



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 28, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a) November 14, 2023 Committee of the Whole Meeting [See Page 36]
 - b) November 14, 2023 Regular Meeting [See Page 39]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2023-0349: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061, R2022-0049, and R2023-0020 which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at

11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from November 30, 2023, to May 31, 2024; and declaring the necessity that this Resolution become immediately effective. [See Page 79]

Sponsor: Councilmember Sweeney

- 2) R2023-0350: A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; and declaring the necessity that this Resolution become immediately effective. [See Page 83]

Sponsor: Council President Jones

- 3) R2023-0351: A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 87]

Sponsor: Councilmember Turner

- 4) R2023-0352: A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 90]

Sponsor: Councilmember Simon

- 5) R2023-0353: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 93]

Sponsor: Councilmember Schron

- 6) R2023-0354: A Resolution authorizing a Subsidy Agreement with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 98]

Sponsors: Councilmembers Jones, Conwell, Schron and County Executive Ronayne

- 7) R2023-0355: A Resolution authorizing a Charity Care Services Agreement with the MetroHealth System governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 101]

Sponsors: Councilmembers Jones, Conwell, Schron and County Executive Ronayne

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0311: A Resolution awarding a total sum, not to exceed \$10,000, to the NAACP, Cleveland Branch for a community series on criminal legal reform from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 104]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0312: A Resolution awarding a total sum, not to exceed \$10,000, to the Waterloo Alley Cat Project for the care of abandoned and feral cats from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 107]

Sponsor: Councilmember Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 3) R2023-0313: A Resolution approving The MetroHealth System’s policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2024, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective. [See Page 110]

Sponsor: Council President Jones on behalf of The MetroHealth System

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

- 4) R2023-0316: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 10/1/2023 – 4/5/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 113]

Sponsors: Councilmembers Jones and Stephens

Committee Assignment and Chair: Community Development – Stephens

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0296: A Resolution awarding a total sum, not to exceed \$11,400, to the Cleveland Treatment Center for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times” from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 116]

Sponsors: Councilmembers Sweeney, Turner, Miller, Conwell and Simon

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

- 2) R2023-0297: A Resolution awarding a total sum, not to exceed \$25,000, to the Urban Community School for the purpose of adding fire hydrants to the school campus from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: Councilmember Sweeney

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

- 3) R2023-0298: A Resolution awarding a total sum, not to exceed \$50,000, to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 122]

Sponsors: Councilmembers Sweeney and Miller

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

- 4) R2023-0299: A Resolution awarding a total sum, not to exceed \$250,000, to Olympia Foundation Inc., for the rehabilitation of the Olympia Building from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 126]

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development – Stephens

- 5) R2023-0300: A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 129]

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 6) R2023-0301: A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 132]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 7) R2023-0302: A Resolution awarding a total sum, not to exceed \$10,000, to the Community Partnership on Aging for the Safe at Home Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 135]

Sponsors: Councilmembers Simon, Turner and Conwell

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2023-0356: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, and authorizing the reduction of excess budget appropriations for Fiscal Year 2023; and declaring the necessity that this Resolution become immediately effective. [See Page 139]

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

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

- 1) R2023-0357: A Resolution confirming the County Executive's appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026; and declaring the necessity that this Resolution become immediately effective. [See Page 160]

Sponsor: County Executive Ronayne

- 2) R2023-0358: A Resolution making an award on RQ13202 to Kufleitner Automotive Inc. in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division; approving Purchase Order No. 23004857; and authorizing the County Executive to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 168]

Sponsor: County Executive Ronayne/Department of Public Works

- 3) R2023-0359: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025; authorizing the County Executive to execute Agreement No. 3878 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 173]

Sponsor: County Executive Ronayne/Department of Public Works

- 4) R2023-0360: A Resolution making an award on RQ11582 and authorizing a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed \$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brooklyn, Permanent Parcel Number 431-05-011, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 3886 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 179]

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 5) R2023-0361: A Resolution authorizing a cooperative agreement with Olmsted Township for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 – 12/31/2033, in the amount not-to-exceed \$6,500,000.00; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 183]

Sponsor: County Executive Ronayne/Department of Public Works

- 6) R2023-0362: A Resolution making an award on RQ13433 to The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive to execute Contract No. 3952 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 189]

Sponsor: County Executive Ronayne/Department of Public Works

- 7) R2023-0363: A Resolution authorizing an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 195]

Sponsor: County Executive Ronayne/Department of Information Technology

- 8) R2023-0364: A Resolution authorizing an amendment to Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period 1/1/2019 – 12/31/2023 to extend the

time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsor: County Executive Ronayne/Department of Information Technology

- 9) R2023-0365: A Resolution authorizing an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 207]

Sponsor: County Executive Ronayne/Department of Human Resources

- 10) R2023-0366: A Resolution making an award on RQ12168 to The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 213]

Sponsor: County Executive Ronayne/Department of Human Resources

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0285: A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective. [See Page 219]

Sponsor: County Executive Ronayne/Interim Fiscal

Officer/Office of Budget and Management

Committee Assignment and Chair: Committee of the Whole – Jones

- 2) R2023-0320: A Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective. [See Page 223]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Council Operations, Intergovernmental Relations & Public Transportation – Sweeney

- 3) R2023-0321: A Resolution declaring that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; total estimated project cost \$9,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 225]

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Miller

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

- 4) R2023-0322: A Resolution authorizing an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required; 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 230]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 5) R2023-0323: A Resolution making an award on RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform (“Compass”) for consulting and management services for the Cuyahoga County electric utility and microgrid, for a period of (10) years; authorizing the County Executive to execute the Energy Consulting and Management Agreement with Compass and certain other documents; and declaring the necessity that this Resolution become immediately effective. [See Page 236]

Sponsor: County Executive Ronayne/Department of Public Works on behalf of the Department of Sustainability

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 6) R2023-0327: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 242]

a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$753,856.95.

b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 7) R2023-0328: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024 and for additional funds in the total amount not-to-exceed \$6,686,146.75; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 248]
- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
 - b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 8) R2023-0338: A Resolution authorizing an amendment to a Master Contract with various providers for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,075,377.00; 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:
- a) Contract No. 2227 with East Cleveland City School District in the amount not-to-exceed \$120,680.00.
 - b) Contract No. 2268 with Bedford City School District in the amount not-to-exceed \$120,680.00.

- c) Contract No. 2269 with Cleveland Municipal City School District in the amount not-to-exceed \$351,297.00.
- d) Contract No. 2270 with Cleveland Heights – University Heights City School District in the amount not-to-exceed \$120,680.00.
- e) Contract No. 2271 with Maple Heights City School District in the amount not-to-exceed \$120,680.00.
- f) Contract No. 2272 with Warrensville Heights City School District in the amount not-to-exceed \$120,680.00.
- g) Contract No. 2273 with Garfield Heights City School District in the amount not-to-exceed \$120,680.00.

Sponsor: County Executive Ronayne/ Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 9) R2023-0339: A Resolution authorizing a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3839 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 264]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 10) R2023-0340: A Resolution authorizing an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood

Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms and expand the scope of services effective 1/1/2024, and for additional funds in the amount not-to-exceed \$700,000.00; and declaring the necessity that this Resolution become immediately effective. [See Page 269]

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 11) R2023-0341: A Resolution authorizing an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78; 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 275]

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 12) R2023-0342: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3687 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 281]

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 13) R2023-0343: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3688 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 288]

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 14) R2023-0344: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3877 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 294]

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

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

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

- 1) R2023-0325: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the scope of services, effective 8/2/2023, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 300]

Sponsor: County Executive Ronayne/Sheriff's Department

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

- 2) R2023-0326: A Resolution authorizing a contract with OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period 12/17/2023 – 12/16/2028; authorizing the County Executive to execute Contract No. 3861 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 306]

Sponsor: County Executive Ronayne/Department of Public Safety and Justice Services

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

- 3) R2023-0329: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3824 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 312]

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

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

- 4) R2023-0330: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 317]
- a) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
 - b) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
 - c) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
 - d) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
 - e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
 - f) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the amount not-to-exceed \$585,866.61.
 - g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
 - h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.

- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the amount not-to-exceed \$730,698.65.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmember Turner

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

- 5) R2023-0331: A Resolution authorizing an amendment to a Master Contract with various providers for family centered support services for at-risk children and families for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00; authorizing the County Executive to execute the Master Contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 320]
 - a) Contract No. 1995 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$89,115.00.
 - b) Contract No. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$655,000.00.
 - c) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$300,000.00.
 - d) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$605,000.00.
 - e) Contract No. 2045 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$15,000.00.
 - f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$160,000.00.
 - g) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$120,000.00.

- h) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.00.
- i) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$320,000.00.
- j) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$45,000.00.
- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$100,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

- 6) R2023-0332: A Resolution authorizing an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers effective 1/1/2024, and for additional funds in the amount not-to-exceed \$61,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 329]
 - a) To expand the scope of services, effective 1/1/2024:
 - 1) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-to-exceed \$1,254,970.00.
 - b) To terminate contracts with various providers, effective 1/1/2024:
 - 1) Contract No. 2010 with Detroit Behavioral Institute, Inc.
 - 2) Contract No. 2341 with George Junior Republic in Pennsylvania
 - 3) Contract No. 2346 with Hittle House

- 4) Contract No. 2355 with Quality of Life Health Care Services, LLC
 - 5) Contract No. 2001 with Rite of Passage, Inc.
 - 6) Contract No. 2006 with The Twelve of Ohio, Inc
- c) To add new providers, effective 1/1/2024:
- 1) Contract No. 3903 with Advantage Family Outreach & Foster Care in the amount not-to-exceed \$0.01.
 - 2) Contract No. 3914 with Dimensional Phases Group Home in the amount not-to-exceed \$0.01.
 - 3) Contract No. 3904 with Mimique Homes Inc. in the amount not-to-exceed \$0.01.
 - 4) Contract No. 3905 with The Bair Virginia in the amount not-to-exceed \$0.01.
- d) Additional funds:
- 1) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$1,223,596.00.
 - 2) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$883,459.00.
 - 3) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$24,900.00.
 - 4) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$1,269,412.00.
 - 5) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$298,802.00.
 - 6) Contract No. 2000 with Raven House in the amount not-to-exceed \$179,281.00.
 - 7) Contract No. 2002 with Rolling Hills Hospital, Inc in the amount not-to-exceed \$232,418.00.
 - 8) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$319,000.00.
 - 9) Contract No. 2004 with Specialized Alternatives for Families & Youth of Ohio, Inc. in the amount not-to-exceed \$6,268,839.00.
 - 10) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$1,252,081.00.
 - 11) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$1,922,296.00.
 - 12) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$645,941.00.

- 13) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$45,418.00.
- 14) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$102,589.00.
- 15) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$1,404,471.00.
- 16) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$247,010.00.
- 17) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$209,510.00.
- 18) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$1,382,559.00.
- 19) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$2,142,812.00.
- 20) Contract No. 2019 with The Village Network in the amount not-to-exceed \$1,311,309.00.
- 21) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$1,535,757.00.
- 22) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$206,147.00.
- 23) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$95,554.74.
- 24) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$0.01.
- 25) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$82,669.00.
- 26) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,065,729.00.
- 27) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$290,685.00.
- 28) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$214,241.00.
- 29) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$2,704,162.00.
- 30) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$314,041.00.
- 31) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$132,469.00.
- 32) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$205,078.00.

- 33) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$45,816.00.
- 34) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support to At-Risk Teens) in the amount not-to-exceed \$912,144.00.
- 35) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$4,920,280.00.
- 36) Contract No. 2059 with Necco, LLC. in the amount not-to-exceed \$24,900.00.
- 37) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC. in the amount not-to-exceed \$621,011.00.
- 38) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$49,053.00.
- 39) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$179,281.00.
- 40) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$163,345.00.
- 41) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$6,329,173.00.
- 42) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$4,803,739.00.
- 43) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$1,050,988.00.
- 44) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$996.00.
- 45) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$3,132,419.00.
- 46) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$2,447,192.00.
- 47) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$2,447,192.00.
- 48) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$746,926.00.
- 49) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$1,435,751.00.
- 50) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$125,995.00.
- 51) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$834,655.00.

- 52) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$334,161.00.
- 53) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$24,900.00.
- 54) Contract No. 2299 with Woods Services, Inc. in the amount not-to-exceed \$0.01.
- 55) Contract No. 2342 with Healing Pathways Transitional Homes, Inc. in the amount not-to-exceed \$0.01.
- 56) Contract No. 2349 with Keystone Newport News LLC in the amount not-to-exceed \$0.01.
- 57) Contract No. 2351 with Life Start, Inc. in the amount not-to-exceed \$0.01.
- 58) Contract No. 2768 One Child Every Chance Foundation in the amount not-to-exceed \$0.01.
- 59) Contract No. 2771 SP Behavioral LLC dba Sandy Pines in the amount not-to-exceed \$0.01.
- 60) Contract No. 2772 Tennessee Clinical Schools LLC dba Hermitage Hall in the amount not-to-exceed \$0.01.
- 61) Contract No. 2773 The Buckeye Ranch, Inc. in the amount not-to-exceed \$0.01.
- 62) Contract No. 2774 Youth Opportunities Investments - Rockdale Youth Academy in the amount not-to-exceed \$0.01.
- 63) Contract No. 3183 Conway Behavioral Health in the amount not-to-exceed \$0.01.
- 64) Contract No. 3186 HHC Poplar Springs, LLC in the amount not-to-exceed \$0.01.
- 65) Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy in the amount not-to-exceed \$0.01.
- 66) Contract No. 3427 with Rehabilitation Centers LLC dba Millcreek of the Pontotoc in the amount not-to-exceed \$0.01.
- 67) Contract No. 3531 with Benchmark Behavioral Health Systems Inc. in the amount not-to-exceed \$0.01.
- 68) Contract No. 3593 with Pathways to Purpose in the amount not-to-exceed \$0.01.
- 69) Contract No. 3659 with Harbor Point Behavioral Health Center in the amount not-to-exceed \$0.01.
- 70) Contract No. 3679 with Cumberland Hospital LLC in the amount not-to-exceed \$0.01.
- 71) Contract No. 3683 with Rehabilitation Centers, LLC dba Millcreek Magee ICF in the amount not-to-exceed \$0.01.

- 72) Contract No. 3703 with Glenwood Behavioral Health in the amount not-to-exceed \$0.01.
- 73) Contract No. 3702 with Cedar Crest Hospital in the amount not-to-exceed \$0.01.
- 74) Contract No. 3713 with A Loving Heart Youth Services in the amount not-to-exceed \$0.01.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

- 7) R2023-0333: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 356]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

- 8) R2023-0334: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3853 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 362]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

- 9) R2023-0335: A Resolution authorizing an agreement with Cuyahoga County Prosecutor’s Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3854 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 368]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

- 10) R2023-0336: A Resolution making an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 374]

- a) Contract No. 3716 with Ashbury Community Services, Inc. in the amount not-to-exceed \$202,500.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation – Fatima Family Center in the amount not-to-exceed \$328,159.90 for Adult Development and Meal services.
- c) Contract No. 3763 with Catholic Charities Corporation – Hispanic Senior Center in the amount not-to-exceed \$243,155.06 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation – St. Martin De Porres in the amount not-to-exceed \$159,996.60 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in the amount not-to-exceed \$123,991.10 for Adult Development, Meals and Transportation services.

- f) Contract No. 3757 with City of Berea in the amount not-to-exceed \$159,918.68 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in the amount not-to-exceed \$90,080.00 for Adult Development and Transportation services.
- h) Contract No. 3759 with City of Lakewood in the amount not-to-exceed \$84,328.00 for Adult Development and Transportation services.
- i) Contract No. 3760 with City of Maple Heights in the amount not-to-exceed \$81,800.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in the amount not-to-exceed \$60,000.48 for Adult Development services.
- k) Contract No. 3742 with City of Parma – Donna Smallwood Activities Center in the amount not-to-exceed \$24,807.60 for Adult Development and Meals services.
- l) Contract No. 3751 with City of Parma Heights in the amount not-to-exceed \$494,794.00 for Adult Development, Meals and Transportation services.
- m) Contract No. 3743 with City of Solon in the amount not-to-exceed \$158,297.68 for Adult Development services.
- n) Contract No. 3744 with City of Strongsville in the amount not-to-exceed \$193,201.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in the amount not-to-exceed \$216,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in the amount not-to-exceed \$203,596.44 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in the amount not-to-exceed \$273,137.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in the amount not-to-exceed \$199,080.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in the amount not-to-exceed \$201,942.24 for Adult Development, Meals and Transportation services.

- t) Contract No. 3741 with Jennings Center for Older Adults in the amount not-to-exceed \$75,679.36 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$60,000.24 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$45,792.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in the amount not-to-exceed \$366,880.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$549,829.12 for Adult Development, Meals and Transportation services.
- y) Contract No. 3756 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$309,363.90 for Adult Development, Meals and Transportation.
- z) Contract No. 3721 with Senior Transportation Connection in the amount not-to-exceed \$400,030.68 for Transportation services.
- aa) Contract No. 3730 with The Phillis Wheatley Association in the amount not-to-exceed \$100,006.76 for Meal services.
- bb) Contract No. 3726 with The Salvation Army in the amount not-to-exceed \$118,221.20 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement in the amount not-to-exceed \$209,999.88 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in the amount not-to-exceed \$329,172.44 for Adult Development, Meals and Transportation services.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Conwell, Sweeney, Turner and Miller

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

11) R2023-0337: A Resolution making awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 388]

- a) Contract No. 3732 with A-1 Health Care, Inc. in the amount not-to-exceed \$454,000.00 for Homemaker and Personal Care services.
- b) Contract No. 3779 with ABC International Services, Inc. in the amount not-to-exceed \$32,000.00 for Chore and Grab Bar services.
- c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$32,000.00 for Homemaker and Personal Care services.
- d) Contract No. 3789 with Caring Hearts Health Services LLC in the amount not-to-exceed \$50,000.00 for Homemaker, Personal Care, Chore and Laundry services.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$4,600,000.00 for Home Delivered Meal services.
- f) Contract No. 3788 with Connect America.com LLC in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- g) Contract No. 3794 with Essence Health Services, Inc. in the amount not-to-exceed \$150,000.00 for Homemaker and Personal Care services.
- h) Contract No. 3776 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$150,000.00 for Home Delivered Meal services.
- i) Contract No. 3790 with Fernandez Property Group Ohio in the amount not-to-exceed \$20,000.00 for Grab Bar services.
- j) Contract No. 3791 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$118,000.00 for Homemaker and Personal Care services.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$190,000.00 for Homemaker services.

- l) Contract No. 3775 with Home Care Relief, Inc. in the amount not-to-exceed \$380,000.00 for Homemaker services.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$900,000.00 for Home Delivered Meal services.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$218,000.00 for Homemaker, Personal Care and Laundry services.
- o) Contract No. 3771 with Rent a Daughter Senior Care, Inc. in the amount not-to-exceed \$300,000.00 for Homemaker and Personal Care services.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$200,000.00 for Home Delivered Meal services.
- q) Contract No. 3733 with Senior Transportation Connection in the amount not-to-exceed \$310,000.00 for Transportation services.
- r) Contract No. 3734 with Solutions Premier Training Services in the amount not-to-exceed \$250,000.00 for Homemaker and Personal Care services.
- s) Contract No. 3735 with TOBI Transportation Services, LLC in the amount not-to-exceed \$196,000.00 for Transportation services.
- t) Contract No. 3736 with Transport Assistance, Inc. in the amount not-to-exceed \$50,000.00 for Transportation services.
- u) Contract No. 3769 with U-First Homecare Services in the amount not-to-exceed \$134,000.00 for Homemaker and Personal Care services.
- v) Contract No. 3747 with Valued Relationships, Inc. in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- w) Contract No. 3749 with Wash House CLE LLC in the amount not-to-exceed \$50,000.00 for Laundry services.
- x) Contract No. 3750 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$246,000.00 for Homemaker and Personal Care services.

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

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

- 12) R2023-0345: A Resolution authorizing an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 402]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

- 13) R2023-0346: A Resolution authorizing an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 408]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

- 14) R2023-0347: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute Contract No. 3868 and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 414]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

- 15) R2023-0348: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3879 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 420]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

h) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0286: A Resolution authorizing an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 – 11/30/2023 to extend the time period to 11/30/2028, to change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; 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 426]

Sponsor: County Executive Ronayne/Department of Public Works on behalf of the Fiscal Office

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

- 2) R2023-0287: A Resolution making an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3677 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 433]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 3) R2023-0293: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective. [See Page 439]

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

Committee Assignment and Chair: Committee of the Whole – Jones

- 4) R2023-0304: A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. [See Page 442]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

- 5) R2023-0306: A Resolution making awards on RQ12846 to two providers in the combined amount not-to-exceed \$800,000.00 for general sanitary engineering services, effective upon signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract Nos. 3784 and 3785 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 447]
- a) Contract No. 3784 with MS Consultants, Inc. in the amount not-to-exceed \$400,000.00.
 - b) Contract No. 3785 with Environmental Design Group in the amount not-to-exceed \$400,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 6) R2023-0307: A Resolution making an award on RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for a period of (5) years; authorizing the County Executive to execute Contract No. 3793 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 451]

Sponsor: County Executive Ronayne/Department of Public Works

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

- 7) R2023-0308: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3803 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 455]

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Stephens

- 8) R2023-0309: A Resolution making an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute Contract No. 3828 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 461]

Sponsor: County Executive Ronayne/Department of Human Resources

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

- 9) R2023-0310: A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 467]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

**TUESDAY, DECEMBER 5, 2023
5:00 PM / COUNCIL CHAMBERS**

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 14, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:40 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Turner, Conwell, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron and Jones were in attendance and a quorum was determined. Ms. Stephens was absent.

[Clerk's Note: Councilmember Simon joined the meeting shortly after the roll call was taken.]

3. PUBLIC COMMENT

a) Zack Schiller, Research Director of Policy Matters Ohio, addressed Council regarding the effects of tax increment financing in connection with a proposed development project in and around downtown Cleveland.

4. ITEMS REFERRED TO COMMITTEE:

- a) R2023-0293: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

County Executive Chris Ronayne thanked Council for their hard work and support for the Health and Human Services Levy renewal and stressed the importance of the various services that this levy supports and the vulnerable populations that are served with these

funds; and invited the citizens of Cuyahoga County to assist in the efforts to sustain this critical safety net.

Mr. David Merriman, Director of the Department of Health and Human Services and Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed Council regarding Resolution No. R2023-0293. Discussion ensued.

Council members asked questions of Mr. Merriman and Mr. Parfejewiec, pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2023-0293 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

- b) R2023-0294: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of renewing an existing 4.8-mill tax levy outside the ten-mill limitation for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services and Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed Council regarding Resolution No. R2023-0294. Discussion ensued.

Council members asked questions of Mr. Merriman and Mr. Parfejewiec, pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0294 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

5. ITEM REFERRED TO COMMITTEE/CONFIRMATION HEARING:

- a) R2023-0304: A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

Council President Jones made a brief statement regarding the confirmation hearing process for Resolution No. R2023-0304.

Mr. Michael Chambers, County Executive Ronayne's nominee for the position of County Fiscal Officer, was called upon to deliver an opening statement. He provided background into his experience and qualifications for the position. Discussion ensued.

Councilmembers asked questions of Mr. Chambers pertaining to his experience and expertise, which he answered accordingly. Discussion ensued.

Councilmembers asked questions of Ms. Katherine Gallagher, Chief of Operations and Community Innovation, as to whether a policy exists that addresses the circumstances of rehiring Mr. Chambers, which she answered accordingly. Discussion ensued.

On a motion by Mr. Sweeney with a second by Mr. Tuma, Resolution No. R2023-0304 was approved by a majority roll call vote of 7 yeas and 3 nays to be referred to the full Council agenda with a recommendation for second reading, with Councilmembers Turner, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones voting in the affirmative and Councilmembers Conwell, Simon and Schron casting dissenting votes.

6. EXECUTIVE SESSION

- a) Pending or imminent court action

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:51p.m. The following Councilmembers were present: Turner, Conwell, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Mark Musson; Interim Fiscal Officer Michael Chambers; Chief Information Officer Andy Johnson; Assistant Prosecuting Attorney Matthew Fitzsimmons; Assistant Prosecuting Attorney Craig Morice; Attorney Daniel McMullen, Calfee, Halter & Griswold, LLP and Chief of Operations and Community Innovation Katherine Gallagher. Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:51 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:51 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:09 p.m.

2. ROLL CALL

Councilmembers Simon, Kelly, Miller, Tuma, Gallagher, Schron, Turner, Conwell and Jones were in attendance and a quorum was determined. Ms. Stephens was absent.

[Clerk's Note: Councilmember Sweeney entered the meeting after the roll call was taken].

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

5. PUBLIC COMMENT

- a) Loh addressed Council regarding various non-agenda items.**
- a) Essie Williams addressed Council regarding the new jail project.**
- b) Larry Rodriguez addressed Council regarding ADA accessibility.**

6. APPROVAL OF MINUTES

- a) October 24, 2023 Committee of the Whole Meeting**
- b) October 24, 2023 Regular Meeting**

A motion was made by Ms. Turner, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the October 24, 2023 Committee of the Whole and Regular meetings.

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Cheryl Stephens from the meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne thanked County Council and the Executive’s staff for their work throughout the biennial budget process; thanked the Board of Elections team for their efforts on the November 7th election; spoke about the Board of Elections hosting and training 115 students from various local high schools, who visited various polling locations throughout the County and thanked the students and the school administrations for their participation; thanked County Council for their recognition of National Geographic Information Systems Day and hopes that this technology will help to guide better policy decisions; stated that Garret Morgan will be honored in Washington D.C. on November 15th; spoke about the Notre Dame Women’s Rugby Team, who are in the national finals; and recognized the continuation of Native American Heritage Month throughout November.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2023-0311: A Resolution awarding a total sum, not to exceed \$10,000, to the NAACP, Cleveland Branch for a community series on criminal legal reform from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2023-0311 to the Community Development Committee.

- 2) R2023-0312: A Resolution awarding a total sum, not to exceed \$10,000, to the Waterloo Alley Cat Project for the care of abandoned and feral cats from the District 11 ARPA**

Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

Council President Jones referred Resolution No. R2023-0312 to the Education, Environment & Sustainability Committee.

- 3) R2023-0313: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2024, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones on behalf of The MetroHealth System.

Council President Jones referred Resolution No. R2023-0313 to the Public Works, Procurement & Contracting Committee.

- 4) R2023-0314: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-C; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0314 to the Human Resources, Appointments & Equity Committee.

- 5) R2023-0315: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-N; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0315 to the Human Resources, Appointments & Equity Committee.

- 6) R2023-0316: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 10/1/2023 – 4/5/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Stephens

Council President Jones referred Resolution No. R2023-0316 to the Community Development Committee.

b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- 1) R2023-0296: A Resolution awarding a total sum, not to exceed \$11,400, to the Cleveland Treatment Center for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times” from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner, Miller, Conwell and Simon

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

Clerk Richardson read Resolution No. R2023-0296 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0297: A Resolution awarding a total sum, not to exceed \$25,000, to the Urban Community School for the purpose of adding fire hydrants to the school campus from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

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

Clerk Richardson read Resolution No. R2023-0297 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 3) R2023-0298: A Resolution awarding a total sum, not to exceed \$50,000, to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Miller

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

Clerk Richardson read Resolution No. R2023-0298 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0299: A Resolution awarding a total sum, not to exceed \$250,000, to Olympia Foundation Inc., for the rehabilitation of the Olympia Building from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0299 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 5) R2023-0300: A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0300 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 6) R2023-0301: A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0301 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 7) R2023-0302: A Resolution awarding a total sum, not to exceed \$10,000, to the Community Partnership on Aging for the Safe at Home Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Turner and Conwell

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

Clerk Richardson read Resolution No. R2023-0302 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2023-0295.

- 1) R2023-0295: A Resolution awarding a Community Development Grant in a total amount not to exceed \$250,000.00, to Warner and Swasey LLC for the benefit of a mixed-use real estate redevelopment project for a property located at 5701 Carnegie Avenue in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0295 was considered and adopted by unanimous vote.

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0278: A Resolution awarding a total sum, not to exceed \$135,000, to Community Housing Solutions for the CHS Home Repair Program from the Districts 1 & 7 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Kelly

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0278 was considered and adopted by unanimous vote.

- 2) R2023-0279: A Resolution awarding a total sum, not to exceed \$40,000, to the Rid-All Foundation for the Green Partnerships Veterans Training Program from the Districts 8 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Turner, Simon and Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0279 was considered and adopted by unanimous vote.

- 3) R2023-0280: A Resolution awarding a total sum, not to exceed \$15,000, to the Collaborative to End Human Trafficking for the Human Trafficking Education and Training Program for Schools from the Districts 9 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0280 was considered and adopted by unanimous vote.

- 4) R2023-0281: A Resolution awarding a total sum, not to exceed \$10,000, to the Shaker Schools Foundation for the Aisha Fraser Fund from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon and Conwell

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0281 was considered and adopted by unanimous vote.

- 5) R2023-0282: A Resolution awarding a total sum, not to exceed \$20,000, to the Diaper Bank of Greater Cleveland for the Diaper Bank Expansion Project from the District 7 & 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Conwell

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0282 was considered and adopted by unanimous vote.

- 6) R2023-0283: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0283 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- e) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2023-0317.

- 1) R2023-0317: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, amending Resolution No. R2023-0238 dated 9/12/2023; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0317 was considered and adopted by unanimous vote.

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

- 1) R2023-0318: A Resolution confirming the County Executive's re-appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026; and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) Heidi Gullett, MD
- ii) Eddie Taylor
- iii) Jenice Contreras

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0318 to the Human Resources, Appointments & Equity Committee.

- 2) R2023-0319: A Resolution confirming the County Executive's appointment of Tanisha Warren to represent Cuyahoga County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region for the term 1/24/2024 – 1/23/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0319 to the Human Resources, Appointments & Equity Committee.

- 3) R2023-0320: An Emergency Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2023-0320 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.

- 4) R2023-0321: A Resolution declaring that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront

Access Plan; total estimated project cost \$9,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0321 to the Public Works, Procurement & Contracting Committee.

- 5) R2023-0322: A Resolution authorizing an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0322 to the Public Works, Procurement & Contracting Committee.

- 6) R2023-0323: A Resolution making an award on RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform ("Compass") for consulting and management services for the Cuyahoga County electric utility and microgrid, for a period of (10) years; authorizing the County Executive to execute the Energy Consulting and Management Agreement with Compass and certain other documents; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works on behalf of the Department of Sustainability

Council President Jones referred Resolution No. R2023-0323 to the Education, Environment & Sustainability Committee.

- 7) R2023-0324: A Resolution making an award on RQ12552 to Moore Counseling and Mediation Services, Inc. in the amount not-to-exceed \$590,850.00 for Employee Assistance Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3871 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

Council President Jones referred Resolution No. R2023-0324 to the Human Resources, Appointments & Equity Committee.

- 8) R2023-0325: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the scope of services, effective 8/2/2023, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

Council President Jones referred Resolution No. R2023-0325 to the Public Safety & Justice Affairs Committee.

- 9) R2023-0326: A Resolution authorizing a contract with OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period 12/17/2023 – 12/16/2028; authorizing the County Executive to execute Contract No. 3861 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Safety and Justice Services

Council President Jones referred Resolution No. R2023-0326 to the Public Safety & Justice Affairs Committee.

- 10) R2023-0327: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$753,856.95.
 - b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.

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

Council President Jones referred Resolution No. R2023-0327 to the Education, Environment & Sustainability Committee.

- 11) R2023-0328: A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024 and for additional funds in the total amount not-to-exceed \$6,686,146.75; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,823,646.75.
 - b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00.

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

Council President Jones referred Resolution No. R2023-0328 to the Education, Environment & Sustainability Committee.

- 12) R2023-0329: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3824 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0329 to the Education, Environment & Sustainability Committee.

- 13) R2023-0330: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
- b) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
- c) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
- d) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.

- e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
- f) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the amount not-to-exceed \$585,866.61.
- g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
- h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.
- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the amount not-to-exceed \$730,698.65.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services and Councilmember Miller

Council President Jones referred Resolution No. R2023-0330 to the Health, Human Services & Aging Committee.

- 14) R2023-0331: A Resolution authorizing an amendment to a Master Contract with various providers for family centered support services for at-risk children and families for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00; authorizing the County Executive to execute the Master Contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 1995 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$89,115.00.
 - b) Contract No. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$655,000.00.

- c) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$300,000.00.
- d) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$605,000.00.
- e) Contract No. 2045 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$15,000.00.
- f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$160,000.00.
- g) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$120,000.00.
- h) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.00.
- i) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$320,000.00.
- j) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$45,000.00.
- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$100,000.00.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0331 to the Health, Human Services & Aging Committee.

- 15) R2023-0332: A Resolution authorizing an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers effective 1/1/2024, and for additional funds in the amount not-to-exceed \$61,500,000.00;

authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) To expand the scope of services, effective 1/1/2024:
 - 1) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-to-exceed \$1,254,970.00.

