



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 21, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 27, 2022 MEETING** [See Page 10]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 17]
 - b) R2022-0268: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 20]
 - c) R2022-0269: A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the

Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 23]

- d) R2022-0272: A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 27]
- e) R2022-0273: A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 30]
- f) R2022-0274: A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 33]
- g) R2022-0275: A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 36]
- h) R2022-0279: A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 39]
- i) R2022-0280: A Resolution, and the District 10 ARPA Community Grant Fund awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 42]
- j) R2022-0289: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community

Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 45]

- k) R2022-0290: A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 48]
- l) R2022-0291: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 51]
- m) R2022-0292: A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 54]
- n) R2022-0293: A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 57]
- o) R2022-0298: A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: [See Page 60]
 - i) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.

- ii) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.
- iii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.
- iv) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.
- v) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.
- vi) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.
- vii) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.
- viii) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project

cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

- ix) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.
- x) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.
- xi) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.
- xii) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.
- xiii) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.
- xiv) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.

- xv) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.

- xvi) McCracken Road – Phase 1 from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.

- xvii) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.

- xviii) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.

- xix) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.

- xx) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.

- xxi) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland

Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

xxii)Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

- p) R2022-0299: A Resolution authorizing an amendment to Contract No. 712 (formerly Contract No. CE1000877) with Poli, Inc. for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$274,500.00; 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 68]
- q) R2022-0300: A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men’s Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 71]
- r) R2022-0306: A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 73]
- s) R2022-0307: A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become

immediately effective. [See Page 76]

- t) R2022-0317: A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; total estimated project cost \$1,700,000; 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. [See Page 79]

- u) R2022-0318: A Resolution declaring that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; 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. [See Page 82]

- v) R2022-0319: A Resolution authorizing the vacation of a certain portion of a County -owned right-of-way within Station Road located in the City of Brecksville, in connection with Cleveland Metropolitan Park improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective. [See Page 85]

- w) R2022-0320: A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 88]
 - i) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,000.00.

 - ii) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00.

iii) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$400,000.00.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**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 PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 27, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:03 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Sweeney and Turner were in attendance and a quorum was determined.

3. PUBLIC COMMENT

The Honorable Meghan George, Mayor of the City of Lakewood, addressed the Committee regarding Resolution No. R2022-0216, a Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan.

4. APPROVAL OF MINUTES FROM THE JUNE 29, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 29, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution No. R2022-0242 was considered prior to Resolution No. R2022-0216.]

- a) R2022-0194: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Shaker Heights for the Lee Road Corridor Revitalization Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable David Wise, Mayor of the City of Shaker Heights; Ms. Laura Engelhart, Director of Economic Development for the City of Shaker Heights; and Ms. Joyce Bravehart, Planning Director for the City of Shaker Heights, addressed the Committee regarding Resolution No. R2022-0194. Discussion ensued.

Committee members asked questions of Mayor Wise, Ms. Engelhart and Ms. Bravehart pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0194 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell and Tuma requested to have their names added as co-sponsors to the legislation.

- b) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. James Boyle, Policy Advisor, addressed the Committee regarding Resolution No. R2022-0197. Discussion ensued.

Committee members asked questions of Mr. Boyle pertaining to the item, which he answered accordingly.

There was no further legislative action taken on Resolution No. R2022-0197.

- c) R2022-0213: A Resolution declaring that public convenience and welfare requires the rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights; total estimated project cost \$1,000,000.00 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0213. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0213 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

d) R2022-0214: A Resolution authorizing the appropriation of real property for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- i) Parcel 8-T (Temporary Easement)
Property Owner: Adam Schulz
Fair Market Value Estimate: \$300.00
- ii) Parcel 9-T (Temporary Easement)
Property Owner: Nancy Key Smith
Fair Market Value Estimate: \$300.00
- iii) Parcel 10-T (Temporary Easement)
Property Owner: Robert M. Klimo and Deborah L. Klimo
Fair Market Value Estimate: \$300.00
- iv) Parcel 11-T (Temporary Easement)
Property Owner: Frank Parkison and Sherrie Grams
Fair Market Value Estimate: \$300.00
- v) Parcel 12-T (Temporary Easement)

