



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 19, 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 SEPTEMBER 21, 2022 MEETING [See Page 5]**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 20]
  - b) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 23]
  - c) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective

upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 26]

- d) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 28]
- e) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker's Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 31]
- f) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 34]
- g) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 37]
- h) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 40]
- i) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 43]
- j) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and

declaring the necessity that this Resolution become immediately effective. [See Page 46]

- k) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 49]
- l) R2022-0368: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and reduce the number of leased parking spaces; 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 52]
- m) R2022-0369: A Resolution making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. [See Page 54]
- n) R2022-0370: A Resolution authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 57]

## **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, SEPTEMBER 21, 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 and Sweeney were in attendance and a quorum was determined. Committee member Turner joined the meeting after the roll call was taken. Committee member Conwell was absent from the meeting. Council President Jones was also in attendance.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 27, 2022 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 27, 2022 meeting.**

#### **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.

**The Honorable Michael L. Booker, Mayor of the Village of Highland Hills, addressed the Committee regarding Resolution No. R2022-0197. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Booker pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2022-0197 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mr. Dave Ray, County Engineer; The Honorable Thomas Vaughn, President of the City of Garfield Heights City Council; and Ms. Janice Stubbs, Director of Economic Development for the City of Garfield Heights, addressed the Committee regarding Resolution No. R2022-0268. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Ray, Mayor Vaughn and Ms. Stubbs pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0268 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Ray and Mr. Thomas Sotak, Deputy Chief Engineer, addressed the Committee regarding Resolution No. R2022-0269. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Ray and Sotak pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0269 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**The Honorable Annette Blackwell, Mayor of the City of Maple Heights; and Mr. Ed Hren, City Engineer for the City of Maple Heights, addressed the Committee regarding Resolution No. R2022-0272. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Blackwell and Mr. Hren pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0272 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Hren addressed the Committee regarding Resolution No. R2022-0273. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Hren pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0272 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Hren addressed the Committee regarding Resolution No. R2022-0274. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Hren pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0274 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Hren addressed the Committee regarding Resolution No. R2022-0275. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Hren pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0275 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**The Honorable John Licastro, Mayor of the Village of Bratenahl; and Mr. Donald Beirut, Village Engineer for the Village of Bratenahl, addressed the Committee regarding Resolution No. R2022-0279. Discussion ensued.**



**Committee members and Councilmembers asked questions of Mayor Licastro and Mr. Beirut pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0279 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mr. Charles LoBello, Chief of Police for the Village of Bratenahl, addressed the Committee regarding Resolution No. R2022-0280. Discussion ensued.**

**Committee members and Councilmembers asked questions of Chief LoBello pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0280 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Brian Gleisser, Director of Economic and Community Development for the City of Richmond Heights, addressed the Committee regarding Resolution No. R2022-0289. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Gleisser pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0289 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Gleisser addressed the Committee regarding Resolution No. R2022-0290. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Gleisser pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0290 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Gleisser addressed the Committee regarding Resolution No. R2022-0291. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Gleisser pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0291 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Marc Neumann, Fire Chief for the City of Richmond Heights, addressed the Committee regarding Resolution No. R2022-0292. Discussion ensued.**

**Committee members and Councilmembers asked questions of Chief Neumann pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0292 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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.

**Mr. Keith Benjamin, Director of Community Development for the City of South Euclid, addressed the Committee regarding Resolution No. R2022-0293. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Benjamin pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0293 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- 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:
  - 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 131<sup>st</sup> Street to approximately 1,000 ft. east of East 131<sup>st</sup> 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.

**Messrs. Benjamin and Ray addressed the Committee regarding Resolution No. R2022-0298. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Benjamin and Ray pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0298 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.**

**Mr. Miller and Ms. Turner requested to have their names added as a co-sponsors to the legislation.**

- 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.

**Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2022-0299. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Myers pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0299 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.**

- 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.

**Mr. Matthew Rymer, Facilities and Maintenance Administrator, addressed the Committee regarding Resolution No. R2022-0300. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Rymer pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0300 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.**

- 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.

**The Honorable Michael Procuk, Mayor of the Village of Brooklyn Heights; and Ms. Thea Guilfoyle, Director of Community Services for the Village of Brooklyn Heights, addressed the Committee regarding Resolution No. R2022-0306. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Procuk and Ms. Guilfoyle pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0306 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.**

- 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.

**Mr. Devon Edwards, representing the Village Engineer for the Village of Brooklyn Heights, addressed the Committee regarding Resolution No. R2022-0307. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Edwards pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0300 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Messrs. Ray and Sotak addressed the Committee regarding Resolution No. R2022-0317. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Ray and Sotak pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0317 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Messrs. Ray and Sotak addressed the Committee regarding Resolution No. R2022-0318. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Ray and Sotak pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0318 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Ms. Jessica French, Land Deputy/Senior Project Manager, addressed the Committee regarding Resolution No. R2022-0319. Discussion ensued.**

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

**Mr. Tuma introduced a proposed substitute to Resolution No. R2022-0319. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0317 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, as substituted.**

- 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:

- 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.