- b) To terminate contracts with various providers, effective 1/1/2024:
 - 1) Contract No. 2010 with Detroit Behavioral Institute, Inc.
 - 2) Contract No. 2341 with George Junior Republic in Pennsylvania
 - 3) Contract No. 2346 with Hittle House
 - 4) Contract No. 2355 with Quality of Life Health Care Services, LLC
 - 5) Contract No. 2001 with Rite of Passage, Inc.
 - 6) Contract No. 2006 with The Twelve of Ohio, Inc

- c) To add new providers, effective 1/1/2024:
 - 1) Contract No. 3903 with Advantage Family Outreach & Foster Care in the amount not-to-exceed \$0.01.
 - 2) Contract No. 3914 with Dimensional Phases Group Home in the amount not-to-exceed \$0.01.
 - 3) Contract No. 3904 with Mimique Homes Inc. in the amount not-to-exceed \$0.01.
 - 4) Contract No. 3905 with The Bair Virginia in the amount not-to-exceed \$0.01.

- d) Additional funds:
 - 1) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$1,223,596.00.
 - 2) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$883,459.00.
 - 3) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$24,900.00.
 - 4) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$1,269,412.00.

- 5) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$298,802.00.
- 6) Contract No. 2000 with Raven House in the amount not-to-exceed \$179,281.00.
- 7) Contract No. 2002 with Rolling Hills Hospital, Inc in the amount not-to-exceed \$232,418.00.
- 8) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$319,000.00.
- 9) Contract No. 2004 with Specialized Alternatives for Families & Youth of Ohio, Inc. in the amount not-to-exceed \$6,268,839.00.
- 10) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$1,252,081.00.
- 11) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$1,922,296.00.
- 12) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$645,941.00.
- 13) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$45,418.00.
- 14) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$102,589.00.
- 15) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$1,404,471.00.
- 16) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$247,010.00.
- 17) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$209,510.00.
- 18) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$1,382,559.00.
- 19) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$2,142,812.00.
- 20) Contract No. 2019 with The Village Network in the amount not-to-exceed \$1,311,309.00.
- 21) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$1,535,757.00.
- 22) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$206,147.00.
- 23) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$95,554.74.
- 24) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$0.01.

- 25) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$82,669.00.
- 26) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,065,729.00.
- 27) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$290,685.00.
- 28) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$214,241.00.
- 29) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$2,704,162.00.
- 30) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$314,041.00.
- 31) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$132,469.00.
- 32) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$205,078.00.
- 33) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$45,816.00.
- 34) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support to At-Risk Teens) in the amount not-to-exceed \$912,144.00.
- 35) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$4,920,280.00.
- 36) Contract No. 2059 with Necco, LLC. in the amount not-to-exceed \$24,900.00.
- 37) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC. in the amount not-to-exceed \$621,011.00.
- 38) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$49,053.00.
- 39) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$179,281.00.
- 40) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$163,345.00.
- 41) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$6,329,173.00.
- 42) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$4,803,739.00.
- 43) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$1,050,988.00.

- 44) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$996.00.
- 45) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$3,132,419.00.
- 46) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$2,447,192.00.
- 47) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$2,447,192.00.
- 48) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$746,926.00.
- 49) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$1,435,751.00.
- 50) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$125,995.00.
- 51) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$834,655.00.
- 52) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$334,161.00.
- 53) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$24,900.00.
- 54) Contract No. 2299 with Woods Services, Inc. in the amount not-to-exceed \$0.01.
- 55) Contract No. 2342 with Healing Pathways Transitional Homes, Inc. in the amount not-to-exceed \$0.01.
- 56) Contract No. 2349 with Keystone Newport News LLC in the amount not-to-exceed \$0.01.
- 57) Contract No. 2351 with Life Start, Inc. in the amount not-to-exceed \$0.01.
- 58) Contract No. 2768 One Child Every Chance Foundation in the amount not-to-exceed \$0.01.
- 59) Contract No. 2771 SP Behavioral LLC dba Sandy Pines in the amount not-to-exceed \$0.01.
- 60) Contract No. 2772 Tennessee Clinical Schools LLC dba Hermitage Hall in the amount not-to-exceed \$0.01.
- 61) Contract No. 2773 The Buckeye Ranch, Inc. in the amount not-to-exceed \$0.01.
- 62) Contract No. 2774 Youth Opportunities Investments - Rockdale Youth Academy in the amount not-to-exceed \$0.01.
- 63) Contract No. 3183 Conway Behavioral Health in the amount not-to-exceed \$0.01.

- 64) Contract No. 3186 HHC Poplar Springs, LLC in the amount not-to-exceed \$0.01.
- 65) Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy in the amount not-to-exceed \$0.01.
- 66) Contract No. 3427 with Rehabilitation Centers LLC dba Millcreek of the Pontotoc in the amount not-to-exceed \$0.01.
- 67) Contract No. 3531 with Benchmark Behavioral Health Systems Inc. in the amount not-to-exceed \$0.01.
- 68) Contract No. 3593 with Pathways to Purpose in the amount not-to-exceed \$0.01.
- 69) Contract No. 3659 with Harbor Point Behavioral Health Center in the amount not-to-exceed \$0.01.
- 70) Contract No. 3679 with Cumberland Hospital LLC in the amount not-to-exceed \$0.01.
- 71) Contract No. 3683 with Rehabilitation Centers, LLC dba Millcreek Magee ICF in the amount not-to-exceed \$0.01.
- 72) Contract No. 3703 with Glenwood Behavioral Health in the amount not-to-exceed \$0.01.
- 73) Contract No. 3702 with Cedar Crest Hospital in the amount not-to-exceed \$0.01.
- 74) Contract No. 3713 with A Loving Heart Youth Services in the amount not-to-exceed \$0.01.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0332 to the Health, Human Services & Aging Committee.

- 16) R2023-0333: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0333 to the Health, Human Services & Aging Committee.

- 17) R2023-0334: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3853 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0334 to the Health, Human Services & Aging Committee.

- 18) R2023-0335: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in an amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3854 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

Council President Jones referred Resolution No. R2023-0335 to the Health, Human Services & Aging Committee.

- 19) R2023-0336: A Resolution making an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 3716 with Ashbury Community Services, Inc. in the amount not-to-exceed \$202,500.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation – Fatima Family Center in the amount not-to-exceed \$328,159.90 for Adult Development and Meal services.
- c) Contract No. 3763 with Catholic Charities Corporation – Hispanic Senior Center in the amount not-to-exceed \$243,155.06 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation – St. Martin De Porres in the amount not-to-exceed \$159,996.60 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in the amount not-to-exceed \$123,991.10 for Adult Development, Meals and Transportation services.
- f) Contract No. 3757 with City of Berea in the amount not-to-exceed \$159,918.68 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in the amount not-to-exceed \$90,080.00 for Adult Development and Transportation services.
- h) Contract No. 3759 with City of Lakewood in the amount not-to-exceed \$84,328.00 for Adult Development and Transportation services.
- i) Contract No. 3760 with City of Maple Heights in the amount not-to-exceed \$81,800.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in the amount not-to-exceed \$60,000.48 for Adult Development services.
- k) Contract No. 3742 with City of Parma – Donna Smallwood Activities Center in the amount not-to-exceed \$24,807.60 for Adult Development and Meals services.
- l) Contract No. 3751 with City of Parma Heights in the amount not-to-exceed \$494,794.00 for Adult Development, Meals and Transportation services.
- m) Contract No. 3743 with City of Solon in the amount not-to-exceed \$158,297.68 for Adult Development services.

- n) Contract No. 3744 with City of Strongsville in the amount not-to-exceed \$193,201.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in the amount not-to-exceed \$216,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in the amount not-to-exceed \$203,596.44 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in the amount not-to-exceed \$273,137.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in the amount not-to-exceed \$199,080.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in the amount not-to-exceed \$201,942.24 for Adult Development, Meals and Transportation services.
- t) Contract No. 3741 with Jennings Center for Older Adults in the amount not-to-exceed \$75,679.36 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$60,000.24 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$45,792.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in the amount not-to-exceed \$366,880.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$549,829.12 for Adult Development, Meals and Transportation services.
- y) Contract No. 3756 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$309,363.90 for Adult Development, Meals and Transportation.
- z) Contract No. 3721 with Senior Transportation Connection in the amount not-to-exceed \$400,030.68 for Transportation services.

- aa) Contract No. 3730 with The Phillis Wheatley Association in the amount not-to-exceed \$100,006.76 for Meal services.
- bb) Contract No. 3726 with The Salvation Army in the amount not-to-exceed \$118,221.20 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement in the amount not-to-exceed \$209,999.88 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in the amount not-to-exceed \$329,172.44 for Adult Development, Meals and Transportation services.

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

Council President Jones referred Resolution No. R2023-0336 to the Health, Human Services & Aging Committee.

- 20) R2023-0337: A Resolution making awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3732 with A-1 Health Care, Inc. in the amount not-to-exceed \$454,000.00 for Homemaker and Personal Care services.
 - b) Contract No. 3779 with ABC International Services, Inc. in the amount not-to-exceed \$32,000.00 for Chore and Grab Bar services.
 - c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$32,000.00 for Homemaker and Personal Care services.
 - d) Contract No. 3789 with Caring Hearts Health Services LLC in the amount not-to-exceed \$50,000.00 for Homemaker, Personal Care, Chore and Laundry services.

- e) Contract No. 3792 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$4,600,000.00 for Home Delivered Meal services.
- f) Contract No. 3788 with Connect America.com LLC in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- g) Contract No. 3794 with Essence Health Services, Inc. in the amount not-to-exceed \$150,000.00 for Homemaker and Personal Care services.
- h) Contract No. 3776 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$150,000.00 for Home Delivered Meal services.
- i) Contract No. 3790 with Fernandez Property Group Ohio in the amount not-to-exceed \$20,000.00 for Grab Bar services.
- j) Contract No. 3791 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$118,000.00 for Homemaker and Personal Care services.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$190,000.00 for Homemaker services.
- l) Contract No. 3775 with Home Care Relief, Inc. in the amount not-to-exceed \$380,000.00 for Homemaker services.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$900,000.00 for Home Delivered Meal services.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$218,000.00 for Homemaker, Personal Care and Laundry services.
- o) Contract No. 3771 with Rent a Daughter Senior Care, Inc. in the amount not-to-exceed \$300,000.00 for Homemaker and Personal Care services.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$200,000.00 for Home Delivered Meal services.
- q) Contract No. 3733 with Senior Transportation Connection in the amount not-to-exceed \$310,000.00 for Transportation services.
- r) Contract No. 3734 with Solutions Premier Training Services in the amount not-to-exceed \$250,000.00 for Homemaker and Personal Care services.
- s) Contract No. 3735 with TOBI Transportation Services, LLC in the amount not-to-exceed \$196,000.00 for Transportation services.

- t) Contract No. 3736 with Transport Assistance, Inc. in the amount not-to-exceed \$50,000.00 for Transportation services.
- u) Contract No. 3769 with U-First Homecare Services in the amount not-to-exceed \$134,000.00 for Homemaker and Personal Care services.
- v) Contract No. 3747 with Valued Relationships, Inc. in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- w) Contract No. 3749 with Wash House CLE LLC in the amount not-to-exceed \$50,000.00 for Laundry services.
- x) Contract No. 3750 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$246,000.00 for Homemaker and Personal Care services.

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

Council President Jones referred Resolution No. R2023-0337 to the Health, Human Services & Aging Committee.

21) R2023-0338: A Resolution authorizing an amendment to a Master Contract with various providers for School/Community-based Closing the Achievement Gap services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,075,377.00; 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:

- a) Contract No. 2227 with East Cleveland City School District in the amount not-to-exceed \$120,680.00.
- b) Contract No. 2268 with Bedford City School District in the amount not-to-exceed \$120,680.00.
- c) Contract No. 2269 with Cleveland Municipal City School District in the amount not-to-exceed \$351,297.00.

- d) Contract No. 2270 with Cleveland Heights – University Heights City School District in the amount not-to-exceed \$120,680.00.
- e) Contract No. 2271 with Maple Heights City School District in the amount not-to-exceed \$120,680.00.
- f) Contract No. 2272 with Warrensville Heights City School District in the amount not-to-exceed \$120,680.00.
- g) Contract No. 2273 with Garfield Heights City School District in the amount not-to-exceed \$120,680.00.

Sponsors: County Executive Ronayne/ Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and **Councilmember Turner**

Council President Jones referred Resolution No. R2023-0338 to the Education, Environment & Sustainability Committee.

- 22) R2023-0339: A Resolution authorizing a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3839 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Jones referred Resolution No. R2023-0339 to the Education, Environment & Sustainability Committee.

- 23) R2023-0340: A Resolution authorizing an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms and expand the scope of services effective 1/1/2024, and for

additional funds in the amount not-to-exceed \$700,000.00; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0340 to the Education, Environment & Sustainability Committee.

- 24) R2023-0341: A Resolution authorizing an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0341 to the Education, Environment & Sustainability Committee.

- 25) R2023-0342: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in an amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3687 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0342 to the Education, Environment & Sustainability Committee.

- 26) R2023-0343: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3688 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0343 to the Education, Environment & Sustainability Committee.

- 27) R2023-0344: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3877 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2023-0344 to the Education, Environment & Sustainability Committee.

- 28) R2023-0345: A Resolution authorizing an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0345 to the Health, Human Services & Aging Committee.

- 29) R2023-0346: A Resolution authorizing an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0346 to the Health, Human Services & Aging Committee.

- 30) R2023-0347: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute Contract No. 3868 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0347 to the Health, Human Services & Aging Committee.

- 31) R2023-0348: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3879 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Jones referred Resolution No. R2023-0348 to the Health, Human Services & Aging Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2023-0286: A Resolution authorizing an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 – 11/30/2023 to extend the time period to 11/30/2028, to change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; 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.

Sponsors: County Executive Ronayne/Department of Public Works on behalf of the Fiscal Office and **Councilmember Kelly**

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

Clerk Richardson read Resolution No. R2023-0286 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 2) R2023-0287: A Resolution making an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3677 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

Clerk Richardson read Resolution No. R2023-0287 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 3) R2023-0293: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and **Simon**

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0293 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 4) R2023-0294: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of renewing an existing 4.8-mill tax levy outside the ten-mill limitation for the purpose of supplementing general fund

appropriations for health and human or social services, for eight years, in accordance with Section 5705.191 of the Ohio Revised Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne, Council President Jones, and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0294 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 5) R2023-0304: A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. [Pending referral from committee]

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2023-0304 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 6) R2023-0306: A Resolution making awards on RQ12846 to two providers in the combined amount not-to-exceed \$800,000.00 for general sanitary engineering services, effective upon signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract Nos. 3784 and 3785 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 3784 with MS Consultants, Inc. in the amount not-to-exceed \$400,000.00.

- b) Contract No. 3785 with Environmental Design Group in the amount not-to-exceed \$400,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

Clerk Richardson read Resolution No. R2023-0306 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 7) R2023-0307: A Resolution making an award on RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for a period of (5) years; authorizing the County Executive to execute Contract No. 3793 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

Clerk Richardson read Resolution No. R2023-0307 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 8) R2023-0308: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3803 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Miller

Committee Assignment and Chair: Community Development – Stephens

Clerk Richardson read Resolution No. R2023-0308 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 9) R2023-0309: A Resolution making an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute Contract No. 3828 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

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

Clerk Richardson read Resolution No. R2023-0309 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- 10) R2023-0310: A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

Clerk Richardson read Resolution No. R2023-0310 into the record.

This item will move to the November 28, 2023 Council meeting agenda for consideration for third reading adoption.

- h) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2023-0290 & R2023-0305.

- 1) R2023-0290: A Resolution authorizing an amendment to Contract No. 2120 with Passages Connecting Fathers and Sons, Inc. for the implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed, for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2025, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$1,065,476.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Court of Common Pleas/Corrections Planning Board

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0290 was considered and adopted by unanimous vote.

- 2) R2023-0305: A Resolution confirming the County Executive's appointment of Michelle Curry to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga

County for the term 7/1/2023 – 6/30/2027; and declaring the necessity that this Resolution become immediately effective:
Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0305 was considered and adopted by unanimous vote.

i) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2023-0267: A Resolution confirming the County Executive’s reappointment of Kim Shelnick to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2023 – 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0267 was considered and adopted by unanimous vote.

- 2) R2023-0288: A Resolution authorizing a purchase and sale agreement with CCLRC Fairview Gardens LLC in the amount not-to-exceed \$10.00 for the disposition and sale of real property located at 3207 Franklin Boulevard, Cleveland, Permanent Parcel Number 003-31-002; authorizing the County Executive to execute Agreement No. 3627 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development – Stephens

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2023-0288 was considered and adopted by unanimous vote.

- 3) R2023-0289: A Resolution making an award on RQ12170 to Sedgwick Claims Management Services in the amount not-to-exceed \$542,500.00 for Workers' Compensation Third Party Administrator services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3670 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0289 was considered and adopted by unanimous vote.

j) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2023-0016: An Ordinance enacting Section 208.05 of the Cuyahoga County Code to establish a Cuyahoga County Advisory Council on Women's Health to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women's access to the full range of healthcare options, including reproductive and maternal health and to eliminate health disparities; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Turner, Stephens, Conwell, Sweeney, Miller and **Simon**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. O2023-0016 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet next week, but the Committee of the Whole Budget Hearing will take place on Monday, November 20 at 1:00 p.m.; and an additional meeting for the budget hearings has been scheduled for Monday, November 27 at 1:00 p.m., if necessary.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, November 22 at 10:00 a.m.

Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation Committee Relations will meet on Tuesday, November 21 at 3:00 p.m.

Mr. Gallagher reported that Public Safety & Justice Affairs will meet on Tuesday, November 21 at 1:00 p.m.

Ms. Simon reported that Education, Environment & Sustainability will meet on Wednesday, November 23 at 3:00 p.m.

Ms. Conwell reported that Health, Human Services & Aging will meet on Wednesday, November 23 at 12:30 p.m., rather than the regular time of 1:00 p.m.

Ms. Turner reported that Human Resources, Appointments & Equity will not meet next week.

Clerk Richardson reported on behalf of Ms. Stephens that Community Development will meet on Monday, November 20 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Councilmember Conwell thanked the Council Clerk's staff for the work they do to ensure the Health, Human Services & Aging Committee meetings run smoothly and that all requested supporting documents are presented to the Committee members and that their work is appreciated on behalf of the Committee.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:13 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0349

Sponsored by: Councilmember Sweeney	A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061, R2022-0049, and R2023-0020 which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from November 30, 2023, to May 31, 2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the primary goal of this project is to redevelop and restore 25,160 square feet of space to create a Variety Theater Complex along Lorain Avenue from West 110th Street to West 123rd Street in the City of Cleveland, which is located in County Council District 3 (the “Project”); and

WHEREAS, the Project is anticipated to help revitalize an historic anchor in the City of Cleveland upon completion; and

WHEREAS, County Council previously approved an award in the amount of \$2,500,000.00, which included the following fundings sources:

- a) \$1,000,000.00 from the County’s Community Development Fund; and
- b) \$1,500,000.00 from the County’s Economic Development Fund; and

WHEREAS, on December 13, 2016, County Council approved Resolution No. R2016-0218, which authorized an Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to Detroit Shoreway Community Development Organization with a sunset date of December 13, 2017; and

WHEREAS, on April 10, 2018, County Council approved Resolution No. R2018-0067, which extended the sunset date of the Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to

Detroit Shoreway Community Development Organization from December 13, 2017, to April 10, 2020; and

WHEREAS, on March 16, 2020, County Council approved Resolution No. R2020-0061 which authorized the following:

- a) Extended the sunset date of the Economic Development Fund Redevelopment and Modernization Loan in the amount of \$2,500,000.00 to Detroit Shoreway Community Development Organization from April 10, 2020, to March 16, 2022; and
- b) Converted the Economic Development Fund Redevelopment and Modernization Loan to a Grant; and
- c) Changed the funding recipient from the Detroit Shoreway Community Development Organization to the Friends of Historic Variety Theatre, Inc.; and

WHEREAS, on April 12, 2022, County Council approved Resolution No. R2022-0049, which extended the sunset provision from March 16, 2022, to February 28, 2023 and changed the funding recipient from Friends of History Variety Theatre, Inc. to Variety Properties LLC; and

WHEREAS, on February 28, 2023 County Council approved Resolution No. R2023-0020, which extended the sunset provision from February 28, 2023 to November 30, 2023; and

WHEREAS, unforeseen circumstances have prevented implementation of the actions authorized in Resolution Nos. R2016-0218, R2018-0067, R2020-0061, R2022-0049, and R2023-0020; and

WHEREAS, County Council now desires to extend the sunset provision from February November 30, 2023 to May 31, 2024; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the County Council hereby amends Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution Nos. R2018-0067, R2020-0061, R2022-0049, and R2023-0020 which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of the Project located at 11801 - 11825 Lorain Avenue in the City of Cleveland to extend the sunset provision from November 30, 2023 to May 31, 2024.

SECTION 2. That County Council staff, and County Executive staff is authorized to prepare all documents to effectuate said Grant.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said Grant and this Resolution.

SECTION 4. That all other provisions of Resolutions No. R2016-0218, R2018-0067, R2020-0061, R2022-0049, and R2023-0020 not in conflict with this Resolution shall remain unchanged and in effect.

SECTION 5. The County Council authorizes the County Executive and the Fiscal Office to transfer and appropriate \$1,000,000.00 from the County's Community Development Fund and \$1,500,000.00 from the County's Economic Development fund in the event the project is ready to proceed before the sunset date of May 31, 2024.

SECTION 6. 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 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0350

Sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; 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 8 ARPA Community Grant Fund in the amount of \$100,000 to the Jennings Center for Older Adults for the Hazelwood Court senior housing project; and

WHEREAS, the Jennings Center for Older Adults estimates approximately 53 people will be served annually through this award; and

WHEREAS, the Jennings Center for Older Adults estimates approximately three permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Jennings Center for Older Adults estimates the total cost of the project is \$13,951,322; and

WHEREAS, the Jennings Center for Older Adults indicates the other funding source(s) for this project includes:

- A. \$750,000 from a 1st Mortgage from Key;
- B. \$120,588 from a Key B Note Loan;
- C. \$10,668,933 from KCDC LIHTC Equity;
- D. \$1,000,000 from AHP-FHLB Cincinnati;
- E. \$450,000 from Cuyahoga County HOME program;
- F. \$1,000 from AHP Member/Sponsor Grants
- G. \$298,301 from Other Sources/GP Capital Contribution;
- H. \$662,500 from Deferred Fees; and

WHEREAS, the Jennings Center for Older Adults is estimating the start date of the project will be September 2022 and the project will be completed by December 2023; and

WHEREAS, the Jennings Center for Older Adults requested \$100,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Jennings Center for Older Adults to ensure this project is completed; and

WHEREAS, the Cuyahoga County Council desires to rescind the award not-to-exceed \$100,000 made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC to ensure ARPA Community Grant Fund dollars are distributed to not-for-profit grantees; 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 Jennings Center for Older Adults from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Hazelwood Court senior housing project.

SECTION 2. The Cuyahoga County Council hereby rescinds the award not-to-exceed \$100,000 made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC.

SECTION 3. 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 4. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 5. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 6. 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 7. 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 8. 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 9. 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:
Committee(s) Assigned:

Journal _____
_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0351

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Salvation Army for the Community Corrections Program; and

WHEREAS, the Salvation Army estimates approximately 600 people will be served annually through this award; and

WHEREAS, the Salvation Army estimates the total cost of the project is \$5,892,567; and

WHEREAS, the Salvation Army indicates the other funding source(s) for this project includes:

- A. \$5,310,516 from ODRC;
- B. \$250,000 from the ODJFS Governor Office Faith Based Initiative;
- C. \$10,000 from service/extended stay fees;

- D. \$117,860 from restricted donations
- E. \$10,000 from investment income; and

WHEREAS, the Salvation Army is estimating the project will be on-going; and

WHEREAS, the Salvation Army requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Salvation Army 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 \$10,000 to the Salvation Army from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Corrections Program.

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:
Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0352

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program 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 \$50,000 to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program; and

WHEREAS, the City of South Euclid estimates approximately 21,000 people will be served annually through this award; and

WHEREAS, the City of South Euclid estimates the total cost of the project is \$59,890.63; and

WHEREAS, the City of South Euclid indicates the other funding source(s) for this project includes \$65,000 from the City of South Euclid for USDA Wildlife Management Services; and

WHEREAS, the City of South Euclid is estimating the start date of the project will be January 2023 and the project will be completed by February 2023; and

WHEREAS, the City of South Euclid requested \$50,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the City of South Euclid to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the City of South Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Year Three of the South Euclid Deer Sterilization Program.

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:

Committee(s) Assigned:

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0353

Sponsored by: Councilmember Schron	A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 1100 – General Fund	BA2313398
VC100100 – Veterans Service Commission	
Other Expenses	\$ 1,300,000.00

The Veterans Service Commission requests an appropriation increase of \$1,300,000 for the buildout and capital needs of the new headquarters. Funding source is the General Fund.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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N/A

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A. FROM: 1100 – General Fund	CT2313399
VC100100 – Veterans Service Commission	
Trans Out – Transfer Out	\$ 1,300,000.00
TO: 4600 – Capital Projects	
PW600120 – Non-Subsidy Facility Projects	
Trans In – Transfer In	\$ 1,300,000.00

The Veterans Service Commission requests a cash transfer of \$1,300,000 for use by the Department of Public Works for the buildout and capital needs of the new headquarters. The funding source is the General Fund.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 16, 2023

Re: Fiscal Agenda – 11/28/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **November 28, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Veterans Service Commission	\$1,300,000.00	A	General Fund	Appropriation Increase

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

N/A

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Veterans Service Commission	\$1,300,000.00	A	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0354

<p>Sponsored by: Councilmembers Jones, Conwell, and Schron</p> <p>Co-sponsored by: County Executive Ronayne</p>	<p>A Resolution authorizing a Subsidy Agreement with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) is responsible for the planning, funding, and monitoring of public mental health, addiction, prevention, treatment and recovery support services delivered to the residents of Cuyahoga County and is authorized by Chapter 340 of the Ohio Revised Code; and

WHEREAS, Cuyahoga County has provided approximately \$546,531,783.00 from the County’s Health and Human Services (“HHS”) Levy Fund to the ADAMHS Board to support its statutory mission since the inception of the county charter form of government in 2010; and

WHEREAS, Cuyahoga County and the ADAMHS Board have a long-standing cooperative relationship, partnering on initiatives including, but not limited to, the Cuyahoga County Diversion Center and the Early Childhood Mental Health Program; and

WHEREAS, Cuyahoga County Council now desires to enter into a Subsidy Agreement between Cuyahoga County and the ADAMHS Board governing the use, disbursement, and oversight of HHS Levy Subsidy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Subsidy Agreement with the ADAMHS Board governing the use, disbursement, and oversight of Cuyahoga County’s Health and Human Services Levy subsidy, for the period 1/1/2024 through 12/31/2025, including automatic renewal terms to coincide with the approval of the County’s biennial budget.

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

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0355

<p>Sponsored by: Councilmembers Jones, Conwell, and Schron</p> <p>Co-sponsored by: County Executive Ronayne</p>	<p>A Resolution authorizing a Charity Care Services Agreement with the MetroHealth System governing the use, disbursement, and oversight of Health and Human Services Levy funds, for the initial period of 1/1/2024 through 12/31/2025; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the MetroHealth System (“MetroHealth”) is Cuyahoga County’s safety net hospital system and provides care to all, regardless of their ability to pay and is organized under Chapter 339 of the Ohio Revised Code; and

WHEREAS, Cuyahoga County has provided approximately \$488,307,327.00 from the County’s Health and Human Services (“HHS”) Levy Fund to MetroHealth for the provision of uncompensated, under-compensated, and charity patient care since the inception of the county charter form of government in 2010; and

WHEREAS, MetroHealth provides an average of \$200 million in community benefits each year, including charity care, uncompensated care and other uncompensated programs to address social determinants of health and to eliminate racial disparity in healthcare; and

WHEREAS, Cuyahoga County and MetroHealth have a long-standing cooperative relationship, partnering on initiatives including, but not limited to, financing the construction of MetroHealth’s campus transformation, providing medical care to children in the foster care system and those residing in the county jail, and offering medical insurance and services to Cuyahoga County employees; and

WHEREAS, Cuyahoga County Council now desires to enter into a Charity Care Services agreement between Cuyahoga County and the MetroHealth System governing the use, disbursement, and oversight of HHS Levy Subsidy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Charity Care Services Agreement with the MetroHealth System governing the use, disbursement, and oversight of Cuyahoga County's Health and Human Services Levy subsidy, for the period 1/1/2024 through 12/31/2025, including automatic renewal terms to coincide with the approval of the County's biennial budget.

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

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0311

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the NAACP, Cleveland Branch for a community series on criminal legal reform from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the NAACP, Cleveland Branch for a community series on criminal legal reform; and

WHEREAS, the NAACP, Cleveland Branch estimates approximately 300 people will be served annually through this award; and

WHEREAS, the NAACP, Cleveland Branch estimates the total cost of the project is \$20,000; and

WHEREAS, the NAACP, Cleveland Branch indicates the other funding source(s) for this project includes \$5,000 from the Cleveland Clinic and \$5,000 from the Gund Foundation (requested); and

WHEREAS, the NAACP, Cleveland Branch is estimating the start date of the project will be November 2023; and

WHEREAS, the NAACP, Cleveland Branch requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the NAACP, Cleveland Branch 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 \$10,000 to the NAACP, Cleveland Branch from the General Fund made available by the American Rescue Plan Act revenue replacement provision for a community series on criminal legal reform.

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: November 14, 2023

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0312

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$10,000, to the Waterloo Alley Cat Project for the care of abandoned and feral cats 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 \$10,000 to the Waterloo Alley Cat Project for the care of abandoned and feral cats; and

WHEREAS, the Waterloo Alley Cat Project estimates the total cost of the project is \$40,000; and

WHEREAS, the Waterloo Alley Cat Project indicates the other funding source(s) for this project includes:

- A. \$10,000 from Casino Funding;
- B. \$20,000 from fundraising
- C. \$5,000 from individual donations; and

WHEREAS, the Waterloo Alley Cat Project is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, the Waterloo Alley Cat Project requested \$5,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Waterloo Alley Cat Project 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 \$10,000 to the Waterloo Alley Cat Project from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the care of abandoned and feral cats.

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: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0313

<p>Sponsored by: Council President Jones on behalf of The MetroHealth System</p>	<p>A Resolution approving The MetroHealth System’s policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for the year 2024, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

WHEREAS, Ohio Revised Code Section 339.05 specifically authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies for services provided through a joint purchasing arrangement; and,

WHEREAS, The MetroHealth System seeks to participate in one or more joint purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital’s overall expense for supplies, equipment and services; and

WHEREAS, on October 25, 2023, The MetroHealth System Board of Trustees adopted Resolution 19584 approving annual joint purchasing policies and procedures for the year 2024.

WHEREAS, in order that critical services provided by The MetroHealth System may continue uninterrupted, it is necessary that this Resolution become immediately effective.

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

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0316

<p>Sponsored by: Councilmembers Jones and Stephens</p>	<p>A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 10/1/2023 – 4/5/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, in 2020 the Cuyahoga County Council established the Community Reinvestment Advisory Subcommittee to monitor and explore ways for financial institutions to meet the lending and banking needs of county residents; and

WHEREAS, the Community Reinvestment Advisory Subcommittee now seeks to analyze the lending practices of local financial institutions using data published by the Federal Financial Institutions Examination Council (FFIEC) and the Community Reinvestment Act (CRA); and

WHEREAS, Frank Ford serves as the principal of Frank Ford Consulting, LLC, has served as the Senior Policy Advisor for the Housing Center, and has demonstrated expertise analyzing data in the areas of housing, banking, and community development; and

WHEREAS, the Cuyahoga County Council desires to enter into a contract with Frank Ford Consulting, LLC for Mortgage Lending Research and Technical Assistance in the amount not to exceed \$58,500; and

WHEREAS, the funding source for this contract comes from the Cuyahoga County Community Development fund, which is funded by the County's casino tax revenue; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Frank Ford Consulting, LLC in an amount not-to-exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance for the period 10/1/2023 – 4/5/2024.

SECTION 2. That the County Council staff is authorized to prepare all documents to effectuate said contract.

SECTION 3. That the County Executive is authorized to execute all necessary agreements and documents consistent with said contract and this Resolution.

SECTION 4. 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 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. It is found and determined that all formal actions of this Council 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: November 14, 2023

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0296

<p>Sponsored by: Councilmember Sweeney</p> <p>Co-sponsored by: Councilmembers Turner, Miller, Conwell and Simon</p>	<p>A Resolution awarding a total sum, not to exceed \$11,400, to the Cleveland Treatment Center for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times” from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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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 \$11,400 to the Cleveland Treatment Center for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times”; and

WHEREAS, the Cleveland Treatment Center estimates approximately 600-650 people will be served annually through this award; and

WHEREAS, the Cleveland Treatment Center estimates approximately 24 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Treatment Center estimates the total cost of the project is \$18,000; and

WHEREAS, the Cleveland Treatment Center is estimating the start date of the project will be September 2023 and the project will be completed by December 2023; and

WHEREAS, the Cleveland Treatment Center requested \$11,400 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$11,400 to the Cleveland Treatment Center 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 \$11,400 to the Cleveland Treatment Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the theatrical production of “Fragmented – A Family’s Toil Through Trying Times”.