Property Owner: Elizabeth Safady
Fair Market Value Estimate: \$300.00

vi) Parcel 13-T (Temporary Easement)
Property Owner: Daniel W. Piper, Jr. and Kathleen
A. Piper
Fair Market Value Estimate: \$300.00

vii) Parcel 16-T (Temporary Easement)
Property Owner: Katherine M. Casey-Romance FKA
Katherine M. Casey
Fair Market Value Estimate: \$800.00

viii) Parcel 17-T (Temporary Easement)
Property Owner: Rose Gasper
Fair Market Value Estimate: \$500.00

**Ms. English addressed the Committee regarding Resolution No. R2022-0214.
Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which
she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0214
was considered and approved by unanimous vote to be referred to the full Council
agenda with a recommendation for passage under second reading suspension of
the rules.**

- e) R2022-0215: A Resolution authorizing an amendment to State Contract No. 2535 with Great Lakes Petroleum for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2022, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$650,000.00; 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.

**Ms. Mellany Seay, Finance and Operations Manager, addressed the Committee
regarding Resolution No. R2022-0215. Discussion ensued.**

**Committee members asked questions of Ms. Seay pertaining to the item, which
she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-
0215 was considered and approved by unanimous vote to be referred to the full**

Council agenda with a recommendation for passage under second reading suspension of the rules.

- f) R2022-0216: A Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2530 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2022-0216. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0216 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- g) R2022-0221: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Patrick Cooney, Mayor of the City of Fairview Park and Ms. Mary Kay Costello, Director of Public Service for the City of Fairview Park, addressed the Committee regarding Resolution No. R2022-0221. Discussion ensued.

Committee members asked questions of Mayor Cooney and Ms. Costello pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0221 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Miller, Sweeney, Turner, Conwell and Tuma requested to have their names added as co-sponsors to the legislation.

- h) R2022-0240: A Resolution fixing the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2022-0240. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0240 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- i) R2022-0241: A Resolution approving and confirming the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0241 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- j) R2022-0242: A Resolution authorizing an amendment to Contract No. 1921 with SMG/Huntington Convention Center of Cleveland for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 6/30/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$610,022.00; 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.

Ms. Seay and Mr. Gregory Popovich, Administrator of the Court of Common Pleas, addressed the Committee regarding Resolution No. R2022-0242. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0242 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Mr. Tuma announced that there would be an upcoming tour of the County airport.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Conwell, the meeting was adjourned at 11:26 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0197

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$150,000 to the Village of Highland Hills for the Government Center Elevator Replacement Project; and

WHEREAS, the Village of Highland Hills estimates approximately 28,000 people will be served annually through this award; and

WHEREAS, the Village of Highland Hills estimates approximately 10-12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Highland Hills estimates the total cost of the project is \$440,000; and

WHEREAS, the Village of Highland Hills indicates the other funding source(s) for this project includes funding from the Village of Highland Hills’ general fund; and

WHEREAS, the Village of Highland Hills is estimating the project will start immediately upon approval and the project will be completed by March 2023; and

WHEREAS, the Village of Highland Hills requested \$150,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$150,000 to the Village of Highland Hills to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$150,000 to the Village of Highland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Government Center Elevator Replacement Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 5, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0268

Sponsored by: Councilmember Jones	A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$787,748 to the Department of Public Works for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights; and

WHEREAS, the City of Garfield Heights estimates the total cost of the project is \$4,900,000; and

WHEREAS, the City of Garfield Heights indicates the other funding source(s) for this project includes:

- A. \$2,800,000 from Issue 1, NEORSF, and the Clean Ohio Trail Funds
- B. \$421,937 from the City of Garfield Heights; and

WHEREAS, the City of Garfield Heights is estimating the start date of the project will be October 2023 and the project will be completed by March 2024; and

WHEREAS, the City of Garfield Heights requested \$787,748 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$787,748 to the Department of Public Works to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the Department of Public Works to utilize a total sum, not to exceed, \$787,748 for the purpose of rebuilding Garfield Boulevard and constructing a connecting trail in the City of Garfield Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: August 2, 2022
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
 _____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0269

Sponsored by: Councilmember Jones	A Resolution authorizing the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$250,000 to the Department of Public Works for the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights; and

WHEREAS, the Village of Cuyahoga Heights estimates approximately 5,570 people will be served annually through this award; and a

WHEREAS, the Village of Cuyahoga Heights estimates the total cost of the project is \$2,200,000; and

WHEREAS, the Village of Cuyahoga Heights indicates the other funding source(s) for this project includes:

- A. \$495,893 from the Northeast Ohio Areawide Coordinating Agency
- B. \$50,000 from the Cuyahoga County 50/50 Preventative Maintenance Program; and