**Messrs. Ray and Sotak addressed the Committee regarding Resolution No. R2022-0320. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Ray and Sotak pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0320 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

**Mr. Miller thanked Mr. Tuma for his leadership as Chair of the Public Works, Procurement & Contracting Committee.**

#### 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 11:32 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0333

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 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 3 ARPA Community Grant Fund in the amount of \$100,000 to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project; and

**WHEREAS**, the City of Parma Heights estimates approximately 20,863 people will be served annually through this award; and

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

**WHEREAS**, the City of Parma Heights is estimating the start date of the project will be October 2022 and the project will be completed by November 2022; and

**WHEREAS**, the City of Parma Heights requested \$100,000 from the District 4 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 Parma 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 Parma Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Greenbrier Commons Facility Renovations 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. R2022-0334

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 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 11 ARPA Community Grant Fund in the amount of \$173,930 to the City of Lyndhurst for the purpose of purchasing snow removal equipment; and

**WHEREAS**, the City of Lyndhurst estimates the total cost of the project is \$209,040; and

**WHEREAS**, the City of Lyndhurst indicates the other funding source(s) for this project includes \$35,110 from the City of Lyndhurst’s Capital Budget; and

**WHEREAS**, the City of Lyndhurst is estimating the start date of the project will be June 2022 and the project will be completed by December 2022; and

**WHEREAS**, the City of Lyndhurst requested \$173,930 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 \$173,930 to the City of Lyndhurst 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 \$173,930 to the City of Lyndhurst from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of purchasing snow removal equipment.

**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. R2022-0344

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/ Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Public Works/ Division of County Engineer recommends making an award on RQ7934 with Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; and

**WHEREAS**, the primary goal of this project is to perform engineering services for the Schaaf Road Bridge 02.89; and

**WHEREAS**, the project is funded 100% by County Road and Bridge Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ7934 with Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge 02.89 over the West Creek in the City of Independence.

**SECTION 2.** That the County Executive is authorized to execute a Contract No. 2733 and all documents consistent with said award and this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0348

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$127,500 to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project; and

**WHEREAS**, the Village of Glenwillow estimates approximately 7 households will be served annually through this award; and

**WHEREAS**, the Village of Glenwillow estimates the total cost of the project is \$255,000; and

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

- A. \$63,750 from an Ohio Public Works Commission loan
- B. \$63,750 from an Ohio Public Works Commission grant; and

**WHEREAS**, the Village of Glenwillow is estimating the start date of the project will be December 2022 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Glenwillow requested \$127,500 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$127,500 to the Village of Glenwillow 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 \$127,500 to the Village of Glenwillow from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Pettibone Road Sanitary Sewer Extension Phase 2 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: October 11, 1022

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

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0349

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker’s Creek Trail North 2 Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$117,750 to the Village of Glenwillow for the Tinker’s Creek Trail North 2 Project; and

**WHEREAS**, the Village of Glenwillow estimates approximately 4,600 people will be served annually through this award; and

**WHEREAS**, the Village of Glenwillow estimates the total cost of the project is \$470,000; and

**WHEREAS**, the Village of Glenwillow indicates the other funding source(s) for this project includes \$352,250 from the 2021 Ohio Department of Natural Resources Clean Ohio Trails Fund Award; and

**WHEREAS**, the Village of Glenwillow is estimating the start date of the project will be December 2022 and the project will be completed by July 2023; and

**WHEREAS**, the Village of Glenwillow requested \$117,750 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$117,750 to the Village of Glenwillow 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 \$117,750 to the Village of Glenwillow from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Tinker’s Creek Trail North 2 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:

\_\_\_\_\_ Date

\_\_\_\_\_ Date

\_\_\_\_\_ Date

First Reading/Referred to Committee: October 11, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0352

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Walton Hills for the Northfield Road Sidewalk Project; and

**WHEREAS**, the Village of Walton Hills estimates approximately 5,000,000 people will be served annually through this award; and

**WHEREAS**, the Village of Walton Hills estimates the total cost of the project is \$630,000; and

**WHEREAS**, the Village of Walton Hills indicates the other funding source(s) for this project includes \$380,000 from the Village of Walton Hills; and

**WHEREAS**, the Village of Walton Hills is estimating the start date of the project will be December 2022 and the project will be completed by December 2023; and

**WHEREAS**, the Village of Walton Hills requested \$250,000 from the District 6 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 Village of Walton 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 \$250,000 to the Village of Walton Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northfield Road Sidewalk 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: October 11, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0353

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$220,000 to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project; and

**WHEREAS**, the Village of Gates Mills estimates approximately 11,680,000 people will be served annually through this award; and

**WHEREAS**, the Village of Gates Mills estimates the total cost of the project is \$400,000; and

**WHEREAS**, the Village of Gates Mills indicates the other funding source(s) for this project includes \$180,000 from the Village of Gates Mills Capital Improvement Fund/Local Fiscal Recovery Fund; and

**WHEREAS**, the Village of Gates Mills is estimating the start date of the project will begin when funding is secured and the project will be completed within 32-34 weeks from project start; and