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 24, 2023
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: November 1, 2023

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0297

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$25,000, to the Urban Community School for the purpose of adding fire hydrants to the school campus 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 \$25,000 to the Urban Community School for the purpose of adding fire hydrants to the school campus; and

WHEREAS, the Urban Community School estimates approximately 5,000 people will be served annually through this award; and

WHEREAS, the Urban Community School estimates the total cost of the project is \$105,000; and

WHEREAS, the Urban Community School indicates the other funding source(s) for this project includes \$80,000 from private philanthropy; and

WHEREAS, the Urban Community School is estimating the start date of the project will be June 2024 and the project will be completed by August 2024; and

WHEREAS, the Urban Community School requested \$25,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Urban Community School 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 \$25,000 to the Urban Community School from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of adding fire hydrants to the school campus.

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 24, 2023
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0298

Sponsored by: Councilmember Sweeney Co-sponsored by: Councilmember Miller	A Resolution awarding a total sum, not to exceed \$50,000, to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations 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 \$50,000 to Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations Project; and

WHEREAS, Neighborhood Family Practice estimates approximately 8,500 people will be served annually through this award; and

WHEREAS, Neighborhood Family Practice estimates approximately 18 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Neighborhood Family Practice estimates the total cost of the project is \$1,864,628; and

WHEREAS, Neighborhood Family Practice indicates the other funding source(s) for this project includes:

- A. \$504,000 from Tenant Improvement from Landlord;
 - B. \$466,691 from ARPA HRSA Federal Capital Grant;
 - C. \$152,575 from Delta Dental Foundation;
 - D. \$29,805 from NFP Fundraising Event;
 - E. \$200,000 from the City of Cleveland (pending);
 - F. \$100,000 from the Samuel H. and Maria Miller Foundation (pending);
 - G. \$100,000 from the Charles M. Helen M Brown Foundation (pending);
 - H. \$261,557 from philanthropic support from donors (pending);
- and

WHEREAS, Neighborhood Family Practice is estimating the start date of the project will be January 2024 and the project will be completed by August 2024; and

WHEREAS, Neighborhood Family Practice requested \$50,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to Neighborhood Family Practice to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Increasing Access to Health Care for Underserved Populations 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 24, 2023

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: November 1, 2023

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0299

Sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$250,000, to Olympia Foundation Inc., for the rehabilitation of the Olympia Building from the District 8 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 8 ARPA Community Grant Fund in the amount of \$250,000 to Olympia Foundation Inc. for the rehabilitation of the Olympia Building; and

WHEREAS, Olympia Foundation Inc. estimates approximately twenty households will be served annually through this award; and

WHEREAS, Olympia Foundation Inc. estimates approximately 35 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Olympia Foundation Inc. estimates the total cost of the project is \$2,900,000; and

WHEREAS, Olympia Foundation Inc. indicates the other funding source(s) for this project includes:

- A. \$1,450,000 from OHFA;

- B. \$485,000 from the City of Cleveland;
- C. \$350,000 from the Developer's Fee
- D. \$365,000 from Debt; and

WHEREAS, Olympia Foundation Inc. is estimating the start date of the project will be February 2024 and the project will be completed by December 2024; and

WHEREAS, Olympia Foundation Inc. requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Olympia Foundation Inc. 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 Olympia Foundation Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the rehabilitation of the Olympia Building.

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 24
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0300

Sponsored by: Councilmember Turner Co-sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$10,000, to Music Through the Streets for the Battle of the Bands from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to Music Through the Streets for the Battle of the Bands; and

WHEREAS, Music Through the Streets estimates approximately 1,200 people will be served annually through this award; and

WHEREAS, Music Through the Streets estimates the total cost of the project is \$170,000; and

WHEREAS, Music Through the Streets is estimating the start date of the project will be completed by September 2023; and

WHEREAS, Music Through the Streets requested \$10,000 from the District 10 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to Music Through the Streets 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 \$10,000 to Music Through the Streets from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Battle of the Bands.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0301

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Joseph Legacy d.b.a. Momentous Mentoring for the Momentous Mentoring Museum and HBCU College Tour from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Joseph Legacy for the Momentous Mentoring Museum and HBCU College Tour; and

WHEREAS, the Joseph Legacy estimates approximately 75-90 students will be served annually through this award; and

WHEREAS, the Joseph Legacy estimates the total cost of the project is \$63,942; and

WHEREAS, the Joseph Legacy indicates the other funding source(s) for this project includes \$4,000 from Mycom; and

WHEREAS, the Joseph Legacy is estimating the start date of the project will be October 2023 and the project will be completed by November 2023; and

WHEREAS, the Joseph Legacy requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Joseph Legacy 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 \$10,000 to the Joseph Legacy d.b.a. Momentous Mentoring from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Momentous Mentoring Museum and HBCU College Tour.

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 24, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0302

Sponsored by: Councilmember Simon Co-sponsored by: Councilmembers Conwell and Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Community Partnership on Aging for the Safe at Home Program 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 \$10,000 to the Community Partnership on Aging for the Safe at Home Program; and

WHEREAS, the Community Partnership on Aging estimates approximately 200 people will be served annually through this award; and

WHEREAS, the Community Partnership on Aging estimates approximately 1 permanent job will be created or retained through this project; and

WHEREAS, the Community Partnership on Aging estimates the total cost of the project is \$159,000; and

WHEREAS, the Community Partnership on Aging indicates the other funding source(s) for this project includes:

- A. \$100,000 from the Western Reserve Area Agency on Aging;
 - B. \$4,000 from the Ohio Injury Prevention Program;
 - C. \$40,000 from NOPEC (requested);
 - D. \$5,000 from the Legacy Village Foundation Fund (requested);
- and

WHEREAS, the Community Partnership on Aging is estimating the start date of the project will be October 2023 and the project will be ongoing; and

WHEREAS, the Community Partnership on Aging requested \$10,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Community Partnership on Aging 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 \$10,000 to the Community Partnership on Aging from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Safe at Home Program.

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 24, 2023
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: November 1, 2023

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0356

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, and authorizing the reduction of excess budget appropriations for Fiscal Year 2023; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A. 2255 – Health and Human Services Levy **BA2313383**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Other Expenses \$ 8,118,000.00

The Office of Budget and Management requests an appropriation increase of \$8,118,000 for the first half of 2023 (January through June 2023) MetroHealth distribution. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. 2257 – HHS Levy 4.7 **BA2313384**
FS257110 – HHS Levy 4.7 Subsidies (2020)
Other Expenses \$ 8,118,000.00

The Office of Budget and Management requests an appropriation increase of \$8,118,000 for the first half of 2023 (January through June 2023) MetroHealth distribution. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

C. 2240 – Court **BA2314907**
PB240115 – Probate Court Computerization Fund
Other Expenses \$ 80,000.00

The Probate Court is requesting an appropriation increase of \$80,000 to cover the cost of the Case Management System. The funding source is the Probate Court Computerization Fund. The current cash balance as of November 13, 2023 is \$2,888,893.42. Revenues are generated from appeal cases filing fees.

D. 3500 – Debt Service **BA2321339**
FS500130 – Med Mart Debt Service 2020
Other Expenses \$ 600.00

3500 – Debt Service
FS500170 – DS - Series '22 Econ Dev Rev
Other Expenditures \$ 3,300.00

The Office of Budget and Management requests an additional appropriation of \$3,900 to the Convention Center Series 2020D and Series 2022 bonds. Appropriation is required for the payment of Trustee fees charged in advance of the servicing period. Funding source is the Debt Retirement Fund.

E. 2290 – Other Legislative and Exec.	BA2321344
BE290130 – Board of Elections Grants	
Other Expenses	\$ 10,000.00

The Cuyahoga County Board of Elections requests to establish appropriations of \$10,000 for the 2023 Election Security Grant with a period through February 2, 2024. Funds will be used for enhancement of cyber and physical election security under Ohio Secretary of State Directive 2023-16. The funding source is the Ohio Secretary of State. There is no cash match requirement.

F. 3500 – Debt Service	BA2321345
FS100115 – Shaker Square Debt Service	
Other Expenses	\$ 6,792.00

The Office of Budget and Management requests an appropriation increase of \$6,792 for the Shaker Square 2010D bonds for December service payments. The funding source is the Debt Retirement Fund.

G. 1100 – General Fund	BA2314908
PS100100 – General Office	
Personal Services	\$ 400,000.00

The Prosecutor’s Office is requesting additional appropriations of \$400,000 to cover Personal Services expenses through the end of the year. The funding source is the General Fund.

H. 1100 – General Fund	BA2323108
HR100100 – Human Resources Administration	
Personal Services	\$ 1,205,450.16

The Department of Human Resources is requesting an appropriation increase of \$1,205,450.16 due to the filling of multiple vacant positions. The funding source is the General Fund.

I. 4600 – Capital Projects	BA2323119
PW600100 – Capital Projects	
Personal Services	\$ 24,000.00
Other Expenses	\$ 460,619.00

The Department of Public Works is requesting an appropriation increase of \$484,619 to establish the Juvenile Justice Center Sealant Repairs capital

project. The project scope includes the design and replacement of sealant at precast concrete panel joints, curtain wall, storefront window perimeters, and the dome above the north main entrance of the tower at the Juvenile Justice Center. This project is part of the 2023 Capital Improvements Plan and will be funded by the General Fund Capital Improvements Subsidy.

J. 2325 – Victim Assistance **BA2325961**
 PJ325140 – Defend Childhood Int/ Intake
 Other Expenses \$ (4,528.69)

The Department of Public Safety & Justice Services is requesting an appropriation decrease of \$4,528.69 to close out the FY23 Victims of Crime Act (VOCA) grant award. The original grant award was \$246,151, of which \$241,622.31, or 98%, was spent. The award was funded by the Ohio Attorney General’s Office. There is no cash balance to resolve.

K. 2320 – Treat Alt for Safer Comm **BA2325964**
 CP320150 – Payroll Subsidy-Drug Court
 Personal Services \$ 75,000.00

2320 – Treat Alt for Safer Comm
 CP320145 – P/R Subsidy-Recovery Drug Court
 Personal Services \$ 55,000.00

2320 – Treat Alt for Safer Comm
 CP320140 – Adult Drug Court-ODMHAS
 Personal Services \$ 45,000.00

2320 – Treat Alt for Safer Comm
 CP320135 – Veterans Court-ODMHAS
 Personal Services \$ 35,000.00

The Court of Common Pleas, Corrections Planning Board, is requesting an appropriation increase of \$210,000 to establish the Specialized Docket Support – Payroll Subsidy Grant Program. The performance period is July 1, 2023, through June 30, 2024. This is a continuation grant, approved by the Board of Control via CON2023-109 on October 23, 2023. The funding source is the Ohio Department of Mental Health and Addiction Services passed through the Alcohol, Drug Addiction and Mental Health Services Board (ADMHAS). There is no cash match requirement.

L. 2385 – Other Judicial **BA2325970**
 ME285105 – DNA Backlog
 Other Expenses \$ 382,398.00

The Medical Examiner is requesting an appropriation increase of \$382,398 for the FY 2023 Competitive DNA Backlog Reduction Program for the period of October 1, 2023 through September 30, 2025. This is a continuation grant approved by the Board of Control via CON2023-102 on October 2, 2023. This grant will be used to enhance its DNA extraction capacity reducing the backlog of DNA cases at the county Medical Examiner’s Office. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. There is no cash match requirement.

M. 2385 – Other Judicial **BA2325971**
 SH285180 – Sheriff Federal Forfeiture
 Other Expenses \$ 100,000.00

The Sheriff’s Department is requesting an appropriation increase of \$100,000 to cover the remaining end of year vehicle expenses. The funding source is revenue generated from Federally seized property. The current cash balance is \$701,778.63.

N. 6775 – Postage **BA2323130**
 PW775100 – Postage
 Personal Services \$ 4,722.00

The Department of Public Works is requesting an appropriation increase of \$4,722 for expected salaries and fringe benefits through December 31, 2023. The funding source is Postage Internal Service Fund. The current cash balance is \$1,492,621.93.

O. 2260 – Human Services **BA2324427**
 HS260100 – Ofc of the Director
 Other Expenses \$ (148,000.00)

Health and Human Services Administration requests an appropriation decrease of \$148,000 to align the budget to where expenses are expected to post through December 31, 2023. The corresponding item is below (Section 1, Item P). The funding source is the Health and Human Services Levies.

P. 2260 – Human Services **BA2324428**
 HS260195 – Work First Services
 Other Expenses \$ 148,000.00

Health and Human Services – Division of Job and Family Services requests an appropriation increase of \$148,000 for expenses expected to post through

December 31, 2023. The corresponding item is above (Section 1, Item Q).
The funding source is the Health and Human Services Levies.

SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023
be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund	BA2314909
PS100110 – Child Support	
Personal Services	\$ 20,000.00
TO: 1100 – General Fund	
PS100110 – Child Support	
Other Expenses	\$ 20,000.00

The Prosecutor’s Office requests an appropriation transfer of \$20,000 to
cover expected expenditures through December 31, 2023. The funding
source is the General Fund.

B. FROM: 1100 – General Fund	BA2314910
PS100110 – Child and Family Services	
Personal Services	\$ 50,000.00
TO: 1100 – General Fund	
PS100100 – General Office	
Personal Services	\$ 50,000.00

The Prosecutor’s Office requests an appropriation transfer of \$50,000 to
cover expenditures through December 31, 2023. The funding source is the
General Fund.

C. FROM: 1100 – General Fund	BA2323111
HR100100 – Administration	
Other Expenses	\$ 250,664.64
TO: 1100 – General Fund	
HR100100 – Administration	
Personal Services	\$ 250,664.64

The Department of Human Resources is requesting an appropriation transfer
of \$250,664.64 to re-align the budget to where expenses are expected to post
through December 31, 2023. Funding sources is the General Fund.

D. FROM: 1100 – General Fund		BA2323123
HR100105 – Employee Benefits		
Other Expenses	\$	62,000.00
TO: 1100 – General Fund		
HR100100 – Administration		
Other Expenses	\$	62,000.00

The Department of Human Resources is requesting an appropriation transfer of \$62,000 to re-align the budget to where expenses are expected to post through December 31, 2023. The funding source is the General Fund.

E. FROM: 1100 – General Fund		BA2325972
CP100170 – Probation		
Personal Services	\$	400,000.00
TO: 1100 – General Fund		
CP100105 – Jud/General		
Other Expenses	\$	400,000.00

The Court of Common Pleas is requesting an appropriation transfer of \$400,000 to realign budget to cover the assigned counsel and jury payments, which are expected to post through December 31, 2023. The funding source is the General Fund.

F. FROM: 1100 – General Fund		BA2323129
PW100100 – Property Management		
Other Expenses	\$	142,000.00
TO: 1100 – General Fund		
PW100100 – Property Management		
Personal Services	\$	142,000.00

The Department of Public Works is requesting an appropriation transfer of \$142,000 to re-align the budget to where expenses are expected to post through December 31, 2023. The funding source is General Fund.

G. FROM: 6755 – Maintenance		BA2323131
PW755100 – Maintenance Garage		
Other Expenses	\$	27,200.00
TO: 6755 – Maintenance		
PW755100 – Maintenance Garage		
Personal Services	\$	27,200.00

The Department of Public Works is requesting an appropriation transfer of \$27,200 to re-align the budget to where expenses are expected to post through December 31, 2023. The funding source is Maintenance Garage Fund.

H. FROM:	4600 – Capital Projects		BA2323149
	PW600100 – Capital Projects		
	Other Expenses	\$	8,080.24
TO:	4600 – Capital Projects		
	PW600100 – Capital Projects		
	Personal Services	\$	8,080.24

The Department of Public Works is requesting an appropriation transfer of \$8,080.24 to re-align the budget to allow chargebacks to post through the life of the project. The funding source is the General Fund Capital Improvement Subsidy.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2255 – Health and Human Services Levy	CT2313381
FS255105 – HHS Levy 4.8 Subsidies (2016)	
Trans Out – Transfer Out	\$ 4,059,000.00
2257 – HHS Levy 4.7	
FS257110 – HHS Levy 4.7 Subsidies (2020)	
Trans Out – Transfer Out	\$ 4,059,000.00
TO: 2256 – MetroHealth Subsidy	
FS256110 – MetroHealth Subsidy (Levy)	
Trans In – Transfer In	\$ 8,118,000.00

The Office of Budget and Management requests a cash transfer of \$8,118,000 for the first quarter of 2023 (January through March 2023) MetroHealth subsidy transfer. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 2255 – Health and Human Services Levy	CT2313382
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FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 932,906.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 932,906.50

TO: 2260 – Human Services
 HS260185 – Admin Srvcs – Gen’l Manager
 Trans In – Transfer In \$ 1,865,813.00

The Office of Budget and Management requests a cash transfer of \$1,865,813 for the Health and Human Services – Division of Job and Family Services mandated share for the fourth quarter of 2023 (October through December 2023). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

C. FROM: 2255 – Health and Human Services Levy **CT2313385**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 14,948,440.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 14,948,440.50

TO: 2215 – Childrens Services
 HS215110 – Purch Congregate & Foster Care
 Trans In – Transfer In \$ 29,896,881.00

The Office of Budget and Management requests a cash transfer of \$29,896,881 for the Health and Human Services - Children Family Services PCSA half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

D. FROM: 2255 – Health and Human Services Levy **CT2313386**

FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 416,041.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 416,041.00

TO: 2245 – Cuyahoga Support Enforcement
 HS245100 – Cuyahoga Support Enforcement Agency

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 3,322,656.00

TO: 2260 – Human Services
HS260240 – Early Start
Trans In – Transfer In \$ 6,645,312.00

The Office of Budget and Management requests a cash transfer of \$6,645,312 for the Health and Human Services - Invest in Children half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

H. FROM: 2255 – Health and Human Services Levy **CT2313390**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 1,600,172.25

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 1,600,172.25

TO: 2260 – Human Services
HS260185 – Admin Srvcs – Gen'l Manager
Trans In – Transfer In \$ 3,200,344.50

The Office of Budget and Management requests a cash transfer of \$3,200,344.50 for the Health and Human Services - Division of Job and Family Services half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

I. FROM: 2255 – Health and Human Services Levy **CT2313391**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 965,657.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 965,657.00

TO: 2260 – Human Services
HS260300 – Family and Children First Council
Trans In – Transfer In \$ 1,931,314.00

The Office of Budget and Management requests a cash transfer of \$1,931,314 for the Health and Human Services - Family and Children First Council half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

J. FROM: 2255 – Health and Human Services Levy **CT2313392**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 2,053,096.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 2,053,096.50

TO: 2260 – Human Services
HS260350 – Homeless Services
Trans In – Transfer In \$ 4,106,193.00

The Office of Budget and Management requests a cash transfer of \$4,106,193 for the Health and Human Services – Department of Homeless Services half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

K. FROM: 2255 – Health and Human Services Levy **CT2313393**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 552,745.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 552,745.50

TO: 2260 – Human Services
HS260355 – Office of Re-Entry
Trans In – Transfer In \$ 1,105,491.00

The Office of Budget and Management requests a cash transfer of \$1,105,491 for the Health and Human Services - Office of Re-Entry's half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

L. FROM: 2255 – Health and Human Services Levy **CT2313394**
FS255105 – HHS Levy 4.8 Subsidies (2016)
Trans Out – Transfer Out \$ 6,373,322.00

2257 – HHS Levy 4.7

half year subsidy from the Health and Human Services Levy. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

O. FROM: 2255 – Health and Human Services Levy **CT2319758**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 4,327,530.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 4,327,530.50

TO: 2280 – Other Health and Safety
JC280105 – Juvenile Court Probation
Trans In – Transfer In \$ 8,655,061.00

The Office of Budget and Management requests a cash transfer of \$8,655,061 for the Juvenile Court Probation half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

P. FROM: 2255 – Health and Human Services Levy **CT2319759**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 398,597.50

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 398,597.50

TO: 2320 – Treat Alt for Safer Comm
CP320105 – TASC HHS
Trans In – Transfer In \$ 797,195.00

The Office of Budget and Management requests a cash transfer of \$797,195 for the Common Pleas-Tasc half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

Q. FROM: 2255 – Health and Human Services Levy **CT2319760**
FS255105 – HHS Levy 4.8 Subsidies
Trans Out – Transfer Out \$ 20,480.00

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Trans Out – Transfer Out \$ 20,480.00

TO: 2280 – Other Health and Safety
 PJ280130 – Family Justice Center
 Trans In – Transfer In \$ 40,960.00

The Office of Budget and Management requests a cash transfer of \$40,960 for the Family Justice Center half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 and 4.8 Health and Human Services Levies.

R. FROM: 2255 – Health and Human Services Levy **CT2319761**
 FS255105 – HHS Levy 4.8 Subsidies
 Trans Out – Transfer Out \$ 517,019.50

2257 – HHS Levy 4.7
 FS257110 – HHS Levy 4.7 Subsidies (2020)
 Trans Out – Transfer Out \$ 517,019.50

TO: 2325 – Victim Assistance
 PJ325100 – Witness Victim HHS
 Trans In – Transfer In \$ 1,034,039.00

The Office of Budget and Management requests a cash transfer of \$1,034,039 for the Public Safety Witness Victim half year subsidy from the Health and Human Services Levy. Funding source is the 4.7 Health and Human Services Levy.

S. FROM: 5715 – Sanitary Engineer **CT2321341**
 PW715200 – Sanitary Operating
 Trans Out – Transfer Out \$ 4.56

5715 – Sanitary Engineer
 PW715300 – Sanitary Debt Service
 Trans Out – Transfer Out \$ 330,278.92

5715 – Sanitary Engineer
 PW715500 – Sanitary Construction
 Trans Out – Transfer Out \$ 9,891.63

TO: 3500 – Debt Service
 FS500100 – Bond Retirement-General
 Trans In – Transfer In \$ 340,175.11

The Office of Budget and Management requests a cash transfer of \$340,175.11 for the sewer improvement projects originating with bonds and notes issued in 1999-2004. The sewer bonds were later consolidated into general obligation debt and require an annual transfer of revenue collections to align with debt service payments. Levied special assessments expire in 2024.

T. FROM: 1100 – General Fund	CT2321346
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out	\$ 125,258.00
TO: 3500 – Debt Service	
FS500115 – Shaker Square Debt Service	
Trans In – Transfer In	\$ 125,258.00

The Office of Budget and Management requests a General Fund cash transfer of \$125,258 for the Shaker Square 2010D bonds. Annual subsidy constitutes the County's obligation for debt service payments following application of tax increment financing revenue credited toward service payments. The funding source is the General Fund.

U. FROM: 1100 – General Fund	CT2313397
VC100100 – Veterans Service Commission	
Trans Out – Transfer Out	\$ 700,000.00
TO: 4600 – Capital Projects	
PW600120 – Non-Subsidy Facility Projects	
Trans In – Transfer In	\$ 700,000.00

The Veterans Service Commission requests a cash transfer of \$700,000 for use by the Department of Public Works for the buildout and capital needs of the new headquarters. The Veterans Service Commission approved this item via Resolution 2023-10 dated November 15, 2023. The funding source is the General Fund.

SECTION 4. That the Director of the Office of Budget and Management is hereby authorized to reduce excess budget appropriations for Fiscal Year 2023 by December 31, 2023.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature,



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 16, 2023

Re: Fiscal Agenda – 11/28/2023 - Proposed

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **November 28, 2023**. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide cash transfers

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$8,118,000.00	A	HHS Levy	Appropriation Increase
Office of Budget and Management	\$8,118,000.00	B	HHS Levy	Appropriation Increase
Probate Court	\$80,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Office of Budget and Management	\$3,900.00	D	Debt Service Funds	Appropriation Increase
Board of Elections	\$10,000.00	E	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Office of Budget and Management	\$6,792.00	F	Debt Service Funds	Appropriation Increase
Prosecutor's Office	\$400,000.00	G	General fund	Appropriation Increase
Human Resources	\$1,205,450.16.00	H	General Fund	Appropriation Increase
Public Works	\$484,619.00	I	General Fund – Capital Improvement Subsidy	Appropriation Increase
Public Safety and Justice Services	\$ (4,528.69)	J	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Common Pleas Court	\$210,000.00	K	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Medical Examiner	\$382,398.00	L	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$100,000.00	M	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$4,722.00	N	Internal Service Funds	Appropriation Increase
HHS - Administration	\$ (148,000.00)	O	HHS Levy	Appropriation Decrease
HHS – Job and Family Services	\$148,000.00	P	HHS Levy	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
Prosecutor's Office	\$20,000.00	A	General Fund	Appropriation Transfer
Prosecutor's Office	\$50,000.00	B	General Fund	Appropriation Transfer
Human Resources	\$250,664.64	C	General Fund	Appropriation Transfer
Human Resources	\$62,000.00	D	General Fund	Appropriation Transfer
Common Pleas Court	\$400,000.00	E	General Fund	Appropriation Transfer
Public Works	\$142,000.00	F	Internal Service Fund	Appropriation Transfer
Public Works	\$27,200.00	G	Internal Services Fund	Appropriation Transfer

Public Works	\$8,080.24	H	General Fund – Capital Improvement Subsidy	Appropriation Transfer
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Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$8,118,000.00	A	HHS Levy	Cash Transfer
HHS - Job and Family Services	\$1,865,813.00	B	HHS Levy	Cash Transfer
HHS - Children and Family Services	\$29,896,881.00	C	HHS Levy	Cash Transfer
HHS – Child Support Enforcement Agency	\$832,082.00	D	HHS Levy	Cash Transfer
HHS - Administration	\$226,372.00	E	HHS Levy	Cash Transfer
HHS - Children and Family Services	\$11,642,251.00	F	HHS Levy	Cash Transfer
HHS – Invest in Children	\$6,645,312.00	G	HHS Levy	Cash Transfer
HHS - Job and Family Services	\$3,200,344.50	H	HHS Levy	Cash Transfer
HHS – Family and Children First Council	\$1,931,314.00	I	HHS Levy	Cash Transfer
HHS – Homeless Services	\$4,106,193.00	J	HHS Levy	Cash Transfer
HHS – Office of Re-Entry	\$1,105,491.00	K	HHS Levy	Cash Transfer
HHS – Senior and Adult Services	\$12,746,644.00	L	HHS Levy	Cash Transfer
HHS – Fatherhood Initiative	\$501,130.00	M	HHS Levy	Cash Transfer
HHS – Children with Medical Handicaps	\$264,084.50	N	HHS Levy	Cash Transfer

Juvenile Court	\$8,655,061.00	O	HHS Levy	Cash Transfer
Common Pleas - TASC	\$797,195.00	P	HHS Levy	Cash Transfer
Public Safety and Justice Services	\$40,960.00	Q	HHS Levy	Cash Transfer
Public Safety and Justice Services	\$1,034,039.00	R	HHS Levy	Cash Transfer
Office of Budget and Management	\$340,175.11	S	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Office of Budget and Management	\$125,258.00	T	General Fund	Cash Transfer
Veterans Service Commission	\$700,000.00	U	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0357

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__



Chris Ronayne
Cuyahoga County Executive

November 17, 2023

Pernel Jones, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Greater Cleveland Regional Transit Authority Board of Trustees (GCRTA)

Dear President Jones,

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the GCRTA, I am pleased to nominate the following individual for re-appointment to the RTA Board of Trustees:

- **Emily Garr Pacetti, 3-year term, 03/04/2023 – 03/03/2026**
 - **Replacing Karen Moss**

One of three County appointments must be a resident of the City of Cleveland. Board member Stephen Love fills this requirement. There are (24) other candidates on file for this position. Trustees serve three-year terms until they resign or are replaced. There are no known conflicts of interest for which an advisory opinion has been requested. Board members are compensated \$4,800 annually.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne", written in a cursive style.

Chris Ronayne
Cuyahoga County Executive

EMILY GARR PACETTI

Established leader in research and practice related to place-based economic inclusion in the U.S. Experience building and leading a diverse, high-performing team focused on community and economic development with attention to both urban and rural areas of the Midwest. Focus areas include workforce equity, housing and neighborhoods, and small business access to capital. Ability to manage complex and high-stakes relationships using data and clear communication to drive decision-making. I believe in the power of networks and in particular, the importance of the exchange of information and ideas among local, regional and national leaders. Proud mother, partner, and 4th generation Clevelander.

Experience

August 2017-present

FEDERAL RESERVE BANK OF CLEVELAND
Vice President & Community Affairs Officer

Cleveland, OH

- *Collaborative Leadership.* Lead the Community Development team of 17 staff and \$3 million annual operating budget devoted to research and outreach that promotes the economic mobility and resilience of lower income communities in the 4th Federal Reserve District (Ohio, eastern KY, western PA, northern WV). Transitioned the team from eight individual contributors, to a matrix structure of research and engagement teams focused across three priority areas: economic and workforce development, housing and small business.
- *Strategy, Implementation & Scale.* Lead the development and execution of community and economic development initiatives for the Bank, and contribute to strategies across the Federal Reserve System. During my tenure as chair of the CAO subcommittee, we launched the first 6-year strategic plan (2017-2023) with a focus on external communications and coordination across the 12 Reserve Banks in the U.S., to better reach the goals of racial equity, economic mobility and resilience. We actively shape and evolve that plan, in alignment to Bank and Department goals, as environment changes and new demands appear.
- *Applied Research.* Collaborate with Federal Reserve System colleagues on major projects that leverage the tools the Fed has available to it to respond to issues identified in the community: advancing the public's understanding of "Opportunity Occupations" to help non-college educated workers navigate career options and anticipate future earnings, deploy tools to help understand and calculate benefits cliffs, and support the growth of a national learning community around the role of racial equity in workforce and economic development systems.
- *Innovation.* Worked with leaders in the Bank and Federal Reserve System to build the first team dedicated to the administration of the nation's annual Small Business Credit Survey, which ensured the continuity of data collection about small businesses' credit needs particularly of firms owned by people of color, rural firms and nonemployer firms. Helped introduce first section of *Beige Book* devoted to "community conditions," and scaled local Reserve Bank efforts like Policy Summit to a broad-based, national convening grounded in local experiences and research from across the U.S.
- *External Engagement.* Build and sustain a broad network of community partners (financial institutions, non-profits, universities, governments), while deepening relationships with key advisors and stakeholders in the field. Oversee implementation of innovative programs and partnerships that respond to evolving community needs. Examples include:
 - instituting the Bank's first *Community Advisory Council* in 2018;
 - growing the System's biennial *Policy Summit* which brings together hundreds of community members, in-person and virtually, to discuss timely policy issues and best practices that improve lives of lower income people;
 - supporting the current, interagency modernization efforts of the *Community Reinvestment Act* (CRA) through active public engagement, as well as lending staff support to the rulemaking process (2021-); and
 - incubating and providing advisory support for the Bank's *Program on Economic Inclusion*, launched in 2020, devoted to public understanding of the underlying mechanisms for racial and economic inclusion and exclusion in the U.S.

- Sept. 2015-
July 2017
- THE ROCKEFELLER FOUNDATION** New York, NY
Associate Director, Inclusive Economies in Cities & Regions
- *High Impact Capital.* Managed \$40m annual grant portfolio focused on resilient and inclusive economies, with attention to cities and regions in the U.S. Worked collaboratively with major, multi-year grantees including 100 Resilient Cities (in 23 U.S. cities), Living Cities, MIT, Brookings and University of California to execute on the goals of inclusion and resilience, including a project on how to define, measure and advance “Inclusive Economies” and build infrastructure to support the resilience movement in cities globally.
 - *Communication.* Directed and contributed to communications strategies including blogs, social media, and press releases that maximize the public’s understanding of our work and our grantees’ work among key audiences.
 - *Relationship-Building.* Actively engaged external stakeholders including local and federal government officials, fellow foundations and non-profits in work related to Inclusive Economies and cities. Used intelligence to assess needs, identify and recommend ways the Foundation can invest at scale, at a moment when new President was being onboarded.
- Aug. 2014-
May 2015
- FEDERAL RESERVE BANK OF BOSTON** Boston, MA
Research Fellow, Regional and Community Outreach Department
- Designed an evaluation plan to assess the long-term impact of cross-sector collaborations in small, industrial cities in New England, as part of the Working Cities Challenge (WCC) competition. The evaluation was based on qualitative and quantitative measures of social capital over 10-15 years, designed in consultation with Harvard Professor Robert Putnam and fellow research staff.
 - A version of the survey is now being administered in WCC sites across New England (MA, RI, CT, ME).
- Aug. 2013-
June 2014
- FUND FOR OUR ECONOMIC FUTURE (“THE FUND”)** Cleveland, OH
Director, Research & Evaluation
- Led the organization’s research and program evaluation to guide more than \$10M in strategic investments related to business development, workforce and infrastructure in Northeast Ohio.
 - Developed and syndicated economic growth goals and tracking mechanism for region, in partnership with local stakeholders in private and public sectors locally and regionally.
 - Convened a national network of place-based foundations and Federal Reserve Banks including the Cleveland Fed, to formulate a joint “Growth & Opportunity Initiative,” to bring together economic development and community development actors around job creation, job preparation and job access.
 - Oversaw development of a database to track public and private investments in Northeast Ohio across a range of areas including workforce, education, transportation and innovation.
 - Foster a sustained network of local and national experts to advise the Fund’s research priorities.
 - Wrote and managed release of the Fund’s flagship research series, *What Matters to Metros™*. Engaged more than 600 local and national stakeholders (Federal Reserve Banks, chambers of commerce, congressional representatives, economic development professionals, et al.) in conversation about economic growth in metropolitan America; the changing nature of jobs, economic polarization, the dynamism of employer demands and long-term workforce challenges.
- May 2011-
July 2013
- Manager of Research, Grants & Evaluation**
- Managed annual grant making budget of approximately \$3-5M annually, while transitioning the organization from providing strictly operating grants to more strategy-based grants.
 - Coordinated resource allocation decisions among 50+ private, public and philanthropic organizations.
 - Supervised research activity, including the execution of the Fund’s 6th annual *Dashboard* report.
 - Managed consultants and contracts related to the Fund’s priorities, outcomes and strategic plan.
- Feb.-Apr. 2011
- BROOKINGS INSTITUTION, METROPOLITAN POLICY PROGRAM** Washington, DC
Consultant
- Executed and delivered final research brief on unemployment in and across metropolitan areas since the start of the recession, including data collection, analysis, writing, and media interviews.
 - Contributed to *Confronting Suburban Poverty in America* (Kneebone and Berube, 2013); mapped place-based anti-poverty programs against the distribution of low income people in case-study metros.