WHEREAS, the Village of Cuyahoga Heights is estimating the start date of the project will be in 2024 and the project will be completed by 2025; and

WHEREAS, the Village of Cuyahoga Heights requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to the Department of Public Works to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the Department of Public Works to utilize a total sum, not to exceed, \$250,000 for the purpose of the Grant Avenue Pavement Repair and Resurfacing Project in the Village of Cuyahoga Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0272

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$140,000, to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$140,000 to the City of Maple Heights for the installation of an Emergency Generator at the Maple Heights Senior Center; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$290,000; and

WHEREAS, the indicates the other funding source(s) for this project includes 2022 CDBG funds and General Funds of the City of Maple Heights; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by December 2022; and

WHEREAS, the City of Maple Heights requested \$140,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$140,000 to the City of Maple Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$140,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the installation of an Emergency Generator at the Maple Heights Senior Center.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0273

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$480,000, to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$480,000 to the City of Maple Heights for the Fire Station No. 1 Roof Repair Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$480,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the City of Maple Heights requested \$480,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$480,000 to the City of Maple Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$480,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 1 Roof Repair Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0274

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$80,000, to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$80,000 to the City of Maple Heights for the Fire Station No. 2 Roof Repair Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$80,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

WHEREAS, the City of Maple Heights requested \$80,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$80,000 to the City of Maple Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$80,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fire Station No. 2 Roof Repair Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0275

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$50,000, to the City of Maple Heights for the Police Department Locker Room Expansion Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$50,000 to the City of Maple Heights for the Police Department Locker Room Expansion Project; and

WHEREAS, the City of Maple Heights estimates approximately 20,701 people will be served annually through this award; and

WHEREAS, the City of Maple Heights estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the City of Maple Heights estimates the total cost of the project is \$50,000; and

WHEREAS, the City of Maple Heights is estimating the start date of the project will be July 2022 and the project will be completed by October 2022; and

WHEREAS, the City of Maple Heights requested \$50,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the City of Maple Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the City of Maple Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Police Department Locker Room Expansion Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: August 2, 2022

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0279

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$120,755, to the Village of Bratenahl for the Eddy Road Rehabilitation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$120,755 to the Village of Bratenahl for the Eddy Road Rehabilitation Project; and

WHEREAS, the Village of Bratenahl estimates approximately 4,000,000 people will be served annually through this award; and

WHEREAS, the Village of Bratenahl estimates the total cost of the project is \$281,510; and

WHEREAS, the Village of Bratenahl indicates the other funding source(s) for this project includes \$20,000 from the Village and \$140,755 from a 50% Cuyahoga County grant; and

WHEREAS, the Village of Bratenahl is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

WHEREAS, the Village of Bratenahl requested \$120,755 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$120,755 to the Village of Bratenahl to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$120,755 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Eddy Road Rehabilitation Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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
_____ County Executive	_____ Date
_____ Clerk of Council	_____ Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0280

Sponsored by: Councilmember Stephens	A Resolution awarding a total sum, not to exceed \$123,235.54, to the Village of Bratenahl for the purpose of purchasing two new police vehicles from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$123,235.54 to the Village of Bratenahl for the purpose of purchasing two new police vehicles; and

WHEREAS, the Village of Bratenahl estimates approximately 62,000,000 people will be served annually through this award; and

WHEREAS, the Village of Bratenahl estimates the total cost of the project is \$123,235.54; and

WHEREAS, the Village of Bratenahl requested \$123,235.54 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$123,235.54 to the Village of Bratenahl to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$123,235.54 to the Village of Bratenahl from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing two new police vehicles.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0289

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights; and

WHEREAS, the City of Richmond Heights estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

WHEREAS, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of the cottage on Greenwood Farm Community Park in the City of Richmond Heights.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0290

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$12,000, to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation for demolition of 422 Richmond Road in the City of Richmond Heights; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$12,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be 90 days after the funding award and the project will be completed by 2 weeks after demolition begins; and

WHEREAS, the City of Richmond Heights requested \$12,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$12,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for demolition of 422 Richmond Road in the City of Richmond Heights.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022

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

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0291

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$100,000, to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$100,000 to the City of Richmond Heights for the purpose of installing an Emergency Generator at Richmond Heights City Hall; and

WHEREAS, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$100,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2023; and

WHEREAS, the City of Richmond Heights requested \$100,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Richmond Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of installing an Emergency Generator at Richmond Heights City Hall.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0292

