



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 29, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - 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.
  - 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.
  - 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.

- 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

- 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.
- 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.
- 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.
- h) R2022-0240: A Resolution fixing the 2021 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.
- i) R2022-0241: A Resolution approving and confirming the 2021 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

- 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.

## **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, JUNE 29, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:05 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

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 15, 2022 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the June 15, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0154: A Resolution awarding a total sum, not to exceed \$1,145,644.92, to the City of Parma Heights for the purpose of constructing the Nathan Hale Stormwater Basin from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Marie Gallo, Mayor of the City of Parma Heights; Mr. Dan Bender, City Engineer for the City of Parma Heights; and Mr. Joseph Sebes, City Services Coordinator for the City of Parma Heights, addressed the Committee regarding Resolution No. R2022-0154. Discussion ensued.**

**Committee members asked questions of Mayor Gallo, Mr. Bender and Mr. Sebes pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0154 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0183: A Resolution declaring that public convenience and welfare requires construction of East 26<sup>th</sup> Street from Community College Avenue to Central Avenue in the City of Cleveland; total estimated project cost \$2,000,000.00; 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. R2022-0183. 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. R2022-0183 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Conwell and Turner requested to have their names added as co-sponsors to Resolution No. R2022-0183.**

- c) R2022-0184: A Resolution making an award on RQ9273 to Chagrin Valley Paving Incorporated in the amount not-to-exceed \$524,707.50 for reconstruction of Cuyahoga County Airport South taxi lanes U and V; authorizing the County Executive to execute Contract No. 2511 and all other documents consistent with said award and this Resolution; and this Resolution and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2022-0184.  
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. R2022-0184 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.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:27 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0194

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**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 \$1,000,000 to the City of Shaker Heights for the Lee Road Corridor Revitalization Project; and

**WHEREAS**, the City of Shaker Heights estimates approximately 7.3 million people will be served annually through this award; and

**WHEREAS**, the City of Shaker Heights estimates approximately 100 temporary jobs will be created through this project; and

**WHEREAS**, the City of Shaker Heights estimates the total cost of the project is \$19.9 million; and

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



- A. \$10.35 million from the Northeast Ohio Areawide Coordinating Agency (NOACA)
- B. \$2.4 million from the State of Ohio Highway Safety Improvement Program/Congestion Mitigation Air Quality Improvement Program
- C. \$1 million in Federal appropriations
- D. \$5.15 million in local matching funds from the City of Shaker Heights; and

**WHEREAS**, the City of Shaker Heights is estimating the start date of the project will be in 2023 and the project will be completed by 2026; and

**WHEREAS**, the City of Shaker Heights requested \$1,000,000 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 \$1,000,000 to the City of Shaker 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 \$1,000,000 to the City of Shaker Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Lee Road Corridor Revitalization 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.



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. R2022-0197

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> 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.
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**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,



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0213

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Turner</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights; and

WHEREAS, the anticipated start date is 2022; 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 Districts 9 & 11; and

WHEREAS, the estimated project cost is \$1,000,000.00; and

WHEREAS, this project will be funded 15% (\$150,000.00) County Road and Bridge Funds and 85% (\$850,000.00) cities of Shaker Heights and Beachwood; 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 rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights.

**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: July 5, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: July 5, 2022

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0214

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing the appropriation of real property for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive, through the Department of Public Works, to 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.</p>
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WHEREAS, on November 23, 2021, this Council adopted Resolution No. R2021-0254, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market analysis was conducted, and fee appraisals were made; and

WHEREAS, the County's agent, KMJM Land Services, endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel 8 T (Temporary Easement)

Property Owner: Adam Schulz

Address: 8743 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8743 Stearns Road, Olmsted Township, OH

Fair Market Value Estimate: \$300.00

Parcel 9 T (Temporary Easement)