- BROOKINGS INSTITUTION, METROPOLITAN POLICY PROGRAM** Washington, DC
Senior Research Assistant
Feb. 2009-
Jan. 2011
- Authored and co-authored six research briefs and ten blog posts on income and poverty trends in U.S. metro areas, focused on jobs, income, rising suburban poverty, and access to social services.
 - Contributed content (maps, graphics, writing and analysis) to the program's publications, as well as responded to questions from regional and local media.
 - Carried out exhaustive review of place-based U.S. anti-poverty policies, and compared target populations to the actual distribution of low income populations in these and surrounding areas.
 - Maintained a public database of all U.S. tax filers by geographic area, and provided technical assistance to its users.
 - Provided research support to Fellow Elizabeth Kneebone and Research Director/Senior Fellow Alan Berube, in a portfolio of work related to the geography of poverty and related public policy.
- ECONOMIC POLICY INSTITUTE** Washington, DC
Research Assistant
Jan. 2008-
Jan. 2009
- Collected, analyzed and reported data on national and state-wide employment trends, with emphasis on median-income households, labor force demographics, earnings, productivity and unemployment. Extensive use and organization of data from the OECD (*OECD.stat*), Bureau of Economic Analysis, Bureau of the Census, Current Population Survey, and Bureau of Labor Statistics.
 - Provided data and graphics for international, jobs, and wealth chapters of *The State of Working America 2008/09* under the direction of Heidi Shierholz, Jared Bernstein and Larry Mishel.
- EL COLEGIO DE MEXICO** Mexico City (D.F.), Mexico
Graduate Student Analyst /Fulbright Fellow
Spring 2006
- Collaborated with team of nine fellow graduate students to assess the impact of the Metrobus Transportation System, a newly implemented transit system on commercial corridor in Mexico City's central artery. Direction under Laura Reese (Michigan State University), Gary Sands (Wayne State University) and Martha Schteingart (El Colegio de Mexico).
 - Assessed the impact of route and transit patterns via 300+ interviews with restaurant owners. Presented results to CANIRAC (National Restaurant Commission) and Metrobus directors.
- Education** **HARVARD UNIVERSITY, John F. Kennedy School of Government** Cambridge, MA
Master in Public Administration, May 2015
Selected Coursework: Urban Policymaking; America Economic Policy (Larry Summers, Marty Feldstein, Jeff Liebman); International Development (Ricardo Hausmann); Program & Policy Evaluation; U.S. Workforce Policy; Social Capital (Robert Putnam)
- EL COLEGIO DE MÉXICO** Mexico City (D.F.), Mexico
Fulbright Fellowship, Master in Urban Studies, June 2007
Concentration: Spatial Economics
Thesis: Socioeconomic polarization among service workers in the Metropolitan Area of Mexico City. The analysis used 2000 Census data to profile workers' socioeconomic status by industry sector, according to newly-defined 2003 metropolitan area parameters.
- EMERSON COLLEGE** Boston, MA
B.A. Political Communication, May 2005
Concentration: Communications in Social Change, an independently designed major with emphases in Global Studies and Print Journalism
Minor in History
- Skills**
- Spanish fluency (written and spoken), beginner French.
 - Advanced proficiency in Microsoft Excel for data management and analyses.
 - Past proficiency with the following statistical programming languages: SAS, SPSS and STATA as well as large datasets such as ACS, BLS (LAUS), IRS (SPEC), and ESRI Data & Maps.
 - Past proficiency in ArcGIS (Geographic Information Systems) and general mapping software.

**Achievements
& Community
Leadership**

- Board of Directors, Cleveland Neighborhood Progress, 2022-present
- Board of Directors, Equal Measure, 2019-present
- Sponsor, Federal Reserve Small Business Working Group, 2021-present
- Steering Committee Member for a Comprehensive Economic Development Strategy (“CEDS”), Northeast Ohio Area Coordinating Agency (NOACA), 2022
- Chair, Federal Reserve System Subcommittee on Community Affairs, 2017-2019
- Rockefeller Foundation Representative to the Board of Living Cities, 2016-2017
- Emerging Leader Award for Extraordinary Contribution to the Indicators Field, CIC Summit 2014
- Advisory Board Member, Barker Center for Economic Education at The University of Akron, 2013-2014
- “One to Watch” *InsideBusiness Magazine*, July/August 2013
- Fulbright Garcia-Robles Fellowship, Institute of International Education, Mexico City, 2005-2007
- President’s Citation for Outstanding Contributions to Emerson College, 2005
- President, Student Government Ass’n and Representative to the Board, Emerson College, 2005
- Visionary Award for Distinction in Community Service & Social Advocacy, Emerson College, 2003
- Howard R. Swearer Humanitarian Award, National Campus Compact, 2003
- Civic Engagement Grant, Massachusetts Campus Compact, 2003
- John C. Zacharis Scholarship, Emerson College, 2002-2005

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0358

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ13202 with Kufleitner Automotive Inc. in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division; approving Purchase Order No. 23004857; and authorizing the County Executive to execute 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 recommends an award on RQ13202 with Kufleitner Automotive Inc. in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division; and

WHEREAS, the primary goal of this project is to obtain seven (7) replacement Dodge Ram 4500 trucks for the Sanitary Sewer Division and

WHEREAS, this project is funded 100% by the Sanitary Sewer Maintenance 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 RQ13202 with Kufleitner Automotive Inc. and approving Purchase Order No. 23004857 in the amount not-to-exceed \$824,432.00 for the purchase of replacement, new, never titled (7) Dodge Ram 4500 trucks for use by the Sanitary Division.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

7-NewPURCHASE-RELATED TRANSACTIONS

Title	Public Works – Kufleitner Automotive - RQ13202 – 7-New Ram 4500 Trucks w/body
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	23004857	Kufleitner Automotive		\$824,432.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. This request is for the purchase of seven (7) New Ram 4500 Trucks w/bodies that will replace older, aged vehicles within the County's Fleet Division.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: 2009 Ford F450 truck, (2)-2011 Ford F450 truck, 2013 Ford F450 truck, 2015 Ford F450 truck w/body, 2016 Ford F450 truck w/body, 2017 Ford F450 truck w/body **How will replaced items be disposed of? GovDeals**

Project Goals, Outcomes or Purpose (list 3):
 The intent of the purchase is to replace older, existing trucks for the Sanitary Division. This will allow the Division to continue operations without interruptions.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Kufleitner Automotive 7901 Market Street Youngstown, OH 44512	Greg Beule/Sales Representative
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 9/25/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$792,308.72	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 2	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). <i>Include % if more than one source.</i> Sanitary Sewer Fund / 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	

Rev. 7/24/23

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0359

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025; authorizing the County Executive to execute Agreement No. 3878 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer recommends an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025; and

WHEREAS, the primary goal of the project is to dispose of Sewer Wastewater Grit at a certified disposal site; and

WHEREAS, the project is funded 100% by Sanitary Sewer Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$2,000,000.00 for disposal of wastewater sewer grit for the period 1/1/2024 – 10/31/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3878 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
PW715200- Sanitary Sewer Funds (100%)
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase - New contract for recurring services	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date (date your team started working on this item):	

Rev. 7/24/23

Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): - history of previous contract
CM 1163 (AG1800107)
\$1,072,000 – R2018-0144 (7/10/2018) 6/1/2018-5/31/2020
\$0 - BC2020-472- (8/17/2020) 6/1/2020-11/30/2020
\$0- R2021-0092 (4/27/2021) 12/1/2020-12/31/2022
\$490,000- BC2022-771 (12/19/2022) 12/1/2020-12/31/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0360

Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities	A Resolution authorizing an award on RQ11582 and a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed \$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brooklyn, Permanent Parcel Number 431-05-011, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 3886 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities recommends an award on RQ11582 and to enter into a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed \$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brooklyn, Permanent Parcel Number 431-05-011; and

WHEREAS, the primary goal of this project is to dispose of surplus property owned by the Cuyahoga County Board of Disabilities; and

WHEREAS, this project is revenue generating; 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 an award on RQ11582 and authorizes the County Executive to enter into a purchase and sale agreement with 10991 Memphis Avenue, LLC in the amount not-to-exceed

\$1,200,000.00 for the property, located at 10991 Memphis Avenue, Brookly, Permanent Parcel Number 431-05-011.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3886 and all documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

Department of Public Works, RFP 11582, 2023, 10991 Memphis Avenue, LLC., Submit & Award of the sale of Property located at 10991 Memphis Avenue, Brooklyn, Ohio 44144

A. Scope of Work Summary

1. The Department of Public Works, on behalf of the Cuyahoga County Board of Developmental Disabilities, is requesting an award and approval of the sale of a building and property located at 10991 Memphis Avenue, Brooklyn, Ohio to 10991 Memphis Avenue, LLC. (Parent Company/Proposer: RAP Commercial RAP Green Realty Inc.) for \$1,200,000.00

The closing date is based on the execution date of the Purchase and Sale Agreement.

2. The primary goals of the project are (1) to dispose of surplus property maintained by Cuyahoga County Board of Developmental Disabilities and (2) to execute a Purchase and Sale Agreement and ancillary documents for this property sale.

B. Procurement

1. The procurement method for this project was RFP 11582.

2. The RFP was closed on 1/31/2023. There were no diversity requirements.

3. There were Two (2) proposals submitted to OPD. All proposals were reviewed and scored. RAP Commercial RAP Green Realty Inc. was selected.

**NOTE - RAP Commercial RAP Green Realty Inc. created an LLC (10991 Memphis Avenue, LLC) specifically to purchase this property.*

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

RAP Commercial RAP Green Realty Inc
3 Summit Park Drive #200
Independence, Ohio 44131
Council District 6

2. The Principal is Rico Pietro.

3.a The property is located at 10991 Memphis Avenue, Brooklyn, Ohio 44144

3.b. The property is located in Council District 3

D. Project Status and Planning N/A

E. Funding

1. This is a revenue generating contract

2. Proceeds will be paid at closing

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0361

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	A Resolution authorizing a cooperative agreement with Olmsted Township for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 through 12/31/2033, in an amount not to exceed \$6,500,000.00; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends a cooperative agreement with Olmsted Township in the amount of \$6,500,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 through 12/31/2033; and

WHEREAS, in accordance with ORC §5535.08 (“Statute”), the County is required to maintain approximately 22 miles of County roadways within the Township, including the County’s roads, bridges and culverts (“County Facilities”); and

WHEREAS, the Township, in accordance with the Statute, maintains approximately 25 miles of Township roadway, culverts, and bridges within the Township; and

WHEREAS, the Township and the County entered into a Cooperative Agreement in 2013 whereby the Township maintains the County Facilities within the Township resulting in a more efficient use of the equipment used by both the County and the Township; and

WHEREAS, the County and the Township have developed a strong working relationship as a result of the 2013 Cooperative Agreement and desire to continue working together to maintain the County Facilities; and

WHEREAS, this project will be paid from the County’s Road and Bridge Fund with annual payment of up to \$650,000.00; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a cooperative agreement with Olmsted Township in the amount of \$6,500,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 1/1/2024 - 12/31/2033.

SECTION 2. That the County Executive is authorized to execute the agreement 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:

Committee(s) Assigned:

Journal _____

_____, 2023

PURCHASE-RELATED TRANSACTIONS

Title	2023 Cooperative Agreement with Olmsted Township for Maintenance and Repairs (R&B) of County Owned Facilities
Department or Agency Name	Public Works
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3945	Olmsted Township	12/5/2023-12/31/2033	\$6,500,000	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. This is a Cooperative Maintenance and Repair Agreement for County Owned Facilities (R&B) located in Olmsted Township and the work will be performed by Olmsted Township.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):
 Maintenance of the County Facilities with Olmsted Township by the Township will result in more efficient use of equipment used by both the County and the Township in such maintenance. County roadways, bridges and culverts will be maintained through this agreement. A maintenance and planning meeting will take place between County and Olmsted Township each calendar year.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Olmsted Twp Service Department 7924 Fitch Rd, Olm Twp, 44138	Gary Yelenosky- Twp Administrator
Vendor Council District:	Project Council District:
5	5
If applicable provide the full address or list the municipality(ies) impacted by the project.	Olmsted Township

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

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<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase - This is a govt to govt agreement <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.	
PW270170-55130 (Road and Bridge Administration funds)	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Project/Procurement Start Date	Seeking to have this 10-year agreement passed at the December 5, 2023 Council meeting

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(date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
New agreement

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0362

<p>Sponsored by: County Executive Ronayne/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ13433 with The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive to execute Contract No. 3952 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 an award on RQ13433 with The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; and

WHEREAS, the primary goals of this project are the rehabilitation of existing structures over the Chagrin River by lining the exiting stone arches with precast and case in place concrete arches supported on new concrete pedestals, constructing new concrete headwalls (spandrel walls), rehabilitating existing retaining walls and installing new sidewalks, decorative railing and the resurfacing of North Main Street; and

WHEREAS, the project is located in County District 6 and is funded as follows: (a) 44% Federal Fund, (b) 30% Ohio Public Works Commission Grant Fund, (c) 19% Village of Chagrin Falls and (d) 7% 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 RQ13433 with The Great Lakes Construction Company in the amount not-to-exceed \$8,018,591.97 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls.

SECTION 2. That the County Executive is authorized to execute Contract No. 3952 and all documents consistent with said award and this Resolution.

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

Committee(s) Assigned:

Journal _____

_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	North Main Street Bridge Rehabilitation of Existing Bridge over the Chagrin River in The Village of Chagrin Fall.
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	3952	The Great Lakes Construction Co.	N/A	\$8,018,591.97		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The project consist of rehabilitation of existing structures over the Charin River by lining the existing stone arches with precast and cast in place concrete arches supported on new concrete pedestals, constructing new concrete headwalls (spandrel walls), rehabilitating existing retaining walls, and installing new sidewalks, decorative railings, and the resurfacing of North Main Street .

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 See above

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The Great Lakes Construction Co. 2608 Great Lakes Way , Hinckley, Ohio 44233	President -George Palko
Vendor Council District:	Project Council District:
None	District 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	The Village of Chagrin Falls

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$8,018,591.97	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 1/ 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (10%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Equal	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. N/A
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	

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Timeline:	9/15/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	11/2/2023
Date of insurance approval from risk manager:	11/8/2023
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	11/9/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0363

Sponsored by: County Executive Ronayne/Department of Information Technology	A Resolution authorizing an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Information Technology recommends an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00; and

WHEREAS, the purpose of this project is to continue to provide internet provider services and to property maintain the County’s infrastructure; and

WHEREAS, this 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 an amendment to Contract No. 934 with AT&T Corporation for Internet Service Provider and Distributed Denial of Service Security services for the period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount not-to-exceed \$826,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 for 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:

Committee(s) Assigned:

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Internet Service Provider IPS Services
Department or Agency Name	Department of Information Technology
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	934 CE1900101	AT&T Corp	1/1/2019 – 12/31/2023	\$273,224.00	02/26/2019	R2019-0046
1 st Amendment	934 CE1900101	AT&T Corp	1/1/2019 – 12/31/2023	\$190,080.00	11/15/2021	BC2021-650
2 nd Amendment	934 Ce1900101	AT&T Corp	1/1/2023 – 12/31/2028	\$826,000.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Department of Information Technology plans to amend Contract No. 934 with AT&T Corp, to extend time period to December 31, 2028 for Internet Service Provider IPS Services in the amount of \$826,000.00. This agreement is for three internet service connections via AT&T that serves as the primary internet connection for various County agencies (Executive and Non-Executive.)

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

The Department of Information Technology consulted with the Department of Procurement regarding if the 5 year extension option written into the existing agreement could be leveraged, or if this would need to be placed out for bid.

Based on the effort to uplift to a different provider and only having the service for less than 5 years under this agreement, Procurement endorsed the Department of Information Technology to leverage the 5 year agreement to extend to a total of 10 years.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: AT&T Corp	Owner, executive director, other (specify):
6889 West Snowville Road Brecksville, Ohio 44141	Scott Maurer

Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This is an amendment to an existing contract. The Department of Information Technology consulted with the Department of Procurement regarding if the 5 year extension option written into the existing agreement could be leveraged, or if this would need to be placed out for bid. Based on the effort to uplift to a different provider and only having the service for less than 5 years under this agreement, Procurement endorsed the Department of Information Technology to leverage the 5 year agreement to extend to a total of 10 years. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement Request for Proposals</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% General Fund

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0364

Sponsored by: County Executive Ronayne/Department of Information Technology	A Resolution authorizing an amendment to Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology recommends an amendment on Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00; and

WHEREAS, the purpose of this project is to continue to provide a variable rate metered method of service where the speed of service for each facility can be adjusted based on the needs of that particular day and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment on Contract No. 1189 AT&T Corporation for Wide Area Network links for the time period of 1/1/2019 – 12/31/2023 to extend the time period to 12/31/2028 and for additional funds in the amount-to-exceed \$984,393.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	WAN ASEOD		
Department or Agency Name	Department of Information Technology		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	1189 CE1900171	AT&T Corp	1/1/2019 – 12/31/2023	780,000.00	06/11/2019	R2019-0132
1 st Amendment	1189 CE1900171	AT&T Corp	1/1/2024 – 12/31/2028	\$984,393.00	PENDING	PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Department of Information Technology plans to amend Contract No.1189 with AT&T Corp to extend time period to December 31, 2028 for WAN ASEOD in the amount of \$984,393.00. This agreement is for the Wide Area Network connections from AT&T that serves as the interconnecting network infrastructure that connects various County owned and leased facilities into one large network.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

This Wide Area Network Agreement was awarded approximately less than five years ago. After discussing what needs to be done regarding the upcoming expiration and the clause in the existing agreement to extend for an additional five year period, the Department of Procurement supported the Department of Information Technology to exercise this five year contract extension option in the agreement.

AT&T is considered to be a Tier 1 Service provider and the service that has been provided for the previous contract term was reliable with minimal issues. Continuing to partner with this vendor is desired due to the proven track record of providing a reliable service that meets the needs of the County.

The vendor as part of this amendment will be providing a variable rate metered method of service where the speed of service for each facility can be adjusted based on the needs of that particular day. This will allow for reduction of spend for some facilities.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: AT&T Corp	Owner, executive director, other (specify):
6889 West Snowville Road Brecksville, Ohio 44141	Scott Maurer
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This is an amendment to an existing contract. The Department of Information Technology consulted with the Department of Procurement regarding if the 5 year extension option written into the existing agreement could be leveraged, or if this would need to be placed out for bid. Based on the effort to uplift to a different provider and only having the service for less than 5 years under this agreement, Procurement endorsed the Department of Information Technology to leverage the 5 year agreement to extend to a total of 10 years. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement Request for Proposals</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0365

Sponsored by: County Executive Ronayne/Department of Human Resources	A Resolution authorizing an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommends an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00; and

WHEREAS, the primary goal of this project is to continue to provide pharmacy benefit management services to County employees and their eligible dependents; and

WHEREAS, the project is funded 100% by the Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 1978 with CaremarkPCS Health, LLC for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024 and for additional funds in the amount not-to-exceed \$30,183,128.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 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:

Committee(s) Assigned:

Journal _____

_____, 20__

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. CVS was initially selected via a competitive RFP process. This amendment for additional funds is needed to continue services, primarily due to an accounting change between the former and current contracts. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement Originally an RFP award.</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Self-Insurance Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

This is a Self-Insurance Fund item, an internal service fund in which the revenue from rebates and employee/employer premiums are received as revenue and appropriated as necessary.

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.
Prescription drug benefits are ongoing for employees. The funds from this amendment are not yet needed but are anticipated to be needed in 2024.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline: Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):
Original contract approved 1/25/2022, R2022-0011 for \$53,000,000.00 for the period 1/1/2022-12/31/2024.
Amendment 1 approved 9/25/2023, BC2023-593 for term changes only.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0366

Sponsored by: County Executive Ronayne/Department of Human Resources	A Resolution making an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommends an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026; and

WHEREAS, the primary goal of this project is to advise the County on creating the most beneficial and cost-effective program designs through the consultants' knowledge of this dynamic industry; and

WHEREAS, the project is funded 100% by Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3943 and all documents consistent with said award and this Resolution.

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

Committee(s) Assigned:

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Human Resources; 2023; RFP Contract award to The James B. Oswald Company for Professional Employee Benefits Consulting for the period 1/1/2024-12/31/2026 in the amount not-to-exceed \$700,000.00
Department or Agency Name	Human Resources
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3943	The James B. Oswald Company	1/1/2024-12/31/2026	\$700,000.00		PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The James B. Oswald Company (Oswald) will provide the County with professional employee benefits consulting services. These services supplement the County's HR benefits team and provide a valuable, outside resource for assistance in consulting, evaluation, analysis, financial management, and recommendations on the County's benefits packages. Oswald is the incumbent vendor and scored highest on the RFP conducted in 2023.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):
 The primary goals of this project are to provide assistance to the benefits team to establish quality benefits packages for employees, recommend cost saving and areas of improvement in regards to benefits, and assist in the solicitation and evaluation of the County's benefits during competitive bidding.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The James B. Oswald Company 1100 Superior Avenue, Suite 1500 Cleveland OH 44114	Robert J. Klonek, CEO
Vendor Council District:	Project Council District:
07	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$750,000.00 Number of Solicitations (sent/received) 24 / 4	<input type="checkbox"/> Exemption <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (3) SBE (7) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain:</i> <i>Oswald was not the lowest submission but was the highest ranked due to scoring in other areas.</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Oswald's pricing is flat fee and only slightly higher than the lowest flat fee provider after negotiating on pricing. The highest proposal was significantly higher per year.	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). <i>Include % if more than one source.</i> 100% Self-Insurance Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Services have not begun.

<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase		Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline:		
Project/Procurement Start Date (date your team started working on this item):		
Date documents were requested from vendor:		
Date of insurance approval from risk manager:		
Date Department of Law approved Contract:		
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):
Previous Agreement: Original The James B. Oswald Company 10/15/2019-4/15/2023 \$834,650.00 R2019-0243 – 11/12/2019 Amendment 1 Extend to 12/31/2023 \$172,000.00 BC2023-83 – 2/13/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0285

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, Pursuant to Title 7, Chapter 701 of the Cuyahoga County Code, County Council established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Title 7, Chapter 701.01, Subsection C of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection E also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

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

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

SECTION 1. That the Cuyahoga County Council hereby adopts the Cuyahoga County 2024/2025 Biennial Operating Budget and Capital Improvements Program, attached hereto and incorporated herein, as Exhibit A.

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit one certified copy of this Resolution to the County Budget Commission, the County Fiscal Officer, and the Director of the Office of Budget and Management.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 10, 2023
Committee(s) Assigned: Committee of the Whole

Journal _____
_____ 2023

Cuyahoga County
2024-2025 Executive's Recommended Budget
Proposed Amendments & Technical Adjustments

No.	Department	Accounting Unit	Amendments		Technical Adjustment		Description
			2024	2025	2024	2025	
1	Public Safety & Justice Services	PJ280100	859,586	879,576			Emergency Management General Fund Subsidy
2	Soil & Water	SC950100		(25,000)			Remove General Fund Subsidy for HUTC
3	Board of Revision	BR305100			(307,528)		Remove Temporary Board
4	Development	DV220140			250,000		Challenge Loan Program General Fund Subsidy
5	Fiscal Office	FS360100			802,358	818,405	Adjust General Fund 27th Pay Reserve
	Fiscal Office	FS360110			389,233	397,018	Adjust HHS Levy 27th Pay Reserve
6	Human Resources	HR100105			200,000	200,000	Add RTA Bus Subsidy
7	Human Resources	HR765100			27,790,847	34,505,880	Increase Self Insurance-Hospitalization (Employee/Employer)
8	Information Technology	IT100180			398,107	407,707	Move IT Multi-Media to Communications
9	Innovation & Performance	IN100100			221,539		Appropriate Cleveland Foundation Grant for fellows
10	Public Defender	PD100100				650,000	Move Assigned Counsel to Personal Services
11	Public Defender	PD285100			(1,300,000)	(1,300,000)	Remove Special Revenue Fund Appropriations added in error

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0320

Sponsored by: County Executive Ronayne	An Emergency Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland, and the areawide water quality management agency for the same region; and

WHEREAS, by Resolution 2023-039, adopted September 2, 2023, the Board of Directors of NOACA amended the Code of Regulations of the organization to accommodate a request of the City of Cleveland to designate its seat to be specifically reserved to the Mayor; and

WHEREAS, in accordance with Article IX of the NOACA Code of Regulations, said amendment requires the approval of the five-county members of NOACA.

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

SECTION 1. That the Cuyahoga County Council hereby ratifies the amendment to Article IV, Section 4.2(a)(iv)(A) of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA) approved by the Board of Directors of NOACA by Resolution 2023-039, adopted September 2, 2023, to delineate the City of Cleveland Board membership specifically to the Mayor.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0321

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution declaring that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connections with the Cuyahoga County Lakefront Access Plan; total estimated project cost \$9,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connections with the Cuyahoga County Lakefront Access Plan; and

WHEREAS, the anticipated start- completion date is 10/20/2025 – 12/11/2026; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County’s infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council Districts 1 & 2; and

WHEREAS, the estimated project cost is \$9,500,000.00; and

WHEREAS, this project will be funded 76% to be determined, 12% City of Lakewood, 7% City of Rocky River and 5% Northeast Ohio Areawide Coordinating Agency (NOACA)- Transportation of Livable Communities Initiative Grant Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires the reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connections with the Cuyahoga County Lakefront Access Plan.

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

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

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

Additional Sponsorship Requested in Committee: November 22, 2023

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Department of Public Works; 2023; Convenience & Welfare for Lake-Clifton Connector Project (PID 117892) in the Cities of Lakewood and Rocky River

A. Scope of Work Summary

1. The Department of Public Works is requesting that find:
 - a) that public Convenience and Welfare requires the approval of the reconstruction of Lake Avenue (Rocky River) and Clifton Boulevard (Lakewood) with the addition of an adjacent multi-use path for a 1.25-mile stretch, from Linda Street east to Webb Road.
 - b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements.
 - c) and to authorize the County Executive to enter into and execute the necessary agreements with the appropriate municipalities and partnering agencies.

This project will also include the reconfiguration / reduction of vehicle lanes along the aforementioned roadways, as well as on the Lake-Clifton Bridge, which spans the Rocky River. This "road diet" will allow for the addition of the multi-use path, as well as other pedestrian-scaled amenities. The anticipated cost of this project is \$9,500,000. The cost includes services related to the construction of the roadway, multi-use path, stormwater retention, retaining walls, ADA ramps, crosswalks, and lighting. The anticipated start - completion dates for this project are 10/20/2025 – 12/11/2026.

2. The primary goals of the project are (list 2 to 3 goals).
 - (1) The primary outcome of this request is the approval of Convenience and Welfare as required for a bridge and/or roadway project.
 - (2) The purpose of this project relates directly to the accessibility and the overall safety of the corridor, while providing non-motorized traffic (pedestrians, cyclists, disabled, etc.) access to the Lake-Clifton Bridge and corridor. This roadway reconstruction will provide greater connectivity to nearby lakefront amenities, as identified through Cuyahoga County's Public Lakefront Access Plan.
3. [When applicable] N/A
4. [When applicable] N/A

B. Procurement

1. N/A

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format): N/A
2. The (owners, executive director, other[specify]) for the contractor/vendor is N/A

3.a

*The City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107*

*The City of Rocky River
21012 Hilliard Boulevard
Rocky River, Ohio 44116*

3.b. Cuyahoga Council Districts 1 & 2

D. Project Status and Planning

1. The project is a new to the County and will be complete in concert with the Cuyahoga County Lakefront Public Access Plan

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded through Cuyahoga County/County's Road & Bridge (76%), City of Lakewood (12%), City of Rocky River (7%), Northeast Ohio Areawide Coordinating Agency (NOACA) - Transportation for Livable Communities Initiative Grant (5%). CCDPW will also be seeking additional State and Federal grant opportunities.

2. N/A

3. N/A

F. Items/Services Received and Invoiced but not Paid: N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0322

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of Finance and Planning</p>	<p>A Resolution authorizing an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period of 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period of 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required; and

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

WHEREAS, this is an Intergovernmental Agreement; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period of 12/15/2021 – 12/14/2023 to extend the time period to 12/31/2025, no additional funds required.

SECTION 2. That the County Executive is authorized to execute the agreement and all documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

OnBase Item Detail Briefing Memo - Form

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

A. Scope of Work Summary

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

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

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

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

3. *(When applicable)* The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

(When applicable, Municipality of project) NA

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment: NA

a) Please state the date of TAC Approval

b) Are the purchases compatible with the new ERP system?

c) Is the item ERP approved

d) Are the services covered by the original ERP budget

B. Procurement

1. The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of this Lease Agreement is Zero dollars (0.00\$)

2. The (above procurement method) was closed on (date). *(When applicable)* There is an SBE or DBE participation/goal (list the % of both). NA

3.[Option 1] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved. NA

4.[Option 2] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached. NA

5.[Option 3] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review. NA Inter governmental agreement

6. [Option 4] If an RFP Exemption is being requested please list the reason a competitive process was not utilized. Intergovernmental Agreement

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

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

2. The CMHA Chief Executive Director is Jeffrey k. Patterson.

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

3.b. The project is located in Council District 8

D. Project Status and Planning

1. The project is a new matter.

2. [When applicable] The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion). NA

3. [When applicable] The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action). NA

4. [When applicable] The project's term has (already begun or ended). State the timeline and reason for late submission of the item. NA

5.[When applicable] The contract or agreement needs a signature in ink by 12/15/2021.

E. Funding

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

2. The schedule of payments is (monthly, quarterly, by invoice, other [specify].) NA

3. [*When applicable*] The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments). NA

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0323

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of Public Utilities</p>	<p>A Resolution making an award on RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform (“Compass”) for consulting and management services for the Cuyahoga County electric utility and microgrid, for a period of 10 years; authorizing the County Executive to execute the Energy Consulting and Management Agreement with Compass and certain other documents; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County is authorized under the Ohio Constitution, Ordinance No. O2021-003, passed by this Council on September 14, 2021, and Section 202.04 of the Cuyahoga County Code, to own and operate a municipal electric system and microgrid that supplies, transmits, and distributes electricity and provides related services to residential, commercial, and industrial customers within the County (the “County Utility”); and

WHEREAS, through operation of its electric utility and microgrid the County desires to spur economic development, achieve its Climate Change Action Plan, boost electric resiliency, and advance equity; and

WHEREAS, the County Executive/Department of Public Works/Division of Public Utilities recommends an award on RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform (“Compass”), for consulting and management services for the Cuyahoga County electric utility and microgrid, effective upon contract signature of all parties, for a period of 10 years; and

WHEREAS, the consulting and management services are to assist the County with the development and build-out of the County Utility, to obtain private financing for the County Utility to develop microgrid and distributed energy resources (“DER”) projects, to develop generation resources and renewable and resilient energy projects, including microgrids and DER projects, and to operate and manage the County Utility; 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 RQ11017/Event 3632 to 21C LLC, d.b.a. Compass Energy Platform (“Compass”) for consulting and management services for the Cuyahoga County electric utility and microgrid, effective upon contract signature of all parties, for a period of 10 years.