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$230,000, to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$230,000 to the City of Richmond Heights for the Replacement of the Richmond Heights Division of Fire Ambulance; and

WHEREAS, the City of Richmond Heights estimates approximately 10,288 people will be served annually through this award; and

WHEREAS, the City of Richmond Heights estimates the total cost of the project is \$230,000; and

WHEREAS, the City of Richmond Heights is estimating the start date of the project will be in 2022 and the project will be completed by 2024; and

WHEREAS, the City of Richmond Heights requested \$230,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$230,000 to the City of Richmond Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$230,000 to the City of Richmond Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Replacement of the Richmond Heights Division of Fire Ambulance.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0293

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$400,000, to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$400,000 to the City of South Euclid for the South Belvoir Boulevard Resurfacing Project; and

WHEREAS, the City of South Euclid estimates approximately 7.6 million people will be served annually through this award; and

WHEREAS, the City of South Euclid estimates the total cost of the project is \$1,200,000; and

WHEREAS, the City of South Euclid indicates the other funding source(s) for this project includes:

- A. \$600,000 from the City of South Euclid
 - B. \$250,000 from the Cuyahoga County 50/50 Program (awarded);
- and

WHEREAS, the City of South Euclid is estimating the start date of the project will be September 2022 and the project will be completed by July 2023; and

WHEREAS, the City of South Euclid requested \$400,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$400,000 to the City of South Euclid to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$400,000 to the City of South Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the South Belvoir Boulevard Resurfacing Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0298

Sponsored by: County Executive Budish/Department of Public Works	A Resolution declaring that public convenience and welfare requires the resurfacing of various roadways in various municipalities in connection with the 2023-2024 50/50 Resurfacing Program; total estimated project cost is \$5,120,322.50; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into agreements of cooperation with the various municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/ recommends that public convenience and welfare requires the resurfacing of the following roadways, or the specified portions thereof, located in the following municipalities:

- A) Turney Road, West Corporation Limit to West Grace Street in the City of Bedford
- B) Columbus Road, I-271 overpass to West Corporation Limit in the City of Bedford Heights
- C) Front Street, Bagley Road to Church Street in the City of Berea
- D) Eddy Road, I-90 to Lakeshore Boulevard in the Village of Bratenahl
- E) Holland Road, Eastland Road to Engle Road in the City of Brook Park
- F) Lee Road, McCracken Road to Miles Avenue in the City of Cleveland
- G) Warrensville Center Road, Mayfield Road to South Corporation Limit in the City of Cleveland Heights
- H) Woodworth Avenue, Coit Street to Hayden Avenue in the City of East Cleveland
- I) McCracken Road – Phase 1, East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights

- J) Cochran Road – Phase II, Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow
- K) Green Road & Warrensville Center Road, Harvard Road to South Corporation Limit in the Village of Highland Hills
- L) Lee Road – Phase I, Broadway Avenue to Libby Road in the City of Maple Heights
- M) Ridgebury Boulevard, East Corporation Limit to Lander Road (Northside) in the Mayfield Village
- N) Clague Road, Lorain Road to Marion Road in the City of North Olmsted
- O) Tryon Road – Phase II, Jean Drive to Richmond Road in the Oakwood Village
- P) Shaker Boulevard, Brainard Road to SOM Center Road in the City of Pepper Pike
- Q) Highland Road, Richmond Road to East Corporation Limit in the City of Richmond Heights
- R) Hilliard Boulevard, Gasser Boulevard to Wooster Road in the City of Rocky River
- S) Belvoir Boulevard, Mayfield Road to Bluestone Road in the City of South Euclid
- T) Canal Road, Fosdick Road Bridge to Rockside Road in the Village of Valley View
- U) Emery Road, Merrygold Boulevard to East Corporation Limit in the City of Warrensville Heights
- V) Crocker Road, Detroit Road to Hilliard Boulevard in the City of Westlake

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 of the 50/50 Resurfacing Program is to properly maintain the County’s infrastructure.