Property Owners: Nancy Key Smith  
Address: 8725 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8725 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 10 T (Temporary Easement)  
Property Owner: Robert M. Klimo & Deborah L. Klimo  
Address: 8707 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8707 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 11 T (Temporary Easement)  
Property Owner: Frank Parkison & Sherrie Grams  
Address: 8689 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8689 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 12 T (Temporary Easement)  
Property Owner: Elizabeth Safady  
Address: 8671 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8671 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 13 T (Temporary Easement)  
Property Owner: Daniel W. Piper, Jr. and Kathleen A. Piper  
Address: 8655 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8655 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 16 T (Temporary Easement)  
Property Owner: Katherine M. Casey-Romance FKA Katherine M. Casey  
Address: 8599 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 83 Prospect Street, Berea, OH 44107  
Fair Market Value Estimate: \$800.00

Parcel 17 T (Temporary Easement)  
Property Owner: Rose Gasper  
Address: 8581 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8581 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$500.00

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines; and,

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court.

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

**SECTION 1.** That certain real property as required for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel 8 T (Temporary Easement)

Property Owner: Adam Schulz

Address: 8743 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8743 Stearns Road, Olmsted Township, OH

Fair Market Value Estimate: \$300.00

Parcel 9 T (Temporary Easement)

Property Owners: Nancy Key Smith

Address: 8725 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8725 Stearns Road, Olmsted Township, OH 44138

Fair Market Value Estimate: \$300.00

Parcel 10 T (Temporary Easement)

Property Owner: Robert M. Klimo & Deborah L. Klimo

Address: 8707 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8707 Stearns Road, Olmsted Township, OH 44138

Fair Market Value Estimate: \$300.00

Parcel 11 T (Temporary Easement)

Property Owner: Frank Parkison & Sherrie Grams

Address: 8689 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8689 Stearns Road, Olmsted Township, OH 44138

Fair Market Value Estimate: \$300.00

Parcel 12 T (Temporary Easement)

Property Owner: Elizabeth Safady

Address: 8671 Stearns Road, Olmsted Township, OH 44138

Mailing Address: 8671 Stearns Road, Olmsted Township, OH 44138

Fair Market Value Estimate: \$300.00

Parcel 13 T (Temporary Easement)  
Property Owner: Daniel W. Piper, Jr. and Kathleen A. Piper  
Address: 8655 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8655 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$300.00

Parcel 16 T (Temporary Easement)  
Property Owner: Katherine M. Casey-Romance FKA Katherine M. Casey  
Address: 8599 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 83 Prospect Street, Berea, OH 44107  
Fair Market Value Estimate: \$800.00

Parcel 17 T (Temporary Easement)  
Property Owner: Rose Gasper  
Address: 8581 Stearns Road, Olmsted Township, OH 44138  
Mailing Address: 8581 Stearns Road, Olmsted Township, OH 44138  
Fair Market Value Estimate: \$500.00

**SECTION 2.** That the County Executive, through the Department of Public Works, be, and is, hereby authorized to proceed with filing the necessary action to acquire the property as described above.

**SECTION 3.** That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

**SECTION 4.** That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Michael Chambers, County Fiscal Officer.

**SECTION 5.** That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 6.** That it is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

[Clerk's Note: Technical correction made by Clerk to change "directing" to "authorizing" at the request of the Law Department July 5, 2022]

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0215

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing an amendment to State Contract No. 2535 formerly Contract No. 2360 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 said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of Maintenance has recommended an amendment to State Contract No. 2535 formerly Contract No. 2360 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; and

WHEREAS, the primary goal of this project is to continue to purchase fuel at a cheaper cost; and

WHEREAS, the project is funded 100% Internal Service Fund-Maintenance Garage; 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. 2535 formerly Contract No. 2360 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.