SECTION 2. That the County Executive is authorized to execute the Energy Consulting and Management Agreement with Compass, currently on file with the Clerk of Council, and any other documents specifically set forth therein that do not require Council’s additional approval under prior legislation of Council; provided that no County funds are appropriated by this resolution to said agreement or such other documents.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Energy Consulting and Management Services for County Microgrid Utility		
Department or Agency Name	Departments of Sustainability and Public Works		
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3889	21C LLC d/b/a Compass Energy Platform	Effective Date – 10 Years	\$0.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 This is a 10-year contract to work with Compass Energy Platform to develop operational parameters of the County Microgrid Utility as well as to assist with financing and developing three (3) initial projects in Euclid, Brooklyn, and in the Aerozone Alliance footprint. The anticipated start-completion dates are upon signature and will continue over a 10-year period with check points built into the contract for review of services, performance, and goals.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

1. Help Cuyahoga County start up utility operations and create initial microgrid districts in Euclid, Brooklyn and the Aerozone region of Cuyahoga County, among other communities. This work will include the development of financial and commercial models, conceptual engineering, and financing approaches for each project.
2. Collaborate with Cuyahoga County on the development of tariffs and power purchase agreements (PPAs) for utility off-takers.
3. Assist Cuyahoga County with federal grant applications and other funding opportunities.
4. Undertake initial feasibility design work for new projects as they arise.
5. Develop and present to Cuyahoga County a proposal for the optimal structure for the Microgrid Utility.
6. Assist Cuyahoga County with preparation for individual project approvals.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Compass Energy Platform	Rick Bolton, Chief Executive Officer

4000 Division St. Los Angeles, CA 90065	
Vendor Council District:	Project Council District:
N/A	Depends on development projects
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$0.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 118 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i> N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. N/A
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Cuyahoga County selected Compass Energy Platform through a competitive RFQ in December 2022 to be the operations and finance partner for the new County Microgrid Utility. In April 2023, Cuyahoga County entered into a 9-month contract in order to (1) have Compass assist with federal grant applications and (2) work on project development as negotiations occurred regarding this long-term, 10-year contract.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0327

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95 as follows:

- a) Contract No. 2389 with Verge, Inc. in an anticipated amount of \$753,856.95; and
- b) Contract No. 2390 with Youth Opportunities Unlimited in an anticipated amount of \$5,225,319.00; and

WHEREAS, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and; and

WHEREAS, the project is funded 100% Temporary Assistance for Needy Families (TANF) Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to extend the time period to 10/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$5,979,175.95 as follows:

- a) Contract No. 2389 with Verge, Inc. in an anticipated amount of \$753,856.95; and
- b) Contract No. 2390 with Youth Opportunities Unlimited in an anticipated amount of \$5,225,319.00; and

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Cuyahoga County Department of Job & Family Services; RQ# 8476; Youth Opportunities Unlimited (Y.O.U.); Verge, Inc.; Summer Youth Employment Program
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Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2390	Youth Opportunities Unlimited	4/1/2023 – 12/31/2023	\$819,123.00	10/3/2022	R2022-0329
Amendment #1	CM2390	Youth Opportunities Unlimited	Effective Date – 12/31/2023	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2390	Youth Opportunities Unlimited		\$9,397,120.00	5/24/2022	R2022-0126
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
Amendment #2	CM2389	Verge, Inc.	4/1/2023 – 12/31/2023	\$0.00	10/3/2022	R2022-0329
Amendment #1	CM2389	Verge, Inc.	Effective Date – 12/31/2023	\$0.00	8/15/2022	R2022-0126
Original Contract	CM2389	Verge, Inc.		\$9,397,120.00	5/24/2022	R2022-0126

Service/Item Description (include quantity if applicable): Master agreement between Y.O.U. and Verge, Inc. will collaborate to operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-24 for the period April 1, 2022 through December 31, 2023. This amendment is to add additional funding for Youth Opportunities Unlimited in the amount of \$829,059.00 and to allow for an advance payment for each.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed?** _____

Project Goals, Outcomes or Purpose (list 3):

- To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace
- To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference
- To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)

Youth Opportunities Unlimited 1228 Euclid Ave, Suite 200 Cleveland, OH 44115	Craig Dorn, CEO
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple
Verge, Inc. 1325 Carnegie Avenue, 2 nd Floor Cleveland, Ohio 44115	Shaun Woods, President
Vendor Council District: 07	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Multiple

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> 8476 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/26/2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$9,397,120.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 94/4	<input type="checkbox"/> State Contract, list STS number and expiration date

Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source 100% TANF
Is this approved in the biennial budget? No
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain):
<ol style="list-style-type: none"> 1. Project/Procurement start – The project assignment date was on 4/25/2023 The contract was submitted to the law dept. on 5/2/2023. The contract was sent back from law on 5/15/2023. The vendors were sent the contract on 5/18/2023. The signed contract was received back from YOU on 5/18/2023. The signed contract was received back from Verge on 5/22/2023. 2. Date of insurance approval from risk manager TBD 3. Date documents were requested from vendor Documents requested from Y.O.U. on 5/4/2023; Documents received from Y.O.U. on 5/4/2023. Documents requested from Verge on 5/23/2023. 4. Date item was entered and released in Infor 5/26/2023 5. Date using department approved item in Infor TBD 6. Date Law Department approved item in Infor TBD 7. Date approved by DoP in Infor TBD 8. Length of processing time in Infor in calendar days TBD

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0328

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024 and for additional funds in the total amount not-to-exceed \$6,686,146.75; authorizing the County Executive to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services recommends amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$6,686,146.75 as follows:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services, Inc. for additional funds in the amount not-to-exceed \$2,823,646.75; and
- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00; and

WHEREAS, the primary goals of this project are to maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions; and

WHEREAS, this project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) funding; 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 amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024 and for additional funds in the total amount not-to-exceed \$6,686,146.75 as follows:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services, Inc. for additional funds in the amount not-to-exceed \$2,823,646.75; and
- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$3,862,500.00; and

SECTION 2. That the County Executive is authorized to execute Contract Nos. 3437 & 3438 and all other documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	CM3437 RQ10161 – 2024 – MAXIMUS Human Services, Inc. – Contract Amendment 2 – Work Experience Program for Recipients of Ohio Works First (OWF)
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A#2	3437	MAXIMUS Human Services, Inc.	1/1/2024 - 12/31/2024	\$2,823,646.75	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Cuyahoga Job and Family Services Work Experience Program for Recipients of Ohio Works First (OWF) is requesting approval of a contract amendment with MAXIMUS Human Services, Inc. to add time and funds in the amount of \$2,823,646.75 - effective 1/1/2024.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____ **N/A**

Project Goals, Outcomes or Purpose (list 3):

- Maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions
- Ensure meaningful client participation in required work and work-related activities
- Leverage the resources of the workforce development system in Cuyahoga County

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: MAXIMUS Human Services, Inc. 1600 Tysons Blvd Ste 1400 McLean VA 22102-4893	Owner, executive director, other (specify): Lisa Simmons, Vice President
Vendor Council District: Out of State Vendor	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> 10161 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: August 18, 2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$2,823,646,75	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / Originally, there were three (3) proposals submitted for review, and two (2) proposals approved.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source. 100% Funded by TANF (Temporary Assistance for Needy Families)
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
O - 12/6/2022 - R2022-0440

PURCHASE-RELATED TRANSACTIONS

Title	CM3438 RQ10161 – 2024 – Centers for Families and Children – Contract Amendment 2 – Work Experience Program for Recipients of Ohio Works First (OWF)
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2841 <i>(Original contract)</i>	Centers for Families and Children	1/1/2023 - 12/31/2023	\$3,750,000.00	12/6/2022	R2022-0440
A-1	3438 <i>(Copy Contract)</i>	Centers for Families and Children	1/1/2023- 12/31/2023	\$141,000.00	7/5/2023	BC2023-417
A-2	3438	Center for Families and Children	1/1/2024- 12/31/2024	\$3,862,500.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Cuyahoga Job and Family Services Work Experience Program for Recipients of Ohio Works First (OWF) is requesting approval of contract amendment 2 with **The Centers for Families and Children** to extend the period to **12/31/2024** and to add funds in the amount of **\$3,862,500.00** - effective 1/1/2024.

For purchases of furniture, computers, vehicles: Additional Replacement N/A
Age of items being replaced: N/A **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

- Maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions.
- Ensure meaningful client participation in required work and work-related activities.
- Leverage the resources of the workforce development system in Cuyahoga County
- Utilize professional assessment and planning to determine client and family needs and connect.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
The Centers for Families and Children 4500 Euclid Avenue Cleveland, Ohio 44103	Eric Morse, CEO
Vendor Council District:	Project Council District:

07	Serving Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # 10161 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: August 18, 2022	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: The total value of the RFP was \$3,750,000.00.	<input type="checkbox"/> Exemption
Number of Solicitations: Originally, there were three (3) proposals submitted for review, and two (2) proposals approved.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input checked="" type="checkbox"/> Contract Amendment CM3438 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Temporary Assistance for Needy Families
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase purchase	<input checked="" type="checkbox"/> Recurring service or purchase Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: N/A	
Timeline: Project/Procurement Start Date (date your team started working on this item):	N/A
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) N/A	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0333

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services**

A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protective Allocation; 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 Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the

time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49.

SECTION 2. That the County Executive is authorized to execute amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	RQ#6689 - Family and Children First Council - Bedford City School District, Cleveland Municipal School District, Cleveland Heights – University Heights City School District, East Cleveland City School District, Garfield Heights City School District, Maple Heights City School District, and Warrensville Heights City School District; Contract Amendment for 1/1/2024 to 12/31/24
Department or Agency Name	Family and Children First Council
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2227,2268 ,2269,227 0,2271,22 72,2273	Various Schools	1/1/2022 – 12/31/2023	\$2,135,727.00	3/22/2023	R2022-0063
A-1	2227,2268 ,2269,227 0,2271, 2272, 2273	Various Schools	1/1/2024-12/31/2024	\$1,075,377.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The purpose of the contract is to provide service for the Master Agreement Closing the Achievement Gap. Requesting approval of a contract as indicated in the chart above or with Bedford City School District *, Cleveland Municipal School District *, Cleveland Heights – University Heights City School District *, East Cleveland City School District *, Garfield Heights City School District*, Maple Heights City School District *, and Warrensville Heights City School District * in the amount of or not-to-exceed \$1,075,377.00 for the period 01/01/2024-12/31/2024.

***This indicates the vendor is non-compliant at the time of the pre-approval.**

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):
 Cuyahoga County school districts will identify 9th -12th grade youth who are in academic danger with the following risk factors: Students have failed two or more core subjects, Students are absent 36 days or more, Students have received five or more days of out-of-school suspensions, Students have been held back a grade (Over the age for grade level). Schools will offer intensive interventions including credit retention opportunities, linkages to community-based/ county services, and exposure field trips (One out of state trip

per year/ per district). As a result of participation, students are expected to improve their grade point average and ultimately graduate on time from high school.

The primary goals of the project is positive behavioral and academic changes for the youth enrolled in the program.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
<p>Bedford City School District 475 Northfield Road Bedford, Ohio 44146 Council District 9</p> <p>Cleveland Municipal School District 1111 Superior Avenue East, Suite 1800 Cleveland, Ohio 44114 Council District 7</p> <p>East Cleveland City School District 1843 Stanwood Road East Cleveland, Ohio 44112 Council District 10</p> <p>Warrensville Heights City School District 4500 Warrensville Center Road Warrensville Heights, Ohio 44128 Council District 9</p> <p>Garfield Heights City School District 5640 Briarcliff Drive Garfield Heights, Ohio 44125 Council District 8</p> <p>Maple Heights City School District 5740 Lawn Avenue Maple Heights, Ohio 44137 Council District 8</p> <p>Cleveland Heights- University Heights City School District 2155 Miramar Boulevard University Heights, Ohio 44118 Council District 10</p>	<p>The Superintendent of Bedford City School District is Dr. Cassandra J. Johnson.</p> <p>The CEO of Cleveland Municipal School District is Warren G. Morgan II.</p> <p>The CEO of East Cleveland City School District is Dr. Henry Pettiegrew.</p> <p>The Superintendent of Warrensville City School District is Donald Jolly.</p> <p>The Superintendent of Garfield City School District is Richard D. Reynolds.</p> <p>The Superintendent of Maple Heights City School District is Dr. Charles Keenan.</p> <p>The Superintendent of Cleveland Heights-University Heights School District is Elizabeth Kirby.</p>
Vendor Council District:	Project Council District:
9,7,10,9,8,8,10	9,7,10,9,8,8,10

If applicable provide the full address or list the municipality(ies) impacted by the project.	Bedford City School District Cleveland Heights University Heights City School District Cleveland Municipal School District East Cleveland School District Garfield Heights City School District Maple Heights City School District Warrensville Heights City School District
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable (Provide RQ# for formals, informal as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. An RFP was issued in 2015 with the ESC being the only responding vendor. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) RQ#6689 RFP <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, complete section below	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE(S): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source
Health and Human Services Levy %100

Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project and if late, include timeline for lateness:	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: Provide details for the items listed below in the box to its right. Project/Procurement Start Date (date your team started working on this item):	8/15/23
Date documents were requested from vendor:	8/30/23
Date of insurance approval from risk manager:	/23
Date Department of Law approved Contract:	/23
Date item was entered and released in Infor:	/23
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):				
Original	\$2,135,727.00	1/1/2022- 12/31/2022	3/22/2022	R2022-0063

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0339

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute Contract No. 3839 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/ Department of Health and Human Services/Division of Community Initiatives/ Family and Children First Council recommends a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025; and

WHEREAS, the primary goal of this project is to serve as the fiscal agent for the disbursement and monitoring of funds; and

WHEREAS, this project is funded 100% by Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$654,000.00 for programming and fiscal agent services for the Families and Schools Together (FAST) Program for the period 1/1/2024 - 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3839 and all documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Family and Children First Council/ Educational Service Center of Northeast Ohio/Contract for 1/1/2024 to 12/31/25 RQ# The purpose of the contract is to provide Fiscal Agent Services for FCFC for the Families and Schools Together(FAST) and Families and Schools Together Works.
Department or Agency Name	Family and Children First Council
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		Educational Service Center of Northeast Ohio	1/1/2024 – 12/31/2025	\$654,000.00	Pending	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Requesting approval of a contract as indicated in the chart above or with Educational Service Center of Northeast Ohio in the amount of or not-to-exceed \$654,000.00 for the period 01/01/2024-12/31/2025. This is an Original Contract as the allowed amendments has been reached.
 -The not to exceed amount by Seventy Thousand Dollars (\$654,000.00) for the term of the contract.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

Serve as the fiscal agent for the disbursement and monitoring of funds. Provider agrees that the funding provided through this contract will be used only for the FAST and FASTWORKS activities as specified. Enter into contracts with identified trainers and vendors to provide school and community based programming related to the project and reimburses trainers and vendors according to the FAST budget guidelines and fiscal procedures.

b. Enter into contracts with the identified trainers and vendors to provide the annual FASTWORKS event.
 c. None of the services covered by this contract shall be contracted to any agency organization, other than the Selected Provider(s).

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Educational Services of Northeast Ohio	Dr. Robert Mengerink, Superintendent
Vendor Council District:	Project Council District:
6	4, 7, 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	Parma School District 5 schools Cleveland Heights University Heights 3 schools Cleveland School District 2 schools East Cleveland School District 1 school

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable (Provide RQ# for formals, informal as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. An RFP was issued in 2015 with the ESC being the only responding vendor. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related No Yes, complete section below

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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Is the item ERP related? No Yes, answer the below questions.

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE(S): *(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source*
Health and Human Services Levy %100

Is this approved in the biennial budget? Yes No (if “no” please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project and if late, include timeline for lateness:

<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline: Provide details for the items listed below in the box to its right.	8/15/23	
Project/Procurement Start Date (date your team started working on this item):		
Date documents were requested from vendor:	8/30/23	
Date of insurance approval from risk manager:	9/29/23	
Date Department of Law approved Contract:	9/29/23	
Date item was entered and released in Infor:	9/29/23	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):

Original	\$919,944.00	1/1/2019 – 12/31/2020	11/26/2018	BC2018-862
Amendment 1	\$919,944.00	1/1/2020 -12/31/2021	3/10/2020	R2020-0059
Amendment 2	\$724,000.00	1/1/2022 – 12/31/2023	4/12/2022	R2022-0078
Amendment 3	\$654,000.00	1/1/2023 – 12/31/2023	12/16/2022	R2022-0414

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0340

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms and expand the scope of services, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$700,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period 12/31/2024, to change the terms and expand the scope of services effective 1/1/2024, and for additional funds in the amount not-to-exceed \$700,000.00; and

WHEREAS, the primary goals of this project are to: (a) promote healthy social and emotional development of young children, (b) prevent and/or provide early intervention of mental health difficulties, and (c) provide treatment of mental health conditions among very young children in the context of their families; and

WHEREAS, this project is funded 100% by the Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 1876 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023 to extend the time period 12/31/2024, to change the terms and expand the scope of services effective 1/1/2024, and for additional funds in the amount not-to-exceed \$700,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Office of Early Childhood/Invest in Children 2024 Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, Contract Amendment 1 for the Early Childhood Mental Health Program
Department or Agency Name	Office of Early Childhood/Invest in Children
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1876	Alcohol, Drug Addiction and Mental Health Services	1/1/2022-12/31/2023	\$1,639,104.00	1/25/2022	R2022-0016
A-1	1876	Alcohol, Drug Addiction and Mental Health Services	01/01/2024-12/31/2024	\$700,000.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Early childhood mental health services encompass a continuum of approaches in working with young children and their families that include the promotion of healthy social and emotional development, the prevention and early intervention of mental health difficulties and the treatment of health conditions among very young children in the context of their families

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A **How will replaced items be disposed of?**

Project Goals, Outcomes or Purpose (list 3):

- Promote healthy social and emotional development.
- Prevention and early intervention of mental health difficulties.
- Treatment of mental health conditions among very young children in the context of their families.
- Children will show progress in their socioemotional development as measured by increases in their assessment scores.
- Emergency cases are served in a timely fashion by the identified Emergency Response staff, as measured by number of days between referral and intake.

Rev. 7/24/23

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Alcohol, Drug Addiction and Mental Health Services Board 2012 W. 25 th Street, Cleveland, Ohio 44113	Scott Osiecki, Chief Executive Officer
Vendor Council District:	Project Council District:
Council District 7	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) GOVP <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. **If yes, complete section below:**

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

Rev. 7/24/23

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Health and Human Services Levy-100%.

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

Original Contract – R2022-0016 approved 1/25/2022

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0341

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78; and

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

WHEREAS, this project is funded 100% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3266 (fka Contract No. 1917) with Child Care Resource Center of Cuyahoga County dba Starting Point for the Special Needs Child Care Program for the period 1/1/2022 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,899,281.78.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Office of Early Childhood; 2024-25 Starting Point; Contract Amendment Prevention and Inclusion Programs (previously Special Needs Child Care Program)
Department or Agency Name	Office Early Childhood/Invest in Children
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1917	Starting Point	1/1/2022 – 12/31/2023	\$4,442,092.00	12/7/2021	R2021-0276
A1	3266	Starting Point	1/1/2024 – 12/1/2025	\$1,899,281.78	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Office of Early Childhood requesting approval of a contract amendment with Child Care Resource Center of Cuyahoga County dba Starting Point to add **\$1,899,281.78** and extend the contract by one year to 12/31/2024.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- To increase inclusion of young children with identified disabilities, challenging behaviors, medical needs, and children who are "at risk" of expulsion when served in typical childcare settings (Centers and Family Child Care Homes);
- To provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized childcare;
- Provide training and technical assistance to teachers in developing positive relationships and communication with parents and teachers who have experienced trauma.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
4600 Euclid Avenue, Suite 500 Cleveland, OH 44103	Nancy Mendez
Vendor Council District:	Project Council District:
7	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal } <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Starting Point is designated by the Ohio Department of Jobs and Family Services (ODJFS) as the child care resource and referral agency for Cuyahoga, Lake, Geauga and Ashtabula counties. Starting Point provides assistance to parents needing care for their children, assistance to child care providers in need of technical assistance and training, and assistance to employers seeking quality child care for their employees. They are often considered to be the best qualified and most logical vendor to provide services under this contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Original procurement was an exemption. <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Health and Human Services levy

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date

(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see Instructions):

- Contract was copied in April 2023 to change CM# from 1917 to 3266.
- See above

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0342

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in an amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute the Contract No. 3687 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in an amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025; and

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

WHEREAS, the project is funded 100% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in an amount not-to-exceed \$1,700,816.02 for implementation and management of the Child Care Access and Quality Expansion Program for Invest in Children for the period 1/1/2024 - 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3687 and all documents consistent with said award and 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 peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Office of Early Childhood; 2024-2025 Starting Point; Child Care Access and Quality Expansion Program.
Department or Agency Name	Office of Early Childhood/Invest In Children
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3687	Starting Point	1/1/24 – 12/31/25	\$1,700,816.02	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Starting Point will continue to implement programs and services, which are core elements to having a quality Early Care and Education Professional Development System for child care centers. These program include:

- **T.E.A.C.H.** is responsible for oversight, planning, and administration in conjunction with Cuyahoga County, Ohio Department of Job and Family Services (ODJFS), and Ohio Child Care Resource and Referral Association (OCCRRÁ); recruiting, maintaining, and tracking information for T.E.A.C.H. scholars in collaboration with OCCRA.
- **Language Environment Analysis (LENA) Grow Program:** Starting Point staff members will be involved with planning, policy, and procedure development; oversight and administration of the LENA Grow Program in conjunction with the Office of Early Childhood (OEC).
- **Early Care & Education Center Capacity Expansion System:** This program is tasked with increasing the supply of quality child care through start-up or expansion of early care and education programs in neighborhoods where care is essential to meet the needs of families as determined by research on supply for child care.
- **Training and Technical Assistance for Center Expansion:** Facilitation of business management training and technical assistance for potential child care center owners. Starting Point will conduct initial and individualized technical assistance sessions, including site selection, zoning, architect design, business plan development, creation of a finance package, personnel management, licensing, and quality programming.
- **Child Care Referral:** Starting Point will maintain referral services 24-hours a day/7 days per-week via website and telephone consultation. Provide families with a menu of services to identify child care, caregiver education on high-quality child care; information about child development, early learning, and school success; child care subsidy programs; and other related resources as needed.
- **Billie Osborne-Fears Child Care Scholarship Program** will provide child care tuition assistance for low-to-moderate-income parents and caregivers. The scholarship will also provide client intake and screening, including parent/caregiver employment or

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training, income, and dates and times child care is needed, to determine program eligibility.

- **Community Planning** will educate community stakeholders on accessibility, availability, and quality in early care and education services. This may include consulting legislators, funders, planners, employers, organizations, and institutions of higher learning.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

1. Increase professional development opportunities for early care and education professionals in Cuyahoga County.
2. Provide financial resources to enable education professionals to attend colleges and universities.
3. Expand the availability and accessibility of childcare centers, especially for working families in high-need neighborhoods.
4. Provide specialized outreach and recruitment efforts to inform parents of high-quality childcare/early education programs for Cuyahoga County's Universal Prekindergarten (UPK), and ODJFS Step Up To Quality high-quality rated programs.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Starting Point 4600 Euclid Avenue, Suite 500 Cleveland, OH 44103	Nancy Mendez
Vendor Council District:	Project Council District:
7	7
If applicable provide the full address or list the municipality(ies) impacted by the project.	n/a

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____	Provide a short summary for not using competitive bid process. Starting Point is designated by the Ohio Department of Jobs and Family Services (ODJFS) as the child care resource and referral agency for Cuyahoga, Lake, Geauga and Ashtabula counties. Starting Point provides assistance to parents needing care for their children, assistance to child care providers in need of technical assistance and training, and assistance to employers seeking quality child care for their employees. They are often considered to be the best qualified and most logical vendor to provide services under this contract.

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	*See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
Health and Human Service Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. This is a new contract for an ongoing project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

CONTRACT HISTORY						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1949	Starting Point	1/1/22 – 12/31/23	\$1,620,682	12/30/21	R2021-0274
A	1949	Starting Point	1/1/22- 12/31/23	+\$10,489.81	8/22/22	BC2022-502
A2	1949	Starting Point	1/1/22- 12/31/23	+\$39,103.00	4/10/23	BC2023-210

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0343

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3688 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2024 – 12/31/2025; and

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

WHEREAS, the project is funded 100% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,433,569.42 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3688 and all documents consistent with said award and his 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 peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Office of Early Childhood; 2024-25 Starting Point; Contract Amendment Family Child Care Home (FCCH) Professional Development System
Department or Agency Name	Office of Early Childhood/Invest In Children
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3688	Starting Point	1/1/2024 – 12/31/2025	\$2,433,569.42	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: **How will replaced items be disposed of?**

Project Goals, Outcomes or Purpose (list 3):

- To improve the quality of family child care homes;
- Support family child care homes in maintaining their license and;
- To facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Starting Point 4600 Euclid Avenue, Suite 500 Cleveland, OH 44103	Nancy Mendez
Vendor Council District:	Project Council District:
7	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	County wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Starting Point is designated by the Ohio Department of Jobs and Family Services (ODJFS) as the child care resource and referral agency for Cuyahoga, Lake, Geauga and Ashtabula counties. Starting Point provides assistance to parents needing care for their children, assistance to child care providers in need of technical assistance and training, and assistance to employers seeking quality child care for their employees. They are often considered to be the best qualified and most logical vendor to provide services under this contract. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Health and Human Services Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project. This is a new contract for an ongoing project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:
 Project/Procurement Start Date (date your team started working on this item):
 Date documents were requested from vendor:
 Date of insurance approval from risk manager:
 Date Department of Law approved Contract:
 Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1918	Starting Point	1/1/2022 – 12/31/2024	\$2,708,844.00	12/7/21	R2021-0275

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0344

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period of 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3877 and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends a contract with Family Connections of Northeast Ohio in an amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period of 1/1/2024 – 12/31/2025; and

WHEREAS, the SPARK program is an early literacy program for toddlers aged 3 to 5 with the goal of improving school readiness levels among SPARK children entering kindergarten; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period of 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3877 and all documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	HHS: Office of Early Childhood/Invest in Children; 2024 Family Connections of Northeast Ohio, Contract for Supporting Partnerships to Assure Ready Kids (SPARK) Program.
Department or Agency Name	Office of Early Childhood/Invest in Children
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM3877	Family Connections of Northeast Ohio	01/01/2024 - 12/31/2025	\$1,028,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Cuyahoga County Office of Early Childhood, Invest in Children, is requesting approval of a contract with Family Connections of Northeast Ohio in the amount of \$1,028,000.00 for the time period 01/01/2024 - 12/31/2025. Family Connections of Northeast Ohio will oversee implementation of the Supporting Partnerships to Assure Ready Kids (SPARK) program in Cuyahoga County. They will implement SPARK for up to three hundred and ten (310) three- and four-year-olds.

Family Connections of Northeast Ohio will ensure that the essential elements of SPARK include:

- Trained parent partner/s who work closely with children and families;
- Developmental screenings for all participants including a review of results by a Responsive Services Team;
- Follow-up assessments;
- Referrals for individual therapies as needed (ex., for speech or behavioral issues);
- Learning plans individualized to each child's specific learning needs; and
- A minimum of eight (and as many as twelve) home or group visits per family for three and four-year olds with prescribed lesson plans based on Ohio's Early Content Standards.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

Supporting Partnerships to Assure Ready Kids (SPARK) is a family-focused intervention program that helps 3 and 4-year-olds get ready for school by building reading, language and social skills. SPARK's home visiting services extend over a 12-month period and include:

- Individualized support and learning opportunities from a Parent Partner.
- Developmental assessments, screenings and linkages to community resources.
- Assistance with the transition to kindergarten.

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- Educational supplies.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Family Connections of Northeast Ohio 11811 Shaker Blvd., Suite 220, Cleveland, OH 44120	Beth Darmstadter, Executive Director
Vendor Council District:	Project Council District:
Council District 7	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Family Connections is the only agency that currently provides SPARK Services. They hold the replication agreement with SPARK Ohio to implement SPARK in Cuyahoga County. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

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<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
Health and Human Services Levy- 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
O R2022-0048 03/08/2022
A- 1 BC2022-241 04/18/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0325

<p>Sponsored by: County Executive Ronayne/Sheriff's Department</p>	<p>A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/321/2024, to expand the scope of services, effective 8/2/2023, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Sheriff's Department recommends an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/321/2024, to expand the scope of services effective 8/2/2023, and for additional funds in the amount not-to-exceed \$550,000.00; and

WHEREAS, the primary goal of this amendment is to continue to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced low level offenders to keep them out of jail and with their families and communities where they can continue to be a productive part of society; and

WHEREAS, this project is funded 100% General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/321/2024, to expand the scope of services effective 8/2/2023, and for additional funds in the amount not-to-exceed \$550,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title ALCOHOL MONITORING SYSTEMS 2ND AMENDMENT						
Department or Agency Name		SHERIFF'S DEPARTMENT				
Requested Action		<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):				
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2497	ALCOHOL MONITORING SYSTEMS	4/1/22 – 12/31/24	\$2,625,000	4/12/22	R2022-0062
A-1	2497	ALCOHOL MONITORING SYSTEMS	7/15/22 – 12/31/24	\$0	8/22/22	BC2022-503
A-2	2497	ALCOHOL MONITORING SYSTEMS	DATE OF APPROVAL – 12/31/24	\$550,000	CURRENT ITEM	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

This is an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced individuals.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A **How will replaced items be disposed of? N/A**

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the project is to attempt to reduce the overall jail population. Keep low level offenders out of jail and with their families and communities where they can continue to be a productive part of society.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Alcohol Monitoring Systems, Inc 1241 W MINERAL AVE., #200 LITTLETON, CO 80120	Melissa Anderson Program Manager
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the	N/A

municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 12/9/20	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: 29	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 29 / 8	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Not an requirement until after issuance of RFQ.	
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase
<i>Vendor selected by qualifications.</i>	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
Vendor selected by qualifications.	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. Stand-alone system/program.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
100% GENERAL FUNDS
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide

purchase	reason for late and timeline of late submission
Reason: N/A	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0326

Sponsored by: County Executive Ronayne/Department of Public Safety and Justice Services	A Resolution authorizing a contract with OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period of 12/17/2023 – 12/16/2028; authorizing the County Executive to execute Contract No. 3861 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 Safety and Justice Services recommends a contract with OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period of 12/17/2023 – 12/16/2028; and

WHEREAS, the primary goal of the project is to continue hosting and supporting a mass notification system to expand the functionality, redundancy and throughput of the current alert program; and

WHEREAS, this 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 OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period of 12/17/2023 – 12/16/2028.

SECTION 2. That the County Executive is authorized to execute Contract No. 3861 and all documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2023 - OnSolve Intermediate Holding Company-- Contract - Mass Notification System	
Department or Agency Name	Department of Public Safety and Justice Services	
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3861	OnSolve Intermediate Holding Company	12/17/2023 – 12/16/2028	\$585,000.00	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

This contract is for OnSolve to continue providing the County with a Mass Notification Service via an easy-to-use software-as-a-service based technology. The solution provides an intuitive message creation and dissemination process with the ability to distribute messages via landline, VoIP, cell phone, SMS text, email, CodeRED Mobile Alert app, IPAWS, and social media networks.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A How will replaced items be disposed of? N/A

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the project is to continue hosting and supporting a mass notification system to expand the functionality, redundancy and throughput of the current alert program. The mass notification system is used to transmit warnings, alerts, recalls, notifications, emergency communications and administrative announcements over multiple pathways to County employees, residents and organizations, including the County government, municipal governments, multi-jurisdictional response teams, regional governmental bodies, public health organizations and non-governmental organizations.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
OnSolve Intermediate Holding Company 780 W Granada Blvd Ormond Beach, FL 32714	Michelle Gogarty Account Manager

Vendor Council District:	Project Council District:
N/A – Out of State	All; County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. An RFB exemption was approved, as the current vendor's solution has been extremely effective and is integrated into the operations and planning for nearly 80% of the communities in Cuyahoga County. Selecting a new vendor would unnecessarily undo years of training and familiarity among end users as well as the general population who have become accustomed to receiving messages from the system. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 9/28/2023
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% General Fund

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain): Annually

Provide status of project.

New Service or purchase Recurring service or purchase
Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason: N/A

Timeline:

Project/Procurement Start Date
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

364 - BC2018-677

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0329

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3824 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends entering into a contract United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025; and

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

WHEREAS, the project is funded 100% by Health and Human Services Levy 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 United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3824 and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	CJFS - United Way of Greater Cleveland – RFP Exemption Contract - Emergency Food Purchases 2024-2025
Department or Agency Name	Cuyahoga Job and Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3824	United Way ER Food	1/1/2024 – 12/31/2025	\$2,440,900.00	Pending	Pending
O	3001	United Way ER Food	1/1/2023 – 12/31/2023	\$1,220,450.00	1/24/2023	R2023-0013

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Cuyahoga Job and Family Services is requesting approval of a contract with **United Way of Greater Cleveland** to provide professional services related to the **Emergency Food Program** for the anticipated cost of **\$2,440,900.00** for the time period of **1/1/2024 – 12/31/2025**.

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

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

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

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

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
United Way of Greater Cleveland 1331 Euclid Avenue Cleveland, OH 44115	Sharon Sobol Jordan
Vendor Council District: (07)	Project Council District: (07)
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving County-wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. RFP Exemption pursuant to Cuyahoga County Code Section 501.12 (B)(2). This falls under Professional Services, sub – type financial. United Way is the fiscal manager of these dollars that will be disbursed to over 30 hunger centers across the County. *See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) N/A- RFP Exemption pursuant to Cuyahoga County Code Section 501.12 (B)(2). This falls under Professional Services, sub – type financial.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (). N/A
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i> N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

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

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project. In Process, not late.