WHEREAS, the projects are located in Council Districts 1, 2, 5, 6, 8, 9, 10, and 11; and

WHEREAS, the estimated project cost is \$5,120,322.50; and

WHEREAS, this project will be funded as follows:

- A) Turney Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford, the total cost of the project is \$702,185.00.
- B) Columbus Road is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights, the total cost of the project is \$435,238.00.
- C) Front Street is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea, the total cost of the project is \$750,000.00.
- D) Eddy Road is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl, the total cost of the project is \$263,914.00.
- E) Holland Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park, the total cost of the project is \$576,500.00.
- F) Lee Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland, the total cost of the project is \$820,930.00.
- G) Warrensville Center Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights, the total cost of the project is \$623,657.23.
- H) Woodworth Avenue is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50.00 from the City of East Cleveland, the total cost of the project is \$427,193.00.
- I) McCracken Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights, the total cost of the project is \$522,705.00.
- J) Cochran Road – Phase II is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215, 000.00 from the Village of Glenwillow, the total cost of the project is \$1,465,000.00.
- K) Green Road & Warrensville Center Road is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50.00 from the Village of Highland Hills, the total cost of the project is \$235,975.00.

- L) Lee Road – Phase I is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights, the total cost of the project is \$695,000.00.
- M) Ridgebury Boulevard is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village, the total cost of the project is \$495,000.00.
- N) Clague Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted, the total cost of the project is \$892,307.00.
- O) Tryon Road – Phase II is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village, the total cost of the project is \$470,000.00.
- P) Shaker Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike, the total cost of the project is \$1,265,000.00.
- Q) Highland Road is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights, the total cost of the project is \$435,325.00.
- R) Hilliard Boulevard is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River, the total cost of the project is \$478,000.00.
- S) Belvoir Boulevard is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid, the total cost of the project is \$1,114,305.00.
- T) Canal Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View, the total cost of the project is \$1,604,246.00.
- U) Emery Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights, the total cost of the project is \$626,342.64.
- V) Crocker Road is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake, the total cost of the project is \$2,000,000.00.

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 the County.

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 resurfacing of the following roadways, or the specified portions thereof, located in the following municipalities, funded in a total amount not to exceed \$5,120,322.50 as follows:

A) Belvoir Boulevard from Mayfield Road to Bluestone Road in the City of South Euclid; Council District 11; total estimated project cost \$1,114,305.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$864,305.00 from the City of South Euclid.

B) Canal Road from Fosdick Road Bridge to Rockside Road in the Village of Valley View; Council District 6; total estimated project cost \$1,604,246.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,354,246.00 from the Village of Valley View.

C) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; Council District 1; total estimated project cost \$892,307.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$642,307.00 from the City of North Olmsted.

D) Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow; Council District 6; total estimated project cost \$1,465,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,215,000.00 from the Village of Glenwillow.

E) Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights; Council District 9; total estimated project cost \$435,238.00; project is to be funded \$217,619.00 with County Road and Bridge Funds and \$217,619.00 from the City of Bedford Heights.

F) Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake; Council District 1; total estimated project cost \$2,000,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$1,750,000.00 from the City of Westlake.

G) Eddy Road from Interstate 90 to Lakeshore Boulevard in the Village of Bratenahl; Council District 10; total estimated project cost \$263,914.00; project is to be funded \$131,957.00 with County Road and Bridge Funds and \$131,957.00 from the Village of Bratenahl.

H) Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights; Council District 9; total estimated project cost \$626,342.64; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$376,342.64 from the City of Warrensville Heights.

I) Front Street from Bagley Road to Church Street in the City of Berea; Council District 5; total estimated project cost \$750,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$500,000.00 from the City of Berea.

J) Green Road & Warrensville Center Road from Harvard Road to South Corporation Limit in the Village of Highland Hills; Council District 9; total estimated project cost \$235,975.00; project is to be funded \$117,987.50 with County Road and Bridge Funds and \$117,987.50 from the Village of Highland Hills.

K) Highland Road from Richmond Road to the East Corporation Limit in the City of Richmond Heights; Council District 11; total estimated project cost \$435,325.00; project is to be funded \$217,662.50 with County Road and Bridge Funds and \$217,662.50 from the City of Richmond Heights.

L) Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River; Council District 1; total estimated project cost \$478,000.00; project is to be funded \$239,000.00 with County Road and Bridge Funds and \$239,000.00 from the City of Rocky River.

M) Holland Road from Eastland Road to Engle Road in the City of Brook Park; Council District 2; total estimated project cost \$576,500.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$326,500.00 from the City of Brook Park.

N) Lee Road from McCracken Road to Miles Avenue in the City of Cleveland; Council District 9; total estimated project cost \$820,930.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$570,930.00 from the City of Cleveland.