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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0216

<p>Sponsored by: <b>County Executive Budish/Department of Public Works</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> making an award on RQ8218 to Orchard, Hiltz &amp; 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.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended 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;

WHEREAS, the primary goal of this project is to provide engineering services for Lake Road-Clifton Boulevard Project; 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 RQ8218 with 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



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

Additional Sponsorship Requested on the Floor: July 5, 2022

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0221

Sponsored by: <b>Councilmember Baker</b>	<b>A Resolution</b> 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.
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**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 1 ARPA Community Grant Fund in the amount of \$1,000,000 to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project; and

**WHEREAS**, the City of Fairview Park estimates approximately 84,818 people will be served annually through this award; and

**WHEREAS**, the City of Fairview Park estimates approximately 31 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Fairview Park estimates the total cost of the project is \$1,800,000; and

**WHEREAS**, the City of Fairview Park indicates the other funding source(s) for this project includes \$800,000 provided by the City of Fairview Park; and

**WHEREAS**, the City of Fairview Park is estimating the start date of the project will be August 2022 and the project will be completed by December 2023; and

**WHEREAS**, the City of Fairview Park requested \$1,000,000 from the District 1 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$1,000,000 to the City of Fairview Park 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 \$1,000,000 to the Fairview Park from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Public Facility Regional Environmental Improvement 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0240

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Executive/Department of Public Works/County Sanitary Engineer recommends fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2023; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2023; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2023, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate  
(Per Front Foot)**

**2022**

**Sewer Area No. 1**

Brooklyn	
Sanitary Sewer	\$ 2.20
Storm Sewer	\$ .40
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05

**Sewer Area No. 1A**

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

**Sewer Area No. 2**

Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills - Sanitary Sewers	\$ 1.00 (A)

**Sewer Area No. 3**

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills - Sanitary Sewers	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst - Sanitary Sewers	\$ 1.00
Mayfield Heights	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00



Mayfield Village - Sanitary Sewers	\$ 2.00
Pepper Pike - Sanitary Sewers	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid - Sanitary Sewers	\$ 1.00 (C)

**Sewer Area No. 5**

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights - Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village - Sanitary Sewers	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$1.25
Storm Sewers	\$1.25

**Sewer Area No. 8**

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

**Sewer Area No. 9**

Garfield Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.95
Water Transmission Lines	\$ 0.10

**Sewer Area No. 13**

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 2.10
Broadview Heights	
Sanitary Sewers	\$ 1.50

**Sewer Area No. 14**

Olmsted Township	
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Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47
<b>Sewer Area No. 18</b>	
Oakwood	
Sanitary Sewers	\$1.10
Storm Sewers	\$0.40
<b>Sewer Area No. 20</b>	
Bedford - Sanitary Sewers	\$ 1.60
Walton Hills - Sanitary Sewers	\$ 1.60 (D)
	\$ 150.00 (E)
<b>Sewer Area No. 21</b>	
Woodmere	
Sanitary Sewers	\$ 2.25
	\$ 225.00 (F)
	\$ 150.00 (F)
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10
<b>Sewer Area No. 22</b>	
Newburgh Heights - All Sewers	\$ 6.20
<b>Sewer Area No. 24</b>	
East Cleveland - All Sewers	\$ 3.00

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate Applies to commercial/industrial parcels only
- (E) Flat Rate: \$150.00 charge for a residential parcel served by sanitary sewers.
- (F) Flat Rate: \$225.00 charge for each improved parcel for 2023.  
\$150.00 charge for each unimproved lot for 2023.

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

**SECTION 2.** That the Clerk of Council is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

**SECTION 3.** It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2022. 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 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 19, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_,20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0241

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Sanitary Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio 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; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said Districts for Fiscal 2023; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 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, as prepared and filed with the Council by the County Sanitary Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2023, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

**SECTION 2.** That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Sanitary Engineer, upon each of said lots and parcels of land.

**SECTION 3.** That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

**SECTION 4.** That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Sanitary Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

**SECTION 5.** That the Clerk of Council is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Sanitary Engineer.

**SECTION 6.** It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2022. 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 7.** 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 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 19, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_,20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0242

<p>Sponsored by: <b>County Executive Budish/Department of Public Works</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended 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; and

WHEREAS, the primary goal of this amendment is to continue the use of space for Common Pleas Court proceedings; and

WHEREAS, the project is funded 100% by 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 authorizes 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.

**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: July 19, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_