<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline:		
Project/Procurement Start Date (date your team started working on this item):		
Date documents were requested from vendor:		
Date of insurance approval from risk manager:		
Date Department of Law approved Contract:		
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):

O	R2016-0230	9/7/2016
O	R2017-0222	11/28/2017
O	BC2018-823	11/20/2018
O	R2019-0210	10/08/2019
A1	BC2020-194	1/26/2021
A2	R2021-0273	12/7/2021

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0330

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmembers Miller and Turner</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services recommends an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60 as follows:

WHEREAS, the primary goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and

WHEREAS, this project is funded 70% from Health and Human Services Levy Funds and 30% Federal Funds (Title IV-E); 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 Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60 as follows:

- a) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority;
- b) Contract No.1101 with The East End Neighborhood House;
- c) Contract No.1103 with Murtis Taylor Human Services System;
- d) Contract No. 1105 with University Settlement, Incorporated;
- e) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation;
- f) Contract No. 3262 (fka Agreement No. 1099) with City of Lakewood;
- g) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center;
- h) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children;
- i) Contract No. 3269 (fka Contract No. 1106) with West Side Community House; and

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: November 14, 2023

Additional Sponsorship Requested in Committee: November 22, 2023

Journal _____
_____, 20

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0331

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for family centered support services for at-risk children and families for the period of 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00; authorizing the County Executive to execute the Master Contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to a Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period of 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00 as follows:

- a) Contract No. 1955 with Bellefaire Jewish Children’s Bureau in an anticipated amount of \$89,115.00.
- b) Contract No. 2042 with Applewood Centers, Inc. in an anticipated amount of \$655,000.00.
- c) Contract No. 2043 with Beech Brook in an anticipated amount of \$300,000.00.
- d) Contract No. 2044 with Catholic Charities Corporation in an anticipated amount of \$605,000.00.
- e) Contract No. 2045 with The Cleveland Christian Home Inc. in an anticipated amount of \$15,000.00.
- f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in an anticipated amount of \$160,000.00.
- g) Contract No. 2047 with OhioGuidestone in an anticipated amount of \$120,000.00.

- h) Contract No. 2049 with Ohio Mentor, Inc. in an anticipated amount of \$70,000.00.
- i) Contract No. 2050 with Pressley Ridge in an anticipated amount of \$320,000.00.
- j) Contract No. 2051 with National Youth Advocate Program, Inc. in an anticipated amount of \$45,000.00.
- k) Contract No. 2052 with Specialized Alternative for Families and Youth of Ohio, Inc. in an anticipated amount of \$100,000.00.

WHEREAS, the primary goal of this project is to continue to develop and deliver effective in-home services that can contribute to stabilizing and strengthening the family to prevent the need for out-of-home care whenever possible; and

WHEREAS, the funding for this project is as follows: (a) 67% Federal Funds (Title IV-E Funds) and (b) 33% from Health and Human Service Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period of 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00 as follows:

- a) Contract No. 1955 with Bellefaire Jewish Children’s Bureau in an anticipated amount of \$89,115.00.
- b) Contract No. 2042 with Applewood Centers, Inc. in an anticipated amount of \$655,000.00.
- c) Contract No. 2043 with Beech Brook in an anticipated amount of \$300,000.00.
- d) Contract No. 2044 with Catholic Charities Corporation in an anticipated amount of \$605,000.00.
- e) Contract No. 2045 with The Cleveland Christian Home Inc. in an anticipated amount of \$15,000.00.
- f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in an anticipated amount of \$160,000.00.
- g) Contract No. 2047 with OhioGuidestone in an anticipated amount of \$120,000.00.

- h) Contract No. 2049 with Ohio Mentor, Inc. in an anticipated amount of \$70,000.00.
- i) Contract No. 2050 with Pressley Ridge in an anticipated amount of \$320,000.00.
- j) Contract No. 2051 with National Youth Advocate Program, Inc. in an anticipated amount of \$45,000.00.
- k) Contract No. 2052 with Specialized Alternative for Families and Youth of Ohio, Inc. in an anticipated amount of \$100,000.00.

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	HHS: Division of Children and Family Services Second Amendment to the master agreement with various providers for in home family centered support services
Department or Agency Name	Division of Children and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	1995, 2042,2043, 2044,2045, 2046,2047, 2049,2050, 2051,2052	Multiple	1/1/2022 – 12/31/2023	\$5,330,000.00	2/9/2022	R2022-0024
A-1	1995, 2042,2043, 2044,2045, 2046,2047, 2048, 2049,2050, 2051,2052	Multiple	1/1/2022 – 12/31/2023	\$75,000.00	BC022-443	7/18/2022
A-2	1995, 2042,2043, 2044,2045, 2046,2047, 2048, 2049,2050, 2051,2052	Multiple	1/1/2024 - 12/31/2024	\$2,479,115.00	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>The provider will provide timely evidence-based services that contribute to the stabilizing and strengthening of families to prevent the need for out-of-home care whenever possible.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of?</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <ol style="list-style-type: none"> 1. Improve family and youth functioning. 2. Prevent out of home placement. 3. Reduce involvement with the juvenile justice system.
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

Rev. 7/24/23

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Applewood Centers Inc. 10427 Detroit Avenue Cleveland, Oh 44102	Adam Jacobs
Vendor Council District: 3	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Beech Brook 3737 Lander Road Cleveland, OH 44124	Thomas Royer
Vendor Council District: 9	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Bellefaire JCB 22001 Fairmount Blvd Shaker Heights, OH 44118	Adam Jacobs
Vendor Council District: 10	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Catholic Charities Corporation 3135 Euclid Avenue Suite 101 Cleveland, OH 44115	Joan Hinkelman, Senior Director
Vendor Council District: 7	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
The Cleveland Christian Home 4614 Prospect Avenue Suite 240 Cleveland, Oh 44103	Charles Tuttle, CEO
Vendor Council District: 8	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Mental Health Services for Homeless Persons, Inc dba Frontline Services 1744 Payne Avenue	Naomi Worthington, Grants Manager

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Cleveland, OH 44144	
Vendor Council District: 7	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
National Youth Advocate Program 1801 Watermark Drive Suite 200 Columbus, Oh 43215	
Vendor Council District: n/a	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Guidestone 434 Eastland Road Berea, Oh 44107	
Vendor Council District: 5	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Mentor, Inc 6200 Rockside Woods Boulevard, Suite 305 Independence, OH 44131	
Vendor Council District: 6	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Pressley Ridge 23701 Miles Road Cleveland, OH 44128	Lisa Allomong, Director
Vendor Council District: 9	Project Council District:
Vendor Name and address:	Owner, executive director, other (specify):
Specialized Alternatives for Families and Youth of Ohio Inc 20600 Chagrin Boulevard, Suite 320 Shaker Heights, OH 44112	Faith Morehouse, Associate Executive Director
Vendor Council District: 9	Project Council District:

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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Rev. 7/24/23

RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: Number of Solicitations (sent/received) 28 / 14	<input type="checkbox"/> Exemption <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Health and Human Services 33% Title-IV-E 67%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green (or we can refer them to instructions) and provide more detail in the instruction.

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Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
See above

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0332

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers effective 1/1/2024, and for additional funds in the amount not-to-exceed \$61,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers effective 1/1/2024, and for additional funds in the amount not-to-exceed \$61,500,000.00 as follows:

- a) **To expand the scope of services, effective 1/1/2024:**
 - 1) Contract No. 015 with Habilitation Centers, LLC dba Little Creek Behavioral Institute, Inc

- b) **To terminate contracts with various providers, effective 1/1/2024:**
 - 1) Contract No, 2010 with Detroit Behavioral Institute, Inc.

- 2) Contract No. 2341 with George Junior Republic in Pennsylvania
- 3) Contract No. 2346 with Hittle House
- 4) Contract No. 2355 with Quality of Life Health Care Services, LLC
- 5) Contract No. 2001 with Rite of Passage, Inc.
- 6) Contract No. 2006 with The Twelve of Ohio, Inc.

c) **To add new providers, effective 1/1/2024:**

- 1) Contract No. 3903 with Advantage Family Outreach & Foster Care;
- 2) Contract No. 3914 with Dimensional Phases Group Home;
- 3) Contract No. 3904 with Mimique Homes, Inc.;
- 4) Contract No. 3905 with The Bair Virginia;

d) **Additional funds:**

- 1) Contract No. 1991 Adelphoi Village, Inc;
- 2) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services;
- 3) Contract No. 1996 with Open Arms Adoption, Inc;
- 4) Contract No. 1998 with Pressley Ridge;
- 5) Contract No. 1999 with Quality Care Residential Homes, Inc;
- 6) Contract No. 2000 with Raven House;
- 7) Contract No. 2002 with Rolling Hills Hospital, Inc;
- 8) Contract No. 2003 with RTC Acquisition Corporation;
- 9) Contract No. 2004 with Specialized Alternatives for Families and Youth of Ohio, Inc;
- 10) Contract No. 2005 with The Bair Foundation
- 11) Contract No. 2007 with Cleveland Christian Home;
- 12) Contract No. 2008 with Cornell Abraxas Group, LLC;
- 13) Contract No. 2009 with Destiny Family Services;
- 14) Contract No. 2011 with Eastway Corporation;
- 15) Contract No. 2012 with ENA, Inc. dba Necco Center;
- 16) Contract No. 2013 with Freedom Youth Program;
- 17) Contract No. 2014 with Gracehaven, Inc;
- 18) Contract No. 2016 with Applewood Centers, Inc.;
- 19) Contract No. 2018 with Beech Brook;
- 20) Contract No. 2019 with The Village Network;
- 21) Contract No. 2020 with Young Star Academy, LLC dba Mohican Young Star Academy;
- 22) Contract No. 2021 with Youth Intensive Services, Inc;
- 23) Contract No. 2022 with Youth Opportunity Investments, LLC;
- 24) Contract No. 2023 with Artis's Tender Love & Care;
- 25) Contract No. 2024 with Focus 2 Focus, Inc;
- 26) Contract No. 2025 with Focus of Cleveland, Inc;
- 27) Contract No. 2026 with Jaystarr Homes 2, Inc;
- 28) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas;
- 29) Contract No. 2032 with House of New Hope;
- 30) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living;

- 31) Contract No. 2035 with Laurel Oaks Behavioral Health Center;
- 32) Contract No. 2036 with Life's Right Direction, Inc;
- 33) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services;
- 34) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T.;
- 35) Contract No. 2040 with National Youth Advocate Program, Inc;
- 36) Contract No. 2059 with Necco, LLC;
- 37) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC;
- 38) Contract No. 2064 with New Directions, Inc;
- 39) Contract No. 2065 with Northeast Ohio Adoption Services;
- 40) Contract No. 2066 with Oesterlen Services for Youth, Inc;
- 41) Contract No. 2067 with Ohio Mentor, Inc;
- 42) Contract No. 2068 with OhioGuidestone;
- 43) Contract No. 2069 with Pathway Caring for Children;
- 44) Contract No. 2070 with Piney Ridge Treatment Center, LLC;
- 45) Contract No. 2071 with Bellefaire Jewish Children's Bureau;
- 46) Contract No. 2072 with BHC Belmont Pines Hospital, Inc;
- 47) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents;
- 48) Contract No. 2075 with Cadence Care Network;
- 49) Contract No. 2076 with Caring for Kids, Inc;
- 50) Contract No. 2077 with Carrington Behavioral Health, LLC;
- 51) Contract No. 2078 with Catholic Charities Corporation ;
- 52) Contract No. 2079 with Christian Children's Home of Ohio, Inc;
- 53) Contract No. 2085 with Boys to Men Transitional Home, Inc.;
- 54) Contract No. 2299 with Woods Services, Inc;
- 55) Contract No. 2342 with Healing Pathways Transitional Homes, Inc;
- 56) Contract No. 2349 with Keystone Newport News LLC;
- 57) Contract No. 2351 with Life Start, Inc;
- 58) Contract No. 2768 with One Child Every Chance Foundation ;
- 59) Contract No. 2771 with SP Behavioral LLC dba Sandy Pines;
- 60) Contract No. 2772 with Tennessee Clinical Schools, LLC dba Hermitage Hall;
- 61) Contract No. 2773 with The Buckeye Ranch, Inc;
- 62) Contract No. 2774 with Youth Opportunities Investments-Rockdale Youth Academy;
- 63) Contract No. 3183 with Conway Behavioral Health;
- 64) Contract No. 3186 with HHC Popular Springs, LLC;
- 65) Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy;
- 66) Contract No. 3427 with Rehabilitation Centers dba Millcreek of the Pontotoc;
- 67) Contract No. 3531 with Benchmark Behavioral Health System;
- 68) Contract No. 3593 with Pathways to Purpose;
- 69) Contract No. 3659 with Harbor Point Behavioral Health Center;
- 70) Contract No. 3679 with Cumberland Hospital LLC;

- 71) Contract No. 3683 with Rehabilitation Centers, LLC dba Millcreek Magee ICF;
- 72) Contract No. 3703 with Glenwood Behavioral Health;
- 73) Contract No. 3702 with Cedar Crest Hospital;
- 74) Contract No. 3713 with A Loving Heath Youth Services;

WHEREAS, the purpose of this project is to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, this project is funded 30% Federal Funds (Title IV-E Funds) and 70% from Health and Human Service Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers, effective 1/1/2024, and for additional funds in an anticipated amount of \$61,500,000.00 as follows:

e) **To expand the scope of services, effective 1/1/2024:**

- 7) Contract No. 015 with Habilitation Centers, LLC dba Little Creek Behavioral Institute, Inc

f) **To terminate contracts with various providers, effective 1/1/2024:**

- 1) Contract No, 2010 with Detroit Behavioral Institute, Inc.
- 8) Contract No. 2341 with George Junior Republic in Pennsylvania
- 9) Contract No. 2346 with Hittle House
- 10) Contract No. 2355 with Quality of Life Health Care Services, LLC
- 11) Contract No. 2001 with Rite of Passage, Inc.
- 12) Contract No. 2006 with The Twelve of Ohio, Inc.

g) **To add new providers, effective 1/1/2024:**

- 5) Contract No. 3903 with Advantage Family Outreach & Foster Care;
- 6) Contract No. 3914 with Dimensional Phases Group Home;
- 7) Contract No. 3904 with Mimique Homes, Inc.;
- 8) Contract No. 3905 with The Bair Virginia;

h) **Additional funds:**

- 1) Contract No. 1991 Adelphoi Village, Inc;
- 2) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services;
- 3) Contract No. 1996 with Open Arms Adoption, Inc;
- 4) Contract No. 1998 with Pressley Ridge;
- 5) Contract No. 1999 with Quality Care Residential Homes, Inc;
- 6) Contract No. 2000 with Raven House;
- 7) Contract No. 2002 with Rolling Hills Hospital, Inc;
- 8) Contract No. 2003 with RTC Acquisition Corporation;
- 9) Contract No. 2004 with Specialized Alternatives for Families and Youth of Ohio, Inc;
- 10) Contract No. 2005 with The Bair Foundation
- 11) Contract No. 2007 with Cleveland Christian Home;
- 12) Contract No. 2008 with Cornell Abraxas Group, LLC;
- 13) Contract No. 2009 with Destiny Family Services;
- 14) Contract No. 2011 with Eastway Corporation;
- 15) Contract No. 2012 with ENA, Inc. dba Necco Center;
- 16) Contract No. 2013 with Freedom Youth Program;
- 17) Contract No. 2014 with Gracehaven, Inc;
- 18) Contract No. 2016 with Applewood Centers, Inc.;
- 19) Contract No. 2018 with Beech Brook;
- 20) Contract No. 2019 with The Village Network;
- 21) Contract No. 2020 with Young Star Academy, LLC dba Mohican Young Star Academy;
- 22) Contract No. 2021 with Youth Intensive Services, Inc;
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- 24) Contract No. 2023 with Artis's Tender Love & Care;
- 25) Contract No. 2024 with Focus 2 Focus, Inc;
- 26) Contract No. 2025 with Focus of Cleveland, Inc;
- 27) Contract No. 2026 with Jaystarr Homes 2, Inc;
- 28) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas;
- 29) Contract No. 2032 with House of New Hope;
- 30) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living;
- 31) Contract No. 2035 with Laurel Oaks Behavioral Health Center;
- 32) Contract No. 2036 with Life's Right Direction, Inc;
- 33) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services;
- 34) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T.;
- 35) Contract No. 2040 with National Youth Advocate Program, Inc;
- 36) Contract No. 2059 with Necco, LLC;
- 37) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC;
- 38) Contract No. 2064 with New Directions, Inc;
- 39) Contract No. 2065 with Northeast Ohio Adoption Services;
- 40) Contract No. 2066 with Oesterlen Services for Youth, Inc;

- 41) Contract No. 2067 with Ohio Mentor, Inc;
- 42) Contract No. 2068 with OhioGuidestone;
- 43) Contract No. 2069 with Pathway Caring for Children;
- 44) Contract No. 2070 with Piney Ridge Treatment Center, LLC;
- 45) Contract No. 2071 with Bellefaire Jewish Children's Bureau;
- 46) Contract No. 2072 with BHC Belmont Pines Hospital, Inc;
- 47) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents;
- 48) Contract No. 2075 with Cadence Care Network;
- 49) Contract No. 2076 with Caring for Kids, Inc;
- 50) Contract No. 2077 with Carrington Behavioral Health, LLC;
- 51) Contract No. 2078 with Catholic Charities Corporation ;
- 52) Contract No. 2079 with Christian Children's Home of Ohio, Inc;
- 53) Contract No. 2085 with Boys to Men Transitional Home, Inc.;
- 54) Contract No. 2299 with Woods Services, Inc;
- 55) Contract No. 2342 with Healing Pathways Transitional Homes, Inc;
- 56) Contract No. 2349 with Keystone Newport News LLC;
- 57) Contract No. 2351 with Life Start, Inc;
- 58) Contract No. 2768 with One Child Every Chance Foundation ;
- 59) Contract No. 2771 with SP Behavioral LLC dba Sandy Pines;
- 60) Contract No. 2772 with Tennessee Clinical Schools, LLC dba Hermitage Hall;
- 61) Contract No. 2773 with The Buckeye Ranch, Inc;
- 62) Contract No. 2774 with Youth Opportunities Investments-Rockdale Youth Academy;
- 63) Contract No. 3183 with Conway Behavioral Health;
- 64) Contract No. 3186 with HHC Popular Springs, LLC;
- 65) Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy;
- 66) Contract No. 3427 with Rehabilitation Centers dba Millcreek of the Pontotoc;
- 67) Contract No. 3531 with Benchmark Behavioral Health System;
- 68) Contract No. 3593 with Pathways to Purpose;
- 69) Contract No. 3659 with Harbor Point Behavioral Health Center;
- 70) Contract No. 3679 with Cumberland Hospital LLC;
- 71) Contract No. 3683 with Rehabilitation Centers, LLC dba Millcreek Magee ICF;
- 72) Contract No. 3703 with Glenwood Behavioral Health;
- 73) Contract No. 3702 with Cedar Crest Hospital;
- 74) Contract No. 3713 with A Loving Heath Youth Services;

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2023 – DCFS – OOHC Master Agreement - Amendment 6 – Change End Date from 12/31/23 to 12/31/24 and Add 2024 Funding \$61,500,000.00 and Add Providers and Services
Department or Agency Name	Health and Human Services Division of Children and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Various	Various	1/1/22 – 12/31/23	\$123,000,000.00	02/08/22	R2022-0026
A - 1	Various	Various	1/1/22 – 12/31/23	\$0.00	07/25/22	BC2022-460
A - 2	Various	Various	1/1/22 – 12/31/23	\$0.00	01/09/23	BC2023-25
A - 3	Various	Various	1/1/22 – 12/31/23	\$0.00	05/08/23	BC-2023-296
A - 4	Various	Various	1/1/22 – 12/31/23	\$0.00	07/31/23	BC2023-486
A - 5	Various	Various	1/1/22 – 12/31/23	\$0.00	Pending Approval	Pending Approval
A - 6	Various	Various	1/1/22 – 12/31/24	\$61,500,000.00	Pending Approval	Pending Approval

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Health and Human Services Division of Children and Family Services plans to Amend #6 - Change End Date from 12/31/23 to 12/31/24 and Add 2024 Funding \$61,500,000.00 and Add Providers - Advantage Family Outreach & Foster Care, Dimensional Phases Group Home, Mimique Homes Inc, The Bair Foundation of Virginia and Add Service to HCLC – CM 2015, for the time period January 1, 2022 - December 31, 2024, in the amount of \$61,500,000.00.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):
 -Adding more services to meet the need of the children
 -Adding another provider to add more locations and services
 -Adding more providers to suit the need of the children

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Adelphoi Village, Inc.	Nancy Kukovich
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1119 Village Way Latrobe, PA 15650
Vendor Name and address:	Owner, executive director, other (specify):
Applewood Centers, Inc.	Adam G. Jacobs, PhD.
Vendor Council District:	Project Council District:
3	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	10427 Detroit Avenue Cleveland, OH 44102
Vendor Name and address:	Owner, executive director, other (specify):
Beech Brook	Thomas Royer
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3737 Lander Road Pepper Pike, OH 44124
Vendor Name and address:	Owner, executive director, other (specify):
Bellefaire Jewish Childrens Bureau	Adam G. Jacobs, PhD.
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	22001 Fairmount Blvd. Shaker Hts., OH 44118
Vendor Name and address:	Owner, executive director, other (specify):
BHC Belmont Pines Hospital, Inc.	Linda Finnigan

Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	615 Churchill Hubbard Rd. Youngstown, OH 44505
Vendor Name and address:	Owner, executive director, other (specify):
BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents	Randall Mackendrick
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	67670 Traco Dr. St. Clairsville, OH 43950
Vendor Name and address:	Owner, executive director, other (specify):
Boys to Men Transitional Home Inc	Jemone McIntosh
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	117 Ashwood Avenue Dayton, Ohio 45405
Vendor Name and address:	Owner, executive director, other (specify):
Cadence Care Network (fka Homes for Kids of Ohio, Inc.)	Keith Johnson
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	165 East Park Avenue. PO Box 683 Niles, OH 44446

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Adelphoi Village, Inc.	Nancy Kukovich
Vendor Council District:	Project Council District:
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	1119 Village Way Latrobe, PA 15650
Vendor Name and address:	Owner, executive director, other (specify):
Caring for Kids, Inc.	Patricia S. Ameling
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	650 Graham Road, Suite 101 Cuyahoga Falls, OH 44221
Vendor Name and address:	Owner, executive director, other (specify):
Carrington Behavioral Health, LLC	Tami W. Holcomb
Vendor Council District:	Project Council District:
10	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	2114 Noble Road Cleveland, Ohio 44112
Vendor Name and address:	Owner, executive director, other (specify):
Catholic Charities Corporation	Jennifer Smith
Vendor Council District:	Project Council District:
3	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	7911 Detroit Avenue Cleveland, Ohio 44102
Vendor Name and address:	Owner, executive director, other (specify):
Christian Children's Home of Ohio, Inc.	Kevin Hewitt
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	2685 Armstrong Road Wooster, Ohio 44691
Vendor Name and address:	Owner, executive director, other (specify):
Cleveland Christian Home	Charles Tuttle
Vendor Council District:	Project Council District:
7	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	4614 Prospect Avenue E Suite 240 Cleveland, Ohio 44113
Vendor Name and address:	Owner, executive director, other (specify):
Cornell Abraxas Group, LLC	Shayna Raver
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	2840 Liberty Avenue, Suite 300 Pittsburgh, Pennsylvania 15222
Vendor Name and address:	Owner, executive director, other (specify):
Destiny Family Services	Crystal R. Hill
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	20600 Chagrin Boulevard Suite 600 Shaker Heights, Ohio 44122

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Eastway Corporation	Kelli Rhea Ott, LISW-S
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	600 Wayne Avenue Dayton, OH 45410
Vendor Name and address:	Owner, executive director, other (specify):
ENA, Inc. dba Necco Center	Bianca Sexton
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	115 Private Road 977 Pedro, Ohio 45659
Vendor Name and address:	Owner, executive director, other (specify):

Freedom Youth Program	Zarell Patton (CEO)
Vendor Council District:	Project Council District:
10	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1421 East 174th Street Cleveland, Ohio 44110
Vendor Name and address:	Owner, executive director, other (specify):
Gracehaven, Inc.	Melissa Harvin
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	5000 Arlington Center Boulevard, Box B9 Columbus, Ohio 43220
Vendor Name and address:	Owner, executive director, other (specify):
Habilitation Centers, LLC dba Little Creek Behavioral Health	Ericka Burrini, Director of Marketing and Contracts
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	161 Skunk Hollow Road Conway, Arkansas 72032
Vendor Name and address:	Owner, executive director, other (specify):
Habilitation Centers, LLC dba Millcreek of Arkansas	Ericka Burrini, Director of Marketing and Contracts
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1828 Industrial Drive Fordyce, Arkansas 71742
Vendor Name and address:	Owner, executive director, other (specify):
House of New Hope	Sharon Simmons
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	8135 Mt. Vernon Rd. St. Louisville, OH 43071
Vendor Name and address:	Owner, executive director, other (specify):

Keystone Richland Center LLC dba Foundations For Living	Thomas Brohm
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1451 Lucas Road Mansfield, OH 44903

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Laurel Oaks Behavioral Health Center	Jeanette Jackson - CEO
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	700 E. Cottonwood Rd. Dothan, AL 36301
Vendor Name and address:	Owner, executive director, other (specify):
Life's Right Direction, Inc.	Apryl Bailey-Gordon
Vendor Council District:	Project Council District:
10	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3493 Raymont Boulevard University Heights, Ohio 44118
Vendor Name and address:	Owner, executive director, other (specify):
Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services	Paul Haffner
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	401 E. McMillian Street Cincinnati, OH 45206
Vendor Name and address:	Owner, executive director, other (specify):
Lutheran Homes Society (LHS) Family & Youth Services dba Genacross Family & Youth Services	Katie Zawisza
Vendor Council District:	Project Council District:
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	1905 Perrysburgh Holland Road Holland, OH 43528
Vendor Name and address:	Owner, executive director, other (specify):
Lutheran Metro Ministry dba S.T.A.R.T. Support To At-Risk Teens	Maria A. Foschia
Vendor Council District:	Project Council District:
7	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	4515 Superior Avenue Cleveland, OH 44101
Vendor Name and address:	Owner, executive director, other (specify):
National Youth Advocate Program, Inc.	Marvena Twigg
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1801 Watermark Drive Suite 200 Columbus, Ohio 43215
Vendor Name and address:	Owner, executive director, other (specify):
Necco, LLC	Ernest Lockett
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1404 Race Street Suite 302 Cincinnati, Ohio 45202
Vendor Name and address:	Owner, executive director, other (specify):
New Beginnings Residential Treatment, LLC	Josette Landis
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	100 Broadway Youngstown, Ohio 44505

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):

New Directions, Inc.	Michael E. Matoney
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	30800 Chagrin Boulevard Cleveland, Ohio 44124
Vendor Name and address:	Owner, executive director, other (specify):
Northeast Ohio Adoption Services	Cheryl Tarantino
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	5000 E. Market Street Warren, Ohio 44484
Vendor Name and address:	Owner, executive director, other (specify):
Oesterlen Services for Youth, Inc.	Donald L. Warner
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1918 Mechanicsburg Road Springfield, Ohio 45503
Vendor Name and address:	Owner, executive director, other (specify):
Ohio Mentor, Inc.	A.M. Chip Bonsutto
Vendor Council District:	Project Council District:
6	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	6200 Rockside Woods Boulevard Suite 305 Independence, Ohio 44131
Vendor Name and address:	Owner, executive director, other (specify):
OhioGuidestone	Christi Powers
Vendor Council District:	Project Council District:
5	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	434 Eastland Road Berea, Ohio 44017
Vendor Name and address:	Owner, executive director, other (specify):

Pathway Caring for Children	Wendy Tracy
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	4895 Dressler Rd. NW, Suite A Canton, OH. 44718
Vendor Name and address:	Owner, executive director, other (specify):
Piney Ridge Treatment Center, LLC	Ericka Burrini, Director of Marketing and Contracts
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	4253 N. Crossover Road Fayetteville, AR 72703-4593
Vendor Name and address:	Owner, executive director, other (specify):
Pressley Ridge	Lisa Allomong
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	23701 Miles Road Cleveland, OH 44128

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Quality Care Residential Homes, Inc.	Renee Witcher-Johnson
Vendor Council District:	Project Council District:
8	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	P.O. Box 605641 Cleveland, Ohio 44105
Vendor Name and address:	Owner, executive director, other (specify):
Raven House	Roshawn Sample, CEO
Vendor Council District:	Project Council District:
8	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	9349 Gaylord Ave. Cleveland, Ohio 44105-5208
Vendor Name and address:	Owner, executive director, other (specify):
Rolling Hills Hospital, LLC.	Ericka Burrini, Director of Marketing and Contracts
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1000 Rolling Hills Lane Ada, OK 74820
Vendor Name and address:	Owner, executive director, other (specify):
RTC Resource Acquisition Corporation	Amy Sturm
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1404 S. State Street Indianapolis, IN 46203
Vendor Name and address:	Owner, executive director, other (specify):
Specialized Alternatives for Families & Youth of OH, Inc.	Tonya Brooks-Thomas
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	10100 Elida Road Delphos, OH 45833
Vendor Name and address:	Owner, executive director, other (specify):
The Bair Foundation	Sue Rickard
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	275 Martinel Drive Kent, Ohio 44240
Vendor Name and address:	Owner, executive director, other (specify):
The Village Network	Richard Graziano
Vendor Council District:	Project Council District:
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	2000 Noble Drive Wooster, Ohio 44691

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Young Star Academy LLC dba Mohican Young Star Academy	Ginger Jones
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1012 ODNR, Mohican 51 Perrysville, OH 44864
Vendor Name and address:	Owner, executive director, other (specify):
Youth Intensive Services, Inc	Megan Bennett, Residential Administrator
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	238 S. Meridian Rd. Youngstown, OH 44509
Vendor Name and address:	Owner, executive director, other (specify):
Youth Opportunity Investments, LLC	PJ Moraci
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	12775 Horseferry Road Suite 230 Carmel, Indiana 46032
Vendor Name and address:	Owner, executive director, other (specify):
Artis's Tender Love & Care, Inc	Adrienne L. Gillam - Davis
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	2003 Mc Guffy Road Youngstown, OH 44505
Vendor Name and address:	Owner, executive director, other (specify):

Focus 2 Focus, Inc	Russell White
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	436 Lovisa St. Akron, Ohio 44311
Vendor Name and address:	Owner, executive director, other (specify):
In Focus of Cleveland, Inc	Russell White
Vendor Council District:	Project Council District:
10	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	19008 Nottingham Road Cleveland, Ohio 44110
Vendor Name and address:	Owner, executive director, other (specify):
Jaystarr Homes 2 Inc	Starlicia Miller
Vendor Council District:	Project Council District:
8	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	13503 Saybrook Ave Garfield Heights, OH 44125
Vendor Name and address:	Owner, executive director, other (specify):
Open Arms Adoptions Inc	Jackie Smigel
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	9205 State Route 43 Suite 208 Streetsboro, OH 44241

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Healing Pathways Transitional Homes Inc.	LiDairious Hafford
Vendor Council District:	Project Council District:
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	1667 State Ave. Cincinnati, OH 45204
Vendor Name and address:	Owner, executive director, other (specify):
Bellefaire Jewish Childrens Bureau	Adam G. Jacobs, PhD.
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	22001 Fairmount Blvd. Shaker Hts., OH 44118
Vendor Name and address:	Owner, executive director, other (specify):
Keystone Newport News, LLC	Holly Gonzales
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	17579 Warwick Blvd Newport News, VA 23603
Vendor Name and address:	Owner, executive director, other (specify):
Life Start, Inc.	Janet K. Miller
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1329 Cherry Way Drive, Suite 600 Gahanna, Ohio 43230
Vendor Name and address:	Owner, executive director, other (specify):
Woods Services, Inc	Jeanette Jackson
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	40 Martin Gross Dr. Langhorne, PA 19047

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
One Child Every Chance Foundation, LLC	Kudzai Matemachani

Vendor Council District:	Project Council District:
8	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	5909 Cable Ave. Cleveland, OH 44127
Vendor Name and address:	Owner, executive director, other (specify):
Applewood Centers, Inc.	Adam G. Jacobs, PhD.
Vendor Council District:	Project Council District:
3	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	10427 Detroit Avenue Cleveland, OH 44102
Vendor Name and address:	Owner, executive director, other (specify):
SP Behavioral LLC dba Sandy Pines	Maggie Rhodes-Parsons
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	11301 SE Tequesta Terrace Jupiter, FL 33469, USA
Vendor Name and address:	Owner, executive director, other (specify):
Tennessee Clinical Schools LLC dba Hermitage Hall	Maggie Rhodes-Parsons
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1220 8th Ave S Nashville, TN 37203
Vendor Name and address:	Owner, executive director, other (specify):
The Buckeye Ranch, Inc	Ricky A. McElroy
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1625 E. Mound Street Columbus, Ohio 43205
Vendor Name and address:	Owner, executive director, other (specify):
Youth Opportunity Investments, LLC - Rockdale Youth Academy	PJ Moraci

Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	701 94th Avenue N. Suite 100 St. Petersburg, FL 33702
Vendor Name and address:	Owner, executive director, other (specify):
Conway Behavioral Health, LLC	Katie Marlar
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3559 Stanford Place Dayton, Ohio 45406
Vendor Name and address:	Owner, executive director, other (specify):
HHC Poplar Springs, LLC dba Poplar Springs Hospital	LeMar Taliaferro
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	350 Poplar Drive Petersburg, Virginia 23805-9367

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Benchmark Behavioral Health Systems, Inc	JeAnna Jenkins-Ellis
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	592 West 1305 South Woods Cross, UT 84010
Vendor Name and address:	Owner, executive director, other (specify):
Keystone Continuum LLC dba Natchez Trace Youth Academy	Thomas J. Hennessy
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	415 Seven Hawks Lane Waverly, TN 37185

Vendor Name and address:	Owner, executive director, other (specify):
Rehabilitation Centers LLC dba Millcreek of Pontotoc	Debra Morrison
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	1814 Hwy 15 North Pontotoc, Ms. 38863
Vendor Name and address:	Owner, executive director, other (specify):
A Loving Heart Youth Services	William Peterson
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3559 Stanford Place Dayton, Ohio 45406
Vendor Name and address:	Owner, executive director, other (specify):
Cedar Crest Hospital & Residential Treatment Center	Katie Marlar
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3500 Interstate 35 Frontage Rd Belton, TX 76513
Vendor Name and address:	Owner, executive director, other (specify):
Cumberland Hospital, LLC	Lori Fagan
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	9407 Cumberland Road New Kent, VA 23124
Vendor Name and address:	Owner, executive director, other (specify):
Mt. Airy Development, LLC dba Glenwood Behavioral Health Hospital	Jemone McIntosh
Vendor Council District:	Project Council District:
N/A	N/A

If applicable provide the full address or list the municipality(ies) impacted by the project.	117 Ashwood Avenue Dayton, Ohio 45405
Vendor Name and address:	Owner, executive director, other (specify):
Harbor Point Behavioral Health Center	Maggie Rhodes-Parsons
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	301 Fort Lane Portsmouth, VA 23704

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Pathways To Purpose	Tenesha Teasley
Vendor Council District:	Project Council District:
8	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	4904 Orchard Rd Garfield Heights, OH 44128
Vendor Name and address:	Owner, executive director, other (specify):
Rehabilitation Centers, LLC dba Millcreek Magee ICF.	Katie Marlar
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	10427 Detroit Avenue Cleveland, OH 4410900 1st Avenue NE Magee, MS 391112
Vendor Name and address:	Owner, executive director, other (specify):
Advantage Family Outreach & Foster Care	Karen McGugin
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	3269 Letterkenny Lane Powell OH, 43065
Vendor Name and address:	Owner, executive director, other (specify):
Dimensional Phases Group Home	LaDona Herd

Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	45 Oxford Avenue Dayton, OH 45402
Vendor Name and address:	Owner, executive director, other (specify):
Mimique Homes Inc	Jacquella Lattimore
Vendor Council District:	Project Council District:
10	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	19606 Pawnee Cleveland, OH 44119
Vendor Name and address:	Owner, executive director, other (specify):
The Bair Foundation of Virginia	Heather Schrader, MA
Vendor Council District:	Project Council District:
N/A	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	2727 Enterprise Pkwy Ste 102 Richmond, VA 23294

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP - 6211 & 7102
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete section below	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source 70% HHS- HHS Levy 30% Federal IV-E
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project and if late, include timeline for lateness:	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
This amendment is being submitted late due to it was originally the services were omitted from their response to the RFP and the providers being added were mission critical with each provider with different placement dates. These providers are being added to the master contract and the process can be time consuming. It was assigned 10/06/2023. Changes were made in the composition of the amendment, the last being made recently - XX/XX/2023 - with all final providers included and then processed.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	10/06/2023
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0333

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services**

A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protective Allocation; 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 Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the

time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49.