O) Lee Road – Phase I from Broadway Avenue to Libby Road in the City of Maple Heights; Council District 8; total estimated project cost \$695,000.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$445,000.00 from the City of Maple Heights.

P) McCracken Road – Phase 1 from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights; Council District 8; total estimated project cost \$522,705.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$272,705.00 from the City of Garfield Heights.

Q) Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village; Council District 6; total estimated project cost \$495,000.00; project is to be funded \$247,500.00 with County Road and Bridge Funds and \$247,500.00 from Mayfield Village.

R) Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike; Council District 9; total estimated project cost \$1,265,000.00; project is

to be funded \$250,000.00 with County Road and Bridge Funds and \$1,015,000.00 from the City of Pepper Pike.

S) Tryon Road – Phase II from Jean Drive to Richmond Road in Oakwood Village; Council District 6; total estimated project cost \$470,000.00; project is to be funded \$235,000.00 with County Road and Bridge Funds and \$235,000.00 from Oakwood Village.

T) Turney Road from the West Corporation Limit to West Grace Street in the City of Bedford; Council District 9; total estimated project cost \$702,185.00; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$452,185.00 from the City of Bedford.

U) Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights; Council District 10; total estimated project cost \$623,657.23; project is to be funded \$250,000.00 with County Road and Bridge Funds and \$373,657.23 from the City of Cleveland Heights.

V) Woodworth Avenue from Coit Street to Hayden Avenue in the City of East Cleveland; Council District 10; total estimated project cost \$427,193.00; project is to be funded \$213,596.50 with County Road and Bridge Funds and \$213,596.50 from the City of East Cleveland.

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: August 2, 2022

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0299

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. 712 (formally Contract No. CE1000877) with Poli, Inc, for lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Public Works recommends an amendment to Contract No. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, Ohio 44129, for the Cuyahoga County Juvenile Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00; and

WHEREAS, the primary goal of this amendment is to continue the use of space for Cuyahoga County Juvenile Court Probation Services Division; and

WHEREAS, the project is 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 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. 712 with Poli, Inc, for the lease of space at the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, by the Cuyahoga County Juvenile

Court Probation Services Division as a satellite operations office for the period 9/1/2010 – 8/31/2022, to extend the time period to 8/31/2027, and to modify the contract terms to include building improvements required of lessor, and for additional funds in the amount not-to-exceed \$274,500.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0300

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ9555 to R. L. Hill Management, Inc. in the amount not-to-exceed \$3,974,592.00 for the Cuyahoga County Men’s Shelter Expansion Project, effective upon contract signature; authorizing the County Executive to execute Contract No. 2609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works recommends an award on RQ9555 with R. L. Hill Management, Inc., in the amount not-to-exceed \$3,974,592.00 for the expansion of the Men’s Shelter, effective upon contract signature; and

WHEREAS, the primary goal of this project is to expand the Men’s Shelter into the adjacent building to address the needs of the homeless population in the community; and

WHEREAS, the project is located in Council District 7; and

WHEREAS, the project is funded by 100% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 RQ9555 to R. L. Hill Management, Inc., in the amount not-to-exceed \$3,974,592.00 for the expansion of the Men’s Shelter, effective upon contract signature.

SECTION 2. That the County Executive is authorized to execute Contract No. 2609 and all other documents consistent with said award and this Resolution.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 2, 2022

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0306

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$152,662, to the Village of Brooklyn Heights for the Community Services Bus Replacement Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$152,662 to the Village of Brooklyn Heights for the Community Services Bus Replacement Project; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 1,000 people will be served annually through this award; and

WHEREAS, the Village of Brooklyn Heights estimates the total cost of the project is \$152,662; and

WHEREAS, the Village of Brooklyn Heights requested \$152,662 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$152,662 to the Village of Brooklyn Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$152,662 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Services Bus Replacement Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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
-----------------------------------	---------------

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

_____ Clerk of Council	_____ Date
---------------------------	---------------

First Reading/Referred to Committee: September 13, 2022

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

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0307

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$97,000, to the Village of Brooklyn Heights for the Spring Road Reconstruction Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$97,000 to the Village of Brooklyn Heights for the Spring Road Reconstruction Project; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 3,222 people will be served annually through this award; and

WHEREAS, the Village of Brooklyn Heights estimates approximately 350 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Brooklyn Heights estimates the total cost of the project is \$1,730,438; and

WHEREAS, the Village of Brooklyn Heights indicates the other funding source(s) for this project includes:

