which the candidate is being considered for employment.

4. Any positive changes demonstrated since the conviction.

Section 306.03 **Reserved**

~~The provisions of Section 1 above shall not apply if the inquiries or actions are specifically related to the consideration of applicants for positions as Deputy Sheriffs and Regional Enterprise Data Sharing System (REDSS) Staff.~~

SECTION 2. It is necessary that this Ordinance 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 this 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 3. 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 of Cuyahoga County, Ohio
Ordinance No. O2021-0019

Sponsored by: County Executive Budish on behalf of Personnel Review Commission	An Ordinance providing for adoption of modifications of Cuyahoga County Non-Bargaining Salary Schedule B; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County states that the County’s human resources policies and systems shall be established by ordinance and shall be administered in such a manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, gender identity/expression, disability, age, or ancestry; and,

WHEREAS, Section 9.03 of the Charter of Cuyahoga County sets forth that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for classified employees of the charter government, and pay ranges for each classification that are adopted by Council ordinance; and,

WHEREAS, Section 9 of the County’s Employee Handbook states that the County takes a holistic approach to employee compensation and administer a fair and equitable compensation program that includes both direct and indirect compensation; and,

WHEREAS, the County’s Non-Bargaining Salary Schedule B includes pay grades that govern pay for the County’s Information Technology classifications; and,

WHEREAS, the Information Technology department is facing unique challenges in the labor market associated with recruitment and retention of Information Technology employees; and,

WHEREAS, the Personnel Review Commission has undertaken significant review and analysis of the County’s pay rates in comparison with the labor market and determined that the minimum, midpoint, and maximum rates on Salary Schedule B should be increased to be more closely aligned with the market; and,

WHEREAS, the Personnel Review Commission met for a public meeting on November 12, 2021, for their final review of the proposed increase to Salary Schedule B (attached hereto as Proposed Non-Bargaining Salary Schedule B) and recommend to County Council the formal adoption and implementation of the attached changes; and,

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

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

SECTION 1. Council hereby adopts the changes in the Proposed Non-Bargaining Salary Schedule B (attached hereto).

SECTION 2. It is necessary that this Ordinance 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 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 3. 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:
Committee(s) Assigned:

Journal _____
_____, 20__