SECTION 2. That the County Executive is authorized to execute amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Comprehensive Medical Amendment 2
Department or Agency Name	Division of Children Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2833	The MetroHealth System	1/1/2023- 12/31/2023	\$1,551,000.00	2/28/2023	R2023-0049
A-1	2833	The MetroHealth System	12/31/2023	\$1,038,459.52	7/18/2023	R2023-0201
A-2	2822	The MetroHealth System	1/1/2024- 12/31/2024	\$1,889,151.49	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 In order to pursue the safety, health, and well-being of children in custody, DCFS offers comprehensive medical services including 1) screening and assessment of health care needs of children and youth, 2) coordinated psychotropic medication consultation and counseling, and 3) alcohol and drug testing for caregivers, youth, or other adults in the home.

Safety concerns are brought to the attention of DCFS 24/7. With approximately 2,000 children and youth in care, DCFS determined there is a need for full access to trauma-informed medical services that could appropriately address the significant challenges that children and youth are faced with when being removed from their home or placement.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- To reduce safety risks for children and youth
- To establish care coordination through consultation and counseling for children and youth prescribed psychotropic medications
- To provide linkages for youth aging-out of the foster care system
- To comply with referral standards for preventive and follow-up visits for physical and behavioral health care set by American Academy of Pediatrics (AAP) and Ohio Administrative Code (OAC) 5101:2-42-66.1.

Rev. 7/24/23

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: The MetroHealth System 2500 MetroHealth Drive Cleveland, Ohio 44109	Owner, executive director, other (specify): Dr. Airica Steed
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Amending contract adding additional funds and extending time period *See Justification for additional information.
The total value of the solicitation: \$1,551,000.00 Number of Solicitations (sent/received) 21 / 1	<input type="checkbox"/> Exemption <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Only 1 bid was received	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
--	--

Is the item ERP related? No Yes, answer the below questions.

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Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% Health and Human Services Levy

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green, (or we can refer them to instructions) and provide more detail in the instruction

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0334

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3853 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an agreement with Cuyahoga County Board of Developmental Disabilities in an amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period of 1/1/2024 – 12/31/2025; and

WHEREAS, the primary goals of this project are to: (a) provide appropriate housing and services for children with developmental disabilities. and (b) transition youth into the adult developmental disabilities system; and

WHEREAS, this project is funded 100% by Medicaid Individual Option Waiver; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County Board of Developmental Disabilities in an amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based

Services for youth with developmental disabilities for the period of 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3853 and all other documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Division of Children & Family Services 2024-2025 Cuyahoga County Board of Developmental Disabilities agreement.
Department or Agency Name	Division of Children & Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3853	Bd of Developmental Disabilities	1/1/2024-12/31/2025	\$1,400,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Division of Children & Family Services 2024-2025 Cuyahoga County Board of Developmental Disabilities agreement for reimbursement for HCBS services. (Medicaid Home and Community Based Services)

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- 1: Coordination of care and supports for youth in DCFS custody with disabilities that are eligible for and receiving services from CCBDD
- 2: CCBDD is responsible for the coordination provision of housing for DD youth as part of the youth's long-term transition of care plan.
- 3: CCBDD supports and helps DD youth receive all the services needed.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address: Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Ave. East Cleveland, Ohio 44114	Owner, executive director, other (specify): Amber Gibbs, Superintendent/CEO
Vendor Council District:	Project Council District:
Council District 7	County wide

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If applicable provide the full address or list the municipality(ies) impacted by the project.

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Government to Government agreement. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% Medicaid Individual Option Waiver

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
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Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
1/1/2022-12/31/2023 Contract for \$1,400,000.00
1/1/2020-12/31/2021 Contract for \$1,400,000.00

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0335

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an agreement with Cuyahoga County Prosecutor’s Office in an amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3854 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommends an agreement with Cuyahoga County Prosecutor’s Office in an amount not-to-exceed \$8,322,252.00 for legal services for the period of 1/1/2024 – 12/31/2025; and

WHEREAS, the agreement is for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the funding for this project is: (a) 33% Federal Funds (Title IV-E Admin) and (b) 67% Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County Prosecutor’s Office in an amount not-to-exceed \$8,322,252.00 for legal services for the period of 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3854 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Intra-Governmental Agreement with Cuyahoga County Prosecutor's Office for 2024 Legal Services
Department or Agency Name	Department of Children and Family Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3854	Cuyahoga County	1/1/2023 - 12/31/2024	\$8,322,252.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 DCFS requesting approval of an agreement with Cuyahoga County Prosecutor's Office for the anticipated cost of 8,322,252.00

The Prosecutor's office will provide: Custody Representation, General Civil Representation, Appeals Representation and Parent-Relative Locator Services for DCFS.

Tasks include:

- Draft all complaints.
- Draft necessary motions, pleadings affidavits.
- Appear at every court hearing with County Prosecutor's Office
- Prepare County Prosecutor's Office, experts, and other witnesses for testimony.
- Provide 24/7 on-call representation.
- Handle records subpoenas in Juvenile Court
- Brief and argue all appeals in agency cases.
- Consult with Children and Family Services staff when families are evasive.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 Goal is to provide representation and legal counsel whenever needed in cases of abuse, neglect and dependency matters.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Cuyahoga County Prosecutor's Office 1200 Ontario Street	The Cuyahoga County Prosecutor is Michael C. O'Malley

Cleveland, OH 44113

Vendor Council District: County-Wide
Project Council District: County-Wide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. An exemption is being requested as this is an intra-governmental agreement. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related No Yes, complete section below

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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Is the item ERP related? No Yes, answer the below questions.

Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE(S): (*No acronyms – General Fund, HHS Levy, Capital, etc.*). Include % if more than one source

The project is funded 33% Federal (Title IV-E Admin); 67% Health and Human Services Levy

Is this approved in the biennial budget? Yes No (if “no” please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project and if late, include timeline for lateness:	
<input type="checkbox"/> New Service or purchase purchase	<input checked="" type="checkbox"/> Recurring service or purchase
Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Contract History: CM238, CM2199
Prior Resolution Numbers: R2020-0268

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0336

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services</p> <p>Co-sponsored by: Councilmembers Conwell, Sweeney, Turner and Miller</p>	<p>A Resolution making an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services recommends an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 as follows:

- a) Contract No. 3716 with Ashbury Community Services, Inc. in an anticipated amount of \$202,500.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation - Fatima Family Center in an anticipated amount of \$328,159.90 for Adult Development and Meals services.
- c) Contract No. 3763 with Catholic Charities Corporation - Hispanic Senior Center in an anticipated amount of \$243,155.06 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation - St. Martin de Porres Family Center in an anticipated amount of \$159,996.60 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in an anticipated amount of \$123,991.10 for Adult Development, Meals and Transportation services.
- f) Contract No. 3757 with City of Berea in an anticipated amount of \$159,918.68 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in an anticipated amount of \$990,080.00 for Adult Development and Transportation services.

- h) Contract No. 3759 with City of Lakewood in an anticipated amount of \$84,328.00 for Adult Development and Transportation services.
- i) Contract No. 3760 with City of Maple Heights in an anticipated amount of \$81,800.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in an anticipated amount of \$60,000.48 for Adult Development services.
- k) Contract No. 3742 with City of Parma-Donna Smallwood Activities Center in an anticipated amount of \$24,807.60 for Adult Development and Meals Services.
- l) Contract No. 3751 with City of Parma Heights in an anticipated amount of \$494,794.00 for Adult Development, Meals and Transportation Services.
- m) Contract No. 3743 with City of Solon in an anticipated amount of \$158,297.68 for Adult Development services.
- n) Contract No. 3744 with City of Strongsville in an anticipated amount of \$193,201.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in an anticipated amount of \$216,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in an anticipated amount of \$203,596.44 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in an anticipated amount of \$273,137.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in an anticipated amount of \$199,080.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in an anticipated amount of \$201,942.24 for Adult Development, Meals and Transportation services.
- t) Contract No. 3741 with Jennings Center for Older Adults in an anticipated amount of \$75,679.36 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in an anticipated amount of \$60,000.24 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in an anticipated amount of \$45,792.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in an anticipated amount of \$366,880.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in an anticipated amount of \$549,829.12 for Adult Development, Meals and Transportation services.
- y) Contract No. 2756 with Senior Citizen Resources, Inc. in an anticipated amount of \$309,363.90 for Adult Development, Meals and Transportation services.
- z) Contract No. 3721 with Senior Transportation Connection in an anticipated amount of \$400,030.68 for Transportation services.

- aa) Contract No. 3730 with The Phillis Wheatley Association in an anticipated amount of \$100,006.76 for Meals services.
- bb) Contract No. 3726 with The Salvation Army in an anticipated amount of \$118,221.20 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement, Inc. in an anticipated amount of \$209,999.88 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in an anticipated amount of \$329,172.44 for Adult Development, Meals and Transportation services.

WHEREAS, the primary goal of this project is to provide programming at senior centers throughout Cuyahoga County; and

WHEREAS, this project is funded 100% by Health and Human Service Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025 as follows:

- a) Contract No. 3716 with Ashbury Community Services, Inc. in an anticipated amount of \$108,084.00 for Adult Development services.
- b) Contract No. 3717 with Catholic Charities Corporation - Fatima Family Center in an anticipated amount of \$328,159.90 for Adult Development and Meals services.
- c) Contract No. 3763 with Catholic Charities Corporation - Hispanic Senior Center in an anticipated amount of \$243,155.06 for Adult Development, Meals, Transportation and Community Outreach services.
- d) Contract No. 3765 with Catholic Charities Corporation - St. Martin de Porres Family Center in an anticipated amount of \$159,996.60 for Adult Development and Transportation services.
- e) Contract No. 3766 with City of Bedford in an anticipated amount of \$123,991.10 for Adult Development, Meals and Transportation services.
- f) Contract No. 3757 with City of Berea in an anticipated amount of \$159,918.68 for Adult Development and Transportation services.
- g) Contract No. 3758 with City of Euclid in an anticipated amount of \$990,080.00 for Adult Development and Transportation services.
- h) Contract No. 3759 with City of Lakewood in an anticipated amount of \$84,328.00 for Adult Development and Transportation services.

- i) Contract No. 3760 with City of Maple Heights in an anticipated amount of \$81,800.00 for Meals and Transportation services.
- j) Contract No. 3761 with City of Olmsted Falls in an anticipated amount of \$60,000.48 for Adult Development services.
- k) Contract No. 3742 with City of Parma-Donna Smallwood Activities Center in an anticipated amount of \$24,807.60 for Adult Development and Meals Services.
- l) Contract No. 3751 with City of Parma Heights in an anticipated amount of \$494,794.00 for Adult Development, Meals and Transportation Services.
- m) Contract No. 3743 with City of Solon in an anticipated amount of \$158,297.68 for Adult Development services.
- n) Contract No. 3744 with City of Strongsville in an anticipated amount of \$193,201.00 for Adult Development and Transportation services.
- o) Contract No. 3745 with Cleveland Clergy Alliance in an anticipated amount of \$216,000.00 for Community Outreach services.
- p) Contract No. 3746 with Community Partnership on Aging in an anticipated amount of \$203,596.44 for Adult Development and Transportation services.
- q) Contract No. 3738 with East End Neighborhood House, Inc. in an anticipated amount of \$273,137.00 for Adult Development, Meals and Transportation services.
- r) Contract No. 3739 with Famicos Foundation, Inc. in an anticipated amount of \$199,080.00 for Adult Development and Transportation services.
- s) Contract No. 3740 with Harvard Community Services Center, Inc. in an anticipated amount of \$201,942.24 for Adult Development, Meals and Transportation services.
- t) Contract No. 3741 with Jennings Center for Older Adults in an anticipated amount of \$75,679.36 for Adult Day Service, Adult Development, Meals and Transportation services.
- u) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in an anticipated amount of \$60,000.24 for Adult Development services.
- v) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in an anticipated amount of \$45,792.00 for Adult Development services.
- w) Contract No. 3754 with Murtis Taylor Human Services System in an anticipated amount of \$366,880.00 for Adult Development, Meals and Transportation services.
- x) Contract No. 3755 with Rose Centers for Aging Well, LLC in an anticipated amount of \$549,829.12 for Adult Development, Meals and Transportation services.
- y) Contract No. 2756 with Senior Citizen Resources, Inc. in an anticipated amount of \$309,363.90 for Adult Development, Meals and Transportation services.
- z) Contract No. 3721 with Senior Transportation Connection in an anticipated amount of \$400,030.68 for Transportation services.
- aa) Contract No. 3730 with The Phillis Wheatley Association in an anticipated amount of \$100,006.76 for Meals services.

- bb) Contract No. 3726 with The Salvation Army in an anticipated amount of \$118,221.20 for Adult Development, Meals and Transportation services.
- cc) Contract No. 3727 with University Settlement, Inc. in an anticipated amount of \$209,999.88 for Adult Development, Meals and Transportation services.
- dd) Contract No. 3728 with West Side Community House in an anticipated amount of \$329,172.44 for Adult Development, Meals and Transportation services.

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: November 22, 2023

Journal _____
_____, 20__

+PURCHASE-RELATED TRANSACTIONS

Title	Department of Senior and Adult Services; Master Agreement; 01/01/2024 – 12/31/2025; Community Social Services Program (CSSP)
Department or Agency Name	Department of Senior and Adult Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Various	Various	01/01/2024 – 12/31/2025	\$6,063,762.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
Adult Day Service, Adult Development, Transportation, Meals, Community Outreach, Senior Service and Innovative Program, Digital Literacy for Seniors and Adults with disabilities in Cuyahoga County.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: N/A How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 1. To reduce loneliness and isolation
 2. To improve physical, social, and mental health
 3. To reduce food insecurity
 4. To provide access to safe and affordable transportation services

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Ashbury Senior Computer Community Center	Owner, executive director, other (specify):
11011 Ashbury Avenue Cleveland, OH 44106	Wanda Davis , Executive Director
Vendor Council District:	Project Council District:
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Catholic Charities Corporation – Fatima Family Center	Owner, executive director, other (specify):

7911 Detroit Avenue Cleveland, OH 44102	LaJean Ray
Vendor Council District:	Project Council District
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address:	Owner, executive director, other (specify):
Catholic Charities Corporation – Hispanic Senior Center 7911 Detroit Avenue Cleveland, OH 44102	Ramonita Johnson
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Catholic Charities Corporation – St. Martin De Porres Family Center	Owner, executive director, other (specify):
7911 Detroit Avenue Cleveland, OH 44102	Karnese McKenzie
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Bedford	Owner, executive director, other (specify):
165 Center Rd. Bedford, OH 44146	Michael Callahan
Vendor Council District:	Project Council District:
Council District 9	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Berea	Owner, executive director, other (specify):
11 Berea Commons Berea, OH 44017	Natalie Guzzo, Administrator
Vendor Council District:	Project Council District:
Council District 5	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Euclid	Owner, executive director, other (specify):

585 East 222 nd Street Euclid, OH 44123	Bob Payne, Manager
Vendor Council District:	Project Council District:
Council District 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Lakewood	Owner, executive director, other (specify):
Lawther Center 16024 Madison Ave Avenue Lakewood, OH 44107	Chad Berry, Director
Vendor Council District:	Project Council District:
Council District 2	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Maple Heights	Owner, executive director, other (specify):
5353 Lee Road Maple Heights, OH 44137	Linda Vopat, Director
Vendor Council District:	Project Council District:
Council District 8	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Olmsted Falls	Owner, executive director, other (specify):
26100 Bagley Rd. Olmsted Falls, OH 44138	Angi Mancini, Clerk of Courts
Vendor Council District:	Project Council District:
Council District 5	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Parma Heights	Owner, executive director, other (specify):
6281 Pearl Road Parma Heights, OH 44130	Trish James Administrator
Vendor Council District:	Project Council District:
Council district 4	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Solon	Owner, executive director, other (specify):
34200 Bainbridge Road Solon, OH 44139	Jill Frankel

Vendor Council District: 6	Project Council District:
Council district 6	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Strongsville	Owner, executive director, other (specify):
18100 Royalton Road Strongsville, OH 44136	
Vendor Council District:	Project Council District:
Council district 5	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Cleveland Clergy Alliance	Owner, executive director, other (specify):
4050 Monticello Blvd. Cleveland Heights, OH 44121	Rev. Lorenzo Norris , President and CEO
Vendor Council District:	Project Council District:
Council district 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Community Partnership on Aging	Owner, executive director, other (specify):
1370 Victory Drive South Euclid, OH 44121	Wendy Albin-Sattin, Executive Director
Vendor Council District:	Project Council District:
Council district 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: City of Parma – Donna Smallwood Activities Center	Owner, executive director, other (specify):
7010 Powers Blvd. Parma, OH 44129	Erin Lally, Director
Vendor Council District:	Project Council District:
Council district 4	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: East End Neighborhood House, Inc	Owner, executive director, other (specify):
2749 Woodhill Road Cleveland, OH 44104	Atunyese Vanessa Herron
Vendor Council District:	Project Council District:
Council district 7	County Wide

If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Famicos Foundation, Inc	Owner, executive director, other (specify):
1325 Ansel Road Cleveland, OH 44106	John Anoliefo, Executive Director
Vendor Council District:	Project Council District:
Council district 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Harvard Community Services Center	Owner, executive director, other (specify):
18240 Harvard Avenue Cleveland, OH 44128	Elaine Gohlstin, President & CEO
Vendor Council District:	Project Council District:
Council district 9	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Jennings Center for Older Adults	Owner, executive director, other (specify):
10204 Granger Road Garfield Heights, OH 44125	Emily Taylor
Vendor Council District:	Project Council District:
Council District 8	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Linking, Employment, Abilities and Potential (LEAP)	Owner, executive director, other (specify):
2545 Lorain Ave Cleveland, OH 44113	Melanie Hogan, Executive Director
Vendor Council District:	Project Council District:
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Near West Side Mult-Service DBA May Dugan	Owner, executive director, other (specify):
4115 Bridge Ave Cleveland, OH 44113	Andy Trares, Owner
Vendor Council District:	Project Council District:
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: Murtis Taylor	Owner, executive director, other (specify):
13422 Kinsman Rd Cleveland, OH 44120	Lovell Custard, President & CEO
Vendor Council District:	Project Council District:
Council District 9	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Rose Centers For Aging Well, LLC	Owner, executive director, other (specify):
11890 Fairhill Rd Cleveland, OH 44120	Dabney Conwell, Executive Director
Vendor Council District:	Project Council District:
Council District 9	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Senior Citizen Resources, Inc	Owner, executive director, other (specify):
3100 Devonshire Rd Cleveland, OH 44109	Liz Kilroy Hernandez, Executive Director
Vendor Council District:	Project Council District:
Council District 7	Council District 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Senior Transportation Connection	Owner, executive director, other (specify):
4735 W. 150 th Street, Ste A Cleveland, Ohio 44135	Laura Kleinman, Executive Director
Vendor Council District:	Project Council District:
Council District 2	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: The Phillis Wheatley Association	Owner, executive director, other (specify):
4450 Cedar Ave. Cleveland, OH 44103	Valerie Chilkcutt, Director of Administration
Vendor Council District:	Project Council District:
Council District 8	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: The Salvation Army	Owner, executive director, other (specify):

4400 West Nyack Rd. West Nyack, NY 10994	Sharon Janasek, Director of Government & Foundation Relations
Vendor Council District:	Project Council District
N/A	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: University Settlement, Inc.	Owner, executive director, other (specify):
4800 Broadway Ave. Cleveland, OH 44127	Kelly McConnell, Development Director
Vendor Council District:	Project Council District:
Council District 8	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: West Side Community House	Owner, executive director, other (specify):
9300 Lorain Ave. Cleveland, OH 44102	Rachelle Milner, Executive Director
Vendor Council District:	Project Council District:
Council District 3	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: July 17 th , 2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$3,269,175.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / 118/34	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0%) DBE (20%) SBE (0%) MBE (0%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain:</i> <i>Master Agreement RFP - 30 of 34 vendors were awarded.</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment <i>(list original procurement)</i>
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant <i>(No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.</i>
100% Health and Human Services
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Original Contract – R2022-0025 – 2/08/2022
Amendment 1 – R2022-0389 – 11/22/2022

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0337

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025 with the following providers:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services.
- b) Contract No. 3779 with ABC International Services, Inc. for Chore and Grab Bar services.
- c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing for Homemaker and Personal Care Services.
- d) Contract No. 3789 with Caring Hearts Health Services LLC for Homemaker, Personal Care, Chore and Laundry services.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals for Home Delivered Meals services.

- f) Contract No. 3788 with Connect America.com LLC for Emergency Response System services.
- g) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services.
- h) Contract No. 3776 with Family & Community Services, Inc. dba Mobile Meals for Home Delivered Meals services.
- i) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services.
- j) Contract No. 3791 with First Choice Medical Staffing, Inc. for Homemaker and Personal Care services.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services.
- l) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services.
- o) Contract No. 3771 with Rent a Daughter Senior Care, Inc. Homemaker and Personal Care services.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services.
- q) Contract No. 3733 with Senior Transportation Connection for Transportation services.
- r) Contract No. 3734 with Solutions Premier Training Services for Homemaker and Personal Care services.
- s) Contact No. 3735 with TOBI Transportation for Transportation services.

- t) Contract No. 3736 with Transport Assistance, Inc. for Transportation services.
- u) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services.
- v) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services.
- w) Contract No. 3749 Wash House CLE LLC for Laundry services.
- x) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care services; and

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County senior include: 1) assistance with larger household chores; 2) medical emergency response services; 3) grab bar installation; 4) homemaking assistance; 5) home delivered meals; 6) assistance with personal care and/or transportation for medical-related appointments; and

WHEREAS, this project is funded 100% by Health and Human Services Levy funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025 with the following providers:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services.
- b) Contract No. 3779 with ABC International Services, Inc. for Chore and Grab Bar services.

- c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing for Homemaker and Personal Care Services.
- d) Contract No. 3789 with Caring Hearts Health Services LLC for Homemaker, Personal Care, Chore and Laundry services.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals for Home Delivered Meals services.
- f) Contract No. 3788 with Connect America.com LLC for Emergency Response System services.
- g) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services.
- h) Contract No. 3776 with Family & Community Services, Inc. dba Mobile Meals for Home Delivered Meals services.
- i) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services.
- j) Contract No. 3791 with First Choice Medical Staffing, Inc. for Homemaker and Personal Care services.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services.
- l) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services.
- o) Contract No. 3771 with Rent a Daughter Senior Care, Inc. Homemaker and Personal Care services.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services.

- q) Contract No. 3733 with Senior Transportation Connection for Transportation services.
- r) Contract No. 3734 with Solutions Premier Training Services for Homemaker and Personal Care services.
- s) Contact No. 3735 with TOBI Transportation for Transportation services.
- t) Contract No. 3736 with Transport Assistance, Inc. for Transportation services.
- u) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services.
- v) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services.
- w) Contract No. 3749 Wash House CLE LLC for Laundry services.
- x) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care services; and

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Department of Senior and Adult Services; Master Agreement; 01/01/2024 – 12/31/2025; Options for Independent Living Services (OPTN)
Department or Agency Name	Department of Senior and Adult Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/Council's Journal Date	Approval No.
O	Various	Various	01/01/2024 – 12/31/2025	\$9,550,000.00	Pending	Pending

Cuyahoga County Division of Senior and Adult Services requesting approval of a Master contract with multiple vendors in the amount of \$9,550,000.00 for the time period 01/01/2024-12/31/2025.

The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services and delivered to clients age 60 and older who met a protective level of care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source, like Passport.
- The overall goal of the Options Program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Agenda Item 1	Owner, executive director, other (specify):
A-1 Healthcare LLC 2060 S. Taylor Rd. Cleveland Heights, OH 44118	Richard Keller, CEO
Vendor Council District:	Project Council District:
Council district 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 2	Owner, executive director, other (specify):
ABC International Services, Inc. 31525 Aurora Road, Suite #2 Solon, OH 44139	Bella Rokhman, President/Owner
Vendor Council District:	Project Council District:
Council district 6	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 3	Owner, executive director, other (specify):
Addus Healthcare (South Carolina), Inc. (DBA Arcadia Home Care & Staffing) 2300 Warrenville Road, Suite 100 Downers Grove, IL 60515 10/25/2023 – Missing Cyber Coverage	Angela Dooley, Regional Director of Operations
Vendor Council District:	Project Council District:
N/A	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 4	Owner, executive director, other (specify):
Caring Hearts Health Services LLC 333 Babbitt Road, Suite 242 Euclid, OH 44123	Marquetta Brown, President
Vendor Council District:	Project Council District:
Council district 11	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 5	Owner, executive director, other (specify):
Casleo Corporation dba Global Meals 2761 E. 4 th Avenue Columbus, Ohio 43219	Nataliya Krylova, CEO

Vendor Council District:	Project Council District:
N/A	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 6	Owner, executive director, other (specify):
Connect America 816 Park Way Broomall, PA 19008	Richard Brooks, President
Vendor Council District:	Project Council District:
N/A	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 7	Owner, executive director, other (specify):
Essence Health Services 855 222 nd Street Euclid, OH 44123	Dannika Witten, Owner
Vendor Council District:	Project Council District:
Council District 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 8	Owner, executive director, other (specify):
Fernandez Property Group 3781 West 152 nd Street Cleveland, OH 44111	Sophia Fernandez, Owner
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 9	Owner, executive director, other (specify):
First Choice Medical Staffing 1457 West 11 th Street Cleveland, OH 44107 10/25/2023 – Missing subrogation language on COI	Charles Slone, President/CEO
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: Agenda Item 10	Owner, executive director, other (specify):
Geocare Inc.dba Home Instead Senior Care 26777 Lorain Road, Suite 608 North Olmsted, Oh 44070	Geoffrey Moore, President
Vendor Council District:	Project Council District:
Council District 1	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 11	Owner, executive director, other (specify):
Home Care Relief, Inc 753 East 200 th Street Euclid, Ohio 44119	Darlene Myrick, CEO/President
Vendor Council District:	Project Council District:
Council District 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 12	Owner, executive director, other (specify):
Family & Community Services dba Mobile Meals 1357 Home Avenue Akron, Ohio 44310	Heather Laliberte, Director of Finance
Vendor Council District:	Project Council District:
Council District 5	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 13	Owner, executive director, other (specify):
Purfoods LLC dba Mom's Meals 3210 SE Corporate Woods Drive Ankeny, IA 50021	Nathan Jensen, Sr VP of Sales and Business Development
Vendor Council District:	Project Council District:
N/A	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 14	Owner, executive director, other (specify):
Renaissance Home Health Care 5311 Northfield Road Suite 212 Bedford Heights, Ohio 44146	Patricia Eady, Owner
Vendor Council District:	Project Council District:

Council District 9	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 15	Owner, executive director, other (specify):
Rent a Daughter Senior Care 23715 Mercantile Road Building A Suite 206 Beachwood OH 44122	Mark Glatley, Chief Executive Officer
Vendor Council District:	Project Council District:
Council District 11	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 16	Owner, executive director, other (specify):
Rose Centers for Aging Well 11890 Fairhill Road Cleveland OH 44120	Dabney Conwell, Executive Director
Vendor Council District:	Project Council District:
Council District 9	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 17	Owner, executive director, other (specify):
Senior Transportation Connection 4735 W. 150 th Street, Suite A Cleveland, Ohio 44135	Laura Kleinman, Executive Director
Vendor Council District:	Project Council District:
Council district 2	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 18	Owner, executive director, other (specify):
Solutions Premier Training Services 14077 Cedar Rd., Suite 203 South Euclid, Ohio 44118 10/25/2023 – Waiting on receipt of Umbrella Coverage or Waiver	Brenda Richardson, Owner/Program Administrator
Vendor Council District:	Project Council District:
Council district 11	

If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 19	Owner, executive director, other (specify):
Tobi Transportation Services, LLC 14100 Bardwell Avenue East Cleveland, Ohio 44112	Alice Jackson, Vice President
Vendor Council District:	Project Council District:
Council district 10	
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 20	Owner, executive director, other (specify):
Transport Assistance, INC 5481 State Road Parma, Ohio 44134	Fred Cerny, President
Vendor Council District:	Project Council District:
Council district 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 21	Owner, executive director, other (specify):
U First Homecare 6005 Fleet Avenue #1005 Cleveland, Ohio 44105	Veora Thompkins, Director
Vendor Council District:	Project Council District:
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 22	Owner, executive director, other (specify):
Valued Relationships 1400 Commerce Center Dr. Franklin, Ohio 45005	Mr. Ben Wallace, Executive Director
Vendor Council District:	Project Council District:
N/A	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 23	Owner, executive director, other (specify):
Wash House CLE, LLC 3781 W. 152 Street	Ms. Sophia Fernandez, Owner

Cleveland, Ohio 44111	
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 24	Owner, executive director, other (specify):
Xcel Healthcare Providers, Inc 1991 Lee Rd. Cleveland, Ohio 44118	Mr. John Stanich, Executive Director
Vendor Council District:	Project Council District:
Council District 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: 9,600,582.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 396/31	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0%) DBE (20%) SBE (0%) MBE (0%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain.</i> DCAP is collecting documents from the non compliant vendors to make them compliant	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No, <i>please explain:</i> <i>Master Agreement RFP - 25 of 31 vendors were awarded.</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:

Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Health & Human Services Levy- 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Original Contract – R2021-0151 – 06/22/2021
Amendment 1 – R2023-0086 – 04/11/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0345

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the term, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00; and

WHEREAS, the primary goals for this project are to provide assessment and diversion to persons facing a housing crisis, refer emergency shelter placement and coordinate permanent housing resources to persons experiencing homelessness; and

WHEREAS, this project is funded 41% by Health and Human Services Levy Fund and 59% U.S. Department of Housing and Urban Development Coordinated Entry Grant Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	OHS; Mental Health Services for Homeless Persons dba FrontLine Service; 2023-2025 Amend 1; RQ10456; Coordinated Intake and Assessment
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2995	Mental Health Services	1/1/23 – 12/31/23	\$500,000.00	2/27/23	BOC2023-122
A - 1	2995	Mental Health Services	1/1/24 – 1/31/25	\$852,257.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Coordinated Entry System is the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care establish a Coordinated Entry System to ensure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services. FrontLine Service operates Coordinated Intake and Assessment locally, providing 24/7 response to identify viable alternatives to entering shelter, assess needs for other emergency services, and link people with the most appropriate housing/shelter resource.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- Provide assessment and diversion to persons facing a housing crisis
- Refer households for emergency shelter placement if needed
- Coordinate permanent housing resources targeted to persons experiencing homelessness

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Mental Health Services for Homeless Persons 1744 Payne Ave	Owner, executive director, other (specify): Susan Neth, executive director
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Cleveland, Ohio 4414	
Vendor Council District: 7	Project Council District: county-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment is exercising the option year in the original contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP10456, closed 9/12/22 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction

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59% - US Department of Housing and Urban Development Coordinated Entry grant
41% - HHS Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
See table 1

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0346

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00; and

WHEREAS, the primary goal for this project is to provide safe, high quality, temporary housing services for single adults and youth in Cuyahoga County; and

WHEREAS, this project is funded 100% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	OHS; Mental Health Services for Homeless Persons dba FrontLine Service; 2024 Amend 1; RQ10456; North Point
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3015	Mental Health Services	1/1/23 – 12/31/23	\$1,422,933.00	3/10/23	R2023-0040
A - 1	2995	Mental Health Services	1/1/24 – 12/31/24	\$1,422,933.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

FrontLine Service operates North Point which serves single adults and youth aged 18-24 years. Residential services are provided 24 hours a day, 7 days a week. The program provides for basic needs such as hygiene products, clothing, laundry services, and three meals a day. Services focus on individuals with high barriers to housing stability and provide wraparound support. North Point case managers provide linkage to services that will assist clients in securing permanent housing and achieving self-sufficiency through a Housing First model.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

- Provide safe, trauma-informed, low-barrier, emergency shelter
- Develop and implement a permanent housing plan with each person
- Link clients with community services to secure sustainable income and physical and behavioral health services.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Mental Health Services for Homeless Persons	Owner, executive director, other (specify): Susan Neth, executive director
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1744 Payne Ave Cleveland, Ohio 4414	
Vendor Council District: 7	Project Council District: county-wide
if applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This amendment is exercising the option year in the original contract. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP10456, closed 9/12/22 <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: N/A	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
100% Health and Human Services Levy Funds
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green, (or we can refer them to instructions) and provide more detail in the instruction

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
See table 1

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0347

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute Contract No. 3868 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services recommends a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024; and

WHEREAS, this contract provides supportive services for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the primary goals of this project are to: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 31% by Health and Human Services Levy Fund and 69% U.S. Department of Housing and Urban Development Rapid Rehousing for Singles Grant Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive

services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024.