**WHEREAS**, the Village of Gates Mills requested \$220,000 from the District 6 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$220,000 to the Village of Gates Mills 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 \$220,000 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Mayfield Road Culvert 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: October 11, 2022  
 Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0355

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$30,000 to the Village of Gates Mills for the Public Restroom Renovation Project; and

**WHEREAS**, the Village of Gates Mills estimates approximately 2,300 people will be served annually through this award; and

**WHEREAS**, the Village of Gates Mills estimates the total cost of the project is \$30,000; and

**WHEREAS**, the Village of Gates Mills is estimating the start date of the project will be October 2022 and the project will be completed by December 2022; and

**WHEREAS**, the Village of Gates Mills requested \$30,000 from the District 6 ARPA Community Grant Fund to complete this project; and



**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$30,000 to the Village of Gates Mills 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 \$30,000 to the Village of Gates Mills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Public Restroom Renovation 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: October 11, 2022  
 Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0357

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project; and

**WHEREAS**, the City of Brecksville estimates approximately 9,977 people will be served annually through this award; and

**WHEREAS**, the City of Brecksville estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the City of Brecksville estimates the total cost of the project is \$339,000; and

**WHEREAS**, the City of Brecksville indicates the other funding source(s) for this project includes \$64,000 from the City of Brecksville and \$25,000 from the Ohio Department of Natural Resources’ Urban Canopy Restoration Grant Program; and

**WHEREAS**, the City of Brecksville is estimating the start date of the project will be October 2022 and the project will be completed by July 2023; and

**WHEREAS**, the City of Brecksville requested \$250,000 from the District 6 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 City of Brecksville 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 \$250,000 to the City of Brecksville from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Oakes Road-Valley Parkway Connector Trail 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: October 11, 2022  
 Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0359

Sponsored by: <b>Councilmember Schron</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to Oakwood Village for the Fair Oaks Road Rehabilitation Project; and

**WHEREAS**, Oakwood Village estimates approximately 3,667 people will be served annually through this award; and

**WHEREAS**, Oakwood Village estimates approximately 400 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Oakwood Village estimates the total cost of the project is \$1,500,000; and

**WHEREAS**, Oakwood Village indicates the other funding source(s) for this project includes:

- A. \$500,000 from the Ohio Public Works Commission 20 Year Loan;
- B. \$299,999 from the Ohio Public Works Commission Grant
- C. \$450,001 from Oakwood Village; and

**WHEREAS**, Oakwood Village is estimating the start date of the project will be April 2023 and the project will be completed by August 2023; and

**WHEREAS**, Oakwood Village requested \$250,000 from the District 6 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 Oakwood Village 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 \$250,000 to Oakwood Village from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Fair Oaks 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
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County Executive	Date
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Clerk of Council	Date
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First Reading/Referred to Committee: October 11, 2022  
 Committee(s) Assigned: Public Works, Procurement & Contracting

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0360

Sponsored by: <b>Councilmember Schron</b>  Co-sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 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 6 ARPA Community Grant Fund in the amount of \$250,000 to the Village of Moreland Hills for the Jackson Road Rehabilitation Project; and

**WHEREAS**, the Village of Moreland Hills estimates approximately 840,960 people will be served annually through this award; and

**WHEREAS**, the Village of Moreland Hills estimates the total cost of the project is \$550,000; and

**WHEREAS**, the Village of Moreland Hills indicates the other funding source(s) for this project includes \$300,000 from the Village of Moreland Hills; and

**WHEREAS**, the Village of Moreland Hills is estimating the start date of the project will be April 2023 and the project will be completed by August 2023; and

**WHEREAS**, the Village of Moreland Hills requested \$250,000 from the District 6 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 Village of Moreland 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 \$250,000 to the Village of Moreland Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Jackson 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0368

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and reduce the number of leased parking spaces; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works recommends an amendment to a revenue generating agreement with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and to reduce the number of leased parking spaces; and

**WHEREAS**, this amendment extends the term of the lease until 10/1/2023 and reduces the number of parking spaces from 136 to 119 with square footage of 142,605; and

**WHEREAS**, the lease amendment will generate an estimated amount of \$2,221,224.00 per year base rent, \$149,940.00 per year in parking fees, and the City of Cleveland’s proportional share of utilities; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to a revenue generating agreement with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and to reduce the number of leased parking spaces.

**SECTION 2.** That the County Executive is authorized to execute the amendment Agreement No. 50 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: October 11, 2022  
 Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0369

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/ Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract; 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 recommends an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract;

**WHEREAS**, the anticipated start-completion dates are 5/1/2023 to end of the project 11/1/2023; and

**WHEREAS**, the project is funded 100% County Motor Vehicle \$7.50 License Tax Fund; and

**WHEREAS**, the project is located in Olmsted Township, Cuyahoga County District 5; 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 RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2762 in connection with said award and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 11, 2022  
Committee(s) Assigned: Public Works, Procurement & Contracting

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0370

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works recommends a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; and

**WHEREAS**, the primary goal of this project is for Preventative Maintenance Services for HVAC, Fire Alarm and Security Systems in various County buildings; and

**WHEREAS**, the project is funded 100% by 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 a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2712 and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 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