- A. \$499,000 grant from the Ohio Public Works Commission
 - B. \$530,958 loan from the Ohio Public Works Commission
 - C. \$250,000 from the Cuyahoga County Department of Public Works;
- and

WHEREAS, the Village of Brooklyn Heights is estimating the start date of the project will be March 2023 and the project will be completed by September 2023; and

WHEREAS, the Village of Brooklyn Heights requested \$97,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$97,000 to the Village of Brooklyn Heights to ensure this project is completed; 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 critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$97,000 to the Village of Brooklyn Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Spring Road Reconstruction Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. 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
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: September 13, 2022
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
 _____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0317

Sponsored by: County Executive Budish/Department of Public Works	A Resolution declaring that public convenience and welfare requires the rehabilitation of Boston Road Bridge, No. 07.45 at a total estimated project cost of \$1,700,000, and 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 the City of Broadview Heights in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/recommends that public convenience and welfare requires the rehabilitation of Boston Road Bridge No. 07.75, located in the City of Broadview Heights; 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 of this project is to rehabilitate the Boston Road Bridge to properly maintain the County's infrastructure.

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$1,700,000; and

WHEREAS, this project will be funded with County Road and Bridge Funds.

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 the County.

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 rehabilitation of the Boston Road Bridge No.

07.45, located in the City of Broadview Heights, funded in a total amount not-to-exceed \$1,700,000 from the County Road and Bridge Fund:

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 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: September 13, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0318

<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 elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; total estimated project cost \$2,650,000.00; 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>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville; and

WHEREAS, the anticipated start date for construction of the project is 2024; 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 6; and

WHEREAS, the estimated project cost is \$2,650,000.00; and

WHEREAS, this project will be funded 75% (\$1,987,500.00) from the County Road and Bridge Funds and 25% (\$662,500.00) from Issue 1-State Infrastructure Program 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 elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville, funded in a total amount not-to-exceed \$2,650,000.00.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with 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: September 13, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0319

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the vacation of a certain portion of a County-owned right-of-way within Station Road located in the City of Brecksville, setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective
---	---

WHEREAS, the County Executive, through the Department of Public Works requests authorization to vacate a certain portion of a County-owned right-of-way within Station Road located in the City of Brecksville at the request of the Cleveland Metropolitan Park District so it may use grant money to improve the property and adjacent properties, and

WHEREAS, the vacated right-of-way will be added to PPN 602-31-014, owned by Metroparks, PPN's 602-32-005, 602-32-006, 602-31-012, 602-33-001 and 602-33-003, owned by the United States of America and PPN 602-31-013, owned by the County of Cuyahoga; and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a right-of-way on public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, the County Council has determined that the vacation of the Property is for the public convenience or welfare and, therefore, should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; and

WHEREAS, the real property is located in Council District 6; 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 said proposed vacation of the Property shall be viewed by members of the County Council on the 10th day of October at 10:00 a.m. local time, via

link or Public Viewing in Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

SECTION 2. That the final hearing upon said proposed vacation of the Property shall be held on the 2nd day of November at 10:00 a.m. local time in the C. Ellen Connally Council Chambers, 4th Floor, Cuyahoga County Administrative Headquarters, 2079 East 9th Street, Cleveland, Ohio 44115.

SECTION 3. That the Clerk of Council is hereby directed to give notice of both such view and final hearing as provided by law and is hereby instructed to transmit a copy of this Resolution to the Director of the Cuyahoga County Department of Public Works and to the Director of the Ohio Department of Natural Resources.

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: September 13, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0320

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2638, 2639 & 2640 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years as follows:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,00.00;
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00;
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$ 400,000.00; and

WHEREAS, the primary goal of this project is to provide general construction management and support services to assist County personnel in administering roadway and bridge construction projects; and

WHEREAS, the project is 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 makes awards on RQ9296 to various providers in the total amount not-to-exceed \$1,200,000.00 for construction management and support services, commencing upon contract signature of all parties for a period of 3 years as follows:

- a) Contract No. 2638 with Hill International, Inc. in the amount not-to-exceed \$400,00.00;
- b) Contract No. 2639 with Quality Control Inspection, Inc. in the amount not-to-exceed \$400,000.00;
- c) Contract No. 2640 with DLZ Ohio, Inc. in the amount not-to-exceed \$ 400,000.00; and

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2638, 2639 & 2640 and all documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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: September 13, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____