SECTION 2. That the County Executive is authorized to execute Contract No 3868 and all other documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____,20____

PURCHASE-RELATED TRANSACTIONS

Title	OHS; Salvation Army; 2023-2024 Contract for Emergency Shelter and Rapid Rehousing for Single Adults
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3868	Salvation Army	10/1/23 – 9/30/24	\$794,821.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Pickup Assessment Sheltering Service (PASS) Program is intended to prepare and place homeless men into permanent housing. It provides Temporary Housing, Rapid Rehousing and Recovery Support Services to homeless men, serving 75 men at any given time and an average of 150 to 200 men annually. The overarching goal of the PASS Program is for the men to obtain permanent housing through the utilization of an Individualized Housing First Case Management Plan. The plan focuses on leveraging local resources and HUD Rapid Rehousing funds to transition homeless men into permanent placement.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** **N/A**

Project Goals, Outcomes or Purpose (list 3):

- Provide basic, temporary housing and safety net services for 75 homeless men at a time
- Link clients with permanent housing.
- Support clients in accessing earned income, recovery supports, and stable incomes.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Salvation Army 440 West Nyack Rd West Nyack, NY 10994	Owner, executive director, other (specify): Michael Southwick, secretary
Vendor Council District: n/a – out of state corporate location	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	1710 Prospect Avenue Cleveland, OH 44115

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. RFP exemption based on a subgrant award from the US Department of Housing and Urban Development for Rapid Rehousing for Singles. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received)	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: N/A	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. <ul style="list-style-type: none"> 69% US Department of Housing and Urban Development Rapid Rehousing for Singles grant 31% Health & Human Services levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green (or we can refer them to instructions) and provide more detail in the instruction.

Rev. 7/24/23

<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: HUD was late in issuing grant agreements. Grant did not get on fiscal agenda until 9/26.		
Timeline:		
Project/Procurement Start Date (date your team started working on this item):	9/6/23	
Date documents were requested from vendor:	9/6/23	
Date of insurance approval from risk manager:	9/18/23	
Date Department of Law approved Contract:	10/5/23	
Date item was entered and released in Infor:		
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) Provider has begun providing services per the HUD grant agreement but is aware that they will not receive payment until the contract is active		
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):			
Original Contract	\$250,000	BC2021-164	4/06/2021
Amend 1	\$794,821	R2022-0061	3/22/2022
Amend 2	\$794,821	R2023-0015	1/24/2023

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0348

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3879 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services recommends a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025; and

WHEREAS, Emerald Development and Economic Network, Inc. owns and manages the property located at 2227 Payne Ave Cleveland 44114. This site houses the Norma Herr Community Women’s Shelter, which serves Cuyahoga County as a low-barrier shelter for single adult women.

WHEREAS, the primary goals of this project are to: (1) ensure a safe and clean environment for shelter guests, visitors and service provider staff, (2) maintain building systems for safe economical, efficient operation and (3) comply with local OHS Advisory Board standards; and

WHEREAS, this project is funded 100% by Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No 3879 and all other documents consistent with said award and 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 the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 14, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____,20____

PURCHASE-RELATED TRANSACTIONS

Title	OHS; Emerald Development and Economic Development (EDEN), Inc; 2024-2025; Norma Herr Women's Shelter Facilities Management
Department or Agency Name	Office of Homeless Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3879	EDEN, Inc.	1/1/24-12/31/25	\$993,190.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Emerald Development and Economic Network (EDEN), Inc. owns and manages the property located at 2227 Payne Ave Cleveland 44114. This site houses the Norma Herr Community Women's Shelter, which serves Cuyahoga County as a low-barrier shelter for single adult women. As the owner of the building, EDEN, Inc. will provide property management services to ensure the building remains in compliance with local requirements as well as OHS Advisory Board-approved shelter standards. Services will include ongoing maintenance of the facility due to its age and intensive use, 24/7 on-call response for emergency repairs normal maintenance and repairs, staffing and services for custodial and housekeeping, insurance coverage, utility costs, asset management, and groundskeeping.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: How will replaced items be disposed of?

- Project Goals, Outcomes or Purpose (list 3):**
- Ensure a safe and clean environment for shelter guests, visitors, and service provider staff
 - Maintain building systems (heat, water, electric) for safe, economical, efficient operation, with 24/7 emergency support
 - Comply with local requirements as well as OHS Advisory Board-approved shelter standards

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Emerald Development and Economic Network 7812 Madison Ave Cleveland, Ohio 44102	Owner, executive director, other (specify): Elaine Gimmel, executive director
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Vendor Council District: 7	Project Council District: county-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. EDEN is the owner of the building and is a housing development agency that already does facilities management county-wide. They have the existing infrastructure to provide these services cost-effectively. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. Health and Human Services Levy funds
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Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	8/25/23
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	9/1/23, 9/11/23
Date of insurance approval from risk manager:	10/17/23
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):		
Original Contract	2/16/2021	BC2021-73
Amend 1	2/7/2022	BC2022-80
Amend 2	2/21/2023	BC2023-103

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County Council of Cuyahoga County, Ohio

Resolution No. R2023-0286

<p>Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Fiscal Officer</p>	<p>A Resolution authorizing an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for the lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 – 11/30/2023 to extend the time period to 11/30/2028, change the terms effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-Sponsored by: Councilmember Kelly</p>	

WHEREAS, the County Executive/Department of Public Works on behalf of Fiscal Officer recommends an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for the lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 – 11/30/2023 to extend the time period to 11/30/2028, change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08; and

WHEREAS, the goal of this project is to continue to provide 3,192 square feet of office space and at least thirty (30) parking spaced for the Fiscal Office, Auto Title Regional Office West located at 27029 Brookpark Extension Road, North Olmsted; and

WHEREAS, this project is funded 100% General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3712 (fka CE1300539) with Sparky Plaza, LLC (formerly Cherandon Plaza, LLC) for the lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 – 11/30/2023 to extend the time period to 11/30/2028, change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$515,476.08.

SECTION 2. That the County Executive is authorized to execute the amendment 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 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 10, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: October 10, 2023

[Clerk's Note: Due to typographical errors, technical corrections to the term were made by the Clerk at the request of the Department: November 9, 2023.]

Journal _____
_____, 20__

**PURCHASE-RELATED TRANSACTIONS
CM3712 (fka CM869 closed per OPD)
Sparky Plazas, LLC**

Title	Department of Public Works, (the "County" or "Tenant") submitting a 2023 Amendment to lease in connection with Sparky Plazas, LLC ("Landlord") Contract No. 3712 fka CM869 CE1300539 for lease of approximately 3,192 sq./ft of office space and the use of thirty (30) parking spaces located at 27029 Brook Park Road, Ext., North Olmsted for use by Fiscal Office for the Great Northern Area Auto Title Satellite Office for the period 12/1/2013-11/30/2023 extending to 11/30/28 and additional funds not-to-exceed \$ 515,476.08
Department or Agency Name	Department of Public Works on behalf of the Cuyahoga County Fiscal Officer, Auto Title Division
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	Novus	Cherandon Plaza	12/1/2013-11/30/2018	\$534,500.40	1/14/2014	R2013-0292
		Cherandon Plaza to Sparky Plazas, LLC (Quit Claim Deed)	12/1/2013-11/30/2018	\$ 0.00	2/25/2016	
	OnBase#20644752	Cherandon Plaza to Sparky Plazas, LLC	12/1/2013-11/30/2018	\$ 0.00	6/18/2018	CON2018-56
A-1	OnBase#36130750	Sparky Plazas, LLC	12/1/2013-11/30/2023	\$414,800.40	11/27/2018	R2018-0233
A-2	CM-3712 fka CM869	Sparky Plazas, LLC	12/1/2013-11/30/2028	\$ 515,476.08	Pending	Pending

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>This is a 2023 Amendment to Contract No. CM3712 fka CM869 with Sparky Plazas, LLC, to extend the lease for a period commencing December 1, 2013 – November 30, 2023 extend to November 30, 2028 for use by the Cuyahoga County Auto Title located at 20729 Brookpark Road Ext., North Olmsted, Ohio 44070 ("Landlord") successor in interest to Chardon Plaza, LLC for approximately 3,192 sq/ft and for additional funds in the amount not-to-exceed \$ 515,476.08</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The goal of the project is to continue to lease space for the Greater Northern Title Bureau. The purpose of the project is to continue lease of approximately 3,192 sq./ft of office space and the use of thirty (30) parking spaces located at 27029 Brook Park Extension Rd., North Olmsted for use by Fiscal Office for the Great Northern Area Auto Title Satellite Office to provide a more streamlined and centralized location to provide easy access and services to the public.</p>

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If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Sparky Plazas, LLC company located at 26815 Brookpark Road., Ext. North Olmsted, Ohio 44070 Contact: Rose Simon, Office Manager (440) 734-0434	Owner, executive director, other (specify): Zahran Al-Qadan Member Sparky Properties, LLC
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Vendor Council District: 1	Project Council District: 1
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If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ 13-25834 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: bids rcvd 5/2013	Provide a short summary for not using competitive bid process. This is an amendment to an existing contract that began in 2013. Please see Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) RFP exemption <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. **General Fund, Health and Human Services Levy Funds, Community Development Block Grant** (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

General Fund (9/18/23 verified w/Domonique Tatum Fiscal Office)

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	01/06/23 PWD-3314 opened 08/31/23 Infor processing assigned to NFarina via JMyers
Date documents were requested from vendor:	8/31/23 and last required doc received 9/19/23
Date of insurance approval from risk manager:	9/19/23
Date Department of Law approved Contract:	9/19/23
Date item was entered and released in Infor:	9/11/23 and released 9/19/23

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Contract CM869 has maximum amt. fund lines therefore a new contract number has been issued CM3712. The Fiscal Office uploaded a PO25 verifying remaining funds CM869 and line 1 was released for approval so there is no "gap" in payments. NFarina closed CM869 via Fiscal's Office approval. NFarina "activated" CM3712 and fund Line 2. is being released in the amount of \$7,847.00 for the period 12/1/2023-12/31/2023. The Fiscal Office will enter annual fund lines thereafter according to the contract terms.

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

Second Amendment Sparky Plazas, LLC
CM3712 (fka CM869)

R2013-0292 dtd January 14, 2014 (Original Lease) Cherandon Plaza, LLC
Novus – award John Myers and Jamal Husani Co. Engineering
RQ#25834 CE130059
12/1/2013 – 11/30/2018
\$534,400.40

CON2018-56 dtd June 18, 2018
CHERANDON PLAZA, LLC to SPARKY PLAZAS, LLC

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OnBase#20644752 – Assignment and Assumption Nancy Farina and John Myers
Executed contact cover – yes \$0.00 (processing only per LAveryhart)

R2018-0233 dtd 11/27/18

SPARKY PLAZAS, LLC

OnBase#36130750 Nancy Farina and John Myers

PWD-1326

12/1/2013 – 11/30/2018 extend 11/30/2023

\$414,800.40

CM869

SPARKY PLAZAS, LLC

Conversion CPapa 2020 rollover and 2021 funds

CM3712 (fka CM869 closed per OPD)

R2023-TBD

SPARKY PLAZAS, LLC

PWD-3314 opened 1/6/23

12/1/2013 – 11/30/2023 and extend to 11/30/2028

\$ 515,476.08

8/31/23 Created by NFarina – to be reviewed by Fiscal Office/Auto Title Division Bryan Dunn and Nichole Sanders per Lisa Rocco's email and cc'd Michael Chambers and MC added Dominique Tatum.

Rev. 7/24/23

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0287

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3677 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026; and

WHEREAS, the primary goal of this project is to provide maintenance and as-needed repairs of County elevators and escalators; and

WHEREAS, the project is 100% funded General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ12300 to Kone Inc. in the amount not-to-exceed \$3,843,640.00 for vertical transport (elevator) maintenance and repair services for various County facilities for the period 1/1/2024 – 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3677 and all other documents consistent with said award and this Resolution.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 10, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	The Department of Public Works – Contract with Kone, Inc – Maintenance & Repairs for Various County Buildings
Department or Agency Name	Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM3677	Kone, Inc	1/1/2024-12/31/2026	\$3,843,640.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The Department of Public Works is requesting approval for a contract CM 3677 with Kone, Inc. for maintenance & as-needed repair of various county building elevators. This will be a 3-year contract for \$3,843,640.00.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 The intent of this contract is to have a vendor in place that will provide maintenance & as-needed repairs of County elevators and escalators.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Kone, Inc. 6670 W. Snowville Rd Brecksville, OH 44141	Owner, executive director, other (specify): Antti Herlin
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Rev. 7/24/23

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 5/22/2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 3	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
General Fund / Internal Services Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Rev. 7/24/23

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0293

Sponsored by: **County Executive Ronayne, Council President Jones and Councilmembers Conwell, Kelly, Miller, Sweeney, Tuma, Gallagher, Turner, Stephens and Simon**

A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of the renewal of a 4.8-mill tax levy for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, outside the ten-mill limitation, in accordance with Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on March 15, 2016, the electors of Cuyahoga County approved the renewal of a 4.8-mill property tax levy outside the ten-mill limitation for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, the last collection of which will occur in calendar year 2024; and

WHEREAS, the Cuyahoga County Council wishes to declare the necessity of submitting to the electors of Cuyahoga County at the election to be held on March 19, 2024, the question of the renewal of said levy, for eight years, to commence in tax year 2024 with first collection in calendar year 2025; and

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies;

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

SECTION 1. This County Council determines and declares that it is necessary to renew the levy of a tax outside the ten-mill limitation at the rate of 4.8 mills for each one dollar of taxable value for the purpose of supplementing general fund appropriations for health and human or social services, for eight years, and to submit the question of the renewal of said tax to the electors of the entire territory of Cuyahoga County at the election to be held on March 19, 2024, in accordance with Section 5705.191 of the Ohio Revised Code. The renewal tax would first be levied in tax year 2024, first be collected in calendar year 2025, and be levied upon the entire territory of the County.

SECTION 2. The Clerk of Council is authorized and directed to certify a copy of this Resolution to the Fiscal Officer for the certification of the total current tax valuation of the County, the dollar amount of revenue that would be generated by the 4.8-mill renewal levy, and any other information required to be certified by Council pursuant to Ohio Revised Code § 5705.03(B)(2).

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 10, 2023
Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2023

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0304

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, the County Fiscal Officer shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.02 of the Charter provides for the powers, duties and qualifications of the County Fiscal Officer; and

WHEREAS, the County Executive has nominated Michael W. Chambers for appointment to the position of County Fiscal Officer; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2023; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Michael W. Chambers to the position of County Fiscal Officer; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Michael W. Chambers to serve as County Fiscal Officer upon his taking the oath of office.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 23, 2023

Committee(s) Assigned: Committee of the Whole

Journal _____
_____, 2023



October 17, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: *Cuyahoga County Fiscal Officer*

Dear Council President Jones,

Pursuant to Article V, Section 5.02 of the Cuyahoga County Charter, I am pleased to nominate **Michael Chambers** as the next Fiscal Officer of Cuyahoga County. Mr. Chambers is a Certified Public Accountant and has 5 years of experience in the management of financial matters of a political subdivision.

Mr. Chamber's background includes serving as Senior Business Services Manager/Fiscal Officer for Cuyahoga County's Department of Public Works; serving as Fiscal Officer for Cuyahoga County Engineer; Assistant City Controller for the City of Cleveland; and serving as Assistant Supervisor for the Accounting/Cashiering Department for the Cuyahoga County Treasurer. Mr. Chamber's experience with finance, the goals of the county and local government are pertinent in ensuring that the County stays on the proper fiscal course in order to sustain or advance current services, programs and developments.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

Michael W. Chambers, CPA

Experienced, dedicated, and trusted financial professional with a proven history of implementing fiscal accountability, streamlining expenditures, increasing productivity, and protecting public resources.

EXPERIENCE

Fiscal Officer – Chief Financial Officer Cuyahoga County	<i>2019 – Pres.</i>
Operations and Finance Administrator DPW-Cuyahoga County	<i>2016 – 2019</i>
Senior Business Services Manager/ Fiscal Officer DPW-Cuyahoga County	<i>2011 – 2016</i>
Fiscal Officer Cuyahoga County Engineer	<i>2001 – 2011</i>
Assistant City Controller City of Cleveland	<i>1999 – 2001</i>
Supervisor, Accounting Department Cuyahoga County Treasurer	<i>1990 – 1999</i>

LICENSE/EDUCATION

Certified Public Accountant State of Ohio	<i>2000</i>
Bachelor of Business Administration Cleveland State University	<i>1990</i>

SKILLS

- CFO for one of the top 35 counties in the Country
 - Experienced financial leader of large local government with a \$1.7 billion, (Debt \$1.1 billion),
 - Responsible for annual audit, property tax collections (\$3 billion), accounts payable, revenue, payroll, appraisal, auto title, budget commission, transfer and recording, and real property
 - Skilled employment manager of large departments (270 direct employees / 7,000 indirect)
 - Strategic Planner and Change Agent
 - Excellent communication skills and negotiator
 - Enterprise Resource Planning (ERP)
 - Microsoft Office proficiency in Word, Excel, Outlook, Infor, OnBase, and PowerPoint
-



SERVICE/AFFILIATIONS

- Youth Basketball Coach
 - Professional Standards and Responsibility – Ethics Compliance – (OSCPA)
 - Member of the Ohio Society of Certified Public Accountants, Government Finance Officers Association, County Auditors Association, County Recorders Association, Audit Committee, Board of Control, Records Commission, and Budget Commission
-

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0306

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ12846 with two providers in the combined amount not-to-exceed \$800,000.00 for general sanitary engineering services, effective upon signature of all parties, for a period of 3 years; authorizing the County Executive to execute Contract Nos. 3784 and 3785 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ12846 with two providers in the combined amount not-to-exceed \$800,000.00 for general sanitary engineering services, effective upon signature of all parties, for a period of 3 years as follows:

- a) Contract No. 3784 with MS Consultants, Inc in the amount not-to-exceed \$400,000.00; and
- b) Contract No. 3785 with Environmental Design Group in the amount not-to-exceed \$400,000.00; and

WHEREAS, the primary goal of this project is to maximize resources to address emergency infrastructure needs, changes in project schedules and/or ancillary project design/implementation needs; and

WHEREAS, the project is funded by 100% Sanitary Engineering 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 RQ12846 with two providers in the combined amount not-to-exceed \$800,000.00

for general sanitary engineering services, effective upon signature of all parties, for a period of 3 years as follows:

- a) Contract No. 3784 with MS Consultants, Inc in the amount not-to-exceed \$400,000.00; and
- b) Contract No. 3785 with Environmental Design Group in the amount not-to-exceed \$400,000.00; and

SECTION 2. That the County Executive is authorized to execute Contract Nos. 3784 & 3785 and all other documents consistent with said awards and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 24, 2023

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

Journal _____

_____, 20__

2023 Public Works, Submit & Award to Environmental Design Group and ms consultants, inc. for Sanitary General Engineering Services, RFQ #12846, \$800,000 Total, \$400,000 each vendor.

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. The Department of Public Works is requesting an award and approval of TWO Sanitary General Engineering Services task-order based contracts for the not-to-exceed cost of **\$800,000.00**. Each vendor to be awarded a SEPARATE \$400,000 contract. The anticipated start completion dates will be based on the execution date of this contract, anticipated execution from **11/28/2023– 11/27/2026** for a three-year contract.
2. The primary goal of this contract is to allow the Department of Public Works to maximize our resources (staff & financial) to address emergency infrastructure needs, changes in project schedules, and/or ancillary project design/implementation needs. Basic services may include, but are not limited to, tasks concerning pump stations, sewage force main and general hydraulic design, sanitary/storm sewer and water main design, sanitary/storm rate model studies and development, sewer master plan development and MS4 permitting capabilities.

B. Procurement

- a. The procurement method for this project was RFQ #12846. The total value of the **RFQ is \$800,000.00** for TWO SEPARATE VENDORS at \$400,000.00 each.
- 2a. The RFQ was closed on July 31, 2023. There is a 30% Diversity goal with these Agreements.
- b. There were 58 issued from OPD and Six (6) proposals submitted for review, with TWO vendors selected. Environmental Design Group (SBE set aside) and ms consultants, inc. were selected for \$400,000.00 each contract.

C. Contractor and Project Information

1. The address is:

Environmental Design Group	ms consultants, inc.
2814 Detroit Avenue	425 Literary Avenue
Cleveland, Ohio 44113	Cleveland, Ohio 44113
Council District 7	Council District 7
2. The Project Manager for Environmental Design Group is Dave McCallops, P.E, and for ms consultants, inc. is Craig Mulichak, P.E.
3. These are task-order based contracts that can be located in any of the Council Districts

D. Project Status & Planning

1. These are task order-based contracts for a three-year time period.
2. N/A

E. Funding

1. The project is funded by 100% Sanitary Engineering funds (PW715200-55130)
2. The schedule of payments is by monthly invoice and is task order based.

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0307

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for a period of 5 years; authorizing the County Executive to execute Contract No. 3793 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Departments of Public Works recommends an award on RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for a period of 5 years; and

WHEREAS, the primary goal of this project is for Professional Design/Engineering, Construction Administration, Construction Inspection and Consulting Services for projects and future Layout Plan for Cuyahoga County Airport; and

WHEREAS, this project is funded by 100% County Airport 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 RQ12393 to C&S Engineers, Inc. in the amount not-to-exceed \$650,000.00 for general engineering services for the Cuyahoga County Airport, effective upon contract signature of all parties, for the period of 5 years.

SECTION 2. That the County Executive is authorized to execute Contract No. 3793 and all other documents consistent with said award and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 23, 2023

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

Journal _____

_____, 20____

Public Works, 2023, Submit & Award Contract with
C & S Engineers, Inc.
for General Engineering Services for Cuyahoga County Airport
RFQ#12393, \$650,000

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting to submit and award the contract agreement with **C & S Engineers, Inc.** for the General Engineering Services for Cuyahoga County Airport in the amount of **\$650,000.**

The contract term is five years from the signature of all parties (“Effective Date”).

2. The County has determined the need to engage this consultant to perform the primary goal of General Engineering Services for Cuyahoga County Airport.

B. Procurement

- a. The procurement method for this project was RFQ 12393. The total value of the RFQ was for \$650,000.

2a. The RFQ was closed on July 27, 2023

- b. There were 3 proposals submitted for review, and one (1) proposal selected, with **C & S Engineers, Inc.**

- c. There was no DEI goal due to Federal funded reimbursements.

C. Consultant and Project Information

1. The addresses are:

C & S Engineers, Inc.
17401 Lorain Ave., Suite 100
Cleveland, Ohio 44111

2. The C & S Engineers Project Manager is Maria Benovic (216) 325-1844.

D. Project Status & Planning

1. This project is new to the County.

E. Funding

1. The project is funded by 100% County Airport fund. **PW600135-55130**
2. The schedule of payments is by invoice.

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0308

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3803 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department Housing and Community Development recommends an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; and

WHEREAS, the primary goal of this project is to provide qualifying households with payment to cover the entire or insufficient amounts that the household cannot pay for housing and housing-related costs, such as rental assistance, security deposits and utility deposits; and

WHEREAS, this project is funded by 100% HOME-ARP Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3803 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, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members 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 24, 2023

Committee(s) Assigned: Community Development

Additional Sponsorship Requested on the Floor: October 24, 2023

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2023; Department of Housing and Community Development; City of Lakewood; HOME-ARP Grant October 1, 2023 – September 30, 2025
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3803	City of Lakewood	10/1/2023 – 9/30/2025	\$1,091,667.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Requesting approval of a contract with the City of Lakewood in the amount not to exceed \$1,091,667.00 for the period of October 1, 2023 through September 30, 2025.

Under the agreement with the US Department of Housing and Urban Development set forth in 24 CFR 92, the communities of Cleveland Heights, Euclid, Lakewood, and Parma Ohio have collectively formed the Cuyahoga Housing Consortium to receive funds for the purposes of carrying out the objectives of the Cranston-Gonzalez Affordable Housing Act.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

Provide for a tenant based rental assistance program.

Provide qualifying households with payment to cover the entire or insufficient amounts that the household cannot pay for housing and housing-related costs, such as rental assistance, security deposits and utility deposits.

Generally, provide support for qualifying families that are homeless, at risk of homelessness, fleeing or attempting to flee domestic violence situations, population where providing supportive services or assistance would prevent a family's homelessness as well as veterans and family.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
City of Lakewood 12650 Detroit Ave Lakewood, OH 44107	Meghan F George, Mayor
Vendor Council District:	Project Council District:
District 2	Districts 2 & 3
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. This contract will provide HOME-ARP funds to the City of Lakewood for a Tenant Based Rental Assistance program. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

100% HOME-ARP Funds

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):

Contract 2751 for \$909,459 for Emergency Rental Assistance 10/1/2022 to 12/31/2022.

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0309

Sponsored by: County Executive Ronayne/Department of Human Resources	A Resolution making an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute Contract No. 3828 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommends an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; and

WHEREAS, the primary goal of this project is to provide group life, voluntary life and accidental death insurance for County employees; and

WHEREAS, the project is funded by 100% Self Insurance 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 RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027.

SECTION 2. That the County Executive is authorized to execute Contract No. 3828 and all documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided 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 24, 2023

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Human Resources; 2023; Contract with MedMutual Life Insurance Company for Basic and Voluntary Life Insurance Coverage for County Employees for the period 1/1/2024-12/31/2027 in the amount not-to-exceed \$7,690,403.00.
Department or Agency Name	Human Resources
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3828	MedMutual Life Insurance Company	1/1/2024-12/31/2027	\$7,690,403.00		PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

As part of the County's Total Rewards, the County provides basic and voluntary life insurance benefits to eligible employees. As part of this, the County is providing \$30,000 in basic life insurance to employees at no cost with discounted life insurance available up to \$500,000 in coverage as part of employee payroll deductions. This is an increase in basic life coverage from \$10,000. The coverage for basic life is the only true cost to the County at \$0.01 per \$1,000 of coverage (\$0.30 PEPM).

In addition, MedMutual Life will provide employees with a true open enrollment where employees that have not elected additional coverage in the past can enroll in up to \$250,000 without providing eligibility of insurability. Voluntary life insurance coverage is paid entirely by employees through payroll deductions with the County as a pass-through.

MedMutual Life also agreed to hold their rates for 4 years, which will help guard against increasing benefits costs for the County.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 The goals of this contract are to continue to provide quality benefits to our employees and their families, increase retention, and improve hiring with our benefits package.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
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MedMutual Life Insurance Company 100 American Rd, Brooklyn, OH 44144	Steven C. Glass, CEO
Vendor Council District:	Project Council District:
03	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 39 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (1) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: <i>As part of the RFP process, vendors were evaluated on more than just price. While MedMutual Life tied for the lowest basic life, which is the only real cost to the County. As for voluntary life, only one vendor was noticeably lower but offered worse terms for our employees, did not offer a true open enrollment as requested, and limited coverage based on employee salaries. MedMutual Life also agreed to lock their rates for 4 years rather than 3. With these factors, both the evaluation team and the County's consultant recommended MedMutual life for award.</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Pricing for basic life was equal with the lowest. Voluntary life, paid by employees, was noticeable higher than the lowest vendor, but as detailed above, terms with MedMutual Life were significantly better for the County and employees.	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related Yes No. If yes, complete section below:

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<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
100% Self insurance Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.	
This is an ongoing service with the current contract expiring 12/31/2023. Rates will be included in the upcoming open enrollment for employee benefits.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Previous Contract 1/1/2020-12/31/2022: CE1900413 / CM1203 / CM2248
Original Contract - \$5,400,368.00 – R2019-0280 12/10/2019
Amendment 1 - \$1,871,168.00 – R2022-0408 12/06/2022

Rev. 7/24/23

County Council of Cuyahoga County, Ohio
Resolution No. R2023-0310

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council recommends an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00; and

WHEREAS, the primary goal of this project is to coordinate, enhance and maximize existing after-school and summer programs for children and youth in Cuyahoga County; and

WHEREAS, the project is funded by 100% Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3057 (fka Contract No. 2017) with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,650,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with said award and this Resolution. 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 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 24, 2023

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Out of School Time
Department or Agency Name	Family and Children First Council
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	2017	Child Care Resource Center of Cuyahoga County dba Starting Point	1/1/2022 - 12/31/2022	\$1,900,000.00	1/25/2022	R2022-0017
Amendment 1	3057(201 7)	same	1/1/2023 - 12/31/2023	\$1,900,000.00	12/6/2022	Ro00-0449
Amendment 2	3057(201 7)	same	1/1/2024 - 12/31/2024	\$1,650,000.00	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Requesting approval of an amendment as indicated in the chart above or with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount of \$1,650,000.00 for the period of 01/01/2024-12/31/2024.

Contracting with community partners to provide OST activities including tutoring, kindergarten clubs, a screen writing contest, post-secondary access services, social support and wellness, and workforce development

- Managing the County's outcome measurement tools, processes, and data systems used by current OST contracted partners including training and providing technical assistance to users
- Improving developmental assets in youth participating in OST activities as well as overall OST program quality
- Delivering professional development training to youth serving staff that align with core knowledge and competencies of national afterschool associations

Serves at least 2,000 youth per year.

For purchases of furniture, computers, vehicles: Additional Replacement
 Age of items being replaced: _____ How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
 To contract with a lead organization that can coordinate, enhance, and maximize existing after-school and summer programs for children and youth in Cuyahoga County.

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If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Child Care Resource Center of Cuyahoga County dba Starting Point 4600 Euclid Avenue, STE 500 Cleveland, Ohio 44103	Owner, executive director, other (specify): Nancy Mendez, President and CEO
Vendor Council District: Council District 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A Sole Source was granted for the vendor as they are the only Child Care Resource Center in Northeast as deemed by the State of Ohio. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. None required	<input checked="" type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting (1).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) Sole Source <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	

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Are services covered under the original ERP Budget or Project? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes No, please explain.

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

HHS Levy

Is funding for this included in the approved budget? Yes No (if "no" please explain):

Payment Schedule: Invoiced Monthly Quarterly One-time Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.

New Service or purchase Recurring service or purchase

Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

Project/Procurement Start Date (date your team started working on this item):	8/30/2023
Date documents were requested from vendor:	8/30/2023
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	9/28/2023

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain)

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions):