



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 28, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) August 14, 2012 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment)
- 9. CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) M2012-0022: A Motion confirming the County Executive's appointment of Jennifer Scofield to serve on the Cuyahoga County Natural Resource Assistance Council, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- b) M2012-0023: A Motion confirming the County Executive’s appointment of Harry Graham, Ph.D to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

10. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0121: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 126-14-018
- 2) No. 126-14-019
- 3) No. 126-14-020
- 4) No. 126-14-021
- 5) No. 126-14-024
- 6) No. 126-14-025
- 7) No. 126-14-026
- 8) No. 126-14-027
- 9) No. 126-14-028
- 10) No. 126-14-029
- 11) No. 126-14-030
- 12) No. 126-14-031
- 13) No. 126-14-032
- 14) No. 126-14-042
- 15) No. 126-14-100
- 16) No. 126-14-101
- 17) No. 126-14-102
- 18) No. 126-14-103
- 19) No. 126-14-105
- 20) No. 126-14-106
- 21) No. 126-14-107
- 22) No. 126-14-108
- 23) No. 126-14-109

- 24) No. 126-14-110
- 25) No. 126-14-111
- 26) No. 126-14-112
- 27) No. 126-14-113
- 28) No. 126-14-114

Sponsors: Council President Connally and Councilmember Jones

Committee Assignment and Chair: Finance & Budgeting – Miller

- b) R2012-0122: A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective:

- 1) No. 106-13-039
- 2) No. 106-13-042
- 3) No. 106-13-043
- 4) No. 106-13-076
- 5) No. 106-13-074
- 6) No. 106-13-073
- 7) No. 106-13-072
- 8) No. 106-13-071
- 9) No. 106-13-102
- 10) No. 106-13-070
- 11) No. 106-13-069
- 12) No. 106-13-067

Sponsors: Council President Connally and Councilmembers Jones, Miller, Brady, Gallagher, Greenspan and Germana

Committee Assignment and Chair: Finance & Budgeting – Miller

11. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- a) R2012-0131: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Miller and Brady

12. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FOURTH READING ADOPTION

- a) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally and Councilmember Miller

13. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FOURTH READING ADOPTION

- a) O2012-0005: An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions. (Pending Committee Recommendation)

Sponsors: Councilmembers Connally, Rogers, Miller, Jones, Brady and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0168: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

- b) R2012-0169: A Resolution fixing sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

- c) R2012-0170: A Resolution approving and confirming the 2013 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

- d) R2012-0171: A Resolution amending Resolution No. R2012-0037 which authorized an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, NMTC Investment Fund II, LLC for renovation of property located at 800 Superior Avenue, Cleveland, to change the terms of job creation commencement from “project completion” to 1/10/2012 and to change the term in which the created jobs must be maintained from five years to ten years, authorizing the County Executive and/or Director of Development 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 FitzGerald/Department of Development

- e) R2012-0172: A Resolution authorizing a revenue generating agreement with Village of North Randall for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 5, authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

15. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0173: A Resolution making an award on RQ24294 to Terrace Construction Company, Inc. in the amount not-to-exceed \$6,957,014.80 for the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

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

- b) R2012-0174: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$566,312.00 to NSL Analytical Services, Inc. for renovation of property located at 4535 Renaissance Parkway, Warrensville Heights, Ohio; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

- c) R2012-0175: A Resolution making awards on RQ23133 to various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013, authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00.
 - 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00.
 - 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00.
 - 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
 - 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
 - 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00.
 - 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00.
 - 8) Catholic Charities Community Services Corporation - Riverside Head Start in the amount not-to-exceed \$6,473.60.
 - 9) Catholic Charities Community Services Corporation - St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60.
 - 10) Catholic Charities Community Services Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00.
 - 11) Center for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$114,598.00.
 - 12) Center for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$114,485.00.
 - 13) Center for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$191,083.00.
 - 14) Center for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$198,300.00.
 - 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00.

- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00.
- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00.
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00.
- 19) Guidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00.
- 20) Guidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00.
- 21) Guidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00.
- 22) Guidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00.
- 23) Guidestone - Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00.
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00.
- 25) The East End Neighborhood House Association in the amount not-to-exceed \$128,893.00.
- 26) The Merrick House in the amount not-to-exceed \$100,415.00.
- 27) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00.
- 28) West Side Ecumenical Ministry - Archwood Health Start in the amount not-to-exceed \$98,341.00.
- 29) West Side Ecumenical Ministry - Gilbert Head Start in the amount not-to-exceed \$67,344.00.
- 30) West Side Ecumenical Ministry - Youth & Family Learning Center in the amount not-to-exceed \$97,545.00.

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

- d) R2012-0176: A Resolution authorizing various contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act, authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) PASS Supportive Housing Program in the amount not-to-exceed \$265,549.00 for the period 8/1/2012 - 7/31/2013.
- 2) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00 for the period 10/1/2012 - 9/30/2013.

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

- e) R2012-0177: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2012 - 7/31/2013, authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- f) R2012-0178: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013 and for additional funds, authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100613-01 with New Directions, Inc. in the amount not-to-exceed \$216,000.00.
- 2) No. CE1100626-01 with Pressley Ridge in the amount not-to-exceed \$2,866,572.00.

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

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0148: A Resolution authorizing an agreement with Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2013, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Human Resources

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

- b) R2012-0152: A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

Committee Assignment and Chair: Finance & Budgeting – Miller

- c) R2012-0153: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Committee Assignment and Chair: Finance & Budgeting – Miller

- d) R2012-0157: A Resolution authorizing the appropriation of real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel 6-SH, standard highway (permanent) easement over 173 sq. ft. to construct a public sidewalk and install traffic signal box
Owner: Northcliff I-480 LLC, an Ohio Limited liability Company
Fair Market Value Estimate: \$18,970.00
- 2) Parcels 8-SH standard highway (permanent) easement over 81 sq. ft. to construct a public sidewalk and replace a private walk, and T1 and T2, temporary easements over 30 sq. ft. and 29 sq. ft., respectively, to construct a public sidewalk and replace a private walk

Owner: Ava L. Woody and unknown spouse, if any
Fair Market Value Estimate: \$420.00

- 3) Parcel 13-SH, a standard highway (permanent) easement over 129 sq. ft. to construct a public sidewalk
Owner: Ridge Park Square LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$22,300.00
- 4) Parcel Nos.: 22-T1 and T2, temporary easements over 120 and 45 sq. ft., respectively, both of which easements are to replace private driveways
Owner: McDonald's USA, LLC, a Delaware Limited Liability Company
Fair Market Value Estimate: \$ 300.00
- 5) Parcel No.: 36-SH, a standard highway (permanent) easement over 114 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owners: Wladimir Kolomizew a/k/a Walter Kolomizew, and, Anna Kolomizew (deceased, widow), and Anna Kolomizew, spouse of Wladimir
Fair Market Value Estimate: \$ 430.00
- 6) Parcel No.: 101-SH, a standard highway (permanent) easement over 27 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owner: D-Xtramile, LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$300.00, and

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Germana

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

- e) R2012-0158: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Germana

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

- f) R2012-0159: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.

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

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

- g) R2012-0160: A Resolution authorizing a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work awarded on RQ24294, in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer Councilmember Conwell

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

- h) R2012-0161: A Resolution making an award on RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Conwell, Germana,
Miller, Jones and Rogers

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

i) R2012-0162: A Resolution making awards to various municipalities, in the total amount of \$1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013; authorizing the County Executive to enter into agreements consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective:

- 1) City of Maple Heights for the Infrastructure Improvement Project in the amount not-to-exceed \$350,000.00.
- 2) Village of Newburgh Heights for the East 53rd Street Storm/Sanitary Sewer Separation Project in the amount not-to-exceed \$350,000.00.
- 3) Village of Glenwillow for the Richmond-Pettibone Road Intersection Improvement in the amount not-to-exceed \$150,000.00.
- 4) City of Garfield Heights for the McCracken Road Multi-Purpose Trail in the amount not-to-exceed \$150,000.00.
- 5) City of Brooklyn for the Natatorium ADA Splash Pad in the amount not-to-exceed \$150,000.00.
- 6) Village of Cuyahoga Heights for Bacci Park ADA Compliant Restrooms in the amount not-to-exceed \$150,000.00.
- 7) City of Parma Heights for the Big Creek Metroparks Connector Trail in the amount not-to-exceed \$150,000.00.
- 8) City of Berea for the Sidewalk Repair Project in the amount not-to-exceed \$42,641.88.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Germana and Jones

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

j) R2012-0163: A Resolution supporting submission of applications on behalf of Cuyahoga County for third-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

Committee Assignment and Chair: Economic Development & Planning – Schron

- k) R2012-0165: A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

- l) R2012-0166: A Resolution making awards on RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013, authorizing the County Executive to execute the contracts, agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00.
- 2) Beech Brook in the amount not-to-exceed \$210,000.00.
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00.
- 4) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00.
- 5) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00.
- 6) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00.
- 7) Cuyahoga County Division of Children and Family in the amount not-to-exceed \$80,000.00.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Witness/Victim Service Center

Committee Assignment and Chair: Justice Affairs – Simon

- m) R2012-0167: A Resolution making an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award

and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Capital Improvements & Facilities Ad Hoc – Connally

17. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald

18. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0019: An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

19. MISCELLANEOUS COMMITTEE REPORTS

20. MISCELLANEOUS BUSINESS

21. PUBLIC COMMENT UNRELATED TO AGENDA

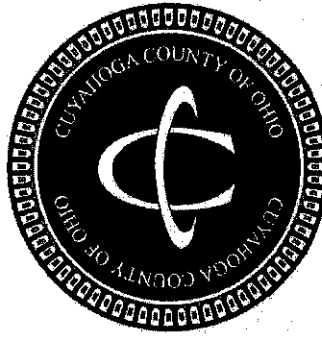
22. ADJOURNMENT

NEXT MEETINGS

REGULAR MEETING:

TUESDAY, SEPTEMBER 11, 2012
5:00 PM / COUNCIL CHAMBERS

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 14, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:01 p.m.

2. ROLL CALL

Council President Connally asked Deputy Clerk Barnhill to call the roll. Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation for reflection upon the loss of lives due to random acts of violence in our nation.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Patrick Keenan, General Manager of Americab Transportation Inc., addressed Council regarding issues of concern to him relating to Resolution No. R2012-0164, a resolution making an award to Americab Transportation, Inc. for transportation services for the Division of Employment and Family Services.

6. APPROVAL OF MINUTES

- a) July 24, 2012 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 24, 2012 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) Announced that RTA is sponsoring a Ready to Ride event on Friday, August 17, 2012 at 9:00 a.m. in Council Chambers to encourage County employees to utilize public transportation to commute to work. Legislation to subsidize the cost is being discussed.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) A press conference was held earlier today urging the Board of Elections to reconsider its decision not to extend early voting hours in Cuyahoga County. The Board of Elections will meet again on August 28th to discuss the matter.**

9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2012-0022: A Motion confirming the County Executive's appointment of Jennifer Scofield to serve on the Cuyahoga County Natural Resource Assistance Council, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0022 to the Human Resources, Appointments & Equity Committee.

- b) M2012-0023: A Motion confirming the County Executive's appointment of Harry Graham, Ph.D to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0023 to the Human Resources, Appointments & Equity Committee.

10. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR
SECOND READING

- a) R2012-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 4, Section 1 and Article 5, Section 6 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to defer Resolution No. R2012-0130 to the Charter Review Commission.

- b) R2012-0131: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron and Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

Deputy Clerk Barnhill read Resolution No. R2012-0131 into the record.

This item will move to the August 28, 2012 Council meeting agenda for consideration for third reading adoption.

- c) R2012-0132: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 1 and Article 5, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of the Cuyahoga County Court of Common Pleas

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to defer Resolution No. R2012-0132 to the Charter Review Commission, with Councilmember Simon casting a dissenting vote.

11. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

[Note: Resolution Nos. R2012-0099, R2012-0100 and R2012-0101 are proposed Charter Amendments being recommended by the County Council to be brought forward to the electorate. These items must receive an affirmative vote of two-thirds of the members of the County Council in order to be placed on the ballot in accordance with Section 10.04 of the Ohio Constitution.]

- a) R2012-0099: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

A motion was made by Mr. Schron and seconded by Mr. Miller to amend Resolution No. R2012-0099 by inserting *"not more than 2 of whom may be of the same political party. Each hearing board shall consist of 3 residents of the County and appointed by the Board of Revisions, subject to confirmation by the Council"* in Section 1. The motion failed on a vote of 2 yeas and 9 nays with Councilmembers Greenspan and Schron voting in the affirmative and Councilmembers Rogers, Simon, Miller, Brady, Germana, Gallagher, Conwell, Jones and Connally casting dissenting votes.

A motion was then made by Mr. Miller and seconded by Ms. Conwell to adopt Resolution No. R2012-0099. The motion failed on a vote of 7 yeas and 4 nays with Councilmembers Miller, Brady, Germana, Conwell, Jones, Simon and Connally voting in the affirmative and Councilmembers Rogers, Greenspan, Gallagher and Schron casting dissenting votes.

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2012-0099 was considered and approved by unanimous vote to be deferred to the Charter Review Commission.

- b) R2012-0100: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

A motion was made by Mr. Miller and seconded by Mr. Schron to adopt Resolution No. R2012-0100. The motion failed by a vote of 6 yeas and 5 nays with

Councilmembers Greenspan, Miller, Brady, Germana, Conwell and Connally voting in the affirmative and Councilmembers Rogers, Simon, Gallagher, Schron and Mr. Jones casting dissenting votes.

On a motion by Mr. Gallagher with a second by Mr. Rogers, Resolution No. R2012-0100 was considered and approved by majority vote to be deferred to the Charter Review Commission, with Councilmember Simon casting a dissenting vote.

- c) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally and Councilmember Miller

Ms. Connally introduced a proposed substitute to Resolution No. R2012-0101. Discussion ensued.

A motion was then made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0101.

This item will move to the August 28, 2012 Council meeting agenda for consideration for fourth reading adoption.

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0022: An Ordinance designating an additional five percent of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund; and appropriating such amount to the use of the Cuyahoga County Land Reutilization Corporation.

Sponsors: Councilmembers Brady and Miller

Council President Connally referred Ordinance No. O2012-0022 to the Finance & Budgeting Committee.

13. CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0005: An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.

Sponsors: Councilmembers Connally, Rogers, Miller, Jones, Brady and Conwell

After much discussion, Council President Connally referred Ordinance No. O2012-0005 to the Committee of the Whole

- b) O2012-0014: An Ordinance adopting an Equity Plan for Cuyahoga County.

Sponsors: Councilmembers Conwell, Miller, Rogers, Brady and Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2012-0014 was considered and adopted by unanimous vote.

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0154.

- a) R2012-0154: A Resolution proclaiming the month of August 2012 as Child Support Awareness Month in Cuyahoga County: Support Your Children. Support Their Dreams, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

On a motion by Mr. Schron with second by Mr. Gallagher, Resolution No. R2012-0154 was considered and adopted by unanimous vote.

15. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES AND EXECUTIVE SESSION

[Note: Item No. 15 was taken out of order after Item No. 24 on the agenda.]

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2012-0155 and R2012-0156.

A motion was then made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous roll-call vote to move to Executive Session for the purpose of

discussing matters concerning collective bargaining, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 6:38 p.m. The following members were present: Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Schron, Conwell, Jones and Connally. The following additional attendees were present: Director of Law Majeed Makhoul, Assistant Law Director Ed Morales, Assistant Law Director Joseph Boatwright and Assistant Law Director Christopher Russ. At 7:11 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

- a) R2012-0155: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, covering approximately 34 employees in the classification of Correction Officer Corporal at the Sheriff's Department effective 12/31/2014; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute all documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2012-0155 was considered and adopted by unanimous vote.

- b) R2012-0156: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, covering approximately 255 employees in 11 job classifications employed at the Cuyahoga Support Enforcement Agency for the period of 1/1/2012 – 12/31/2014; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute all documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2012-0156 was considered and adopted by unanimous vote.

16. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0153: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Mr. Miller introduced a proposed substitute to Resolution No. R2012-0153. Discussion ensued.

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

Council President Connally referred Resolution No. R2012-0153 to the Finance & Budgeting Committee.

- b) R2012-0157: A Resolution authorizing the appropriation of real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and, declaring the necessity that this Resolution become immediately effective:

- 1) Parcel 6-SH, standard highway (permanent) easement over 173 sq. ft. to construct a public sidewalk and install traffic signal box
Owner: Northcliff I-480 LLC, an Ohio Limited liability Company
Fair Market Value Estimate: \$18,970.00
- 2) Parcels 8-SH standard highway (permanent) easement over 81 sq. ft. to construct a public sidewalk and replace a private walk, and T1 and T2, temporary easements over 30 sq. ft. and 29 sq. ft., respectively, to construct a public sidewalk and replace a private walk
Owner: Ava L. Woody and unknown spouse, if any
Fair Market Value Estimate: \$420.00

- 3) Parcel 13-SH, a standard highway (permanent) easement over 129 sq. ft. to construct a public sidewalk
Owner: Ridge Park Square LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$22,300.00
- 4) Parcel Nos.: 22-T1 and T2, temporary easements over 120 and 45 sq. ft., respectively, both of which easements are to replace private driveways
Owner: McDonald's USA, LLC, a Delaware Limited Liability Company
Fair Market Value Estimate: \$ 300.00
- 5) Parcel No.: 36-SH, a standard highway (permanent) easement over 114 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owners: Wladimir Kolomizew a/k/a Walter Kolomizew, and, Anna Kolomizew (deceased, widow), and Anna Kolomizew, spouse of Wladimir
Fair Market Value Estimate: \$ 430.00
- 6) Parcel No.: 101-SH, a standard highway (permanent) easement over 27 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owner: D-Xtramile, LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$300.00, and

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

Council President Connally referred Resolution No. R2012-0157 to the Public Works, Procurement & Contracting Committee.

- c) R2012-0158: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 - 9/15/2013; and authorizing the County Executive to execute all documents required in connection with said loan application.

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

Council President Connally referred Resolution No. R2012-0158 to the Public Works, Procurement & Contracting Committee.

- d) R2012-0159: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 - 9/15/2013; authorizing the County Executive to execute all documents required in connection with said loan application.

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

Council President Connally referred Resolution No. R2012-0159 to the Public Works, Procurement & Contracting Committee.

- e) R2012-0160: A Resolution authorizing a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work awarded on RQ24294, in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2012-0160 to the Public Works, Procurement & Contracting Committee.

- f) R2012-0161: A Resolution making an award on RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2012-0160 to the Public Works, Procurement & Contracting Committee.

- g) R2012-0162: A Resolution making awards to various municipalities, in the total amount of \$1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013; authorizing the County Executive to enter into

agreements consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective:

- 1) City of Maple Heights for the Infrastructure Improvement Project in the amount not-to-exceed \$350,000.00.
- 2) Village of Newburgh Heights for the East 53rd Street Storm/Sanitary Sewer Separation Project in the amount not-to-exceed \$350,000.00.
- 3) Village of Glenwillow for the Richmond-Pettibone Road Intersection Improvement in the amount not-to-exceed \$150,000.00.
- 4) City of Garfield Heights for the McCracken Road Multi-Purpose Trail in the amount not-to-exceed \$150,000.00.
- 5) City of Brooklyn for the Natatorium ADA Splash Pad in the amount not-to-exceed \$150,000.00.
- 6) Village of Cuyahoga Heights for Bacci Park ADA Compliant Restrooms in the amount not-to-exceed \$150,000.00.
- 7) City of Parma Heights for the Big Creek Metroparks Connector Trail in the amount not-to-exceed \$150,000.00.
- 8) City of Berea for the Sidewalk Repair Project in the amount not-to-exceed \$42,641.88.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2012-0162 to the Public Works, Procurement & Contracting Committee.

- h) R2012-0163: A Resolution supporting submission of applications on behalf of Cuyahoga County for third-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

Sponsor: County Executive FitzGerald

Council President Connally referred Resolution No. R2012-0163 to the Economic Development & Planning Committee.

- i) R2012-0164: A Resolution making an award on RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 - 8/31/2014; authorizing the County Executive to execute the contract and all other documents consistent

with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement and Diversity

Council President Connally referred Resolution No. R2012-0164 to the Health, Human Services & Aging Committee.

- j) R2012-0165: A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

Council President Connally referred Resolution No. R2012-0165 to the Justice Affairs Committee.

- k) R2012-0166: A Resolution making awards on RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013, authorizing the County Executive to execute the contracts, agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00.
 - 2) Beech Brook in the amount not-to-exceed \$210,000.00.
 - 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00.
 - 4) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00.
 - 5) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00.
 - 6) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00.
 - 7) Cuyahoga County Division of Children and Family in the amount not-to-exceed \$80,000.00.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Witness/Victim Service Center

Council President Connally referred Resolution No. R2012-0166 to the Justice Affairs Committee.

- I) R2012-0167: A Resolution making an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2012-0167 to the Capital Improvements & Facilities Ad Hoc Committee.

17. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0139, R2012-0140, R2012-0141, R2012-0145, R2012-0146, R2012-0147, R2012-0149, R2012-0150 and R2012-0151.

- a) R2012-0139: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$3,000,000.00 to The Lincoln Electric Company for renovation of a property located at 22801 St. Clair Avenue, Euclid; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2012-0139 was considered and adopted by unanimous vote.

- b) R2012-0140: A Resolution authorizing amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds; authorizing the County Executive to execute the amendments and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200195-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$141,000.00.
- 2) No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$107,139.00.
- 3) No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00.
- 4) No. CE1000591-01 with United Labor Agency, Inc. in amount not-to-exceed \$2,228,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0140 was considered and adopted by unanimous vote.

- c) R2012-0141: A Resolution authorizing an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,400,000.00, 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 FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board and **Councilmember Brady**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0141 was considered and adopted by unanimous vote.

- d) R2012-0145: A Resolution authorizing the appropriation of real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to

be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and, declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No.: 11-T, a temporary easement over 515 sq. ft. to replace the private driveway
Owners: Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis, and Evangelia S. Vasdekis (deceased), Husband & Wife
Fair Market Value Estimate: \$360.00
- 2) Parcel No.: 74-T, a temporary easement over 561 sq. ft. to replace the private driveway
Owners: Lynn C. Murphy, and spouse, Thomas C. Murphy
Fair Market Value Estimate: \$400.00
- 3) Parcel No.: 112-T, a temporary easement over 31 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk
Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate: \$300.00
- 4) Parcel No.: 115-T, a temporary easement over 18 sq. ft. which includes the removal of a commercial sign, to install ADA curb ramps and reconstruct the public sidewalk
Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate \$3,030.00

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Germana

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0145 was considered and adopted by unanimous vote.

- e) R2012-0146: A Resolution making an award on RQ23731 to Layne Inliner, LLC, in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts, and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Germana

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

On a motion by Mr. Jones with a second by Mr. Germana Resolution No. R2012-0146 was considered and adopted by unanimous vote.

- f) R2012-0147: A Resolution amending Resolution No. R2011-0257, which authorized the issuance and sale of self-supporting housing revenue bonds in the amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Rogers with a second by Mr. Brady, Resolution No. R2012-0147 was considered and adopted by unanimous vote.

- g) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmember Conwell

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2012-0149 was considered and adopted by unanimous vote.

- h) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; 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.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmember Conwell

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0150 was considered and adopted by unanimous vote.

- i) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; 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: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Jones, Miller, Brady, Simon, Conwell and Gallagher

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0151 was considered and adopted by unanimous vote.

18. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

[Note: Resolution No. R2012-0103 is a Charter Amendment being recommended by the County Executive to be brought forward to the electorate. This item must receive an affirmative vote of two-thirds of the members of the County Council in order to be placed on the ballot in accordance with Section 10.04 of the Ohio Constitution.]

- a) R2012-0103: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2012-0103 was considered and approved by majority vote to be deferred to the Charter Review Commission with Ms. Conwell casting a dissenting vote.

19. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0023: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of the Human Resource Commission

Council President Connally referred Ordinance No. O2012-0023 to the Human Resources, Appointments & Equity Committee.

- b) O2012-0024: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Salary Schedules; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of the Human Resource Commission

Council President Connally referred Ordinance No. O2012-0024 to the Human Resources, Appointments & Equity Committee.

- c) O2012-0025: An Ordinance amending Ordinance No. O2011-0028, which adopted the Cuyahoga County Human Resources Personnel Policies and Procedures Manual, to amend Section 6.12 to mandate the use of direct deposit for paying employees' compensation, effective 8/14/2012; and declaring the necessity that this Ordinance becomes immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Department of Human Resources

Council President Connally referred Ordinance No. O2012-0025 to the Human Resources, Appointments & Equity Committee.

20. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- a) O2012-0019: An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction

manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Economic Development & Planning – Schron

Deputy Clerk Barnhill read Ordinance No. O2012-0019 into the record.

This item will move to the August 28, 2012 Council meeting agenda for consideration for third reading adoption.

21. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2012-0021.

- a) O2012-0021: An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Rogers

Committee Assignment and Chair: Environment & Sustainability – Rogers

On a motion by Mr. Schron with a second by Mr. Rogers, Ordinance No. O2012-0021 was considered and adopted by unanimous vote.

22. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, August 20, 2012 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, August 20, 2012 at 3:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, August 16, 2012 at 11:00 a.m.

Ms. Simon reported that the Justice Affairs Committee will meet on Friday, August 24, 2012 at 11:30 a.m.

23. MISCELLANEOUS BUSINESS

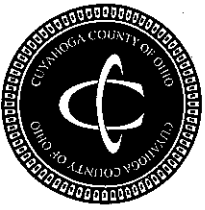
There was no miscellaneous business.

24. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

25. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Ms. Connally, the meeting was adjourned at 7:13 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

August 14, 2012

C. Ellen Connally
Council President
County Administration Building
1219 Ontario Street
Cleveland, Ohio 44113

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald approved and/or signed in July 2012. This list includes: the contracts, purchases or sales executed; all grants or loans made or received for more than \$50,000; and the change orders and amendments in which the total additions exceeds \$50,000.

Please contact me at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

David Merriman
Special Assistant to the Executive

1. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2012 - 6/30/2013.
2. Common Pleas Court, recommending an award on RQ23518 and enter into a Contract with Reed Elsevier, Inc. in the amount not-to-exceed \$106,920.00 for electronic legal research services for the period 7/1/2012 - 6/30/2015. (Deputy Chief Approval No. DC2012-97 - authority to seek proposals).
3. Common Pleas Court/Corrections Planning Board, recommending an award on RQ23435 and enter into a contract with Fieldware, LLC in the amount not-to-exceed \$99,125.00 for an Automated Notification System for the period 6/1/2012 - 11/30/2012. (Deputy Chief Approval No. DC2012-57 - authority to seek proposals).
4. Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1200034-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2012 -12/31/2014 for additional funds in the amount not-to-exceed \$118,000.00.
5. County Prosecutor, submitting a sole source exemption which will result in an award recommendation on RQ24269 to Porter Lee Corporation for support and maintenance on Crime Fighter BEAST Police Property Inventory System Evidence Management software in the amount of \$10,932.10.
6. County Prosecutor, submitting a sole source exemption which will result in an award recommendation to Access Data Group, LLC for license renewal of Forensic Tool Kit forensic recovery software for computer forensic recover and examination software in the amount of \$5,780.00.
7. Department of Development, submitting a contract with American Building and Kitchen Products Inc. in the amount of \$19,960.00 for Lead Remediation for property located at 15332-15334 Richmond Place, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program .
8. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$219,540.94 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 3/31/2010.
9. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$2,103.75, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.
10. Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2009 State Homeland Security Program - Law Enforcement for the period 8/1/2009 - 6/30/2012 to extend the time period to 9/30/2012.

11. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga Metropolitan Housing Authority for the purchase of equipment, valued in the amount of \$7,373.70, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 2/28/2012.
12. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Fairview Park for the purchase of equipment, valued in the amount of \$877.50 for the FY2007 Urban Area Security Initiative Grant Program .
13. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Fairview Park for the purchase of equipment, valued in the amount of \$10,371.39, for the FY2009 Interoperable Emergency Communication Grant Program for the period 6/1/2009 - 12/31/2010.
14. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$2,598.75, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.
15. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Broadview Heights in the amount of \$1,152.68 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.
16. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Westshore Council of Governments for the purchase of equipment, valued in the amount of \$424.80, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
17. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland in the amount not-to-exceed \$2,363.40 for reimbursement of eligible training expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 2/27/2012 - 4/15/2012.
18. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of North Royalton in the amount not-to-exceed \$595.63 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.
19. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Cleveland for the purchase of equipment, valued in the amount of \$424.80, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 -4/30/2012.
20. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Chagrin Southeast Council of Governments for the purchase of equipment, valued in the amount of \$424.80, for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012.
21. Department of Public Works, submitting an agreement of cooperation with City of Independence for resurfacing of Riverview Road from Brookside Road to Fitzwater Road.

22. Department of Development, submitting a contract with Paragon CMS in the amount of \$17,000.00 for Lead Remediation of property located at 1894 Wadena Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012.
23. Department of Development, submitting a contract with Paragon CMS in the amount of \$14,270.00 for Lead Remediation of property located at 3574 Ludgate Road, Shaker Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/9/2012 - 9/7/2012.
24. Department of Development, submitting a contract with Paragon CMS in the amount of \$25,840.00 for Lead Remediation of property located at 13809-13811 Beaumont Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/23/2012 - 9/21/2012.
25. Department of Development, recommending a HOME forgivable loan in the amount not-to- exceed \$300,000.00 to Emerald Development and Economic Network, Inc. for an Emerald Alliance VII supportive housing project located at 9431 Lorain Avenue, Cleveland.
26. Department of Development, recommending a loan in the amount not-to-exceed \$125,000.00 to In2une, LLC for a North Coast Opportunities Technology Fund Project, located at 18300 Parkland Drive, Shaker Heights.
27. Department of Development, submitting a contract with Allenbey Construction Co., LLC in the amount of \$10,650.00 for Lead Remediation for property located at 17316 Madison Avenue (Down), Lakewood in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/23/2012 - 9/21/2012.
28. Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$16,330.00 for Lead Remediation of property located at 13405 S. Parkway Drive, Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/23/2012 - 9/21/2012.
29. Department of Development, submitting a contract with Property Rejuvenation, Inc. in the amount of \$10,000.00 for Lead Remediation for property located at 1575 Wyandotte Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/23/2012 - 9/21/2012.
30. Department of Development, submitting an agreement with City of Bedford in the amount not- to-exceed \$150,000.00 for the Neighborhood Stabilization 3 Municipal grant Program for the period 7/1/2012 - 6/30/2013.
31. Department of Development, submitting an agreement with City of Lakewood in the amount not-to- exceed \$269,720.46 for administration of FY2004, 2006 and 2011 HOME Program for the period 5/1/2012 - 12/31/2013.
32. Department of Development, submitting an exemption from aggregation of contracts, which will result in an award recommendation on RQ24211 to Paragon CMS in the amount of \$25,840.00 for Lead Remediation for property located at 13809 - 13811 Beaumont Avenue, East Cleveland, in

connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/16/2012 - 9/15/2012.

33. Department of Health & Human Services, recommending an award on RQ22942 and enter into a contract with Project: Learn, Inc. in the amount not-to-exceed \$201,000.00 for adult basic educational services for inmates at the County Corrections Center for the Office of Reentry for the period 5/1/2012 - 4/30/2015.
34. Department of Health and Human Services, Community Initiatives Division, Office of Homeless Services, submitting amendments to contracts with various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 12/31/2012 and for additional funds: a) Contract No. CE0900640-01 with Cleveland Tenants Organization in the amount of \$40,833.00. b) Contract No. CE0900641-01, 02 with Cleveland Mediation Center in the amount of \$254,229.00. c) Contract No. CE0900642-01, 02 with MHS, Inc. in the amount of \$300,000.00. d) Contract No. CE0900644-01 with Emerald Development and Economic Network, Inc. in the amount of \$275,000.00. e) Contract No. CE0900828-01 with United Way of Greater Cleveland in the amount of \$11,250.00.
35. Department of Health and Human Services, Division of Children and Family Services, submitting amendments to contracts and a Memorandum of understanding with various providers for various services to change the name of the provider from Berea Children's Home to Guidestone, effective 3/19/2012. a) Contract No. CE1100079-02 with Berea Children's Home for adoption services for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the amount of \$14,500.00. b) Contract No. CE1000870-01 with Berea Children's Home for child and family-focused services for the period 12/1/2010 - 11/30/2012; no additional funds required. c) Memorandum of Understanding with Berea Children's Home & Family Services for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 12/31/2012.
36. Department of Health and Human Services, Division of Employment & Family Services, submitting an amendment to Contract No. CE1100370-01 with Early Childhood Options of University Circle for Neighborhood Family Service Centers child care drop-in-services for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$119,630.00.
37. Department of Health and Human Services, Division of Children & Family Services, submitting an exemption for a Government purchase, which will result in an award recommendation on RQ23939 to Kardex Remstar, LLC, c/o Professional Business Systems in the amount of \$46,110.55 for purchase of 1-Four Post Shelving Unit System.
38. Department of Health and Human Services, Division of Children & Family Services, submitting a contract with Gateway-Longview, Inc. in the amount not-to-exceed \$7,000.00 for adoption services for the period 1/1/2012 -12/31/2012.
39. Department of Health and Human Services, Division of Senior & Adult Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$12,800.00 for maintenance on the Home Health Aide Monitoring System for the period 6/1/2012 - 5/31/2013.

40. Department of Health and Human Services, Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$1,464,552.00 for the Shelter Plus Care Sponsor Based Rental Assistance Program in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 8/1/2011 - 7/31/2012.
41. Department of Health and Human Services/Division of Senior and Adult Services, submitting a revenue generating grant agreement with Cuyahoga County District Board of Health for Home and Community Based Health and Home Health Care services for the Ryan White Part A program in the amount not-to-exceed \$69,306.00 for the period 3/1/2012 - 2/28/2013.
42. Department of Health and Human Services/Office of Early Childhood, submitting an amendment to Contract No. CE0900676-01 with Guidestone - Family Life Center of Berea for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 for additional funds in the amount of \$8,757.25.
43. Department of Health and Human Services/Office of Early Childhood, requesting approval to apply for and accept grant funds from U.S. Department of Health & Human Services, Administration for Children and Families, in the amount of \$5,000,000 for FY2012 Networking for Engagement, Stability and Transformation Project for the period 10/1/2012 - 9/30/2017.
44. Department of Health and Human Services/Office of Early Childhood, submitting an exemption to an RFP which will result in amendments to various contracts for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012: a) Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start for additional funds in the amount of \$3,202.50. b) Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center to make budget line item revisions and for additional funds in the amount of \$11,824.16.
45. Department of Health and Human Services/Office of Homeless Services, submitting a contract with The Salvation Army in the amount of \$171,403.00 for the Supportive Housing Program for families for the period 2/1/2012 - 1/31/2013.
46. Department of Health and Human Services/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services for women and families for the Housing Empowerment Project for the Supportive Housing Program in connection with FY2011 Continuum of Care for Homeless Assistance Grant Program for the period 5/1/2012 - 4/30/2013.
47. Department of Health and Human Services/Office of Homeless Services, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$360,000.00 for the Housing Stability Program for the period 4/4/2012 - 2/28/2013.
48. Department of Health and Human Services/Office of Homeless Services, submitting an amendment to a grant agreement from Ohio Department of Development for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/10/2009 - 8/31/2012 for additional funds in the amount of \$55,000.00.

49. Department of Health and Human Services/Office of Homeless services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$537,741.00 for the PASS Transitional Housing Program for the FY2011 Continuum of Care Homeless Assistance Grant Program in connection with the McKinney-Vento Homeless Assistance Act for the period 10/1/2012-9/30/2013.
50. Department of Health and Human Services/Office of Homeless Services, submitting an RFP exemption which will result in an amendment to Contract No.CE1100491-01 with Stella Maris Inc. for transitional housing and recovery services for homeless men for the period 7/1/2011 - 6/30/2012 to extend the time period to 10/31/2012 and for additional funds in the amount of \$65,000.00.
51. Department of Information Technology, 1) plans to contract by state term with Onix Networking Corp. 2) submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$189,113.72 for maintenance on IBM/ISS Security Sensors for the period 11/30/2012 - 12/31/2014.
52. Department of Information Technology, submitting a contract with International Business Machine Corporation in the amount not-to-exceed \$1,822.35 for maintenance on IBM SPSS software products for the Medical Examiner for the period 11/1/2011 - 10/31/2014.
53. Department of Information Technology, submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$86,422.11 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the period 5/25/2012 - 5/24/2015.
54. Department of Information Technology, submitting a contract with SHI International Corp. in the amount not-to-exceed \$1,567.94 for support of RSA Secure Appliance Authentication Manager Software for the period 12/31/2011 - 12/31/2013.
55. Department of Information Technology, submitting a state contract with Service Express, Inc. in the amount not-to-exceed \$96,768.00 for maintenance and support of the IBM Enterprise Server for the period 1/1/2012 - 12/31/2013.
56. Department of Information Technology, submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to change the terms, effective 10/1/2011 and for additional funds in the amount of \$2,025.00.
57. Department of Information Technology, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the scope of services, effective 1/1/2012, no additional funds required.
58. Department of Information Technology, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information

System agencies for the period 5/1/2008 - 12/31/2013, to change the terms, effective 10/31/2011, and for a decrease in the amount of (\$11,830.00).

59. Department of Law, a) recommending an award on RQ23105 to Giffen & Kaminski, LLC in the amount not-to- exceed \$100,000.00 for legal representation of Cuyahoga County before the Human Resource Commission Hearing Officers and the Human Resource Commission, effective 3/1/2012. b) submitting a contract with Giffen & Kaminski, LLC in the amount not-to-exceed \$100,000.00 for legal representation of Cuyahoga County before the Human Resource Commission Hearing Officers and the Human Resource Commission, effective 3/1/2012 in connection with said award.
60. Department of Public Safety & Justice Services/Public Safety Grants, submitting an agreement with City of Fairview Park for the purchase of equipment, valued in the amount of \$292.50, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.
61. Department of Public Safety and Justice Services, a) requesting authority to apply for and accept grant funds from State of Ohio Emergency Management Agency in the amount of \$28,000.00 for the FY2010 School Emergency Management Performance Grant Program for the period 10/1/2009 - 9/30/2012. b) submitting a grant award in the amount of \$28,000.00 from State of Ohio Emergency Management Agency in connection with said application. c) submitting a grant agreement with State of Ohio Emergency Management Agency in connection with said award.
62. Department of Public Safety and Justice Services, submitting a contract with SHI International Corp. in the amount not-to-exceed \$19,190.00 for maintenance and support services for LogMein-Rescue A-A software for the period 11/30/2011 - 11/30/2013.
63. Department of Public Safety and Justice Services, submitting an amendment to contract No. CE1100315-01 with Chestnut Health Systems, Inc. for Global Appraisal of Individual Needs (GAIN) assessment training and monitoring services in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount not-to-exceed \$26,289.00.
64. Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1200283-01 with Audio Visual Innovations, Inc. for an audio visual system located at the Juvenile Justice Center training room for the period 4/13/2012 - 6/30/2012 to extend the time period to 7/31/2012; no additional funds required.
65. Department of Public Safety and Justice Services, submitting an agreement with Witness/Victim in the amount of \$19,123.07 for FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 7/1/2012 - 9/30/2012.
66. Department of Public Safety and Justice Services/Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required: a) Agreement No. AG1100155-01 with Lake County Board of Commissioners b) Agreement No. AG1100156-01 with City of Elyria c) Agreement No. AG1200008-01 with City of Cleveland
67. Department of Public Safety and Justice Services/Public Safety Grants, submitting amendments to various agreements for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012 to extend the time period to 5/31/2013; no additional funds required: a) Agreement No.

AG1200019-01 with City of Lakewood. b) Agreement No. AG1200010-01 with Ohio Department of Natural Resources - Division of Watercraft.

68. Department of Public Safety and Justice Services/Public Safety Grants, submitting a contract with Great Lakes Museum of Science, Environment and Technology aka Great Lakes Science Center in the amount not-to-exceed \$2,018.08 for rental of meeting space and related services for the Terrorism Liaison Officer Conference for the period 6/1/2012 - 7/18/2012.

69. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various providers for reimbursement of eligible training and exercise expenses in connection with the FY2009 Port Security Grant Program for the period 5/15/2012 - 11/15/2012: a) City of Brooklyn in the amount not-to-exceed \$104.00. b) City of Cuyahoga Falls in the amount not-to-exceed \$693.13.

70. Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ23153 and enter into a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$425,000.00 for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 9/30/2013. (Deputy Chief Approval No. DC2012-14 - authority to seek proposals).

71. Department of Public Works, a) submitting an amendment (Subsidiary No.1) to Contract No. CE1100396-01 with Burton Scot Contractors, LLC for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights for a decrease in the amount of (\$254,361.66). b) recommending to accept the project as complete and in accordance with plans and specifications. c) requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

72. Department of Public Works, recommending an award as settlement for property rights in connection with the reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn: Parcel No(s): 10T Owner(s): J.D. Alberino \$ Amount: \$300.00 Parcel No(s): 35T Owner(s): J.F. Kleppel \$ Amount: \$300.00 Parcel No(s): 56T Owner(s): L. Fodor \$ Amount: \$300.00 Parcel No(s): 62T Owner(s): Biddulph Ridge Extension LLC \$ Amount: \$310.00

73. Department of Public Works, recommending an award on RQ22589 and enter into a contract with Resource International, Inc in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 7/9/2012 - 7/8/2015.

74. Department of Public Works, recommending an award on RQ22590 and enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$300,000.00 for construction management services for the period 7/9/2012 - 7/8/2015.

75. Department of Public Works, recommending payment of a claim from the County's Self- Insurance Fund in the amount of \$500.00 to M. LaPlaca for vehicle damage.

76. Department of Public Works, recommending to declare miscellaneous office furniture & equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said equipment, in accordance with Ohio Revised Code Section 307.12(l).

77. Department of Public Works, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
78. Department of Public Works, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals: 1) Unity Spiritual Center for the period 6/18/2012 - 6/20/2012. 2) Mayfield High School Alumni Association, Inc. for the period 5/31/2012 - 6/3/2012. 3) Special Olympics Ohio Cuyahoga/Trinity for the period 6/7/2012 - 6/10/2012. 4) Parma Hockey Association Inc. for the period 6/14/2012 - 6/17/2012.
79. Department of Public Works, submitting an agreement of cooperation with City of Brecksville for resurfacing of Riverview Road from Brookside Road to Fitzwater Road
80. Department of Public Works, submitting an agreement of cooperation with City of Berea for resurfacing of Sprague Road from Marks Road to Prospect Road.
81. Department of Public Works, submitting an agreement with Talal F. Hamed for cafeteria services and vending machines located at the Jane Edna Hunter Building for the period 8/1/2012 - 7/31/2013.
82. Department of Public Works, submitting an amendment (Subsidiary No. 10) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for a decrease in the amount of (\$7,363.59).
83. Department of Public Works, submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount of \$32,713.18.
84. Department of Public Works, submitting an amendment to Contract No. CE1000412-01 with MCG Trust for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2010 - 4/30/2012 to extend the time period to 10/31/2012, and for additional funds in the amount not-to-exceed \$12,485.00.
85. Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 6/1/2012 and for additional funds in the amount not-to-exceed in the amount of \$32,713.18.
86. Department of Public Works, submitting an RFP exemption, which will result in an agreement with Talal Hamed for cafeteria services and vending machines located at the Jane Edna Hunter Building for the period 8/1/2012 - 7/31/2013.
87. Department of Public Works: a) submitting an amendment (Subsidiary No. 3) to Contract No. CE1100149-01 with Liberta Construction Company for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma for additional funds in the amount not-to- exceed \$89,241.60. b) recommending to accept the project as complete and in

accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
88. Department of Workforce Development, submitting a contract with Jennings Center for Older Adults in the amount not-to-exceed \$25,000.00 for the Customized Training Program for the period 7/1/2012 - 6/30/2013.
89. Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$4,464.40 for the On- the-Job Training Program for the period 6/4/2012 - 7/31/2012.
90. Department of Workforce Development, submitting a contract with Phoenix Steel Service, Inc. in the amount not-to-exceed \$1,500.00 for the On-the-Job Training Program for the period 7/2/2012 - 9/30/2012.
91. Department of Workforce Development, submitting a contract with S&P Data Ohio, LLC in the amount not-to-exceed \$50,000.00 for the On-the-Job Training Program for the period 7/1/2012 - 6/30/2013.
92. Fiscal Office, recommending payments to various fellows for the Cuyahoga County Public Fellowship Program in the amount not-to-exceed \$2,000.00 each, for the period 6/4/2012 - 8/10/2012: a) Daniel Francis Humphrey b) Anand Narasima Kadambi c) Christopher Leeb Martin d) Annamarie Morino e) Nicholas Jacob Panos f) James J. Thomas g) Jiarui Tu h) Sherry A. Tulk i) Abigail Whisler j) Alexander Robert Meany Zempolich
93. Fiscal Office, submitting an agreement with Cuyahoga Community College District in the amount of \$14,700.00 for rental of meeting space and related services for the 2012 sexennial reappraisal for the period 8/3/2012 - 8/25/2012.
94. Fiscal Office, submitting an agreement and plan with Cuyahoga County Land Reutilization Corporation for the benefit of the holders of debt obligations of a land reutilization corporation, including a pledge by the county treasurer of and a grant of a security interest in the penalties and interest deposited in a land reutilization fund to the payment of debt service on those obligations and a covenant by the county treasurer to continue to make special tax advances while those obligations remain outstanding in accordance with Ohio Revised Code Section 321.343.
95. Juvenile Court, submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$26,000.00 for school based liaison services for the period 7/1/2012 - 6/30/2013.
96. Juvenile Court, submitting a sole source exemption with MST Group LLC, dba MST Services in the amount not-to-exceed \$28,000.00 for licensure services for Multi-Systemic Therapy for the period 7/1/2012 - 6/30/2014.
97. Juvenile Court, submitting an amendment to a grant agreement to State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$4,471,536.01.
98. Juvenile Court, submitting an RFP exemption, which will result in an amendment to Contract No. CE1100151 with Guidestone for Community-based Treatment Center management services for the

<p>period 1/1/2011 - 6/30/2011 to extend the time period to 6/30/2013, and for additional funds in the amount of \$1,253,828.80.</p>
<p>99. Juvenile Court, submitting an RFP exemption, which will result in an amendment to Contract No. CE1000723 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$410,472.00.</p>
<p>100. Medical Examiner, submitting a contract with Nova Biomedical Corporation, sole source, in the amount not-to-exceed \$10,450.00 for maintenance on the Stat Profile CCX-1 for the period 9/20/2012 - 9/19/2014.</p>
<p>101. Medical Examiner, submitting a sole source exemption, which will result in a contract on RQ24100 with Nova Biomedical Corporation in the amount not-to-exceed \$10,450.00 for maintenance on the Stat Profile CCX-1 for the period 9/20/2012 - 9/19/2014.</p>
<p>102. Office of Human Resources, submitting an amendment to Contract No. CE0900458-03 with Employee Benefits International, Inc. for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012 to extend the time period to 7/31/2012 and for additional funds in the amount of \$75,065.25.</p>
<p>103. Office of Procurement & Diversity, recommending an award on RQ24312 to Ohio Department of Mental Health in the amount not-to-exceed \$32,770.06 for anti-viral medication for the maintenance of cache for first responders in connection with the FY2009 Urban Area Security Initiative Grant Program for the Department of Public Safety and Justice Services.</p>
<p>104. Sheriff Office, a) requesting approval to apply for and accept grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$200,001.00 for the Local Incarceration Program in connection with the FY2012 Community Correction Act Grant Program for the period 7/1/2012 - 6/30/2013. b) submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$200,001.00 for the Local Incarceration Program in connection with the FY2012 Community Correction Act Grant Program for the period 7/1/2012 - 6/30/2013.</p>
<p>105. Sheriff Office, submitting a license agreement with 44 Blue Productions, Inc. for use of certain County-owned property located at the Cuyahoga County Correctional Center, Cleveland, and for reimbursement of expenses in connection with the film production of Lockup Extended Stay for the period 8/6/2012 - 11/7/2012.</p>
<p>106. Sheriff Office, submitting an agreement with City of Cleveland, Division of Police in the amount not-to-exceed \$9,000.00 for reimbursement of eligible expenses for the Child Sexual Predator project in connection with the FY2010 Community Oriented Policing Services Grant program for the period 9/1/2010 - 8/31/2012.</p>
<p>107. Sheriff Office, submitting an RFP exemption which will result in a license agreement with 44 Blue Productions, Inc. for use of certain County-owned property located at the Cuyahoga County Correctional Center, Cleveland, and for reimbursement of expenses in connection with the film production of Lockup Extended Stay for the period 8/6/2012 - 11/7/2012.</p>

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0022

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Jennifer Scofield to serve on the Cuyahoga County Natural Resource Assistance Council, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Ohio Revised Code Section 164.21 establishes the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, the Cuyahoga County Natural Resource Assistance Council oversees the implementation of the Clean Ohio Conservation Program in Cuyahoga County by evaluating, ranking and prioritizing projects submitted by eligible County entities; and,

WHEREAS, pursuant to Ohio Revised Code Section 164.21, the Cuyahoga County Natural Resource Assistance Council shall consist of eleven (11) appointed members; and,

WHEREAS, members of the Cuyahoga County Natural Resource Assistance Council shall be appointed to serve a three (3) year term; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion; 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 Jennifer Scofield, to serve on the Cuyahoga County Natural Resource Assistance Council; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Jennifer Scofield, to serve on the Cuyahoga County Natural Resource Assistance Council to fill a vacancy, commencing immediately.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this 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, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Journal CC007
August 28, 2012

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0023

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Harry Graham, Ph.D to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Ohio Revised Code Section 3354.05 requires that member of the board of trustees of a community college district be appointed by a county board of commissioners; and,

WHEREAS, the Cuyahoga Community College Board of Trustees in collaboration with the College President, are charged with fulfilling the goals set forth in the College Mission Statement; and,

WHEREAS, the Cuyahoga Community College Board of Trustees has nine (9) members and the members are appointed by Cuyahoga County and the Governor; and,

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion; 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 Harry Graham, Ph.D, to serve on the Cuyahoga Community College Board of Trustees; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of Harry Graham, Ph.D, to serve on the Cuyahoga Community College Board of Trustees to fill a vacancy, commencing immediately.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this 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, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0121

Sponsored by: **Council President Connally and Councilmember Jones**

A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use as a Southern Service Center for Cleveland Public Power, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the beginning of construction of the Southern Service Center for Cleveland Public Power scheduled in Fall of 2012.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use as a Southern Service Center for Cleveland Public Power: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0122

Sponsored by: **Council President Connally and Councilmembers Jones, Miller, Brady, Gallagher, Greenspan and Germana**

A Resolution approving the City of Cleveland to retain certain City Land Bank parcels for devotion to public use to expand and improve League Park, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to plans to commence improvements at League Park in Fall of 2012.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use to expand and improve League Park: 106-13-039, 106-13-042, 106-13-043, 106-13-076, 106-13-074, 106-13-073, 106-13-072, 106-13-071, 106-13-102, 106-13-070, 106-13-069, and 106-13-067.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0131

Sponsored by: Councilmembers Schron, Miller and Brady	A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to require that the County of Cuyahoga develop and implement biennial (two year) operating and capital improvements budgets.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Article 2, Sections 2.03 and Article 3, Section 3.09 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced and underlined text being added, and crossed out text being deleted as follows:

2.03 Powers and Duties

(9) To submit to the Council prior to the beginning of each **biennium** ~~fiscal year~~, a proposed operating budget for the upcoming **biennium** ~~fiscal year~~, which shall contain at least the following:

- (a) A statement of estimated revenues from all sources, including fund balances from the preceding **biennium** year;
- (b) A statement of proposed expenditures, shown by department, office, agency, authority, board and commission, and by activity, character and object;

- (c) A schedule of estimated revenues and proposed expenditures for each County department, office, agency, authority, board and commission, on a monthly basis; and
 - (d) A summary of the contents of the proposed operating budget.
- (10) To submit to the Council prior to the beginning of each biennium ~~fiscal year~~ a capital improvements program, which shall contain at least the following:
- (a) The capital improvements scheduled for, or proposed to be undertaken within that biennium ~~fiscal year~~, along with the estimated cost of each improvement and the proposed or established method of financing;
 - (b) A summary of the detailed contents of the program for the current biennium ~~fiscal year~~; and
 - (c) The capital improvements projected for the five years next succeeding the current biennium ~~fiscal year~~.
- (11) To submit a written message to the Council accompanying the proposed operating budget and capital improvements program explaining the budget both in fiscal terms and in terms of work to be done, outlining the proposed financial policies of the County for the current biennium ~~fiscal year~~ and describing the important features of the budget. The message shall include any proposals for major changes in financial policies and in expenditures, appropriations and revenues as compared with the preceding biennium ~~fiscal year~~ and the reasons for such proposals, and an itemization and explanation of each proposed capital improvement.

3.09 Powers and Duties of the Council

- (5) To adopt and amend the County's annual tax budget, biennial operating budget and biennial capital improvements program and to make appropriations for the County. Council shall determine by ordinance the beginning and end dates of the biennium.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Article 2, Sections 2.03 and Article 3, Section 3.09 shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to require that the County of Cuyahoga develop and implement biennial (two year) operating and capital improvements budgets?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 2, Section 2.03 and Article 3, Section 3.09 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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

Deputy Clerk of Council Date

First Reading/Referred to Committee: July 10, 2012

Committee Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: July 10, 2012

Additional Sponsorship Requested: August 14, 2012

Second Reading: August 14, 2012

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0101

Sponsored by: Council President Connally and Councilmember Miller	A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to change the term of the Cuyahoga County Director of Internal Auditing so that it does not coincide with the term of the County Executive.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Sections 2.03(1) and 9.04 of the Charter of the County of Cuyahoga, the respective texts to be as set forth herein, with boldfaced and underlined text being added and crossed out text being deleted as follows:

SECTION 11.01 COUNTY AUDIT COMMITTEE.

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the County government funded in whole or in part by County funds in providing

taxpayers of the County with efficient and effective services. The County Audit Committee shall consist of the Fiscal Officer, who shall serve as chair of the committee, the County Executive, the President of Council and two residents of the County appointed by the County Executive and confirmed by Council. **for a terms ending one year and two years, respectively, following the end of the term of office of the then County Executive. Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by vote of a majority of the County Audit Committee, subject to the approval of County Council.** The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

SECTION 11.03 DIRECTOR OF INTERNAL AUDITING: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Internal Auditing shall be the head of the Department of Internal Auditing. The Director of Internal Auditing shall be a Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization. The County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing. The Council shall make the appointment, which shall be for a term **that expires on June 30, 2016. Thereafter, the term of the Director of Internal Auditing shall be for four years commencing on July 1, 2016, with subsequent terms commencing every four years on the first day of July.** ~~which shall be for a term of four years or ending with the end of the term of office of the then County Executive, whichever comes first.~~ **In the case of a vacancy prior to the end of the appointed term of the Director of Internal Auditing, the County Audit Committee shall recommend to the Council one or more candidates for appointment as Director of Internal Auditing to fill the incomplete term.** The Director of Internal Auditing may be dismissed by the Council for cause, following a hearing at which the Director of Internal Auditing shall have had the opportunity to be represented by counsel and to present his or her case for retention in office. The Director of Internal Auditing shall interview and make recommendations for the hiring of staff for the Department of Internal Auditing to the County Audit Committee, which shall approve or reject such recommendations.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Charter Sections 11.01 and 11.03

shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to change the term of office of the appointed Director of Internal Auditing for Cuyahoga County so that it does not coincide with the term of the County Executive?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 11, Sections 1 and 3 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 12, 2012

Committee Assigned: Committee of the Whole

Second Reading: July 24, 2012

Third Reading: August 14, 2012

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0005

Sponsored by: **Councilmembers
Connally, Rogers, Miller, Jones,
Brady and Conwell**

An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.

WHEREAS, Cuyahoga County has promoted numerous re-entry initiatives, designed to encourage the successful reintegration of formerly incarcerated persons back into the community; and

WHEREAS, numerous local, state and national studies have indicated that the removal of collateral consequences, including removing barriers to employment are among the most significant factors leading to successful reintegration; and

WHEREAS, the Ohio Department of Rehabilitation and Correction is encouraging employers, including governments, to evaluate and reform hiring practices, with the purpose of ensuring that applicants are considered on the basis of qualifications and abilities, and not eliminated solely on the basis of criminal history; and

WHEREAS, prohibiting inquiries about criminal background on the Cuyahoga County job application, unless otherwise required by law; and prohibiting inquiries about criminal background until the time of conditional offer of employment; and establishing the criteria under which criminal backgrounds may be considered promotes the fair consideration of all applicants for employment and contributes to the County's reentry efforts; and

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

SECTION 1. Removal of Criminal Background Question from Employment Application and During Initial Screening/Interview Process.

- (a) Cuyahoga County may not ask about criminal background on applications for County employment, whether on-line or on paper.

- (b) Cuyahoga County may not inquire into the criminal background of any applicant for employment, until such time as the applicant has been offered conditional employment.
- (c) Cuyahoga County will include a disclaimer on all job applications indicating that conviction of some misdemeanors and felonies may preclude applicants from serving in some county positions and all job openings will require a background check at the time of conditional offers of employment.

SECTION 2. Conditions Under Which the County May Consider Criminal History When Making Employment Determinations.

- (a) The County may inquire into and consider the criminal history of an applicant for employment:
 - 1. When required by law to use such criteria in making a hiring decision.
 - 2. At the time of or once the applicant has been offered conditional employment.
- (b) When the County inquires into and considers the criminal history of a candidate under Section 2(a)2, the County will apply the nexus test for each position as required by law, including, but not limited to, considering the following criteria:
 - 1. The nature of the offense for which the applicant was convicted
 - 2. The length of time that has passed since the conviction occurred.
 - 3. The relationship of the conviction to the duties and responsibilities of the position for which the candidate is being considered for employment.
 - 4. Any positive changes demonstrated since the conviction.

SECTION 3. Exceptions.

The provisions of Section 1 above shall not apply if the inquiries or actions are specifically related to the consideration of applicants for positions as Deputy Sheriffs and Regional Enterprise Data Sharing System (REDSS) Staff.

SECTION 4. Instructions to the Department of Human Resources.

The Department of Human Resources shall make whatever changes are necessary to existing human resource policies and practices to ensure compliance with this Ordinance by all departments, agencies, offices, boards and commissions under the direction of the County Executive or County Council.

SECTION 5. Effective Date.

This Ordinance shall take effect thirty (30) days after the signature of the County Executive.

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President Date

County Executive Date

Deputy Clerk of Council Date

First Reading/Referred to Committee: February 28, 2012

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

Additional Sponsorship Requested on the Floor: February 28, 2012

Second Reading: July 24, 2012

Third Reading/Referred to Committee: August 14, 2012

Committee(s) Assigned: Committee of the Whole

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0168

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, on December 13, 2011, the Cuyahoga County Council adopted the 2012/2013 Biennial Operating Budget and Capital Improvements Program (Resolution No. R2011-0291) establishing the 2012/2013 biennial budgets for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the 2012/2013 Biennial Operating Budget for 2012 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order 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 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A1. 21A421 – Youth Services Subsidy JC753236 – Program Admin. FY 12-000	BA1200682
Personal Services	\$ 462,990.71
Other Expenses	\$ 7,000.00
Capital Outlay	\$ 3,000.00

A2.	21A421 – Youth Services Subsidy JC753251 - Probation-FY12-101			
	Personal Services	\$	453,626.74	
	Other Expenses	\$	7,000.00	
A3.	21A421 – Youth Services Subsidy JC753269 - FAM BASE HB-FY12-110			
	Other Expenses	\$	250,000.00	
A4.	21A421 – Youth Services Subsidy JC753277 - Mental Health -FY12-111			
	Personal Services	\$	660,568.90	
	Other Expenses	\$	8,000.00	
A5.	21A421 – Youth Services Subsidy JC753285 - Youth I G-FY12-115			BA1200684
	Other Expenses	\$	78,750.00	
A6.	21A421 – Youth Services Subsidy JC753293 - Rest./Comm. Serv.-FY12-117			
	Personal Services	\$	178,116.82	
A7.	21A421 – Youth Services Subsidy JC753301 - Monit./Surv.-FY12-201			
	Personal Services	\$	973,682.95	
	Other Expenses	\$	18,000.00	
A8.	21A421 – Youth Services Subsidy JC753319 - Sheltercare-FY12-202			
	Personal Services	\$	77,231.28	
	Other Expenses	\$	1,021,000.00	
A9.	21A421 – Youth Services Subsidy JC753558 - Sex Offender Treatmt FY12-13 -2106			BA1200685
	Other Expenses	\$	23,503.60	
A10.	21A421 – Youth Services Subsidy JC753541 - Sub. Abuse Treat. FY12 -13 -2107			
	Other Expenses	\$	18,676.50	
A11.	21A421 – Youth Services Subsidy JC753533 - Clinical Assess. & SA FY12-2217			
	Other Expenses	\$	21,688.50	
A12.	21A421 – Youth Services Subsidy JC753327 - JDAI-FY12-302			
	Other Expenses	\$	200,000.00	
A13.	21A421 – Youth Services Subsidy JC753210 - Targeted RECLAIM I MST-FY12-T111			
	Other Expenses	\$	410,472.00	

A14. 21A421 – Youth Services Subsidy
 JC753228 - CBT-FY12-T303
 Personal Services \$ 69,581.89
 Other Expenses \$ 1,253,828.80

Funding Source: Ohio Department of Youth Services (ODYS).

B. 20A303 – Children Services Fund **BA1200585**
 CF134049 – Purchased Congregate & Foster Care
 Other Expenses \$ (163,562.00)

Funding Source: Federal and state revenue as well as the Health & Human Services Levy Fund.

C. 24A301 – Children & Family Services **BA1200586**
 CF135467 – Administrative Services
 Other Expenses \$ 163,562.00

Funding Source: Federal and state revenue as well as the Health & Human Services Levy Fund.

D. 40A526 – Ohio Department of Transportation (ODOT) **BA1200663**
 Local Projects Administration (LPA)
 CE785006 – ODOT - LPA
 Capital Outlays \$ 22,782,540.00

Funding Source: Funding for these projects comes 80% from Federal Highway Administration dollars passed through ODOT and 20% from the County Road and Bridge fund.

E. 21A996 – Merger/Shared Services Study **BA1200664**
 DV713958 – Merger/Shared Services Study
 Other Expenses \$ 100,000.00

Funding Source: Ohio Department of Development.

F. 20A377 – Probation Supervision Fees **BA1200611**
 CO507228 – Probation Supervision Fees
 Other Expenses \$ 25,000.00

Funding Source: This fund is solely supported by fees assessed to individuals placed on probation; there is no impact to the General Fund resulting from this request.

G. 20A099 – TASC Medicaid **BA1200636**
 CO456525 – TASC Medicaid
 Other Expenses \$ 61,000.00

Funding Source: The treatment contract will be supported by a contract with the Corrections Planning Board, though the current and projected cash balance in the fund is more than sufficient to cover this request for additional appropriation.

H. 21A176 – Treatment Capacity Expansion **BA1200638**

CO753186 – Treatment Capacity Expansion
 Personal Services \$ 80,647.00

Funding Source: Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County.

I. 21A173 – Adult Drug Court Project **BA1200637**
 CO753194 – Adult Drug Court Project FY12
 Personal Services \$ 78,241.00

Funding Source: Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County.

J. 21A165 – Treatment Alternatives Street Crime **BA1200652**
 CO753764 – TASC FY2013
 Personal Services \$ 526,906.00
 Other Expenses \$ 31,708.00

Funding Source: Ohio Department of Alcohol and Drug Addiction Services.

K. 21A182 – TASC Drug Court **BA1200679**
 CO753624 – FY 2013 TASC Drug Court
 Personal Services \$ 126,495.00
 Other Expenses \$ 11,415.00

Funding Source: Ohio Department of Alcohol and Drug Addiction Services.

L. 20A695 – Clerk of Courts Computerization **BA1200680**
 CL576124 – Clerk of Courts Computerization
 Other Expenses \$ 1,500.00
 Capital Outlay \$ 1,000.00

Funding Source: This Fund generates revenue through two fees, totaling \$13, on filings in the Court of Common Pleas.

M. 40A069 – Capital Project Future Debt Issue **BA1200553**
 CC768010 – Real Estate Portfolio Review
 Other Expenses \$ 1,998,827.00

Funding Source: Funding for the Real Estate Portfolio Review Project will come from the proceeds from the sale of buildings or other sources.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers:

Fund Nos. /Budget Accounts **Journal Nos.**

A. FROM: 50A410 – Cuyahoga Regional Information System **BA1200622**
 JA090068– Cuyahoga Regional Information System
 Personnel Services \$ 55,000.00

TO: 50A410–Cuyahoga Regional Information System
 JA090068– Cuyahoga Regional Information System
 Capital Outlays \$ 55,000.00

Funding Source: Funding is from fines on traffic violations and user fees.

B. FROM: 21A837 – State Homeland Security (SHSG) **BA1200626**
 JA763441– State Homeland Security (SHSP) 2010/2013
 Capital Outlays \$ 51,237.60

TO: 21A837–State Homeland Security (SHSG)
 JA763441– State Homeland Security (SHSP) 2010/2013
 Other Expenses \$ 51,237.60

Funding Source: United States Department of Homeland Security.

C. FROM: 01A001 – General Fund **BA1200630**
 SH350272– Law Enforcement-Sheriff
 Other Expenses \$ 14,200.00

TO: 01A001–General Fund
 SH350272– Law Enforcement-Sheriff
 Capital Outlays \$ 14,200.00

Funding Source: General Fund

D. FROM: 21A218 – State SHSP-Law Enforcement (SHSPLE) **BA1200632**
 JA767806– FFY09 State Homeland Security-Law Enforcement 09/12
 Other Expenses \$ 740.00

TO: 21A218–State SHSP-Law Enforcement (SHSPLE)
 JA767806– FFY09 State Homeland Security-Law Enforcement 09/12
 Capital Outlays \$ 740.00

Funding Source: United States Department of Homeland Security.

E. FROM: 24A301 – Children & Family Services **BA1200583**
 CF135509 – Direct Services
 Other Expenses \$ 7,800.00

TO: 24A301 – Children & Family Services
 CF135608 – Contracted Placements
 Other Expenses \$ 7,800.00

Funding Source: The Department of Children and Family Services is funded both by Federal and State revenue as well as the HHS Levy Fund.

F. FROM: 24A301 – Children & Family Services **BA1200584**
 CF135509 – Direct Services
 Other Expenses \$ 36,000.00

TO: 24A301 – Children & Family Services
 CF135491 – Information Services
 Other Expenses \$ 36,000.00

Funding Source: The Department of Children and Family Services is funded both by Federal and State revenue as well as the HHS Levy Fund.

SECTION 3. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 26A650 – \$5.00 Road Capital Improvements	JT1200028
CE418053 – County Engineer \$5.00 License Tax Fund	
Transfer Out \$	645,478.00
TO: 40A524 – Ohio Department of Public Works Integrating Committee	
CE785204 – Prospect Road Culvert # 9	
Revenue Transfer \$	645,478.00

Funding Source: Funding for the Prospect Road Culvert #9 comes 20% from the Ohio Public Works Commission and 80% split between the County (\$5.00 fund) and City of Strongsville.

B. FROM: 26A650 – \$5.00 Road Capital Improvements	JT1200029
CE418053 – County Engineer \$5.00 License Tax Fund	
Transfer Out \$	642,405.00
TO: 40A524 – Ohio Department of Public Works Integrating Committee	
CE785006 – Ohio Department of Transportation (ODOT) – Local Projects Administration	
Revenue Transfer \$	642,405.00

Funding Source: Funding for the Snow/Rockside Road – Broadview to Lombardo project comes 80% from Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% from the County (\$5.00 fund).

C. FROM: 26A651 – \$7.50 Road and Bridge Registration Tax	JT1200030
CE417477 – \$7.50 License Tax Fund Capital Improvements	
Transfer Out \$	137,997.00
TO: 40A524 – Ohio Department of Public Works Integrating Committee	
CE785212 – Snow Road Bridge # 220	
Revenue Transfer \$	137,997.00

Funding Source: Funding for the Snow Road Bridge #220 project comes 40% from the Ohio Public Works Commission and 60% from the County (\$7.50 fund).

D. FROM: 29A391 – Health and Human Services Levy Fund 2.9	JT1200050
SU514273 – Child Support Enforcement Subsidy	

Transfer Out \$ 1,472,761.00

TO: 20A600 – Support Enforcement Agency
SE496000 – Cuyahoga Support Enforcement Agency
Revenue Transfer \$ 1,472,761.00

Funding Source: County’s Health and Human Services Levy fund to the Cuyahoga Support Enforcement Agency. The subsidy represents approximately 10% of the Agency’s total revenue; the majority of funding derives from reimbursement generated through Title IV-D of the Social Security Act at the rate of 66%, the State Child Support allocation, and incentives earned by achieving Federal Performance Indicators.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

Deputy Clerk of Council Date

Journal CC007
August 28, 2012

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Matthew Rubino, Director, Office of Budget & Management
DATE: August 21, 2012
RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of August 28, 2012. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A1.	21A421 – Youth Services Subsidy JC753236 – Program Admin. FY 12-000		BA1200682
	Personal Services	\$	462,990.71
	Other Expenses	\$	7,000.00
	Capital Outlay	\$	3,000.00
A2.	21A421 – Youth Services Subsidy JC753251 - Probation-FY12-101		
	Personal Services	\$	453,626.74
	Other Expenses	\$	7,000.00
A3.	21A421 – Youth Services Subsidy JC753269 - FAM BASE HB-FY12-110		
	Other Expenses	\$	250,000.00
A4.	21A421 – Youth Services Subsidy JC753277 - Mental Health -FY12-111		
	Personal Services	\$	660,568.90
	Other Expenses	\$	8,000.00
A5.	21A421 – Youth Services Subsidy JC753285 - Youth I G-FY12-115		BA1200684
	Other Expenses	\$	78,750.00
A6.	21A421 – Youth Services Subsidy JC753293 - Rest./Comm. Serv.-FY12-117		
	Personal Services	\$	178,116.82

A7.	21A421 – Youth Services Subsidy JC753301 - Monit./Surv.-FY12-201			
	Personal Services	\$	973,682.95	
	Other Expenses	\$	18,000.00	
A8.	21A421 – Youth Services Subsidy JC753319 - Sheltercare-FY12-202			
	Personal Services	\$	77,231.28	
	Other Expenses	\$	1,021,000.00	
A9.	21A421 – Youth Services Subsidy JC753558 - Sex Offender Treatmt FY12-13 -2106			BA1200685
	Other Expenses	\$	23,503.60	
A10.	21A421 – Youth Services Subsidy JC753541 - Sub. Abuse Treat. FY12 -13 -2107			
	Other Expenses	\$	18,676.50	
A11.	21A421 – Youth Services Subsidy JC753533 - Clinical Assess. & SA FY12-2217			
	Other Expenses	\$	21,688.50	
A12.	21A421 – Youth Services Subsidy JC753327 - JDAI-FY12-302			
	Other Expenses	\$	200,000.00	
A13.	21A421 – Youth Services Subsidy JC753210 - Targeted RECLAIM I MST-FY12-T111			
	Other Expenses	\$	410,472.00	
A14.	21A421 – Youth Services Subsidy JC753228 - CBT-FY12-T303			
	Personal Services	\$	69,581.89	
	Other Expenses	\$	1,253,828.80	

The Juvenile Court receives grants from the Ohio Department of Youth Services (ODYS) for the Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) program. The total amount of the appropriation request of state fiscal year 2013 RECLAIM grant funds is \$6,196,718.69. ODYS provides RECLAIM grants to fund community-based options to meet the needs of each juvenile offender or youth at risk of offending. This request would appropriate grant funds receives for state fiscal year 2013 (July 1, 2012 through June 30, 2013).

B.	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Care			BA1200585
	Other Expenses	\$	(163,562.00)	

The Department of Children and Family Services following the liquidation of GE1000013 05, requests an appropriation decrease along with a corresponding increase, in order to cover the cost of the Strategic Planning, Racial Equity and other professional services contract. This appropriation decrease is requested in order to transfer funds within index codes in Children and Family Services.

C.	24A301 – Children & Family Services	BA1200586
	CF135467 – Administrative Services	
	Other Expenses	\$ 163,562.00

The Department of Children and Family Services following the liquidation of GE1000013 05, requests an appropriation increase along with a corresponding decrease, in order to cover the cost of the Strategic Planning, Racial Equity and other professional services contract. This appropriation decrease is requested in order to transfer funds within index codes in Children and Family Services.

D.	40A526 – Ohio Department of Transportation (ODOT)	BA1200663
	Local Projects Administration (LPA)	
	CE785006 – ODOT - LPA	
	Capital Outlays	\$ 22,782,540.00

Appropriation is requested to establish the following road projects:

Belvoir Blvd. – Fairmount Blvd. to Mayfield Rd. in University Heights and South Euclid (\$3,698,200)
 Bellaire Road Bridge No. 24 in Cleveland and Linndale (\$3,571,040)
 Columbia Road - Butternut Ridge to Lorain Ave. in North Olmsted (\$2,475,000)
 Ridge Road – I-480 to Memphis in Brooklyn (\$13,038,300)

Funding for these projects comes 80% from Federal Highway Administration dollars passed through ODOT and 20% from the County Road and Bridge fund.

E.	21A996 – Merger/Shared Services Study	BA1200664
	DV713958 – Merger/Shared Services Study	
	Other Expenses	\$ 100,000.00

The Department of Regional Collaboration requests appropriation for a grant from the Ohio Department of Development to study opportunities for shared governmental services in Moreland Hills, Orange, Pepper Pike, and Woodmere. The grant period is July 9, 2012 through July 9, 2014.

F.	20A377 – Probation Supervision Fees	BA1200611
	CO507228 – Probation Supervision Fees	
	Other Expenses	\$ 25,000.00

Request to increase appropriation to the Probation Supervision Fund to cover anticipated expenses, including staff development. This fund is solely supported by fees assessed to individuals placed on probation; there is no impact to the General Fund resulting from this request.

G.	20A099 – TASC Medicaid	BA1200636
	CO456525 – TASC Medicaid	
	Other Expenses	\$ 61,000.00

Request to increase appropriation to the Court of Common Pleas' TASC Medicaid Fund to support the cost of the ODADS audit (\$7,500) and a contract with a TBD community provider for residential treatment services for TASC clients (\$53,500). The treatment contract will be supported by a contract with the Corrections Planning Board, though the current and projected cash balance in the fund is more than sufficient to cover this request for additional appropriation.

H.	21A176 – Treatment Capacity Expansion		BA1200638
	CO753186 – Treatment Capacity Expansion		
	Personal Services	\$	80,647.00

Request to increase appropriation to the Treatment Capacity Expansion program in accordance with resolution no. 12-05-11 approved by the Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County, which extends the contract period from June 30, 2012 to December 31, 2012 and increases the provision of payment for services rendered.

I.	21A173 – Adult Drug Court Project		BA1200637
	CO753194 – Adult Drug Court Project FY12		
	Personal Services	\$	78,241.00

Request to increase appropriation to the Adult Drug Court project in accordance with resolution no. 12-05-11 approved by the Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County, which extends the contract period from June 30, 2012 to December 31, 2012 and increases the provision of payment for services rendered.

J.	21A165 – Treatment Alternatives Street Crime		BA1200652
	CO753764 – TASC FY2013		
	Personal Services	\$	526,906.00
	Other Expenses	\$	31,708.00

Request to establish appropriation for the 2013 Treatment Alternatives to Street Crime (TASC) grant awarded to the Court of Common Pleas by the Ohio Department of Alcohol and Drug Addiction Services.

K.	21A182 – TASC Drug Court		BA1200679
	CO753624 – FY 2013 TASC Drug Court		
	Personal Services	\$	126,495.00
	Other Expenses	\$	11,415.00

Request to establish appropriation for 2013 TASC Drug Court grant awarded to the Court of Common Pleas by the Ohio Department of Alcohol and Drug Addiction Services.

L.	20A695 – Clerk of Courts Computerization		BA1200680
	CL576124 – Clerk of Courts Computerization		
	Other Expenses	\$	1,500.00
	Capital Outlay	\$	1,000.00

Request to increase appropriation to the Clerk of Courts Computerization Fund to cover anticipated expenses for the Court of Common Pleas. This Fund generates revenue through two fees, totaling \$13, on filings in the Court of Common Pleas to support and enhance technology in the Court and the Clerk of Courts' office.

M.	40A069 – Capital Project Future Debt Issue		BA1200553
	CC768010 – Real Estate Portfolio Review		
	Other Expenses	\$	1,998,827.00

An appropriation increase is requested for the Real Estate Portfolio Review project to expand the scope of the project to include architecture and engineering services. Funding for the Real Estate Portfolio Review Project will come from the proceeds from the sale of buildings or other sources.

Resolution: Appropriation Transfers

A. FROM: 50A410 – Cuyahoga Regional Information System **BA1200622**
JA090068– Cuyahoga Regional Information System
Personnel Services \$ 55,000.00

TO: 50A410–Cuyahoga Regional Information System
JA090068– Cuyahoga Regional Information System
Capital Outlays \$ 55,000.00

Transfer appropriations in Justice Services and Public Safety Cuyahoga Regional Information System (CRIS) account from wages to capital for a pending Customer Service Request (CSR) for switching gear and cabling in enhance connectivity. The surplus in wages is due to the delay in replacing the manager who resigned effective the first of the year. Funding is from fines on traffic violations and user fees covering the period January 1, 2012 through December 31, 2012.

B. FROM: 21A837 – State Homeland Security (SHSG) **BA1200626**
JA763441– State Homeland Security (SHSP) 2010/2013
Capital Outlays \$ 51,237.60

TO: 21A837–State Homeland Security (SHSG)
JA763441– State Homeland Security (SHSP) 2010/2013
Other Expenses \$ 51,237.60

Transfer appropriations in the State Homeland Security 2010/2013 grant in the proper line item for the purchase of Duo dote Auto injector Anti-nerve Agent Antidote on requisition JA-12-24632 under the U.S. Communities Cooperative Purchase Contract #440001839 that expires on 930/2014. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through March 31, 2013.

C. FROM: 01A001 – General Fund **BA1200630**
SH350272– Law Enforcement-Sheriff
Other Expenses \$ 14,200.00

TO: 01A001–General Fund
SH350272– Law Enforcement-Sheriff
Capital Outlays \$ 14,200.00

Transfer appropriations with the Sheriff's Law Enforcement account for the procurement of Keltch guns for the SWAT team and Deputy Sheriff guns. Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

D. FROM: 21A218 – State SHSP-Law Enforcement (SHSPLE) **BA1200632**
JA767806– FFY09 State Homeland Security-Law Enforcement 09/12
Other Expenses \$ 740.00

TO: 21A218–State SHSP-Law Enforcement (SHSPLE)
JA767806– FFY09 State Homeland Security-Law Enforcement 09/12
Capital Outlays \$ 740.00

Transfer appropriations in the Federal Fiscal Year 2009 State Homeland Security Law Enforcement 2009/2012 grant in the proper line item for a pending expenditure adjustment to capture purchases in the correct grant. Funding is from the United States Department of

Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through September 30, 2012.

E.	FROM:	24A301 – Children & Family Services		BA1200583
		CF135509 – Direct Services		
		Other Expenses	\$	7,800.00
	TO:	24A301 – Children & Family Services		
		CF135608 – Contracted Placements		
		Other Expenses	\$	7,800.00

The Department of Children and Family Services is requesting an appropriations transfer between budget accounts in order to cover the projected increase in cost of staff travel expenses through year end. The Department of Children and Family Services is funded both by Federal and State revenue as well as the HHS Levy Fund.

F.	FROM:	24A301 – Children & Family Services		BA1200584
		CF135509 – Direct Services		
		Other Expenses	\$	36,000.00
	TO:	24A301 – Children & Family Services		
		CF135491 – Information Services		
		Other Expenses	\$	36,000.00

The Department of Children and Family Services is requesting an appropriations transfer between budget accounts in order to cover various IT contracts. The Department of Children and Family Services is funded both by Federal and State revenue as well as the HHS Levy Fund.

Resolution: Cash Transfers

A. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1200028**
CE418053 – County Engineer \$5.00 License Tax Fund
Transfer Out \$ 645,478.00

TO: 40A524 – Ohio Department of Public Works Integrating Committee
CE785204 – Prospect Road Culvert # 9
Revenue Transfer \$ 645,478.00

A cash transfer is requested from the \$5.00 fund to the Prospect Road Culvert #9 project to start the project. Funding for the Prospect Road Culvert #9 comes 20% from the Ohio Public Works Commission and 80% split between the County (\$5.00 fund) and City of Strongsville.

B. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1200029**
CE418053 – County Engineer \$5.00 License Tax Fund
Transfer Out \$ 642,405.00

TO: 40A524 – Ohio Department of Public Works Integrating Committee
CE785006 – Ohio Department of Transportation (ODOT) – Local
Projects Administration
Revenue Transfer \$ 642,405.00

A cash transfer is requested from the \$5.00 fund to the Snow/Rockside Road – Broadview to Lombardo project to start the project. Funding for the Snow/Rockside Road – Broadview to Lombardo project comes 80% from Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% from the County (\$5.00 fund).

C. FROM: 26A651 – \$7.50 Road and Bridge Registration Tax **JT1200030**
CE417477 – \$7.50 License Tax Fund Capital Improvements
Transfer Out \$ 137,997.00

TO: 40A524 – Ohio Department of Public Works Integrating Committee
CE785212 – Snow Road Bridge # 220
Revenue Transfer \$ 137,997.00

A cash transfer is requested from the \$7.50 fund to the Snow Road Bridge #20 – Over the West Branch of Big Creek. Funding for the Snow Road Bridge #220 project comes 40% from the Ohio Public Works Commission and 60% from the County (\$7.50 fund).

D. FROM: 29A391 – Health and Human Services Levy Fund 2.9 **JT1200050**
SU514273 – Child Support Enforcement Subsidy
Transfer Out \$ 1,472,761.00

TO: 20A600 – Support Enforcement Agency
SE496000 – Cuyahoga Support Enforcement Agency
Revenue Transfer \$ 1,472,761.00

Request to transfer half of the estimated annual subsidy – as of the midyear review – from the County’s Health and Human Services Levy fund to the Cuyahoga Support Enforcement Agency. The subsidy represents approximately 10% of the Agency’s total revenue; the majority of funding derives from reimbursement generated through Title IV-D of the Social Security Act at the rate of 66%, the State Child Support allocation, and incentives earned by achieving Federal Performance Indicators.

August 21, 2012

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration for adoption on first reading at the regular County Council meeting scheduled for August 28, 2012.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original budget appropriation that is required to cover expenses that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close out of a program, grant, project or decertification of an encumbrance.

* Impact of fiscal item is included in the current projection and ending fund balance.

General Fund/Health & Human Services	Amount
Children & Family Services – A decrease in appropriation from Purchased Congregate & Foster Care division with a corresponding increase in Administrative Services to cover professional services contract. Funding is from federal and state revenue as well as the Health & Human Services Levy Fund (\$163,562.00).	\$0.00
TOTAL	\$0.00

Other Operating Funds	Amount
Common Pleas Court – To cover anticipated expenses including staff development in the Probation Supervision division. Funding is from fees assessed to individuals placed on probation.	\$25,000.00
Common Pleas Court – Additional appropriation to cover the ODADS audit (\$7,500) and a contract with a community provider for residential treatment services (\$53,500) for Treatment Alternative to Street Crimes clients. Funding is supported by a contract with the Corrections Planning Board.	\$61,000.00
Clerk of Courts – Additional appropriation to the Computerization Fund to cover anticipated expenses for the Court of Common Pleas. Funding is from revenue generating fees on filings.	\$2,500.00
TOTAL	\$88,500.00

Grants/Projects	Amount
Juvenile Court – To appropriate the RECLAIM Ohio grant from the Ohio Department of Youth Services for the 2013 state fiscal year.	\$6,196,718.69
Public Works/Road & Bridges – To establish appropriation for the Belvoir Boulevard (\$3,698,200); Bellaire Road Bridge No. 24 (\$3,571,040; Columbia Road (\$2,475,000); and Ridge Road (\$13,038,300) projects. Funding is 80% Federal Highway Administration and 20% County Road & Bridge Fund.	\$22,782,540.00
Regional Collaboration – To appropriate the Merger/Shared Services Study grant from the Ohio Department of Development.	\$100,000.00
Common Pleas Court – To appropriate additional funding for the Treatment Capacity Expansion, and the Adult Drug Court Project (\$78,241.00) contract expansions with the Alcohol, Drug Addiction, & Mental Health Services Board.	158,888.00
Common Pleas Court – To establish appropriation for the 2013 Treatment Alternatives to Street Crimes (TASC) (\$558,614), and the TASC Drug Court (\$137,910) grants from the Ohio Department of Alcohol & Drug Addiction Services.	\$696,524.00
Capital Projects – An additional appropriation to cover the expansion of the Real Estate Portfolio Review project to include architecture and engineering services. Funding will come from the proceeds from the sale of buildings or other sources.	\$1,998,827.00
TOTAL	\$31,933,497.69

Total Additional Appropriations - All Funds	\$32,021,997.69
--	------------------------

The following represents the overall changes made to the 2012-2013 Biennial Appropriation Measure for 2012 since its adoption on December 13, 2011 Resolution # R2011-0291. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>08/28 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 0.00	\$ (49,543.31)	\$ 353,391,272.63
HHS Levy Impact	\$ 0.00	\$ (3,374,462.82)	\$ 223,498,063.91
Other Fund	\$ 32,021,997.69	\$ <u>120,879,965.84</u>	\$ <u>1,019,812,952.84</u>
Total	\$ 32,021,997.69	\$ 117,455,959.71	\$ 1,596,702,289.38

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts or between different expenditure categories within the same budget account.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Sheriff – Realigning appropriation to cover the purchase of firearms for the SWAT team and Deputy Sheriffs. Funding is from the General Fund.	\$14,200.00
Children & Family Services – Realigning appropriation from Direct Services to Contracted Placement division to cover projected increase in staff travel costs. Funding is from federal and state revenue as well as the Health & Human Services Levy Fund.	\$7,800.00
Children & Family Services – Realigning appropriation from Direct Services to Information Services division to cover various IT contracts. Funding is from federal and state revenue as well as the Health & Human Services Levy Fund.	\$36,000.00
TOTAL	\$58,000.00

<u>Other Operating Funds</u>	<u>Amount</u>
Justice Services – Realigning appropriation within the Cuyahoga Regional Information System (CRIS) to cover switching gear and cabling to enhance connectivity. Funding is from fines assessed on traffic violations and user fees.	\$55,000.00
TOTAL	\$55,000.00

<u>Grants/Projects</u>	<u>Amount</u>
Justice Services – Realigning appropriation within the State Homeland Security Grant (SHSG) to cover the purchase of a Duodote Auto injector anti-nerve agent antidote. Funding is a grant from the U.S. Department of Homeland Security.	\$51,237.60
Justice Services – Realigning appropriation within the State Homeland Security Security – Law Enforcement division to properly capture expenditures.	\$740.00
TOTAL	\$51,977.60

Total Appropriation Transfers - All Funds	\$164,977.60
--	---------------------

Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund/Health & Human Services	Amount
Cuyahoga Support Enforcement Agency Subsidy – A cash transfer to cover the first half annual subsidy to the Cuyahoga Support Enforcement Agency from the Health & Human Services Levy Fund.	\$1,472,761.00
TOTAL	\$1,472,761.00

Grants/Projects	Amount
Public Works/Road & Bridge – A cash transfer from the \$5.00 License Tax Fund to start the Prosepect Road Culvert #9 Project. Funding is 20% Ohio Public Works Commission and 80% split between the County \$5.00 fund and the City of Strongsville.	\$645,478.00
Public Works/Road & Bridge – A cash transfer from the \$5.00 License Tax Fund to start the Snow/Rockside Road project. Funding for the project is 80% Federal Highway Administration and 20% from the County \$5.00 Fund.	\$642,405.00
Public Works/Road & Bridge – A cash transfer from the \$7.50 License Tax Fund to start the Snow Road Bridge #220 project. Funding is 40% from the Ohio Public Works Commission, and 60% from the County \$7.50 Fund	\$137,997.00
TOTAL	\$1,425,880.00

Total Cash Transfers - All Funds	\$2,898,641.00
---	-----------------------

Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino
 Director, Office of Budget & Management
mrubino@cuyahogacounty.us
 (216) 443-7448
 Fax: (216) 443-7256

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0169

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution fixing sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and the City of Pepper Pike, sewer improvements and/or sewage disposal plants have been installed for the benefit of the lots and lands contained within said Sewer Districts and City; and,

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

WHEREAS, funds are necessary to pay for the treatment and disposal costs and for proper maintenance and operation of the sewerage system in said districts from January 1, 2013 forward; and,

WHEREAS, under provisions of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage; and,

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

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

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

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

SECTION 1. That in order to provide funds with which to maintain and operate sewerage improvements in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and the City of Pepper Pike from January 1, 2013, forward, the following rates shall be charged to the actual and/or potential users of such sewerage system:

	Sewer Maintenance Rate (Per Front Foot)	Sewage Treatment Rate (Per Thousand Cubic Feet of Water Consumption)
	<u>2013</u>	<u>2013</u>
Sewer District No. 1		
Brooklyn	\$ 2.60	
Linndale	\$ 2.50	
Middleburg Heights		
Sanitary Sewer	\$ 2.00	
Storm Sewer	\$ 0.50	
Water Transmission Lines	\$ 0.20	
Parma Heights		
Sanitary Sewer	\$ 1.80	
Storm Sewer	\$ 0.55	
Water Transmission Lines	\$ 0.15	
Sewer District No. 1A		
Parma		
Sanitary Sewers	\$ 1.60	
Storm Sewers	\$ 0.40	
Water Transmission Lines	\$ 0.15	

Sewer District No. 2

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

Sewer District No. 3

Beachwood	\$ 1.50
Gates Mills	\$ 7.00
Highland Heights	\$ 2.50
Lyndhurst	\$ 1.00
Mayfield Heights	\$ 2.50
Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
Richmond Heights	\$ 2.70
South Euclid	\$ 1.00 (B)

Sewer District No. 5

Beachwood	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights	\$ 2.50

Sewer District No. 8

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

Sewer District No. 9

Garfield Heights	
Sanitary Sewers	\$ 0.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.30

Sewer District No. 13

Brecksville		
Sanitary Sewers	\$ 2.50	\$ 40.00
Storm Sewers	\$ 0.60	
Broadview Heights	\$ 1.50	

Sewer District No. 14

Olmsted Township		
Sanitary Sewers	\$ 3.50	
Storm Sewers	\$ 0.47	

Sewer District No. 20

Bedford	\$ 1.60	
Walton Hills	\$ 1.60	

Sewer District No. 21

Woodmere	\$ 225.00 (C)	
	\$ 150.00 (C)	

Sewer District No. 22

Newburgh Heights	\$ 5.50	
------------------	---------	--

Sewer District No. 24

East Cleveland		
Sanitary Sewers	\$ 2.40	
Storm Sewers	\$ 0.10; and,	

(A) Rate Applies to properties served by County Improvement No. 231; and,

(B) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only; and,

(C) Flat Rate: \$ 225.00 charge for each improved parcel for 2013 \$ 150.00 charge for each unimproved lot for 2013; and,

Any charges that are no paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

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

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 10, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

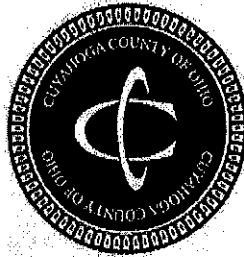
County Executive

Date

Deputy Clerk of Council

Date

Journal CC007
August 28, 2012



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Authority To Prepare.		
Request Prepared by:	Anastasia McCready- Gilha	Telephone No.	216-443-8203

SUMMARY OF REQUESTED ACTION:

A. SCOPE OF WORK SUMMARY

1. Department of Public Works requesting authorization to prepare maintenance and sewerage treatment assessments for County Sewer Area Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22, 24 and for the City of Pepper Pike for Fiscal 2013. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sanitary sewerage systems including sanitary sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

2. The primary goal is to collect all operational expenditures for revenues collected from users of the sanitary system (level one financing). Each sewer area differs in population size, lineal feet sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sanitary systems. Area/community rates will be considered capital funds spent on unplanned projects to reimburse the area account and/or pay long-term capital dept (level two financing). Lastly, the Sanitary Engineering Division routinely evaluates the condition of the sanitary system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this (level three financing). It is the intent of the department to continue financing its operation at all three levels and to continue its program in accordance with contractual obligations and effective engineering practices.

3. The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

B. PROCUREMENT

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0170

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution approving and confirming the 2013 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2013 sewer maintenance and sewerage treatment assessments, as attached and incorporated herein, to be approved and confirmed for the sewerage improvement in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and the City of Pepper Pike; and,

WHEREAS, funds are necessary to pay for the treatment and disposal costs and for proper maintenance and operation of the sewerage system in said districts from January 1, 2013 forward; and,

WHEREAS, under provisions of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage; and,

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

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

SECTION 1. That the 2013 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and the City of Pepper Pike, as prepared and filed with this Council by the County Sanitary Engineer attached and incorporated herein, be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2013, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

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

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

SECTION 4. That unpaid sewerage treatment charges in the City of Pepper Pike are hereby certified to the County Fiscal Officer for collection.

SECTION 5. That the installments of such assessments, when collected, shall be placed to the credit of the Public Works Department/County Sanitary Engineer's fund to be used for the purposes set forth in the resolution directing the Department to prepare such assessments.

SECTION 6. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

SECTION 7. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 10, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 8. 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

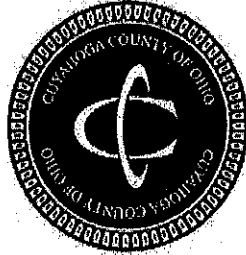
County Executive

Date

Deputy Clerk of Council

Date

Journal CC007
August 28, 2012



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal H. Husani
Type of Request:	Other		
Request Prepared by:	Anastasia McCready-Gilha	Telephone No.	216-443-8203

SUMMARY OF REQUESTED ACTION:

A. SCOPE OF WORK

1. Department of Public Works requesting approval and confirmation of the maintenance and sewerage treatment assessments for County Sewer Districts Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22, 24 and for the City of Pepper Pike for Fiscal 2013. The County of Cuyahoga approves rates for the Sanitary Engineering Division because the County has contractual obligations with communities to operate and maintain sanitary sewerage systems including sanitary sewers, wastewater treatment plants, and pumping stations. There is no cost associated with this specific agreement.

2. The primary goal is to collect all operational expenditures from revenues collected from users of the sanitary systems (level one financing). Each sewer area differs in population size, lineal feet of sewers and number of wastewater treatment plants and/or pumping stations that must be maintained. This results in cost variations requiring different rates between and sometimes within areas. Secondly, sewer area accounts should always reflect a reserve balance to respond to unplanned repairs and/or replacement of sanitary systems. Area/community rates will be considered capital funds spent on unplanned projects to reimburse the area account and/or pay long-term capital debt (level two financing). Lastly, the Sanitary Engineering Division routinely evaluates the condition of the sanitary system and attempts to repair/replace systems where necessary, (planned capital projects) and within funds available for this purpose (level three financing). It is the intent of the department to continue financing its operation at all three levels and to continue its program in accordance with contractual obligations and effective engineering practices.

3. The rates are in accordance with the Ohio Revised Code Chapter 6117.02 stating the County may levy an assessment to pay the cost and expenses of the maintenance and operation of such sewerage improvements, including the disposal of sewage.

B. PROCUREMENT

1. N/A
2. N/A
3. N/A

C. CONTRACTOR AND PROJECT INFORMATION

- 1a. The municipalities are divided into Sewer Areas, which can be found in the attachment.
- 1b. The Sewer Areas are within the following County Districts: 1, 2, 4, 5, 6, 8, 9, 10, 11.
- 2a. N/A
- 2b. N/A

D. PROJECT STATUS AND PLANNING

1. The rates schedule is updated annually.
2. N/A
3. The rates must be passed by Council by September 10, 2012 per the Ohio Revised Code 6117.33 which provides that assessments for such rates must be certified on or before the second Monday in September.
4. N/A
5. N/A

E. FUNDING

1. There is no cost associated with this.
2. N/A
3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this specific agenda item is to receive approval and confirmation of the rates for maintenance and sewerage treatment assessments for County Sewer Areas Numbers 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22, 24 and for the City of Pepper Pike for Fiscal 2013.

Explanation for late submittal:

Contract/Agreement Information:

<p>Procurement Method:</p> <p>Explanation for Increase/Decrease in \$ Amount for current request:</p>

Financial Information:

<p>Funding source: Explanation:</p> <p>Total Amount Requested:</p> <p>\$</p>
--

ATTACHMENTS:

- Click to download
- [Sewer Area Rates - 2013](#)
 - [Revised rates](#)

History		
Time:	Who	Approval
	Clerk of the Board	

Department of Public Works/ Sanitary Engineering Division

County of Cuyahoga Sewer Area for 2013

The rates are varied based upon Cuyahoga County division into Sewer Areas. The Ohio Revised Code requires that accounts be established for each sewer area and communities not part of a sewer area.

The proposed rates were determined as follows:

- Estimate costs for engineering, sewer inspection, treatment plants, pumping stations, lab analysis, and sewer maintenance programs (Level one financing)
- Maintain sufficient fund balances in the Sewer District Accounts for emergency repairs or replacement of sanitary sewers; pumping stations, wastewater treatment plants and current/future capital debt (Level two financing)
- Provide capital funding (\$7-8 million) for planned/potential projects (Level three financing)

The rates shall be applied as follows:

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

In order to provide funds with which to maintain and operate Sewerage improvements in areas designated from January 1, 2013 forward, the following rates shall be charged to the actual and/or potential users of such sewerage system:

	Sewer Maintenance Rate (Per Front Foot)	Sewage Treatment Rate (Per Thousand Cubic Feet of Water Consumption)
	<u>2013</u>	<u>2013</u>
Sewer Area No. 1		
Brooklyn	\$ 2.60	
Linndale	\$ 2.50	
Middleburg Heights		
Sanitary Sewer	\$ 2.00	
Storm Sewer	\$ 0.50	
Water Transmission Lines	\$ 0.20	
Parma Heights		
Sanitary Sewer	\$ 1.80	
Storm Sewer	\$ 0.55	
Water Transmission Lines	\$ 0.15	
Sewer Area No. 1A		
Parma		
Sanitary Sewers	\$ 1.60	
Storm Sewers	\$ 0.40	
Water Transmission Lines	\$ 0.15	
Sewer Area No. 2		
Brooklyn Heights		
Sanitary Sewers	\$ 0.25	
Storm Sewers	\$ 1.50	
Seven Hills	\$ 1.00 (A)	
Sewer Area No. 3		
Beachwood	\$ 1.50	
Gates Mills	\$ 7.00	
Highland Heights	\$ 2.50	
Lyndhurst	\$ 1.00	
Mayfield Heights	\$ 2.50	
Mayfield Village	\$ 4.00	
Pepper Pike	\$ 2.50	
Richmond Heights	\$ 2.70	

South Euclid

\$ 1.00 (B)

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

**Sewage Treatment Rate
(Per Thousand Cubic
Feet of Water
Consumption)**

2013

2013

Sewer Area No. 5

Beachwood	\$ 1.50	
Bedford Heights	\$ 1.95	
Highland Hills	\$ 2.50	
North Randall		
Sanitary Sewers	\$0.75	
Storm Sewers	\$1.75	
Orange Village	\$ 3.00	
Warrensville Heights	\$ 2.50	

Sewer Area No. 8

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

Sewer Area No. 9

Garfield Heights		
Sanitary Sewers	\$ 0.70	
Storm Sewers	\$ 0.30	
Maple Heights		
Sanitary Sewers	\$ 2.20	
Storm Sewers	\$ 0.30	

Sewer Area No. 13

Brecksville		
Sanitary Sewers	\$ 2.50	\$ 40.00
Storm Sewers	\$ 0.60	
Broadview Heights	\$ 1.50	

Sewer Area No. 14

Olmsted Township		
Sanitary Sewers	\$ 3.50	
Storm Sewers	\$ 0.47	

	Sewer Maintenance Rate (Per Front Foot)	Sewage Treatment Rate (Per Thousand Cubic Feet of Water Consumption)
	<u>2013</u>	<u>2013</u>
Sewer Area No. 20		
Bedford	\$ 1.60	
Walton Hills	\$ 1.60	
Sewer Area No. 21		
Woodmere	\$ 225.00 (C)	
	\$ 150.00 (C)	
Sewer Area No. 22		
Newburgh Heights	\$ 5.50	
Sewer Area No. 24		
East Cleveland		
Sanitary Sewers	\$ 2.40	
Storm Sewers	\$ 0.10	

(A) Rate Applies to properties served by County Improvement No. 231.

(B) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.

(C) Flat Rate: \$ 225.00 charge for each improved parcel for 2013
 \$ 150.00 charge for each unimproved lot for 2013

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

The Clerk of Council be, and she is hereby, instructed to transmit a copy of this resolution to the County Fiscal Officer and one copy to the Department of Public Works/Sanitary Engineer.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0171

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution amending Resolution No. R2012-0037 which authorized an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, NMTC Investment Fund II, LLC for renovation of property located at 800 Superior Avenue, Cleveland, to change the terms of job creation commencement from “project completion” to 1/10/2012 and to change the term in which the created jobs must be maintained from five years to ten years, authorizing the County Executive and/or Director of Development 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 Development has recommended to amend Resolution No. 2012-0037 for an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior NMTC Investment Fund II LLC for renovation of property located at 800 Superior Avenue, Cleveland; and,

WHEREAS, the amendment to Resolution No. 2012-0037 will change the terms of job creation commencement from “project completion” to January 10, 2012, and to change the term in which the created jobs must be maintained from five years to ten years; and,

WHEREAS, the project will create 750, new to Cuyahoga County, full-time equivalent jobs within three years of January 10, 2012, which must be maintained for ten years; 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 County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendment to Resolution No. 2012-0037 for an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior NMTC Investment Fund II LLC for renovation of property located at 800 Superior Avenue, Cleveland to change the terms of job creation commencement from "project completion" to January 10, 2012 and to change the term in which the created jobs must be maintained from five years to ten years.

SECTION 2. The County Executive or Director of Development is authorized to execute all documents required in connection with said loan and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members elected to Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

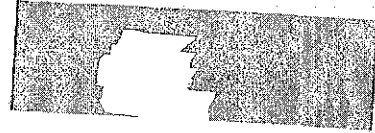
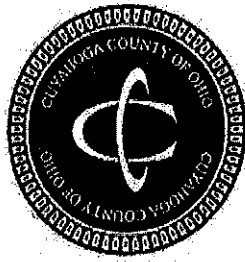
County Executive

Date

Deputy Clerk of Council

Date

Journal CC007
August 28, 2012



Item Details:

Agency/Dept. Name:	Department Development	Agency/Dept. Head Name:	Larry Benders, Director
Type of Request:	Other		
Request Prepared by:	Laura Clark	Telephone No.	698-2575

SUMMARY OF REQUESTED ACTION:

Title: AMENDMENT/Development/2012/800 Superior NMTC Investment Fund II LLC/Economic Development Loan/800 Superior Building/Cleveland

A. Scope of Work Summary

1. Department of Development requesting approval of an AMENDMENT to the Economic Development Large Scale Attraction Loan to 800 Superior NMTC Investment Fund II LLC to change the job creation commencement date from "project completion" to January 10, 2012 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. County Council approved the loan on March 27, 2012.

2. The primary goals of the project are to renovate the former Key Bank Center Building located at 800 Superior in Cleveland for reuse as the new headquarters for AmTrust Financial Services, Inc. The project will create 750, new to Cuyahoga County, full-time equivalent jobs through the continued expansion of the business and acquisitions. Since January 10, 2012 the borrower has created 438, new to Cuyahoga County, full-time equivalent jobs. Total project costs are estimated at \$20,055,000 and the County loan was \$3,000,000.

B. PROCUREMENT: Economic Development Loan.

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. The Committee recommended approval of the loan. County Council approved the loan on March 27, 2012.

C. CONTRACTOR AND PROJECT INFORMATION:

1. Economic Development Loan borrower;
800 Superior NMTC Investment Fund II LLC
59 Malden Lane, 6th Floor
New York City, New York 10038
2. Principal Owners of 800 Superior NMTC Investment Fund II LLC are AmTrust Financial Services, Inc. (24.5%), American Capital Acquisition Corporation (24.5%) and Key Community Development Corporation (51%).
3. The location of the project is
Former Key Bank Center Building
800 Superior
Cleveland, 44114
County Council District 7

D. PROJECT STATUS AND PLANNING:

The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County.

E. FUNDING:

This project will be funded by the \$100 million Economic Development Fund.
The schedule of payments will be quarterly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE: 800 Superior NMTC Investment Fund II LLC, will be renovating the former Key Bank Center Building located at 800 Superior for reuse as the new headquarters of AmTrust Financial Services, Inc. The amendment to the loan is to change the job creation commencement date from "project completion" to January 10, 2012, which is the date the borrower executed the Letter of Understanding with the County for the project.

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. County Council approved the loan on March 27, 2012.

OUTCOMES: The project is expected to create 750, new to Cuyahoga County, full-time equivalent jobs within three years from January 10, 2012, which must be maintained for ten years. The loan has a fixed interest rate of 3% and must be repaid within 15 years. The loan is guaranteed by AmTrust Financial Services, Inc. (50%) and American Capital Acquisition Corporation (50%).

PRINCIPAL OWNERS: 800 Superior NMTC Investment Fund II LLC is AmTrust Financial Services, Inc. (24.5%), American Capital Acquisition Corporation (24.5%) and Key Community Development Corporation (51%).

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0172

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating agreement with Village of North Randall for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 5, 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 Village of North Randall desires to retain Cuyahoga County to perform certain services in the Village of North Randall to aid with the sanitary and storm sewer maintenance program as a part of Sewer District No. 5; and,

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating agreement with Village of North Randall for sanitary and storm sewer maintenance located in Sewer District No. 5; and,

WHEREAS, pursuant to ORC 307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and,

WHEREAS, Cuyahoga County has agreed to provide sanitary and storm sewer maintenance and repair services for the Village of North Randall; and,

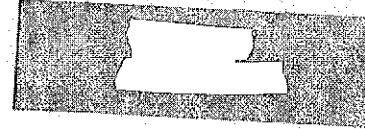
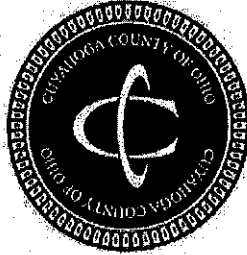
WHEREAS, this is an ongoing agreement that will continue until terminated by either party upon one year written notice; and;

WHEREAS the County will collect funds for the Village of North Randall for maintenance of the sewer system; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the Village of North Randall's sewer system.

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

SECTION 1. The Cuyahoga County Council hereby approves the revenue generating agreement with Village of North Randall for sanitary and storm sewer maintenance and repair services located in Cuyahoga County Sewer District No. 5.



Item Details:

Agency/Dept. Name:	County Engineer/Sanitary Engineering Division	Agency/Dept. Head Name:	Michael Chambers, CPA
---------------------------	---	--------------------------------	-----------------------

Type of Request: Other

Request Prepared by:	Heather Keel	Telephone No.	216-348-3852
-----------------------------	--------------	----------------------	--------------

SUMMARY OF REQUESTED ACTION:

Scope of Work Summary

1. Department of Public Works requesting approval of a revenue generating agreement with the Village of North Randall for the County to provide Storm and Sanitary Sewer System Maintenance work of the Village. - there is no cost associated with this specific agreement. The Agreement sets forth the responsibilities of the respective parties under the Agreement as well as the hourly rate structure for the County to charge the Village for specific work to be performed by the County and **declaring the necessity that this Resolution become immediately effective.**

2. The primary goal of this Agreement is to set forth the basic structure under which the County will perform, and charge the Village for, specific work associated with maintaining the Village's storm and sanitary sewer system.

Contractor and Project Information

1. The address of the other party - the Village of North Randall, 21937 Miles Rd., North Randall, Ohio 44128.
2. The owner is the Village of North Randall.
- 3.a. The address of the project is throughout the Village of North Randall, Ohio.
- b. The project is located in Council District 9.

Funding

1. As noted above, there is no cost associated with this specific Agreement with the Village.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome is to obtain authorization to enter into an Agreement with the Village of North Randall whereby the structure is set in place for the County to perform and charge the Village for certain work associated with maintaining the Village's storm and sanitary sewer systems.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$0.00

ATTACHMENTS:

Click to download

- [Unsigned Agreement](#)
- [Exhibit A](#)

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0173

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ24294 to Terrace Construction Company, Inc. in the amount not-to-exceed \$6,957,014.80 for the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.
---	---

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended an award on RQ24294 to Terrace Construction Company, Inc. in the amount not-to-exceed \$6,957,014.80 for the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and

WHEREAS, the bids were received on July 24, 2012. This project is federally funded, therefore the Small Business Enterprise goal was waived; however, the Ohio Department of Transportation ("ODT") assessed an eight (8%) percent DBE goal; and

WHEREAS, there were twelve (12) proposals pulled from OPD and two (2) bids were submitted for review and an award recommendation was made to the lowest qualified bidder; and

WHEREAS, the County tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Terrace Construction Company to be the lowest qualified bidder; and

WHEREAS, the contractor for the project is Terrace Construction Company, Inc., located at 3965 Pearl Road, Cleveland, Ohio 44109 in Council District 7, and

WHEREAS, this is a two (2) year project and construction is anticipated to begin October, 2012, and

WHEREAS, the funding for this project is as follows: a) 50% Federal Funds; b) 42% Ohio Public Works Commission Issue 1 Funds, and c) 4% each will be paid by the City of Cleveland and Cuyahoga County.

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

SECTION 1. That the County Council hereby approves the County Executive's recommendation and authorizes an award on RQ24294 to Terrace Construction Company, Inc. (12-2) in the amount not-to-exceed \$6,957,014.80 for the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said contract.

SECTION 3. That funding for this project is as follows: a) 50% Federal Funds; b) 42% Ohio Public Works Commission Issue 1 Funds, and c) 4% each will be paid by the City of Cleveland and Cuyahoga County.

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

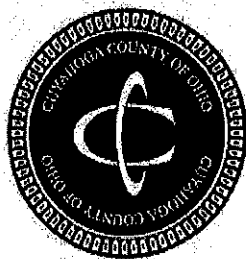
Date

Deputy Clerk of Council

Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept. Head Name:** Thomas P. Sotak, P.E.

Type of Request: Award Recommendation

Request Prepared by: Juliann Conway **Telephone No.:** 216-348-3838

SUMMARY OF REQUESTED ACTION:

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. Is recommending an award on RQ24294 and enter into a contract with Terrace Construction Company, Inc. in the amount not-to-exceed \$6,957,014.80 for the Improvement of the East 105th Street (CR-400)/Martin Luther King Drive Intersection in the City of Cleveland.

2) and enter into a contract with the Terrace Construction Company, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.

3) N/A.

PROCUREMENT

1) Competitive Bid process.

2) The bids were received on July 24, 2012. This project is federally funded, therefore the SBE participation goal is waived. The Ohio Department of Transportation has assessed an eight (8%) percent DBE goal.

3) There were twelve (12) proposals pulled from OPD and two (2) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

C) CONTRACTOR AND PROJECT INFORMATION

Terrace Construction Company, Inc. 216-739-3170
3965 Pearl Road,
Cleveland, Ohio 44109
Council District - 7

3. Construction is in the City of Cleveland (Council District 7).

D. PROJECT STATUS AND PLANNING

1. Plans are complete and construction can begin as per specifications.

E. FUNDING

1. LPA project which is 50% Federal Funded, 42% Ohio Public Works Commission (Issue 1), 4% City of Cleveland and 4% Cuyahoga County.

The contractor has completed ethics training as required

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Jeffrey Nock, President

The scope of this contract includes modification to the existing roadway network that includes Martin Luther King Drive, East 105th Street (CR-400), Mount Sinai Drive, East Boulevard and Jephtha Drive by grading, draining and paving with a new full depth composite pavement, concrete curbing including a new closed drainage system associated waterwork and sanitary sewer adjustments; Cleveland Public Power conduit relocation and streetlighting; pedestrian bridges, landscaping, driveways, sidewalks, traffic control including signalization and other related items as shown in the plans and proposal.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:

Federal

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$6,957,014.80

ATTACHMENTS:

[Click to download](#)



BID DUE DATE July 24, 2012

OFFICE OF PROCUREMENT & DIVERSITY
TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER CE-12-24294
REQUISITIONING DEPT. Public Works - Engineers
COMMODITY DESCRIPTION East 105th & Martin Luther King Drive Intersection

CONTRACT PERIOD N/A
NUMBER OF ITB'S SENT/RETURNED 12/2
ESTIMATE \$7210,946.75
SBE N/A

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P-PROCUREMENT; D-DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P-ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, Ohio 44109	Bid Bond, 100% - The Cincinnati Insurance Company	P-YES-DT 7-26-12	\$6,957,014.80					
Park Company, Inc. 8100 Grand Avenue Suite #300 Cleveland, Ohio 44104	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P-YES-DT 7-26-12	\$5,748,185.75					

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PREFER % & SLIMIT: _____ MAX SBE PRICE PREFER \$ _____

OBM APPROVAL _____ DATE _____ DEPARTMENT _____ DIRECTOR SIGNATURE _____ DEPARTMENT DIRECTOR NAME _____
LOW BIDDER NOTIFIED _____
CIN6 CYES: Date: _____
Tab sheet with SBE Updated 12/8/2011

Department of Public Works Bid Results

Tuesday, July 24, 2012
3:57:32 PM

Letting Date: 7/24/2012

Cuyahoga County Engineer's Estimate: \$7,210,946.75

RQ No.: 24294

Rep. No.: 11-12

East 105th Street/Martin Luther King Drive Intersection: Improvement
City of Cleveland

Low Bidder	Terrace Construction Company, Inc.	\$6,957,014.80	-3.52%
	Perk Company, Inc.	\$7,487,185.75	3.83%

REP NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	TERRECO CONSTRUCTION COMPANY, INC.	UNIT PRICE BID DOLLARS	CTS	UNIT PRICE BID DOLLARS	CTS	PECK COMPANY, INC.
	ROADWAY									
1	CLEARING AND GRUBBING, AS PER PLAN		LUMP	\$	30,205.05	\$		33,600.00		\$ 33,600.00
2	PAVEMENT REMOVED	SQ.YD	6783	\$	15.30	\$		12.50		\$ 84,787.50
3	CURB REMOVED	FT	7435	\$	1.50	\$		3.00		\$ 22,305.00
4	GRANITE CURB REMOVED FOR REUSE	FT	125	\$	20.80	\$		10.00		\$ 1,250.00
5	PIPE REMOVED, 24" AND UNDER	FT	2037	\$	31.80	\$		18.00		\$ 36,666.00
6	MANHOLE REMOVED	EACH	8	\$	822.85	\$		650.00		\$ 4,400.00
7	CATCH BASIN REMOVED	EACH	44	\$	446.25	\$		650.00		\$ 24,200.00
8	ABANDON MISC. TEST TEE	EACH	5	\$	185.05	\$		350.00		\$ 1,750.00
9	REMOVAL MISC. TRENCH DRAIN REMOVED	FT	50	\$	3.05	\$		25.00		\$ 1,250.00
10	REMOVAL MISC. TROLLEY RAILS REMOVED	FT	2000	\$	5.80	\$		20.00		\$ 40,000.00
11	EXCAVATION	CU.YD	10812	\$	20.75	\$		15.00		\$ 162,180.00
12	EMBANKMENT, AS PER PLAN	CU.YD	2248	\$	14.20	\$		12.00		\$ 26,982.00
13	SUBGRADE COMPACTION	SQ.YD	21201	\$	0.45	\$		1.25		\$ 26,501.25
14	EXCAVATION OF SUBGRADE	CU.YD	1648	\$	18.80	\$		15.00		\$ 23,220.00
15	GRANULAR MATERIAL, TYPE B, AS PER PLAN	CU.YD	1648	\$	36.20	\$		40.00		\$ 61,920.00
16	PROOF ROLLING	HOUR	16	\$	205.85	\$		100.00		\$ 1,600.00
17	GEOTEXTILE FABRIC	SQ.YD	2848	\$	1.05	\$		1.35		\$ 3,574.80
18	CUYAHOGA COUNTY ROADWAY MONUMENT ASSEMBLY	EACH	2	\$	732.25	\$		500.00		\$ 1,000.00
19	CUYAHOGA COUNTY MONUMENT BOX, TYPE 1	EACH	2	\$	253.20	\$		600.00		\$ 1,000.00
20	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	3	\$	440.00	\$		500.00		\$ 1,500.00
21	CUYAHOGA COUNTY RIGHT OF WAY MONUMENT	EACH	12	\$	314.35	\$		400.00		\$ 4,800.00
22	SUBGRADE GEOTEXTILE FABRIC	SQ.YD	20703	\$	1.15	\$		1.35		\$ 27,949.05
23	MONUMENT REFERENCING	EACH	5	\$	314.35	\$		200.00		\$ 1,000.00
	SECTION TOTAL ROADWAY:			\$		\$				\$ 642,766.05
	EROSION CONTROL									
	FOR 659 ITEMS SEE LANDSCAPING PLANS FOR QUANTITIES									
24	STORM WATER POLLUTION PREVENTION PLAN		LUMP	\$	12,703.45	\$		10,600.00		\$ 10,600.00
25	EROSION CONTROL	EACH	10350	\$	1.00	\$		1.00		\$ 10,350.00
	SECTION TOTAL EROSION CONTROL:			\$		\$				\$ 23,053.45
	DRAINAGE									
26	6" CONDUIT, TYPE F, FOR UNDERDRAIN OUTLETS, AS PER PLAN	FT	780	\$	9.70	\$		10.50		\$ 8,295.00
27	6" CONDUIT, TYPE B, FOR DRAINAGE CONNECTION, AS PER PLAN	FT	200	\$	11.75	\$		10.60		\$ 2,100.00
28	6" CONDUIT, TYPE C, FOR DRAINAGE CONNECTION, AS PER PLAN	FT	200	\$	11.75	\$		35.00		\$ 7,000.00
29	12" CONDUIT, TYPE B, AS PER PLAN	FT	1860	\$	96.75	\$		114.00		\$ 212,040.00
30	12" CONDUIT, TYPE C, AS PER PLAN	FT	1441	\$	48.45	\$		108.00		\$ 155,628.00

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Park Company, Inc.
31	12" CONDUIT, TYPE C, 748.01, AS PER PLAN	FT	20	\$ 77.15	\$	1,949.00	\$ 125.00	\$	2,500.00
32	15" CONDUIT, TYPE B, AS PER PLAN	FT	147	\$ 111.20	\$	16,348.40	\$ 127.00	\$	18,089.00
33	15" CONDUIT, TYPE C, AS PER PLAN	FT	758	\$ 78.95	\$	59,844.10	\$ 101.00	\$	76,558.00
34	16" CONDUIT, TYPE B, AS PER PLAN	FT	180	\$ 240.16	\$	43,227.00	\$ 183.00	\$	32,940.00
35	16" CONDUIT, TYPE C, AS PER PLAN	FT	249	\$ 80.80	\$	19,999.20	\$ 152.50	\$	38,588.00
36	21" CONDUIT, TYPE C, 706.02 (2500 D-LOAD), AS PER PLAN	FT	254	\$ 85.25	\$	21,653.50	\$ 281.00	\$	86,284.00
37	CATCH BASIN, CITY OF CLEVELAND, CB-1, AS PER PLAN	EACH	32	\$ 3,023.15	\$	96,742.80	\$ 2,250.00	\$	72,000.00
38	CATCH BASIN, CITY OF CLEVELAND, CB-2, AS PER PLAN	EACH	7	\$ 4,882.55	\$	34,177.85	\$ 3,475.00	\$	24,325.00
39	CATCH BASIN, CITY OF CLEVELAND, TWIN BASIN CB-3, AS PER PLAN	EACH	5	\$ 4,371.36	\$	21,856.75	\$ 2,850.00	\$	14,250.00
40	CATCH BASIN, NO. 2-2B, AS PER PLAN	EACH	3	\$ 1,429.36	\$	4,288.05	\$ 1,150.00	\$	3,450.00
41	CATCH BASIN, NO. 8, AS PER PLAN	EACH	1	\$ 2,832.00	\$	2,832.00	\$ 2,100.00	\$	2,100.00
42	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	EACH	2	\$ 286.00	\$	572.00	\$ 450.00	\$	900.00
43	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	2	\$ 475.75	\$	951.50	\$ 850.00	\$	1,700.00
44	MANHOLE, CITY OF CLEVELAND, AS PER PLAN	EACH	32	\$ 2,422.25	\$	77,512.00	\$ 3,050.00	\$	97,600.00
45	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	EACH	8	\$ 837.40	\$	5,099.20	\$ 450.00	\$	3,600.00
46	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	15	\$ 875.30	\$	13,129.50	\$ 850.00	\$	14,250.00
47	MISCELLANEOUS METAL	POUND	5000	\$ 1.05	\$	5,250.00	\$ 3.50	\$	17,500.00
48	DRAINAGE STRUCTURE, MISC.: TEST TEE ADJUSTED TO GRADE	EACH	5	\$ 130.40	\$	652.00	\$ 300.00	\$	1,500.00
49	DRAINAGE STRUCTURE, MISC.: TEST TEE RECONSTRUCTED TO GRADE	EACH	5	\$ 240.30	\$	1,201.50	\$ 400.00	\$	2,000.00
50	DRAINAGE STRUCTURE, MISC.: TEST TEE, AS PER PLAN	EACH	5	\$ 582.00	\$	2,910.00	\$ 450.00	\$	2,250.00
51	DRAINAGE STRUCTURE, MISC.: TEST HOLES	LUMP		\$ 307.45	\$	307.45	\$ 3,800.00	\$	3,800.00
52	6" SHALLOW PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	FT	8161	\$ 6.30	\$	51,314.70	\$ 10.50	\$	84,690.50
SECTION TOTAL DRAINAGE:									
				\$		743,281.76	\$		944,876.60
PAVEMENT									
53	ASPHALT CONCRETE BASE, PG64-22 (DRIVEWAYS), AS PER PLAN	CU YD	40	\$ 226.35	\$	9,054.00	\$ 180.00	\$	7,200.00
54	AGGREGATE BASE, AS PER PLAN	CU YD	3456	\$ 52.75	\$	182,304.00	\$ 51.00	\$	176,256.00
55	9" CONCRETE BASE, AS PER PLAN	SQ YD	19447	\$ 47.36	\$	920,915.49	\$ 59.00	\$	1,147,373.00
56	TACK COAT	GALLON	1483	\$ 2.85	\$	4,189.55	\$ 2.25	\$	3,291.75
57	TACK COAT FOR INTERMEDIATE COURSE	GALLON	784	\$ 2.85	\$	2,234.40	\$ 2.25	\$	1,764.00
58	SAWING AND SEALING ASPHALT CONCRETE PAVEMENT JOINTS	FT	14100	\$ 6.05	\$	85,305.00	\$ 4.80	\$	67,680.00
59	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG64-22, AS PER PLAN	CU YD	950	\$ 212.50	\$	201,875.00	\$ 169.00	\$	160,550.00
60	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG70-22M, AS PER PLAN	CU YD	816	\$ 248.95	\$	203,143.20	\$ 198.00	\$	161,598.00
61	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG68-22 (DRIVEWAYS), AS PER PLAN	CU YD	15	\$ 276.85	\$	4,148.75	\$ 220.00	\$	3,300.00
62	6" NON-REINFORCED CONCRETE PAVEMENT, AS PER PLAN	SQ YD	370	\$ 72.40	\$	26,788.00	\$ 59.20	\$	21,904.00
63	12.5" NON-REINFORCED CONCRETE PAVEMENT, AS PER PLAN	SQ YD	165	\$ 148.50	\$	27,472.50	\$ 180.00	\$	36,160.00
64	CURB, TYPE B, AS PER PLAN	FT	8706	\$ 10.60	\$	71,069.60	\$ 24.50	\$	184,297.00
SECTION TOTAL PAVEMENT:									
				\$		1,738,394.45	\$		1,950,353.75

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Part Company, Inc.
WATERWORK									
65	METER VAULT REMOVED	EACH	6	\$ 1,143.95	\$	6,863.70	\$ 450.00	\$	2,700.00
68	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	EACH	7	\$ 237.90	\$	1,665.30	\$ 950.00	\$	6,650.00
67	FIRE HYDRANT REMOVED	EACH	3	\$ 605.35	\$	1,816.05	\$ 2,875.00	\$	8,625.00
68	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	28	\$ 188.85	\$	4,900.95	\$ 450.00	\$	13,050.00
69	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	EACH	5	\$ 49.20	\$	246.00	\$ 450.00	\$	2,250.00
70	EXTEND AND ADJUST HYDRANT TO GRADE, TYPE A	EACH	3	\$ 2,475.90	\$	7,427.70	\$ 3,250.00	\$	9,750.00
71	MISCELLANEOUS METAL WORK	POUND	2000	\$	1.55	3,100.00	\$ 2.00	\$	4,000.00
72	INSTALL 3" METER SETTING, COMPLETE	EACH	2	\$ 3,792.55	\$	7,585.10	\$ 4,750.00	\$	9,500.00
73	INSTALL 4" METER SETTING, COMPLETE	EACH	1	\$ 4,853.80	\$	4,853.80	\$ 4,575.00	\$	4,575.00
74	3" METER VAULT	EACH	2	\$ 3,569.05	\$	7,138.10	\$ 3,275.00	\$	6,550.00
75	4" METER VAULT	EACH	1	\$ 4,084.80	\$	4,084.80	\$ 3,550.00	\$	3,550.00
76	EXTEND 3" WATER SERVICE CONNECTION, COMPLETE	EACH	2	\$ 2,887.45	\$	5,774.90	\$ 2,875.00	\$	5,350.00
77	EXTEND 4" WATER SERVICE CONNECTION, COMPLETE	EACH	1	\$ 3,278.70	\$	3,278.70	\$ 1,450.00	\$	1,450.00
78	PLUGGING EXISTING WATER MAIN AND BRANCHES	EACH	2	\$ 1,002.75	\$	2,004.30	\$ 625.00	\$	1,250.00
79	SHEETING LEFT IN PLACE	MBF	2	\$ 628.70	\$	1,257.40	\$ 875.00	\$	1,750.00
80	WATER WORK MISC.: ELECTROLYSIS TEST STATION RECONSTRUCTED TO GRADE	EACH	2	\$ 232.25	\$	464.50	\$ 450.00	\$	900.00
81	WATER WORK MISC.: WATER VAULT ADJUSTED TO GRADE	EACH	4	\$ 237.80	\$	951.60	\$ 500.00	\$	2,000.00
82	WATER WORK MISC.: WATER VAULT RECONSTRUCTED TO GRADE	EACH	2	\$ 664.35	\$	1,328.70	\$ 950.00	\$	1,900.00
SECTION TOTAL WATERWORK:									
				\$		64,432.30	\$		85,800.00
SANITARY SEWER									
83	6" CONDUIT, TYPE B, FOR SANITARY, AS PER PLAN	FT	200	\$ 32.40	\$	6,480.00	\$ 44.95	\$	8,970.00
84	6" CONDUIT, TYPE C, FOR SANITARY, AS PER PLAN	FT	200	\$ 14.45	\$	2,890.00	\$ 37.00	\$	7,400.00
85	MANHOLE ADJUSTED TO GRADE, SANITARY, AS PER PLAN	EACH	6	\$ 581.85	\$	3,491.10	\$ 450.00	\$	2,700.00
86	MANHOLE RECONSTRUCTED TO GRADE, SANITARY, AS PER PLAN	EACH	3	\$ 1,502.90	\$	4,508.70	\$ 1,200.00	\$	3,600.00
SECTION TOTAL SANITARY SEWER:									
				\$		17,369.80	\$		22,570.00
TRAFFIC CONTROL									
87	GROUND MOUNTED SUPPORT, NO. 2 POST	FT	731	\$ 6.80	\$	4,965.30	\$ 5.00	\$	3,655.00
88	GROUND MOUNTED SUPPORT, NO. 3 POST	FT	430	\$ 7.55	\$	3,246.50	\$ 6.00	\$	2,580.00
89	GROUND MOUNTED SUPPORT, NO. 4 POST	FT	15	\$ 11.30	\$	169.50	\$ 9.00	\$	135.00
90	STREET NAME SIGN SUPPORT, NO. 2 POST	FT	12	\$ 10.05	\$	120.60	\$ 6.00	\$	95.00
91	SIGN SUPPORT ASSEMBLY, POLE MOUNTED	EACH	33	\$ 58.15	\$	2,281.95	\$ 55.00	\$	1,815.00
92	SIGN, FLAT SHEET	SQ FT	484	\$ 18.35	\$	8,878.90	\$ 13.00	\$	6,422.00
83	REMOVAL OF GROUND MOUNTED SIGN AND DISPOSAL	EACH	34	\$ 18.85	\$	640.90	\$ 15.00	\$	510.00
84	REMOVAL OF GROUND MOUNTED SIGN AND REERECTION	EACH	5	\$ 94.30	\$	471.50	\$ 75.00	\$	375.00
95	REMOVAL OF GROUND MOUNTED MAJOR SIGN AND REERECTION, AS PER PLAN	EACH	11	\$ 3,289.30	\$	35,962.30	\$ 2,100.00	\$	23,100.00

REF. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS / CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS / CTS	Part Company, Inc.
96	REMOVAL OF GROUND MOUNTED POST SUPPORT AND DISPOSAL	EACH	26	\$ 31.45	\$ 817.70	\$ 25.00	\$ 650.00
97	REMOVAL OF POLE MOUNTED SIGN AND DISPOSAL	EACH	44	\$ 18.85	\$ 828.40	\$ 15.00	\$ 680.00
98	EDGE LINE	MILE	0.08	\$ 4,400.80	\$ 352.07	\$ 3,600.00	\$ 280.00
98	LANE LINE	MILE	1.87	\$ 3,143.55	\$ 3,363.60	\$ 2,500.00	\$ 2,675.00
100	CENTER LINE	MILE	1.87	\$ 7,796.95	\$ 7,873.91	\$ 6,200.00	\$ 6,262.00
101	CHANNELIZING LINE	FT	2627	\$ 2.40	\$ 6,064.80	\$ 1.80	\$ 4,801.90
102	STOP LINE	FT	357	\$ 12.55	\$ 4,490.35	\$ 10.00	\$ 3,570.00
103	CROSSWALK LINE	FT	1281	\$ 6.30	\$ 8,070.30	\$ 5.00	\$ 6,405.00
104	TRANSVERSE/DIAGONAL LINE	FT	388	\$ 7.55	\$ 2,936.95	\$ 6.00	\$ 2,334.00
106	LANE ARROW	EACH	35	\$ 207.45	\$ 7,260.75	\$ 165.00	\$ 5,775.00
SECTION TOTAL TRAFFIC CONTROL:				\$	\$ 57,825.28	\$	\$ 72,100.30
TRAFFIC SIGNAL							
106	CONDUIT, 2", 725.051	FT	1050	\$ 3.05	\$ 3,202.50	\$ 6.00	\$ 6,300.00
107	CONDUIT, 3", 725.051	FT	859	\$ 3.90	\$ 3,350.10	\$ 8.00	\$ 6,872.00
108	CONDUIT, 4", 725.051	FT	28	\$ 6.30	\$ 163.80	\$ 18.00	\$ 416.00
109	TRENCH, AS PER PLAN	FT	1936	\$ 10.40	\$ 20,124.00	\$ 8.00	\$ 15,488.00
110	PULLBOX, 725.06, 37"x30", AS PER PLAN	EACH	18	\$ 527.65	\$ 8,442.40	\$ 660.00	\$ 10,580.00
111	PULLBOX, 725.06, 24"x36", AS PER PLAN	EACH	3	\$ 728.95	\$ 2,186.85	\$ 1,200.00	\$ 3,600.00
112	GROUND ROD	EACH	16	\$ 115.85	\$ 1,737.75	\$ 225.00	\$ 3,375.00
113	PLASTIC CAUTION TAPE	FT	1986	\$ 0.30	\$ 590.90	\$ 0.40	\$ 774.00
114	SIGN HANGER ASSEMBLY, MAST ARM, AS PER PLAN	EACH	11	\$ 368.35	\$ 3,941.85	\$ 285.00	\$ 3,135.00
115	SIGN, FLAT SHEET	SQ FT	4	\$ 16.35	\$ 65.40	\$ 13.00	\$ 52.00
115	SIGN, FLAT SHEET, AS PER PLAN	SQ FT	125	\$ 18.65	\$ 2,366.25	\$ 15.00	\$ 1,875.00
117	VEHICULAR SIGNAL HEAD, LED, 3-SECTION, 12" LENS, 1-WAY, AS PER PLAN	EACH	14	\$ 785.10	\$ 10,991.40	\$ 900.00	\$ 12,600.00
118	VEHICULAR SIGNAL HEAD, LED, 5-SECTION, 12" LENS, 1-WAY, AS PER PLAN	EACH	6	\$ 1,272.80	\$ 7,636.80	\$ 1,400.00	\$ 8,400.00
119	PEDESTRIAN SIGNAL HEAD, LED, COUNTDOWN, TYPE D2, AS PER PLAN	EACH	16	\$ 474.80	\$ 7,596.80	\$ 750.00	\$ 12,000.00
120	COVERING OF VEHICULAR SIGNAL HEAD	EACH	20	\$ 17.60	\$ 352.00	\$ 15.00	\$ 300.00
121	COVERING OF PEDESTRIAN SIGNAL HEAD	EACH	16	\$ 13.80	\$ 217.80	\$ 10.00	\$ 160.00
122	PEDESTRIAN PUSH BUTTON, AS PER PLAN	EACH	8	\$ 220.80	\$ 1,766.40	\$ 165.00	\$ 1,320.00
123	DETECTOR LOOP, AS PER PLAN	EACH	26	\$ 680.75	\$ 17,699.50	\$ 800.00	\$ 20,800.00
124	SIGNAL CABLE, 3 CONDUCTOR, NO. 14 AWG	FT	733	\$ 1.40	\$ 1,026.20	\$ 2.40	\$ 1,759.20
125	SIGNAL CABLE, 7 CONDUCTOR, NO. 14 AWG	FT	3059	\$ 1.80	\$ 4,994.40	\$ 2.50	\$ 7,647.50
126	INTERCONNECT CABLE, 6 PAIR, NO. 19 AWG, SOLID, REA (PE-99)	FT	1618	\$ 1.30	\$ 3,073.40	\$ 3.10	\$ 5,009.80
127	SIGNAL SUPPORT FOUNDATION	EACH	9	\$ 3,580.05	\$ 32,040.45	\$ 4,150.00	\$ 37,350.00
128	PEDESTAL FOUNDATION	EACH	3	\$ 498.15	\$ 1,494.45	\$ 600.00	\$ 1,800.00
129	LOOP DETECTOR LEAD-IN CABLE	FT	5432	\$ 0.95	\$ 5,160.40	\$ 1.35	\$ 7,333.20
130	POWER CABLE, 3 CONDUCTOR, NO. 8, AWG	FT	213	\$ 4.40	\$ 937.20	\$ 1.50	\$ 319.50

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID I CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID I CTS	Park Company, Inc.
131	POWER SERVICE, AS PER PLAN	EACH	3	\$ 930.45	\$ 2,781.35		\$ 1,650.00	\$ 4,800.00	
132	SIGNAL SUPPORT, TYPE TC-12.30 DESIGN 7 POLE, WITH MAST ARMS TC-81.21 DESIGN 13 AND DESIGN 2, AS PER PLAN	EACH	1	\$ 15,050.65	\$ 15,050.65		\$ 15,125.00	\$ 16,125.00	
133	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 1, AS PER PLAN	EACH	2	\$ 4,142.90	\$ 8,285.80		\$ 3,765.00	\$ 7,530.00	
134	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 2, AS PER PLAN	EACH	1	\$ 4,551.55	\$ 4,551.55		\$ 4,085.00	\$ 4,085.00	
135	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 3, AS PER PLAN	EACH	2	\$ 5,091.85	\$ 10,183.70		\$ 4,740.00	\$ 9,480.00	
136	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 11 AS PER PLAN	EACH	1	\$ 7,760.80	\$ 7,760.80		\$ 5,900.00	\$ 6,900.00	
137	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 12, AS PER PLAN	EACH	1	\$ 8,056.40	\$ 8,056.40		\$ 8,280.00	\$ 8,280.00	
138	SIGNAL SUPPORT, TYPE TC-81.21, DESIGN 13, AS PER PLAN	EACH	1	\$ 10,863.45	\$ 10,863.45		\$ 9,530.00	\$ 9,530.00	
139	PEDESTAL, 6', TRANSFORMER BASE, AS PER PLAN	EACH	3	\$ 451.40	\$ 1,354.20		\$ 725.00	\$ 2,175.00	
140	REMOVAL OF TRAFFIC SIGNAL INSTALLATION, AS PER PLAN	EACH	2	\$ 2,099.75	\$ 4,199.50		\$ 600.00	\$ 1,200.00	
141	SIGNALIZATION MISC: FOUNDATION TEST HOLE	EACH	4	\$ 394.95	\$ 1,579.80		\$ 160.00	\$ 640.00	
142	CONTROLLER UNIT, TYPE TS2A2, WITH CABINET, TYPE TS2, AS PER PLAN	EACH	3	\$ 15,012.85	\$ 45,038.55		\$ 12,550.00	\$ 37,650.00	
143	CONTROLLER, MASTER, TRAFFIC RESPONSIVE, AS PER PLAN	EACH	1	\$ 3,629.40	\$ 3,629.40		\$ 3,450.00	\$ 3,450.00	
144	CABINET RISER	EACH	3	\$ 572.40	\$ 1,717.20		\$ 650.00	\$ 1,950.00	
145	CABINET FOUNDATION	EACH	3	\$ 872.05	\$ 2,616.15		\$ 2,250.00	\$ 6,750.00	
146	CONTROLLER WORK PAD	EACH	3	\$ 187.10	\$ 561.30		\$ 160.00	\$ 480.00	
147	TELEPHONE SERVICE	EACH	1	\$ 307.55	\$ 307.55		\$ 119.00	\$ 119.00	
SECTION TOTAL TRAFFIC SIGNALS:				\$	\$	258,962.25	\$	\$	288,722.00
MAINTENANCE OF TRAFFIC									
148	TRAFFIC COMPACTED SURFACE, TYPE A, AS PER PLAN	CU YD	200	\$ 60.25	\$ 10,050.00		\$ 220.00	\$ 44,000.00	
149	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	HOUR	200	\$ 98.70	\$ 19,740.00		\$ 100.00	\$ 20,000.00	
150	DETOUR SIGNING, AS PER PLAN	LUMP		\$ 18,326.80	\$ 18,326.80		\$ 16,385.00	\$ 16,385.00	
151	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	CU YD	170	\$ 187.95	\$ 31,951.50		\$ 295.00	\$ 50,150.00	
152	REPLACEMENT SIGN	EACH	50	\$ 125.75	\$ 6,287.50		\$ 100.00	\$ 5,000.00	
153	PORTABLE CHANGEABLE MESSAGE SIGN	DAY	180	\$ 37.70	\$ 6,786.00		\$ 45.00	\$ 8,100.00	
154	WORK ZONE LANE LINE, CLASS I	MILE	1.18	\$ 764.45	\$ 897.90		\$ 800.00	\$ 714.00	
155	WORK ZONE CENTER LINE, CLASS I	MILE	3.89	\$ 3,149.55	\$ 12,354.15		\$ 2,600.00	\$ 9,826.00	
156	WORK ZONE EDGE LINE, CLASS I	MILE	2.29	\$ 1,886.10	\$ 4,318.17		\$ 1,500.00	\$ 3,450.00	
157	WORK ZONE CHANNELIZING LINE, CLASS I	FT	5054	\$ 1.00	\$ 5,054.00		\$ 0.80	\$ 4,043.20	
158	WORK ZONE TRANSVERSE/DIAGONAL LINE, CLASS I	FT	639	\$ 2.50	\$ 1,597.50		\$ 2.00	\$ 1,278.00	
159	WORK ZONE STOP LINE, CLASS I	FT	1248	\$ 3.75	\$ 4,683.75		\$ 3.00	\$ 3,747.00	
160	WORK ZONE CROSSWALK LINE, CLASS I	FT	1907	\$ 1.90	\$ 3,623.30		\$ 1.60	\$ 2,860.80	
161	WORK ZONE ARROW, CLASS I	EACH	49	\$ 81.75	\$ 4,005.75		\$ 65.00	\$ 3,185.00	
162	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	LUMP		\$ 33,873.65	\$ 33,873.65		\$ 7,600.00	\$ 7,600.00	
163	PAVEMENT FOR MAINTAINING TRAFFIC, CLASS B	SQ YD	1195	\$ 24.90	\$ 29,754.50		\$ 80.00	\$ 88,400.00	
164	WATER	M GAL	400	\$ 23.25	\$ 9,300.00		\$ 10.00	\$ 4,000.00	
165	CALCIUM CHLORIDE	TON	20	\$ 672.95	\$ 13,459.00		\$ 350.00	\$ 7,000.00	

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	Perk Company, Inc.
SECTION TOTAL MAINTENANCE OF TRAFFIC:							
STRUCTURES							
166	PORTIONS OF STRUCTURE REMOVED, AS PER PLAN		LUMP	\$ 40,900.00	\$ 40,900.00	\$ 53,725.00	\$ 53,725.00
167	UNCLASSIFIED EXCAVATION, AS PER PLAN	CU YD	390	\$ 65.00	\$ 25,350.00	\$ 86.00	\$ 34,320.00
168	EPOXY COATED REINFORCING STEEL	POUND	7392	\$ 1.85	\$ 13,675.20	\$ 1.75	\$ 12,936.00
169	CLASS C CONCRETE, ABUTMENT INCLUDING FOOTING, AS PER PLAN	CU YD	84	\$ 850.00	\$ 71,400.00	\$ 740.00	\$ 62,160.00
170	SEALING, MISC.: ELASTOMERIC PROTECTIVE AND DECORATIVE CONCRETE COATING	SQ YD	88	\$ 45.00	\$ 3,960.00	\$ 86.50	\$ 5,882.00
171	POROUS BACKFILL WITH FILTER FABRIC, AS PER PLAN	CU YD	30	\$ 58.00	\$ 2,940.00	\$ 68.00	\$ 2,070.00
172	6" PERFORATED CORRUGATED PLASTIC PIPE	FT	72	\$ 6.00	\$ 432.00	\$ 14.50	\$ 1,044.00
173	6" NON-PERFORATED CORRUGATED PLASTIC PIPE, INCLUDING SPECIALS	FT	114	\$ 9.00	\$ 1,026.00	\$ 28.00	\$ 3,306.00
174	DRILLED SHAFTS, 30" DIAMETER, INTO BEDROCK	FT	36	\$ 1,171.00	\$ 42,177.60	\$ 714.00	\$ 25,704.00
175	DRILLED SHAFTS, 36" DIAMETER, ABOVE BEDROCK	FT	98	\$ 185.00	\$ 17,760.00	\$ 281.00	\$ 28,976.00
SECTION TOTAL STRUCTURES:							
				\$	218,720.80	\$	228,123.00
LANDSCAPE							
EARTHWORK							
176	PAVEMENT REMOVED (ASPHALT PATH)	SQ YD	1160	\$ 4.75	\$ 5,510.00	\$ 15.00	\$ 17,400.00
177	WALK REMOVED	SQ FT	26750	\$ 0.65	\$ 17,387.50	\$ 1.00	\$ 26,750.00
178	REMOVAL MISC.: GRAVEL PATH	SQ YD	600	\$ 6.35	\$ 3,810.00	\$ 8.50	\$ 5,100.00
179	REMOVAL MISC.: BOLLARD LIGHTS	EACH	9	\$ 34.10	\$ 306.90	\$ 100.00	\$ 900.00
180	REMOVAL MISC.: LIBERTY OAK TREE MARKERS	EACH	3	\$ 51.05	\$ 153.15	\$ 250.00	\$ 750.00
181	REMOVAL MISC.: BENCHES	EACH	2	\$ 109.25	\$ 218.50	\$ 350.00	\$ 700.00
182	REMOVAL MISC.: STONE WALL FOR REINSTALLATION	FT	75	\$ 180.40	\$ 13,530.00	\$ 15.00	\$ 1,125.00
183	REMOVAL MISC.: STONE CURB	FT	510	\$ 2.50	\$ 1,275.00	\$ 9.50	\$ 4,845.00
184	REMOVAL MISC.: BRICK PAVERS	SQ FT	1250	\$ 0.20	\$ 250.00	\$ 2.50	\$ 3,125.00
185	REMOVAL MISC.: IRRIGATION SYSTEM/CONTROLLER	EACH	1	\$ 2,377.55	\$ 2,377.55	\$ 2,500.00	\$ 2,500.00
186	EXCAVATION	CU YD	10000	\$ 11.80	\$ 118,000.00	\$ 16.00	\$ 160,000.00
187	EMBANKMENT	CU YD	10500	\$ 7.85	\$ 82,425.00	\$ 8.50	\$ 89,250.00
AGGREGATE BASE (304)							
188	AGGREGATE BASE, AS PER PLAN	CU YD	1020	\$ 40.55	\$ 41,361.00	\$ 58.00	\$ 59,160.00
189	ROADWAY MISC.: LIGHTWEIGHT BASE MATERIAL (*100% LOCAL FUNDS)	CU YD	270	\$ 223.05	\$ 60,223.50	\$ 240.00	\$ 64,800.00
190	ROADWAY MISC.: PERVIOUS PAYER BASE	CU YD	35	\$ 67.45	\$ 2,380.75	\$ 275.00	\$ 9,625.00
BITUMINOUS PAVING (400)							
TACK COAT							
191	TACK COAT	GALLON	140	\$ 2.50	\$ 350.00	\$ 2.90	\$ 280.00
192	ASPHALTIC CONCRETE INTERMEDIATE COURSE 2", TYPE 2, PG. 84-22, AS PER PLAN	CU YD	104	\$ 221.30	\$ 23,015.20	\$ 178.00	\$ 18,304.00

CUY-EAST 105TH STREET (CR-400)/MARTIN LUTHER KING DRIVE

PID NO. B3005

BID TABS
7/24/12

REF. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Times Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Perk Company, Inc.	
193	ASPHALTIC CONCRETE SURFACE COURSE 1 1/2", TYPE 1, PG. 64-22, AS PER PLAN	CU YD	78	\$	250.25		\$	19,519.60	\$	15,522.00
	STRUCTURES (500)									
194	SPECIAL - STRUCTURE MISC.-PREFABRICATED STRUCTURE 68'-0" LONG	EACH	1	\$	185,300.00		\$	185,300.00	\$	135,148.00
195	SPECIAL - STRUCTURE MISC.-PREFABRICATED STRUCTURE 38'-0" LONG	EACH	1	\$	105,300.00		\$	105,300.00	\$	89,220.00
	MASONRY (602)									
196	MASONRY MISC.-DRY STACKED STONE RETAINING WALL - 3' HT.	SQ FT	775	\$	32.40		\$	25,110.00	\$	19,856.25
197	MASONRY MISC.-2' X 2' X 48" HT. STONE PILLAR	EACH	8	\$	3,948.30		\$	31,586.40	\$	49,200.00
198	MASONRY MISC.-POURED IN PLACE CONCRETE SEAT WALL - 18" HX2'W	FT	80	\$	135.96		\$	10,868.00	\$	22,800.00
199	MASONRY MISC.-POURED IN PLACE CONCRETE WEIR - 12"W X 3'H X 16'L	FT	50	\$	58.85		\$	2,942.50	\$	2,950.00
200	MASONRY MISC.-REPAIR SEGMENTED RETAINING WALL	FT	80	\$	37.70		\$	3,016.00	\$	2,400.00
201	MASONRY MISC.-REINSTALLATION OF STONE WALL AND PILLAR	FT	58	\$	585.50		\$	32,799.00	\$	51,910.00
	CHANNEL PROTECTION (601)									
202	ROCK CHANNEL PROTECTION MISC.: #1 AND #2 RIVER WASHED GRAVEL SWALE AGGREGATE - 8" DEPTH	CU YD	26	\$	37.70		\$	942.50	\$	4,375.00
	UNDERDRAINS (605)									
203	6" SHALLOW PIPE UNDERDRAIN W/ FILTER WRAP, AS PER PLAN	FT	800	\$	6.86		\$	5,488.00	\$	6,400.00
	CONCRETE WALKS, CURB RAMPS (608)									
204	6" CONCRETE WALK, AS PER PLAN	SQ FT	41750	\$	6.70		\$	279,725.00	\$	186,312.50
205	WALKWAY, MISC. 8" TINTED CONCRETE WALK	SQ FT	2500	\$	11.40		\$	28,500.00	\$	33,750.00
206	WALKWAY, MISC. DRY SET UNIT PAVEMENT	SQ FT	550	\$	11.70		\$	6,435.00	\$	11,625.00
207	CURB RAMP, MISC. C-3 CURB RAMP - (CITY OF CLEVELAND STANDARD)	EACH	1	\$	1,646.50		\$	1,646.50	\$	950.00
208	CURB RAMP, MISC. C-5 CURB RAMP - (CITY OF CLEVELAND STANDARD)	EACH	9	\$	2,382.30		\$	21,390.70	\$	8,500.00
209	CURB RAMP, MISC. C-8 CURB RAMP - (CITY OF CLEVELAND STANDARD)	EACH	4	\$	5,166.90		\$	20,667.60	\$	3,800.00
210	CURB RAMP, MISC. C-11 CURB RAMP - (CITY OF CLEVELAND STANDARD)	EACH	6	\$	1,674.75		\$	10,048.50	\$	5,700.00
211	CURB, MISC. 6" X 12" CONCRETE FLUSH CURB	FT	1000	\$	20.65		\$	20,650.00	\$	33,000.00
	SIGNS AND SUPPORTS (630)									
212	REMOVAL OF GROUND MOUNTED SIGN AND REBROCK	EACH	3	\$	157.20		\$	471.60	\$	375.00
	ROADSIDES (650)									
213	TOP SOIL FURNISHED AND PLACED	CU YD	925	\$	35.20		\$	32,560.00	\$	25,900.00
214	SEEDING, MISC. PLANTING BED MIXTURE	CU YD	408	\$	35.20		\$	14,361.60	\$	11,260.00
215	SEEDING, MISC. BIO-FILTRATION PLANTING SOIL	CU YD	650	\$	71.65		\$	46,572.50	\$	38,000.00
216	SEEDING, MISC. LIGHTWEIGHT PLANTING SOIL FURNISHED AND PLACED	CU YD	200	\$	60.30		\$	10,060.00	\$	6,000.00

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	Perk Company, Inc.
217	COMMERCIAL FERTILIZER	TON	2	\$ 565.85	\$ 1,131.70	\$ 800.00	\$ 1,600.00
218	TREE ROOT AERATION	SQ YD	1950	\$ 3.25	\$ 6,337.50	\$ 20.00	\$ 39,000.00
219	SEEDING AND MULCHING, AS PER PLAN	SQ YD	36000	\$ 1.40	\$ 54,800.00	\$ 1.00	\$ 36,000.00
220	WATER	M GAL	10	\$ 2.50	\$ 25.00	\$ 200.00	\$ 2,000.00
221	MOWING	SQ YD	39000	\$ 0.05	\$ 1,950.00	\$ 0.07	\$ 2,730.00
	PLANTING TREES, SHRUBS, AND VINES (661)						
222	DECIDUOUS TREE, 7" HT. CLUMP, B&B (AMELANCHIER CANADENSIS / SERVICEBERRY)	EACH	12	\$ 310.68	\$ 3,727.20	\$ 201.00	\$ 2,412.00
223	DECIDUOUS TREE, 2" CALIPER, B&B (AMELANCHIER X GRANDIFLORA / SERVICEBERRY)	EACH	6	\$ 433.20	\$ 2,599.20	\$ 228.00	\$ 1,368.00
224	DECIDUOUS TREE, 12" HT. CLUMP, B&B (BETULA NIGRA 'HERITAGE' / HERITAGE RIVER BIRCH)	EACH	3	\$ 480.40	\$ 1,471.20	\$ 273.00	\$ 819.00
225	DECIDUOUS TREE, 8" CLUMP, B&B (CERCIS CANADENSIS / EASTERN REDBUD)	EACH	24	\$ 264.80	\$ 6,355.20	\$ 174.00	\$ 4,176.00
226	DECIDUOUS TREE, 7" HT. CLUMP, B&B (CORNUS KOUSA CHINENSIS / KOUSA DOGWOOD)	EACH	6	\$ 335.10	\$ 2,010.60	\$ 201.00	\$ 1,206.00
227	DECIDUOUS TREE, 3" CALIPER, B&B (FAGUS SYLVATICA / EUROPEAN BEECH)	EACH	6	\$ 629.35	\$ 3,776.10	\$ 480.00	\$ 2,880.00
228	DECIDUOUS TREE, 3" CALIPER, B&B (GLEITISIA TRICANTHOS 'HALKA' / HALKA HONEYLOCUST)	EACH	22	\$ 501.85	\$ 11,040.70	\$ 316.20	\$ 6,956.40
229	DECIDUOUS TREE, 2" CALIPER, B&B (NYSSA SYLVATICA / BLACKGUM)	EACH	2	\$ 468.15	\$ 936.30	\$ 321.60	\$ 643.20
230	DECIDUOUS TREE, 3" CALIPER, B&B (QUERCUS IMBRICARIA / SHINGLE OAK)	EACH	12	\$ 572.10	\$ 6,865.20	\$ 410.00	\$ 4,920.00
231	DECIDUOUS TREE, 3" CALIPER, B&B (QUERCUS RUBRA / RED OAK)	EACH	19	\$ 580.30	\$ 7,543.80	\$ 354.00	\$ 4,602.00
232	DECIDUOUS TREE, 8" CALIPER, B&B (TAXODIUM DISTICHUM / BALD CYPRESS)	EACH	3	\$ 547.60	\$ 1,642.80	\$ 386.80	\$ 1,096.80
233	DECIDUOUS TREE, 3" CALIPER, B&B (TILIA CORDATA 'CORINTHIAN' / LITTLELEAF LINDEN)	EACH	20	\$ 575.40	\$ 11,508.00	\$ 282.00	\$ 5,640.00
234	DECIDUOUS TREE, 3" CALIPER, B&B (ULMUS AMERICANA 'PRINCETON' / PRINCETON ELM)	EACH	24	\$ 591.75	\$ 14,202.00	\$ 370.00	\$ 8,880.00
235	DECIDUOUS SHRUB, 24" HT. (CORNUS PACEMOSA 'MUSKINGUM' / MUSKINGUM GREY DOGWOOD)	EACH	132	\$ 47.00	\$ 6,204.00	\$ 41.00	\$ 5,412.00
236	DECIDUOUS SHRUB, 24" HT. (CORNUS SERICEA 'ISANTY' / ISANTY DOGWOOD)	EACH	50	\$ 47.00	\$ 2,350.00	\$ 35.00	\$ 1,750.00
237	DECIDUOUS SHRUB, 30" HT. (HYDRANGEA ARBORESCENS 'ANNABELLE' / ANNABELLE HYDRANGEA)	EACH	77	\$ 60.90	\$ 4,689.30	\$ 92.40	\$ 4,804.80
238	DECIDUOUS SHRUB, 24" HT. (HYDRANGEA QUERCIFOLIA 'SIKES DWARF' / SIKES DWARF OAKLEAF HYDRANGEA)	EACH	101	\$ 86.65	\$ 8,938.65	\$ 54.50	\$ 5,504.50
239	DECIDUOUS SHRUB, 24" HT. (PHYSOCARPUS OPULEFOLIUS 'MANUS' / DWARF NINEBARK)	EACH	21	\$ 47.00	\$ 887.00	\$ 30.20	\$ 634.20
240	DECIDUOUS SHRUB, 16" HT. (RHUS AROMATICA 'GRO-LOW' / GRO-LOW SUMAC)	EACH	675	\$ 43.75	\$ 29,531.25	\$ 26.60	\$ 17,865.00
241	DECIDUOUS SHRUB, 24" HT. (SALIX PURPUREA 'NANA' / DWARF BLUE ARCTIC WILLOW)	EACH	130	\$ 51.10	\$ 6,643.00	\$ 28.40	\$ 3,692.00
242	PERENNIAL, NO.2 CLUMP (ASCLERIAS TUBEROSA / BUTTERFLY WEED)	EACH	150	\$ 13.40	\$ 2,010.00	\$ 11.30	\$ 1,695.00
243	PERENNIAL, NO.2 CLUMP (ASTER NOVAE-ANGLOE / NEW ENGLAND ASTER)	EACH	300	\$ 13.40	\$ 4,020.00	\$ 11.30	\$ 3,390.00
244	PERENNIAL, NO.2 CLUMP (CHASMANTHIUM LATIFOLIUM / NORTHERNS SEA OATS)	EACH	225	\$ 12.85	\$ 2,891.25	\$ 13.10	\$ 2,947.50
245	PERENNIAL, NO.2 CLUMP (CAREX MUSKINGUMENSIS / MUSKINGUM SEDGE)	EACH	635	\$ 15.45	\$ 9,810.75	\$ 12.20	\$ 7,747.00
246	PERENNIAL, NO.2 CLUMP (RIS VERSICOLOR / AMERICAN BLUE FLAG)	EACH	425	\$ 14.45	\$ 6,141.25	\$ 12.65	\$ 5,376.25
247	PERENNIAL, NO.2 CLUMP (JUNCUS EFFUSUS / COMMON RUSH)	EACH	465	\$ 15.45	\$ 7,183.25	\$ 13.10	\$ 6,093.50
248	PERENNIAL, NO.2 CLUMP (PANICUM VIRGATUM 'HEAVY METAL' / HEAVY METAL SWITCH GRASS)	EACH	960	\$ 15.45	\$ 14,832.00	\$ 13.45	\$ 12,912.00

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID CTS	Peak Company, Inc.
249	PERENNIAL, NO.2 CLUMP (RUBECKIA FULGIDA / GOLDSTURM / BLACK EYED SUSAN)	EACH	280	\$ 13.40	\$ 13.40	\$ 3,762.00	\$ 10.40	\$ 10.40	\$ 2,912.00
250	PERENNIAL, NO.2 CLUMP (SPOROBOLUS HETEROLEPSIS / PRAIRIE DROPSSEED)	EACH	360	\$ 15.70	\$ 15.70	\$ 5,496.00	\$ 12.20	\$ 12.20	\$ 4,270.00
251	PRUNING EXISTING TREES 16" TO 24" IN DIA.	EACH	20	\$ 248.95	\$ 248.95	\$ 4,979.00	\$ 250.00	\$ 250.00	\$ 5,000.00
252	PRUNING EXISTING TREES 24" TO 36" IN DIA.	EACH	19	\$ 383.30	\$ 383.30	\$ 7,472.70	\$ 450.00	\$ 450.00	\$ 8,550.00
	TEMPORARY TREE PROTECTION								
253	SPECIAL MISC.: 4' SNOW FENCE - TREE PROTECTION	FT	3500	\$ 1.35	\$ 1.35	\$ 4,455.00	\$ 3.50	\$ 3.50	\$ 11,550.00
	MISCELLANEOUS (690)								
264	SPECIAL MISC.: FURNISH AND INSTALL CAST IRON REMOVABLE BOLLARDS	EACH	2	\$ 777.15	\$ 777.15	\$ 1,554.30	\$ 750.00	\$ 750.00	\$ 1,500.00
265	SPECIAL MISC.: REINSTALL LIBERTY OAK MARKERS	EACH	3	\$ 98.10	\$ 98.10	\$ 294.30	\$ 350.00	\$ 350.00	\$ 1,050.00
266	SPECIAL MISC.: FURNISH AND INSTALL NEW LIBERTY OAK MARKERS TO MATCH EXISTING	EACH	20	\$ 465.35	\$ 465.35	\$ 9,307.00	\$ 500.00	\$ 500.00	\$ 10,000.00
267	SPECIAL MISC.: DOCUMENT EXISTING STONE MONUMENT - RELOCATION MEANS & METHODS	LUMP		\$ 3,143.55	\$ 3,143.55	\$ 3,143.55	\$ 19,208.00	\$ 19,208.00	\$ 19,208.00
268	SPECIAL MISC.: EXCAVATION, FOUNDATION, RELOCATION OF MONUMENT	LUMP		\$ 102,539.45	\$ 102,539.45	\$ 102,539.45	\$ 45,800.00	\$ 45,800.00	\$ 45,800.00
	SECTION TOTAL LANDSCAPE:			\$	\$	\$ 1,672,626.46	\$	\$	\$ 1,656,761.90
	MISCELLANEOUS								
269	MAINTAINING TRAFFIC	LUMP		\$ 116,481.60	\$ 116,481.60	\$ 116,481.60	\$ 127,807.00	\$ 127,807.00	\$ 127,807.00
270	FIELD OFFICE, TYPE B, AS PER PLAN	MONTH	24	\$ 3,194.45	\$ 3,194.45	\$ 76,666.80	\$ 2,500.00	\$ 2,500.00	\$ 60,000.00
271	CONSTRUCTION LAYOUT STAKES, AS PER PLAN	LUMP		\$ 61,959.10	\$ 61,959.10	\$ 61,959.10	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
272	MOBILIZATION	LUMP		\$ 142,137.85	\$ 142,137.85	\$ 142,137.85	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
273	CPM PROGRESS SCHEDULE (SEE PROPOSAL NOTE)	LUMP		\$ 3,214.00	\$ 3,214.00	\$ 3,214.00	\$ 10,500.00	\$ 10,500.00	\$ 10,500.00
274	PROJECT DVD RECORDING (SEE PROPOSAL NOTE)	LUMP		\$ 1,131.70	\$ 1,131.70	\$ 1,131.70	\$ 2,300.00	\$ 2,300.00	\$ 2,300.00
	SECTION TOTAL MISCELLANEOUS:			\$	\$	\$ 491,590.86	\$	\$	\$ 480,807.00
	STREET LIGHTING								
285	STREETLIGHT FOUNDATION, AS PER PLAN	EACH	48	\$ 616.05	\$ 616.05	\$ 24,722.40	\$ 950.00	\$ 950.00	\$ 40,800.00
286	STREETLIGHTING PULLBOX, AS PER PLAN	EACH	62	\$ 520.00	\$ 520.00	\$ 27,040.00	\$ 880.00	\$ 880.00	\$ 34,320.00
287	DUCTBANK, 4-2" PVC, CONCRETE ENCASED, AS PER PLAN	FT	5393	\$ 28.30	\$ 28.30	\$ 141,885.90	\$ 36.00	\$ 36.00	\$ 194,148.00
288	DUCTBANK, 2-4" PVC, CONCRETE ENCASED, AS PER PLAN	FT	952	\$ 21.65	\$ 21.65	\$ 20,610.80	\$ 36.00	\$ 36.00	\$ 34,272.00
289	REMOVE EXISTING STREETLIGHT POLE	EACH	45	\$ 275.75	\$ 275.75	\$ 12,408.75	\$ 100.00	\$ 100.00	\$ 4,500.00
270	REMOVE EXISTING STREETLIGHT POLE FOUNDATION	EACH	19	\$ 53.55	\$ 53.55	\$ 1,017.45	\$ 100.00	\$ 100.00	\$ 1,900.00
	SECTION TOTAL STREETLIGHTING:			\$	\$	\$ 227,835.30	\$	\$	\$ 309,940.00
	CONDUIT RELOCATION								
271	12-5" DUCTBANK, COMPLETE - 3" ENCASMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	1407	\$ 197.95	\$ 197.95	\$ 278,515.65	\$ 183.00	\$ 183.00	\$ 271,551.00
272	TRENCH PROTECTION (HYDRAULIC SHORING)	FT	2485	\$ 3.50	\$ 3.50	\$ 8,697.50	\$ 10.00	\$ 10.00	\$ 24,850.00
273	DEMOLISH CONCRETE MANHOLE	EACH	10	\$ 1,873.80	\$ 1,873.80	\$ 18,738.00	\$ 1,200.00	\$ 1,200.00	\$ 12,000.00

CUY-EAST 105TH STREET (CR-400) MARTIN LUTHER KING DRIVE

PID NO. 83005

BID TABS
7/24/12

REF NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT PRICE BID DOLLARS	UNIT PRICE BID I CTS	Terrace Construction Company, Inc.	UNIT PRICE BID DOLLARS	UNIT PRICE BID I CTS	Perk Company, Inc.
274	20" S DUCTBANK COMPLETE - 3" ENCASEMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	283	\$ 72,255.10	246.70	\$ 72,255.10	\$ 181.00	\$ 53,063.00	
276	12' x 12' x 11" PRECAST MANHOLE	EACH	1	\$ 28,246.00		\$ 28,246.00	\$ 39,300.00	\$ 39,300.00	
278	6' x 12' x 14" PRECAST MANHOLE	EACH	1	\$ 17,031.65		\$ 17,031.65	\$ 28,500.00	\$ 28,500.00	
277	STEEL PIPE - RIG MOBILIZATION AND DEMOBILIZATION	EACH	2	\$ 278.36		\$ 540.70	\$ 9,500.00	\$ 7,000.00	
278	PIT EXCAVATION, BACKFILL (FOR BORING AND JACKING OPERATION)	CU YD	200	\$ 47.15		\$ 9,430.00	\$ 80.00	\$ 12,000.00	
279	BORING AND JACKING 36" DIA. CASING	FT	55	\$ 575.90		\$ 37,493.50	\$ 525.00	\$ 34,126.00	
280	12" S DUCTS IN CASING W/ SPACERS AND FITTINGS	FT	65	\$ 131.70		\$ 8,560.50	\$ 150.00	\$ 9,750.00	
281	FURNISH AND INSTALL GROUT	CU YD	5	\$ 474.05		\$ 2,370.25	\$ 110.00	\$ 650.00	
282	PRECAST NECK RING 6" HIGH	EACH	2	\$ 183.90		\$ 367.80	\$ 150.00	\$ 300.00	
283	PRECAST CAP RING 3" HIGH	EACH	2	\$ 139.90		\$ 279.80	\$ 125.00	\$ 250.00	
284	36" DIA. COVER AND CASTING (MEENAH # R 1868)	EACH	2	\$ 3,491.00		\$ 6,982.00	\$ 2,750.00	\$ 5,500.00	
285	36" DIA. COVER AND CASTING (EJRV # 1886)	EACH	2	\$ 811.10		\$ 1,622.20	\$ 790.00	\$ 1,500.00	
286	8" S DUCTBANK COMPLETE - 3" ENCASEMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	441	\$ 207.65		\$ 91,573.65	\$ 95.00	\$ 41,895.00	
287	REMOVE 8-3/12" FIB COND. (OF SINGLE COND)	FT	256	\$ 6.75		\$ 1,728.00	\$ 20.00	\$ 5,120.00	
288	REMOVE 2-4" FIB. COND. (OF SINGLE COND.)	FT	40	\$ 10.70		\$ 428.00	\$ 20.00	\$ 800.00	
289	2-4" DUCTBANK COMPLETE - 3" ENCASEMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	69	\$ 30.35		\$ 2,094.15	\$ 96.00	\$ 6,555.00	
290	4-4" DUCTBANK COMPLETE - 3" ENCASEMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	30	\$ 51.85		\$ 1,555.50	\$ 95.00	\$ 2,850.00	
291	6' x 12' x 10' PRECAST MANHOLE	EACH	1	\$ 13,222.20		\$ 13,222.20	\$ 16,500.00	\$ 18,500.00	
292	4-5" DUCTBANK COMPLETE - 3" ENCASEMENT, COUPLINGS, SPACERS, BACKFILL, AS PER PLAN	FT	183	\$ 104.10		\$ 20,091.30	\$ 95.00	\$ 18,355.00	
293	CORE RIG DRILL MOBILIZATION	EACH	1	\$ 377.20		\$ 377.20	\$ 3,500.00	\$ 3,500.00	
294	CORE DRILL 7" OPENINGS (PER INCH DEPTH)	EACH	84	\$ 18.75		\$ 1,407.00	\$ 360.00	\$ 29,400.00	
295	CORE DRILL 4" OPENINGS (PER INCH DEPTH)	EACH	24	\$ 35.20		\$ 844.80	\$ 325.00	\$ 7,800.00	
296	CORE DRILL 5" OPENINGS (PER INCH DEPTH)	EACH	12	\$ 23.45		\$ 281.40	\$ 350.00	\$ 4,200.00	
297	REMOVAL OF EX. CONCRETE DUCTBANK (ABAND.)	CU YD	383	\$ 16.25		\$ 6,223.75	\$ 40.00	\$ 15,320.00	
SECTION TOTAL CPP CONDUIT RELOCATION:									
						\$ 625,864.60	\$		\$ 653,484.00
GRAND TOTAL BID:						\$ 6,957,014.80			\$ 7,487,186.75

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0174

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$566,312.00 to NSL Analytical Services, Inc. for renovation of property located at 4535 Renaissance Parkway, Warrensville Heights, Ohio; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.
--	--

WHEREAS, the Department of Development has recommended an economic development loan in the amount not-to-exceed \$566,312.00 to NSL Analytical Services, Inc. for renovation of property located at 4535 Renaissance Parkway, Warrensville Heights, Ohio; and

WHEREAS, the purpose of the loan is to assist NSL Service, Inc. in the purchase of test equipment for its newly renovated 11,000 square feet testing facility located at 4535 Renaissance Parkway, Warrensville Heights, Ohio 44128; and

WHEREAS, this project will create nineteen (19) new jobs; and

WHEREAS, the total cost of this project is \$1,573,090.00 of which the County will loan 566,312.00 or thirty-six (36%) percent with a term of ten (10) years at an interest rate of two percent (2%); and

WHEREAS, the proposed loan will be funded by Federal Community Development Block Grant (Department of Housing and Urban Development) and will be disbursed at the loan closing; and

WHEREAS, the loan payments will be fully amortized over ten (10) years at the two (2%) percent interest rate; and

WHEREAS, the location of the project is 4535 Renaissance Parkway, Warrensville Heights, Ohio 44128, in Council District 9, Ellen Connally, Council President.

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

SECTION 1. The County Council hereby approves of and authorizes an economic development loan in the amount not-to-exceed \$566,312.00 to NSL Analytical Services, Inc. for renovation of property located at 4535 Renaissance Parkway, Warrensville Heights, Ohio.

SECTION 2. That the Deputy Chief of Staff of Development or Director of Development is authorized to execute all documents required in connection with said loan agreement on behalf of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

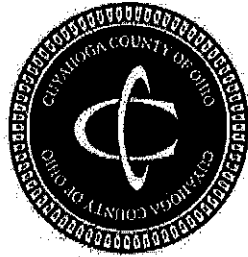
Date

Deputy Clerk of Council

Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	Department of Development	of Agency/Dept. Head Name:	Larry Benders
Type of Request:	Other		
Request Prepared by:	Arnold Lockett	Telephone No.	216-443-3159

SUMMARY OF REQUESTED ACTION:

Title: Department of Development/2012/NSL Analytical Services, Inc./ Economic Development Loan

A. Scope of Work :

1. Department of Development requesting approval of an Economic Development Loan to NSL Services, Inc. in the amount not-to-exceed \$566,312.00 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goal of the project is to assist NSL Services, Inc. in the purchase of test equipment for its newly renovated 11,000 square feet testing facility located at 4535 Renaissance Parkway, Warrensville Heights, Ohio 44128. The project will create 19 new jobs. The total cost of the project is \$1,573,090.00; the County's participation is an Economic Development Loan for \$566,312.00 with a term of 10 years at an interest rate of 2%.

B. Procurement :

Economic Development Loan reviewed and recommended by the Cuyahoga County Community Improvement Corporation at its July 11, 2012 meeting.

C. Contractor and Project Information:

1. Corporate Office Address:

NSL Analytical Services, Inc.
4550 Cranwood Parkway
Cleveland, Ohio 44128
Council District 9 C Ellen Connally, Council President

2. Principal Owner of NSL Analytical Services, Inc:
Larry A. Somrack

3. The location of the project is:
4535 Renaissance Parkway
Warrensville Heights, Ohio 44128
Council District 9, C. Ellen Connally, Council President

D. Project Status and Planning:

1. The Department of Development has an Economic Development Loan Program for businesses that create employment opportunities that benefit the residents of the Cuyahoga Urban County.

F. Funding:

1. The proposed funding source is Federal Community Development Block Grant (Department of Housing and Urban Development).
2. The loan funds will be disbursed at loan closing.
3. The loan payments will be fully amortized over 10 years at interest rate of 2%

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose:

To assist NSL Analytical Services, Inc. purchase testing equipment for its newly renovated 11,000 square foot testing facility located at 4535 Renaissance Parkway, Warrensville Heights, Ohio 44128. The project will create 19 new jobs. The total cost of the project is \$1,573,090.00; the County's participation is an Economic Development Loan for \$566,312.00 with a term of 10 years at an interest rate of 2%.

The loan was reviewed by the Cuyahoga County Improvement Corporation, Economic Development Loan Committee on July 11, 2012. The Committee recommends approval of the loan.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: **Explanation:**

Federal

Community Development Block Grant

Total Amount Requested:

\$566,312.00

ATTACHMENTS:

[Click to download](#)

[Economic Development Write-up](#)

History

Time

Who

Clerk of the Board

Approval


Novusolutions
Copyright 2001-2009

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0175

Sponsored by: **County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood**

A Resolution making awards on RQ23133 to various providers for Universal Pre-Kindergarten services for the period 8/1/2012-7/31/2013, authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Council has before it RQ23133 to various providers for Universal Pre-Kindergarten services in the total amount of \$3,027,712.20 for the period 8/1/2012-7/31/2013 as follows:

- 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00
- 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00
- 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00
- 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
- 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
- 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00
- 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00
- 8) Catholic Charities Community Services Corporation – Riverside Head Start in the amount not-to-exceed \$6,473.60
- 9) Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60
- 10) Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00
- 11) Center for Families and Children – Bingham Early Learning Center in the amount not-to-exceed \$114,598.00
- 12) Center for Families and Children – Mather Early Learning Center in the amount not-to-exceed \$114,485.00
- 13) Center for Families and Children – McMillan Early Learning Center in the amount not-to-exceed \$191,083.00
- 14) Center for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$198,300.00
- 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00
- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00

- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00
- 19) Guidestone – Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00
- 20) Guidestone – Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00
- 21) Guidestone – Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00
- 22) Guidestone – Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00
- 23) Guidestone – Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00
- 25) The East End Neighborhood House Association in the amount not-to-exceed \$68,224.00
- 26) The Merrick House in the amount not-to-exceed \$100,415.00
- 27) The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00
- 28) West Side Ecumenical Ministry – Archwood Health Start in the amount not-to-exceed \$98,341.00
- 29) West Side Ecumenical Ministry – Gilbert Head Start in the amount not-to-exceed \$67,344.00
- 30) West Side Ecumenical Ministry – Youth & Family Learning Center in the amount not-to-exceed \$97,545.00; and,

WHEREAS, the primary goal of the project is to provide quality early care and education experience that will ensure children are adequately prepared for kindergarten; and,

WHEREAS, this project will be funded by Health and Human Services levy dollars and grant funds from the Gund Foundation; and,

WHEREAS, County Council has determined that awarding RQ23133 to various providers for Universal Pre-Kindergarten services is in the best interest of the County; 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.

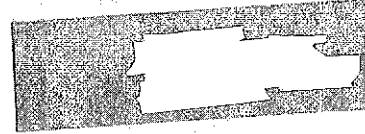
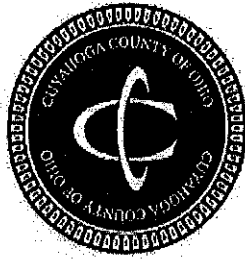
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby makes an award on RQ23133 to various providers for Universal Pre-Kindergarten services in the total amount of \$3,027,712.20 for the period 8/1/2012-7/31/2013 as follows:

- 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00
- 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00
- 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00
- 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
- 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
- 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00
- 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00
- 8) Catholic Charities Community Services Corporation – Riverside Head Start in the amount not-to-exceed \$6,473.60
- 9) Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60
- 10) Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00
- 11) Center for Families and Children – Bingham Early Learning Center in the amount not-to-exceed \$114,598.00
- 12) Center for Families and Children – Mather Early Learning Center in the amount not-to-exceed \$114,485.00
- 13) Center for Families and Children – McMillan Early Learning Center in the amount not-to-exceed \$191,083.00
- 14) Center for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$198,300.00
- 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00
- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00
- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00
- 19) Guidestone – Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00
- 20) Guidestone – Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00
- 21) Guidestone – Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00
- 22) Guidestone – Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00
- 23) Guidestone – Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$114,601.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title:

Office of Early Childhood
2012
Various UPK Providers
Contract Awards

Universal Pre-Kindergarten (UPK) **A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$114,601.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is (provide the full address in the following format):1a. Achievement Centers for Children
4255 Northfield Rd.
Highland Hills, OH 44039
Council District 92a. The Owner/Administrator for the contractor/vendor is Patricia W.

Nobill3.a The address or location of the project is: Achievement Centers for Children
4255 Northfield Rd.
Highland Hills, OH 44039

Council District 91b. Ganon Gil Preschool of The Temple Tifereth Israel, Inc.
26000 Shaker Blvd.
Beachwood, OH 44122

Council District 112b. The Owner/Administrator for the contractor/vendor is Lori Kowitz3b.
The address or location of the project is: Ganon Gil Preschool of The Temple Tifereth Israel,
Inc. 26000 Shaker Blvd.
Beachwood, OH 44122

Council District 111c. Hanna Perkins School
19910 Malvern
Shaker Hts., OH 44122

Council District 92c. The Owner/Administrator for the contractor/vendor is Karen Baer3c.
The address or location of the project is: Hanna Perkins School
19910 Malvern
Shaker Hts., OH 44122

Council District 9D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.**E. Funding**1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow the Achievement Centers for Children, Ganon Gil Preschool of The Temple Tifereth Israel, and Hanna Perkins School to provide UPK services for the 2012-13 school year. Achievement Centers and Ganon Gil are new to the program; Hanna Perkins previously provided UPK services during the 2011-2012 school year. Achievement Centers for Children 4255 Northfield Rd. Highland Hills, OH 44039 Contact person: Donna Hefner McClure, 216-292-9700 Ganon Gil Preschool of The Temple Tifereth Israel, Inc. 26000 Shaker Blvd. Beachwood, OH 44122 Contact person: Lori Kowitz, 216-831-3233 Hanna Perkins School 19910 Malvern Shaker Hts., OH 44122 Contact person: Karen Baer, 216-991-4472

Explanation for late submittal:

The reason for the late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

This is a new contract cycle.

Financial Information:**Funding source:**

Other

Explanation:

This project will be funded by Health & Human Services levy dollars and grant funds from the Gund Foundation previously appropriated in the Office of Early Childhood operating and categorical grant budgets.

Total Amount Requested:

\$114,601.00

ATTACHMENTS:

Click to download

- [Final Bid](#)
- [Achievement Centers for Children- Award Letter](#)
- [Achievement Centers for Children-Bidder's Compliance Form](#)
- [Department Acknowledgement Form](#)
- [Achievement Centers for Children - Proposal](#)
- [Achievement Centers for Children - Signature of Authority](#)
- [Achievement Centers for Children - Non-collusion Affidavit](#)
- [Achievement Centers for Children - Cert. of Liability Insurance](#)
- [Achievement Centers for Children - Workers' Compensation Cert.](#)
- [Achievement Centers for Children - W-9](#)
- [Achievement Centers for Children - Auditor of State](#)
- [Achievement Centers for Children - SOS](#)
- [Achievement Centers Contract](#)
- [Achievement Centers Exhibits](#)
- [Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. - Award Letter](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Bidders Compliance Form](#)
- [Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. - Contract](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Proposal](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Signature of Authority](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Non-collusion Affidavit](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Workers' Comp. Cert.](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - W-9](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - Auditor of State](#)
- [Ganon Gil Preschool of the Temple-Tifereth Israel, Inc. - SOS](#)
- [Hanna Perkins School- Award Letter](#)
- [Hanna Perkins School - Bidder's Compliance Form](#)
- [Hanna Perkins School - Proposal](#)
- [Hanna Perkins School - Signature of Authority](#)
- [Hanna Perkins School - Non-collusion Affidavit](#)
- [Hanna Perkins School - Cert. of Liability Ins.](#)
- [Hanna Perkins School - Workers' Comp. Cert.](#)
- [Hanna Perkins School - Auditor of State](#)
- [Hanna Perkins School- DMA](#)
- [Hanna Perkins School - SOS](#)

Contract Evaluation Form
(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Hanna Perkins
Contract No: CE0900694-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$49,399.00
Amended Contract Amount: \$5,282.00
Amended Contract Amount: \$43,934.56
Amended Contract Amount: \$0.00
Amended Contract Amount: \$54,477.40

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- Hanna Perkins completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Hanna Perkins developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

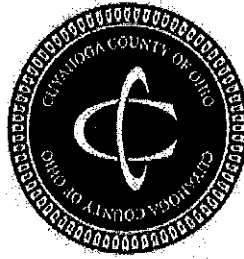
Hanna Perkins adequately fulfilled the scope of work as set forth in the original contract.


User Department

07/23/12
Date

	<u>UPK site</u>	<u>Score</u>	<u>Recommended/Not Recommended</u>	<u>Comments</u>
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darlin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gill Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddle City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Fatana Kogan)	86	Not Recommended	
29	Allenas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Parma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$96,720.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title:

Office of Early Childhood
 2012

Various UPK Providers
 Contract Awards

Universal Pre-Kindergarten (UPK)**A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$96,720.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is (provide the full address in the following format):1a. Cassandra Rene Thompson
 1063 Roanoke Rd.
 Cleveland Hts., OH 44121
 Council District 102a. The Owner/Administrator for the contractor/vendor is Cassandra Rene Thompson3.a The address or location of the project is:Cassandra Rene Thompson

1063 Roanoke Rd.
Cleveland Hts., OH 44121
Council District 101b. Ericka L. Elmore
10711 Tacoma Ave.
Cleveland, OH 44108
Council District 72b. The Owner/Administrator for the contractor/vendor is Ericka L. Elmore3b. The address or location of the project is: Ericka L. Elmore
10711 Tacoma Ave.
Cleveland, OH 44108
Council District 71c. Positive Beginnings Childcare & Preschool
26801 Farringdon Ave.
Euclid, OH 44132
Council District 112c. The Owner/Administrator for the contractor/vendor is Brenda Asslan3c. The address or location of the project is: Positive Beginnings Childcare & Preschool
26801 Farringdon Ave.
Euclid, OH 44132
Council District 111d. Yolanda Casas-Knight
17028 Scottsdale Blvd.
Shaker Hts., OH 44120
Council District 92d. The Owner/Administrator for the contractor/vendor is Yolanda Casas-Knight3d. The address or location of the project is:
Yolanda Casas-Knight
17028 Scottsdale Blvd.
Shaker Hts., OH
Council District 9D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

New funding cycle

Financial Information:

--

Funding source: **Explanation:**
Health and Human Services Levy dollars

Total Amount Requested:
\$96,720.00

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Family Child Care Home Providers- Award Letter](#)
- [Department Acknowledgement Form](#)
- [Cassandra Rene Thompson- Bidder's Compliance Form](#)
- [Cassandra Rene Thompson- Contract TAB](#)
- [Cassandra Renee Thompson- Proposal](#)
- [Cassandra Renee Thompson- Cert. of Liability Ins.](#)
- [Cassandra Renee Thompson- W-9](#)
- [Cassandra Renee Thompson- Auditor of State](#)
- [Cassandra Renee Thompson- DMA](#)
- [Cassandra Renee Thompson- History](#)
- [Cassandra R. Thompson- Contract Evaluation](#)
- [Ericka L. Elmore- Bidder's Compliance Form](#)
- [Ericka L. Elmore- Proposal](#)
- [Ericka L. Elmore- Non-collusion Affidavit](#)
- [Ericka L. Elmore- W-9](#)
- [Ericka L. Elmore- Auditor of State](#)
- [Ericka L. Elmore- DMA](#)
- [Ericka L. Elmore- History](#)
- [Ericka L. Elmore- Contract Evaluation TAB](#)
- [E Elmore Contract TAB](#)
- [E Elmore Exhibits](#)
- [Positive Beginnings Childcare & Preschool- Bidder's Compliance Form](#)
- [Positive Beginnings Childcare & Preschool- Proposal](#)
- [Positive Beginnings Childcare & Preschool- Non-collusion Affidavit](#)
- [Positive Beginnings Childcare & Preschool- W-9](#)
- [Positive Beginnings Childcare & Preschool- Auditor of State](#)
- [Positive Beginnings Childcare & Preschool-](#)
- [Positive Beginnings Childcare & Preschool- SOS](#)
- [Yolanda Casas-Knight- Bidder's Compliance Form](#)
- [Yolanda Casas-Knight- Proposal](#)
- [Yolanda Casas-Knight- Non-collusion Affidavit](#)
- [Yolanda Casas-Knight- Cert. of Liability Ins.](#)
- [Yolanda Casas-Knight- W-9](#)
- [Yolanda Casas-Knight- Auditor of State](#)
- [Yolanda Casas-Knight- DMA](#)
- [Yolanda Casas-Knight- History](#)
- [Yolanda Casas-Knight- Contract Evaluation](#)
- [Y Casas Knight Contract TAB](#)
- [Y Casas Knight Exhibit](#)
- [Add'l Index Code](#)
- [RFP Score Sheet](#)
- [Positive Beginnings Childcare & Preschool-Contract TAB](#)
- [CassandraThompson Non-Collusion](#)
- [PositiveBeginnings Ins.Cert](#)

- PositiveBeginnings Signaule Authority
- CassandraThompson Ins.Cert.
- UPK Contract Exhibits
- UPK Contract Exhibits
- OPD Tab Sheet
- PositiveBeg McMilan History
- PositiveBeg McMilan Eval
- Pos.Beg. Cover TAB
- YolandaCasaKnight Cover TAB
- ErickaElmore Cover TAB
- CassandraThompson Cover TAB
- (4) Vouchers

History

Time	Who	Approval
8/9/2012 6:39 PM	Office of Procurement & Diversity	Yes
8/13/2012 11:12 AM	Clerk of the Board County Auditor	Yes

8/13/2012 11:12 AM



Cuyahoga County
Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Cassandra R. Thompson
Contract No: CE0900701-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$21,864.00
Amendment I Amount: \$2,454.64
Amendment II Amount: \$1,720.00
Amendment II Contract Amount: \$21,049.00

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

Cassandra R. Thompson adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/24/12
Date

**Cuyahoga County
Contract Evaluation Form**

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Ericka L. Elmore
Contract No: CE0900700-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$16,254.00
Amendment I Amount: \$7,168.10
Amendment II Amount: (\$2,587.00)
Amendment III Amount: \$7,499.40

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

Date

7/24/10

**Cuyahoga County
Contract Evaluation Form**

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Yolanda Casas-Knight
Contract No: CE0900698-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$20,225.00
Amendment I Contract Amount: \$16,090.12
Amendment II Contract Amount: \$17,502.48

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

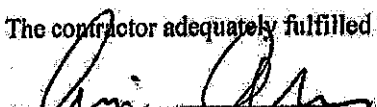
- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

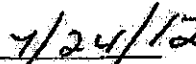
Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

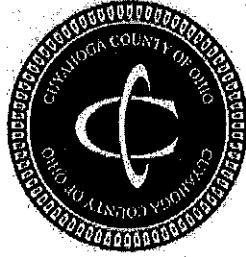
The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department


Date

	<u>UPK Site</u>	<u>Score</u>	<u>Recommended/Not Recommended</u>	<u>Comments</u>
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrifak House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darlin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEIM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddie City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Alleras ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Parma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$194,771.20 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title:

Office of Early Childhood
2012

Various UPK Providers
Contract Awards

Universal Pre-Kindergarten (UPK) A. Scope of Work Summary 1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$194,771.20 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013. 2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten. **B. Procurement** 1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00. 2. The RFP was closed on May 9, 2012. 3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved. **C. Contractor and Project Information** 1. The address(es) of the vendors is: Catholic Charities Community Services Corporation
7911 Detroit Ave.
Cleveland, OH 44102
Council District 32. The Owner/Administrator for the contractor/vendor is Bernadette Washington. 3. The address or location of the project is: 3a. Catholic Charities Community

Services Corporation- Riverside Head Start:

17800 Parkmount
Cleveland, OH 44135

Council District 23b. Catholic Charities Community Services Corporation- St. Martin de Porres Head Start

1264 E. 123rd St.
Cleveland, OH 44108

Council District 103c. Catholic Charities Community Services Corporation- St. Phillip Neri Head Start

799 E. 82nd St.
Cleveland, OH 44103

Council District 7D. Project Status and Planning1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow the Catholic Charities Community Services Corporation to provide UPK services for the 2012-13 school year at their Riverside Head Start, St. Martin de Porres Head Start, and St. Philip Neri Head Start sites. Catholic Charities Community Services Corporation sites are new to the UPK program. Catholic Charities Community Services Corporation- Riverside Head Start 17800 Parkmount Cleveland, OH 44135 Contact Person: Michelle Curry, 216-334-2942 Catholic Charities Community Services Corporation- St. Martin de Porres Head Start 1264 E. 123rd St. Cleveland, OH 44108 Contact Person: Michelle Curry, 216-334-2942 Catholic Charities Community Services Corporation- St. Phillip Neri Head Start 799 E. 82nd St. Cleveland, OH 44103 Contact Person: Michelle Curry, 216-334-2942

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Health and Human Services Levy dollars
Total Amount Requested:	
\$194,771.20	

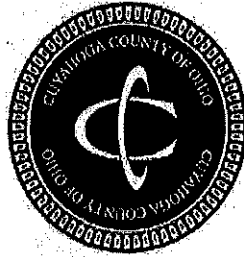
ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Catholic Charities Community Services Corporation- Award Letter](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Bidder's Compliance Form](#)
- [Catholic Charities Community Services Corporation- Dept. Acknowledgement Form](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Contract Cover](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Proposal](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Signature of Authority](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Non-collusion Affidavit](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Workers' Comp. Cert.](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- W-9](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- Auditor of State](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- DMA](#)
- [Catholic Charities Community Services Corp. \(Riverside Head Start\)- SOS](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Bidder's Compliance Form](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres Head Start\)- Contract Cover](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Proposal](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Signature of Authority](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Non-collusion Affidavit](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Workers' Comp. Cert.](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- W-9](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- Auditor of State](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- DMA](#)
- [Catholic Charities Community Services Corp. \(St. Martin de Porres HS\)- SOS](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Bidder's Compliance Form](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri Head Start\)- Contract Cover](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Proposal](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Signature of Authority](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Non-collusion Affidavit](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Workers' Comp. Cert.](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- W-9](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- Auditor of State](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- DMA](#)
- [Catholic Charities Community Services Corp. \(St. Phillip Neri HS\)- SOS](#)
- [RFP Score Sheet](#)
- [Riverside Contract](#)
- [Riverside Exhibits](#)
- [St. Martin De Porres Contract](#)
- [St. Martin De Porres Exhibit](#)
- [St. Phillip Neri Contract](#)
- [St. Phillip Neri Exhibits](#)
- [OPD Tab Sheet](#)
- [Liability Ins. certificate](#)

	UPK Site	Score	Recommended/Not Recommended	Comments
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darlin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddle City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Allemas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Fairma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$618,466.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title: Office of Early Childhood
 2012

Various UPK Providers
 Contract Awards

Universal Pre-Kindergarten (UPK)**A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$618,466.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is:Center for Families and Children
 4500 Euclid Ave.
 Cleveland, OH 44103
 Council District 72. The Owner/Administrator for the contractor/vendor is Sharon Sobol Jordan3. The address or location of the project is:3a.Center for Families and Children-
 Bingham
 2421 Central Ave.

Cleveland, OH 44115
Council District 83b. Center for Families and Children- Mather
9203 Union Ave.
Cleveland, OH 44105
Council District 83c. Center for Families and Children- McMillan
1941 S. Taylor Rd.
Cleveland Hts., OH 44118
Council District 104c. Center for Families and Children- Wade
9111 Yale Ave.
Cleveland, OH 44108

Council District 7D. Project Status and Planning1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment - Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow Centers for Families and Children to provide UPK services for the 2012-13 school year at their Bingham, Mather, McMillan and Wade child care sites. The Centers for Families and Children previously provided UPK services during the 2011-12 school year. Center for Families and Children- Bingham 2421 Central Ave. Cleveland, OH 44115 Contact person: Sharon Sobol Jordan, 216-325-9290 Center for Families and Children- Mather 9203 Union Ave. Cleveland, OH 44105 Contact person: Sharon Sobol Jordan, 216-325-9290 Center for Families and Children- McMillan 1941 S. Taylor Rd. Cleveland Hts., OH 44118 Contact person: Sharon Sobol Jordan, 216-325-9290 Center for Families and Children- Wade 9111 Yale Ave. Cleveland, OH 44108 Contact person: Sharon Sobol Jordan, 216-325-9290

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:
New funding cycle

Financial Information:

Funding source:	Explanation:
Other	Health and Human Services Levy and Private grant funds
Total Amount Requested:	
\$618,466.00	

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Ctr. for Families & Children- Award Letter](#)
- [Dept. of Acknowledgement](#)
- [Ctr. for Families & Children \(Bingham\)- Bidder's Compliance Form](#)
- [Ctr. for Families & Children \(Bingham\)- Proposal](#)
- [Ctr. for Families & Children \(Bingham\)- Signature of Authority](#)
- [Ctr. for Families & Children \(Bingham\)- Non-collusion Affidavit](#)
- [Ctr. for Families & Children \(Bingham\)- Cert. of Liability Ins.](#)
- [Ctr. for Families & Children \(Bingham\)- Workers' Comp. Cert.](#)
- [Ctr. for Families & Children \(Bingham\)- W-9](#)
- [Ctr. for Families & Children \(Bingham\)- Auditor of State](#)
- [Ctr. of Families & Children \(Bingham\)- DMA](#)
- [Ctr. of Families & Children \(Bingham\)- SOS](#)
- [Ctr. for Families & Children \(Bingham\)- History](#)
- [Ctr. for Families & Children \(Bingham\)- Contract Evaluation](#)
- [Ctr. for Families & Children \(Mather\)- Bidder's Compliance Form](#)
- [Ctr. for Families & Children \(Mather\)- Proposal](#)
- [Ctr. for Families & Children \(Mather\)- Signature of Authority](#)
- [Ctr. Families & Children \(Mather\)- Non-collusion Affidavit](#)
- [Ctr. for Families & Children \(Mather\)- Cert. of Liability Ins.](#)
- [Ctr. for Families & Children \(Mather\)- Workers' Comp. Cert.](#)
- [Ctr. for Families & Children \(Mather\)- W-9](#)
- [Ctr. form Families & Children \(Mather\)- Auditor of State](#)
- [Ctr. for Families & Children \(Mather\)- DMA](#)
- [Ctr. for Families & Children \(Mather\)- SOS](#)
- [Ctr. for Families & Children \(Mather\)- History](#)
- [Ctr. for Families & Children \(Mather\)- Contract Evaluation](#)
- [Ctr. for Families & Children \(McMillan\)- Bidder's Compliance Form](#)
- [Ctr. for Families & Children \(McMillan\)- Proposal](#)
- [Ctr. for Families & Children \(McMillan\)- Signature Authority](#)
- [Ctr. for Families & Children \(McMillan\)- Cert. of Liability Ins.](#)
- [Ctr. for Families & Children \(McMillan\)- Workers' Comp. Cert.](#)
- [Ctr. for Families & Children \(McMillan\)- W-9](#)
- [Ctr. for Families & Children \(McMillan\)- Auditor of State](#)
- [Ctr. for Families & Children \(McMillan\)- DMA](#)
- [Ctr. for Families & Children \(McMillan\)- SOS](#)
- [Ctr. for Families & Children \(Wade\)- Bidder's Compliance Form](#)
- [Ctr. for Families & Children \(Wade\)- Proposal](#)
- [Ctr. for Families & Children \(Wade\)- Signature of Authority](#)
- [Ctr. for Families & Children \(Wade\)- Non-collusion Affidavit](#)
- [Ctr. for Families & Children \(Wade\)- Cert. of Liability Ins.](#)
- [Ctr. for Families & Children \(Wade\)- Workers' Comp. Cert.](#)
- [Ctr. for Families & Children \(Wade\)- W-9](#)
- [Ctr. for Families & Children \(Wade\)- Auditor of State](#)

- Ctr. for Families & Children (Wade)- DMA
- Ctr. for Families & Children (Wade)- SOS
- Ctr. for Families & Children (Wade)- History
- Ctr. for Families & Children (Wade)- Contract Evaluation
- RFP Score Sheet
- Bingham Contract
- Bingham Exhibits
- Mather Contract
- Mather Exhibits
- McMillan Contract
- McMillan Exhibits
- Wade Contract
- Wade Exhibits
- Add'l Index Code
- OPD Tab Sheet
- McMillan revised History
- McMillan Eval Revised
- Bingham Cover TAB
- Mather Cover TAB
- McMillan Cover TAB
- Wade Cover TAB
- Vouchers (4)

History

Time	Who	Approval
8/9/2012 6:40 PM	Office of Procurement & Diversity	Yes
8/10/2012 9:57 AM	Clerk of the Board	Yes
8/10/2012 12:32 PM	County Auditor	Yes
	County Prosecutor Civil	

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Center for Families and Children – Bingham Child Care
Contract No: CE0900702-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$84,874.00
Amended Contract Amount: \$90,238.42
Amended Contract Amount: \$3,653.29
Amended Contract Amount: \$110,441.83

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

07/23/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Center for Families and Children – Mather Child Care
Contract No: CE0900703-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$169,317.00
Amended Contract Amount: (\$28,457.00)
Amended Contract Amount: \$109,075.97
Amended Contract Amount: (\$5,740.40)
Amended Contract Amount: \$124,789.31

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

07/23/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Center for Families and Children – McMillan Child Care
Contract No: CE0900704-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$187,998.00
Amended Contract Amount: \$162,553.08
Amended Contract Amount: \$5,196.00
Amended Contract Amount: \$197,131.42

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

8/7/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Center for Families and Children – Wade Child Care
Contract No: CE0900705-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$196,735.00
Amended Contract Amount: \$192,146.07
Amended Contract Amount: \$28,340.24
Amended Contract Amount: \$245,835.73

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

07/23/12
Date

	UPK Site	Score	Recommended/Not Recommended	Comments
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darlin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddle City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Allenas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Palma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive

proposals).

a) with Catholic Charities Community Services Corporation - Riverside Head Start in the amount not-to-exceed \$6,473.60.

b) with Catholic Charities Community Services Corporation - St Martin de Porres Head Start in the amount not-to-exceed \$6,473.60.

c) with Catholic Charities Community Services Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00.

These are new contracts.

The attached briefing materials provide additional information and addresses the late submittals.

10. County Executive/Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013: (Deputy Chief Approval No. DC2012-21 - authority to seek proposals).

a) with Center for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$114,598.00.

b) with Center for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$114,485.00.

c) with Center for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$191,083.00.

d) with Center for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$198,300.00.

The prior 36-month contract with Center for Families and Children - Bingham Early Learning Center was in the amount of \$84,874.00. Amendments increased the contract total to \$289,207.54.

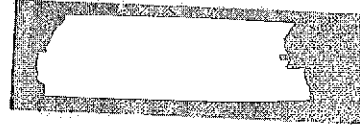
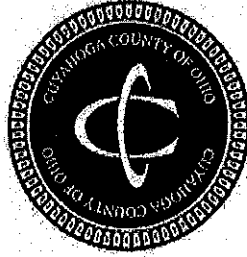
The prior 36-month contract with Center for Families and Children - Mather Early Learning Center was in the amount of \$169,317.00. Amendments increased the contract total to \$368,984.88.

The prior 36-month contract with Center for Families and Children - McMillan Early Learning Center was in the amount of \$187,998.00. Amendments increased the contract total to \$552,878.50.

The prior 36-month contract with Center for Families and Children - Wade Early Learning Center was in the amount of \$196,735.00. Amendments increased the contract total to \$663,057.04.

The attached briefing materials provide additional information and addresses the late submittals.

11. County Executive/Community Initiatives Division/Office of Early Childhood, recommending awards on



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$606,499.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title: Office of Early Childhood
 2012.

Various UPK Providers
 Contract Awards

Universal Pre-Kindergarten (UPK)**A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$606,449.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is (provide the full address in the following format):1a. Early Childhood Enrichment Center
 19824 Sussex Rd.
 Shaker Hts., OH 44122
 Council District 92a. The Owner/Administrator for the contractor/vendor is Lynn Prange3.a The address or location of the project is:Early Childhood Enrichment Center
 19824 Sussex Rd.

Shaker Hts., OH 44122

Council District 91b. Lakewood Beginnings Child Development Center, Inc.
14321 Detroit Ave.

Lakewood, OH 44107

Council District 22b. The Owner/Administrator for the contractor/vendor is Marilyn A. Hallenburg3b. The address or location of the project is: Lakewood Beginnings Child Development Center, Inc.

14321 Detroit Ave.

Lakewood, OH 44107

Council District 21c. Kiddie City Child Care Community, Inc.

20110 Wilmore Ave.

Euclid, OH 44123

Council District 112c. The Owner/Administrator for the contractor/vendor is Jennifer Boger3c. The address or location of the project is:

Kiddie City Child Care Community, Inc.

20110 Wilmore Ave.

Euclid, OH 44123

Council District 111d. Parma Pre-School, Inc.

5280 Broadview Rd.

Parma, OH 44134

Council District 42d. The Owner/Administrator for the contractor/vendor is Kim Surniak3d. The address or location of the project is: Parma Pre-School, Inc.

5280 Broadview Rd.

Parma, OH 44134

Council District 4D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment - Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow the Early Childhood Enrichment Center, Lakewood Beginnings Child Development Center, Kiddie City Child Care Community, and Parma Pre-School to provide UPK services for the 2012-13 school year. All four providers previously provided UPK services during the 2011-12 school year. Early Childhood Enrichment Center 19824 Sussex Rd. Shaker Hts., OH 44122 Contact Person: Lynn Prange, 216-991-9761 Lakewood Beginnings Child Development Center, Inc. 14321 Detroit Ave. Lakewood, OH 44107 Contact person: Marilyn

A. Hallenburg, 216-221-4089 Kiddie City Child Care Community, Inc. 20110 Willmore Ave. Euclid, OH 44123 Contact person: Jennifer Boger, 216-481-9044 Parma Pre-School, Inc. 5280 Broadview Rd. Parma, OH 44134 Contact person: Kim Surniak, 440-238-0193

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

New funding cycle

Financial Information:

Funding source:

Other

Explanation:

Health and Human Services Levy and Private Grant funds

Total Amount Requested:

\$606,499.00

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Department Acknowledgement Form](#)
- [Early Childhood Enrichment Center, Inc.- Bidder's Compliance Form](#)
- [ECEC- Contract](#)
- [ECEC- Proposal](#)
- [ECEC- Signature of Authority](#)
- [ECEC- Non-collusion Affidavit](#)
- [ECEC- Cert. of Liability Ins.](#)
- [ECEC- Workers' Comp. Cert.](#)
- [ECEC- W-9](#)
- [ECEC- Auditor of State](#)
- [ECEC- DMA](#)
- [ECEC- SOS](#)
- [ECEC- History](#)
- [ECEC- Contract Evaluation](#)
- [ECEC Exhibits](#)
- [Lakewood Beginnings Child Development Center, Inc.- Bidder's Compliance Form](#)
- [Lakewood Beginnings- Proposal](#)
- [Lakewood Beginnings- Signature of Authority](#)
- [Lakewood Beginnings- Non-collusion Affidavit](#)
- [Lakewood Beginnings- Cert. of Liability Ins.](#)
- [Lakewood Beginnings- Workers' Comp. Cert.](#)
- [Lakewood Beginnings- W-9](#)
- [Lakewood Beginnings- Auditor of State](#)
- [Lakewood Beginnings- DMA](#)
- [Lakewood Beginnings- SOS](#)
- [Lakewood Beginnings- History](#)
- [Lakewood Beginnings- Contract Evaluation](#)

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Early Childhood Enrichment Center, Inc.
Contract No: CE0900692-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$180,735.00
Amended Contract Amount: \$16,000.00
Amended Contract Amount: \$168,959.06
Amended Contract Amount: \$28,300.00
Amended Contract Amount: \$191,504.98

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/24/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Lakewood Beginnings Child Development Center
Contract No: CE0900753-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$118,273.00
Amendment Amount: \$8,000.00
Amendment Amount: \$88,580.14
Amendment Amount: (\$13,234.00)
Amendment Amount: \$101,983.14

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/24/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Kiddie City Child Care Community, Inc.
Contract No: CE0900693-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$35,478.00

Amended Contract Amount: \$16,000.00

Amended Contract Amount: \$50,094.33

Amended Contract Amount: \$12,955.00

Amended Contract Amount: \$79,176.02

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.



User Department

8/8/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Parma Preschool
Contract No: CE0900754-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$105,769.00
Amended Contract Amount: \$116,728.10
Amended Contract Amount: \$120,011.28

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

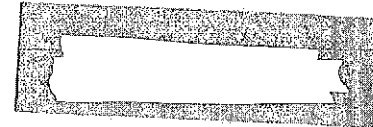
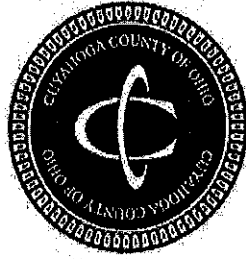
The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/24/12
Date

	<u>UPK Site</u>	<u>Score</u>	<u>Recommended/Not Recommended</u>	<u>Comments</u>
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Beres	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddie City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Allernas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Parma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Ruigrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$670,264.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title:

Office of Early Childhood
2012
Various UPK Providers
Contract Awards

Universal Pre-Kindergarten (UPK) **A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$670,264.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 52 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is: Guidestone
202 E. Bagley Rd.
Berea, OH 44017
Council District 52. The Owner/Administrator for the contractor/vendor is Joseph Ziegler3.
The address or location of the project is: 3a. Guidestone- Family Child Care Center Berea

555 W. Bagley Rd.

Berea, OH 44017

Council District 53b. Guidestone- Family Child Care Center Brook Park
17400 Holland Rd.

Brook Park, OH 44142

Council District 23c. Guidestone- Family Child Care Center Lakewood
13523 Detroit Ave.

Lakewood, OH 44107

Council District 24c. Guidestone- Family Child Care Center Maple Hts.
18900 Libby Rd.

Maple Hts., OH 44137

Council District 85c. Guidestone- Family Child Care Center Middleburg Hts.
13200 E. Bagley Rd.

Middleburg Hts., OH 44130

Council District 5D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow Guidestone to provide UPK services for the 2012-13 school year at their Family Life Child Care Center of Berea, Family Life Child Care Center of Brook Park, Family Life Child Care Center of Lakewood, Family Life Child Care Center of Maple Heights, and Family Life Child Care Center of Middleburg Heights. Guidestone previously provided UPK services during the 2011-12 school year. Guidestone- Family Child Care Center Berea 555 W. Bagley Rd. Berea, OH 44017 Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Brook Park 17400 Holland Rd. Brook Park, OH 44142 Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Lakewood 13523 Detroit Ave. Lakewood, OH 44107 Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Maple Hts. 18900 Libby Rd. Maple Hts., OH 44137 Contact Person: Joseph Ziegler, 440-260-6030 Guidestone- Family Child Care Center Middleburg Hts. 13200 E. Bagley Rd. Middleburg Hts., OH 44130 Contact Person: Joseph Ziegler, 440-260-6030

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new

award cycle.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:
new funding cycle

Financial Information:

Funding source: **Explanation:**
Other Health and Human Services Levy

Total Amount Requested:
\$670,264.00

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Guidestone- Award Letter](#)
- [Guidestone Bidder's Compliance Form](#)
- [Dept. Acknowledgement Form](#)
- [Guidestone \(FLCCC Berea\)- Proposal](#)
- [Guidestone \(FLCCC Berea\)- Signature of Authority](#)
- [Guidestone \(FLCCC Berea\)- Non-collusion Affidavit](#)
- [Guidestone \(FLCCC Berea\)- Cert. of Liability Ins.](#)
- [Guidestone \(FLCCC Berea\)- Workers' Comp. Cert.](#)
- [Guidestone \(FLCCC Berea\)- W-9](#)
- [Guidestone \(FLCCC Berea\)- Auditor of State](#)
- [Guidestone \(FLCCC Berea\)- DMA](#)
- [Guidestone \(FLCCC Berea\)- SOS](#)
- [Guidestone \(FLCCC Berea\)- History](#)
- [Guidestone \(FLCCC Berea\)- Contract Evaluation](#)
- [Guidestone \(FLCCC Brook Park\)- Bidder's Compliance Form](#)
- [Guidestone \(FLCCC Brook Park\)- Proposal](#)
- [Guidestone \(FLCCC Brook Park\)- Signature of Authority](#)
- [Guidestone \(FLCCC Brook Park\)- Non-collusion Affidavit](#)
- [Guidestone \(FLCCC Brook Park\)- Cert. of Liability Ins.](#)
- [Guidestone \(FLCCC Brook Park\)- Workers' Comp. Cert.](#)
- [Guidestone \(FLCCC \(Brook Park\)- W-9](#)
- [Guidestone \(FLCCC Brook Park\)- Auditor of State](#)
- [Guidestone \(FLCCC Brook Park\)- DMA](#)
- [Guidestone \(FLCCC Brook Park\)- SOS](#)
- [Guidestone \(FLCCC Brook Park\)- History](#)
- [Guidestone \(FLCCC Brook Park\)- Contract Evaluation](#)
- [Guidestone \(FLCCC Lakewood\)- Bidder's Compliance Form](#)
- [Guidestone \(FLCCC Lakewood\)- Proposal](#)
- [Guidestone \(FLCCC Lakewood\)- Signature of Authority](#)
- [Guidestone \(FLCCC Lakewood\)- Non-collusion Affidavit](#)
- [Guidestone \(FLCCC Lakewood\)- Cert. of Liability Ins.](#)
- [Guidestone \(FLCCC Lakewood\)- Workers' Comp. Cert.](#)
- [Guidestone \(FLCCC Lakewood\)- W-9](#)

- Guidestone (FLCCC Lakewood)- Auditor of State
- Guidestone (FLCCC Lakewood) DMA
- Guidestone (FLCCC Lakewood)- SOS
- Guidestone (FLCCC Lakewood)- History
- Guidestone (FLCCC Lakewood)- Contract Evaluation
- Guidestone (FLCCC Maple Hts)- Bidder's Compliance Form
- Guidestone (FLCCC Maple Hts.)- Proposal
- Guidestone (FLCCC Maple Hts.)- Signature of Authority
- Guidestone (FLCCC Maple Hts)- Non-collusion Affidavit
- Guidestone (FLCCC Maple Hts.)- Cert. of Liability Ins.
- Guidestone (FLCCC Maple Hts.)- Workers' Comp. Cert.
- Guidestone (FLCCC Maple Hts.)- W-9
- Guidestone (FLCCC Maple Hts)- Auditors of State
- Guidestone (FLCCC Maple Hts.)- DMA
- Guidestone (FLCCC Maple Hts.)- SOS
- Guidestone (FLCCC Maple Hts)- History
- Guidestone (FLCCC Maple Hts)- Contract Evaluation
- Guidestone (FLCCC Middleburg Hts)- Bidder's Compliance Form
- Guidestone (FLCCC Middleburg Hts.)- Proposal
- Guidestone (FLCCC Middleburg Hts.)- Signature of Authority
- Guidestone (FLCCC Middleburg Hts.)- Non-collusion Affidavit
- Guidestone (FLCCC Middleburg Hts.)- Cert. of Liability Ins.
- Guidestone (FLCCC Middleburg Hts.)- Workers' Comp. Cert.
- Guidestone (FLCCC Middleburg Hts.)- W-9
- Guidestone (FLCCC Middleburg Hts.)- Auditor of State
- Guidestone (FLCCC Middleburg Hts.)- DMA
- Guidestone (FLCCC Middleburg Hts.)- SOS
- Guidestone (FLCCC Middleburg Hts)- History
- Guidestone (FLCCC Middleburg Hts)- Contract Evaluation
- FLC Berea Contract TAB
- FCL Berea Exhibits
- FLC Brook Park Contract TAB
- FLC Brook Park Exhibit
- FLC Lakewood Contract TAB
- FLC Lakewood Exhibit
- FLC Maple Hts. Contract TAB
- FLC Maple Hts. Exhibit
- FLC Middleburg Contract TAB
- FLC Middleburg Exhibits
- Add'l Resolution number
- RFP Score Sheet
- OPD Tab Sheet
- Berea Cover TAB
- Brookpark Cover TAB
- Lakewood Cover TAB
- Maple Cover TAB
- Middleburg Cover TAB
- Vouchers (5)

History

Time	Who	Approval
8/9/2012 6:40 PM	Office of Procurement & Diversity	Yes

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Guidestone – Family Life Center of Berea
Contract No: CE0900676-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$269,569.00
Amended Contract Amount: \$39,181.00
Amended Contract Amount: \$275,464.42
Amended Contract Amount: \$70,662.38
Amended Contract Amount: \$276,021.12
Amended Contract Amount: \$8,757.25

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- Family Life Center of Berea completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Family Life Center of Berea developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Family Life Center of Berea adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/23/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Berea Children's Home – Family Life Center of Brook Park (now known as Guidestone Family Life Child Care Center Brook Park)
Contract No: CE0900677-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$118,892.00
Amended Contract Amount: \$94,977.53
Amended Contract Amount: \$23,481.00
Amended Contract Amount: \$125,713.87.00

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):


- Family Life Center of Brook Park completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Family Life Center of Brook Park developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Family Life Center of Brook Park adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/23/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Berea Children's Home -- Family Life Center of Lakewood (now known as Guidestone Family Life Child Care Center Lakewood)
Contract No: CE0900680-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$70,890.00
Amended Contract Amount: \$33,801.00
Amended Contract Amount: \$86,456.09
Amended Contract Amount: (\$10,000.00)
Amended Contract Amount: \$100,492.44

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- Family Life Center of Lakewood completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Family Life Center of Lakewood developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating:

Family Life Center of Lakewood adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/23/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Berea Children's Home – Family Life Center of Maple Hts. (now known as Guidestone Family Life Child Care Center Maple Hts.)
Contract No: CE0900678-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$56,583.00
Amended Contract Amount: \$3,076.00
Amended Contract Amount: \$57,803.22
Amended Contract Amount: \$2,100.00
Amended Contract Amount: \$73,311.45

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

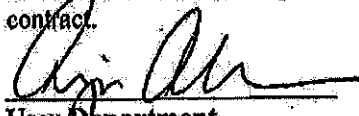
- Family Life Center of Maple Hts. completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Family Life Center of Maple Hts. developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Family Life Center of Maple Hts. adequately fulfilled the scope of work as set forth in the original contract.



User Department

7/23/12

Date

	UPK Site	Score	Recommended/Not Recommended	Comments
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.5	Recommended	
16	WSEM - Youth & Family Learning Center	90.5	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start		88.1	Recommended	3-star
26	Kiddle City Child Care Community Inc.		88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)		87	Recommended	
28	Play Academy (Tatiana Kogan)		86	Not Recommended	
29	Allemas ChildCare & Enrichment Center		83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center		83	Recommended	3-star
31	Parma Preschool		83	Recommended	3-star
32	St. Peter's Child Care Center		82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center		81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center		81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center		78	Recommended	3-star
36	Cleveland Children's Daycare Academy		78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)		78	Not Recommended	
38	Rugrats Unlimited Child Development Center		77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)		74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)		74	Not Recommended	
41	Creative Early Learning Center		73	Not Recommended	
42	Creative Kids		72	Not Recommended	
43	Early Steps		61	Not Recommended	
44	CEOGC - East Cleveland		60	Not Recommended	
45	CEOGC - Louis Stokes		60	Not Recommended	
46	CEOGC - Puritas		60	Not Recommended	
47	CEOGC - Willard		60	Not Recommended	
48	CEOGC - William Patrick Day		60	Not Recommended	
49	Oakfield Child Development Center		43	Not Recommended	
50	Anita Smith-Harp		20	Not Recommended	
51	Kids Advancing Academy	N/A	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	N/A	Not Recommended	Not Responsive

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: Berea Children's Home-- Family Life Center of Middleburg Hts. (now known as Guidestone Family Life Child Care Center Middleburg Hts.)
Contract No: CE0900679-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$39,815.00
Amended Contract Amount: \$0.00
Amended Contract Amount: \$43,055.05
Amended Contract Amount: \$13,100.00
Amended Contract Amount: \$61,604.17

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- Family Life Center of Middleburg Hts. completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- Family Life Center of Middleburg Hts. developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

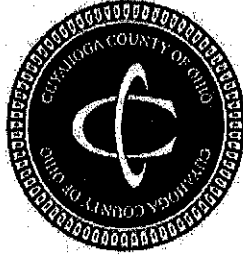
- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

Family Life Center of Middleburg Hts. adequately fulfilled the scope of work as set forth in the original contract


User Department

7/23/12
Date



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$463,211.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title: Office of Early Childhood
2012

Various UPK Providers Contract Awards Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary 1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$463,211.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013. 2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten. **B. Procurement** 1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00. 2. The RFP was closed on May 9, 2012. 3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved. **C. Contractor and Project Information** 1. The address(es) of the vendors is (provide the full address in the following format): 1a. The Merrick House
1050 Starkweather Ave.
Cleveland, OH 44113
Council District 72a. The Owner/Administrator for the contractor/vendor is Kathleen Marsh 3.a The address or location of the project is:
The Merrick House
1050 Starkweather Ave.
Cleveland, OH 44113

Council District 71b. The East End Neighborhood House Association
2749 Woodhill Rd.
Cleveland, OH 44104

Council District 72b. The Owner/Administrator for the contractor/vendor is Zulma Zabala3b.
The address or location of the project is: The East End Neighborhood House Association
2749 Woodhill Rd.
Cleveland, OH 44104

Council District 71c. The Young Women's Christian Association of Greater Cleveland, Ohio
4019 Prospect Ave.
Cleveland, OH 44103

Council District 72c. The Owner/Administrator for the contractor/vendor is Margaret A.
Mitchell3c. The address or location of the project is: The Young Women's Christian
Association of Greater Cleveland, Ohio
4019 Prospect Ave.
Cleveland, OH 44103

Council District 71d. The Cleveland Music School Settlement
11125 Magnolia Dr.
Cleveland, OH 44106

Council District 72d. The Owner/Administrator for the contractor/vendor is Charles D.
Lawrence3d. The address or location of the project is: The Cleveland Music School
Settlement
11125 Magnolia Dr.
Cleveland, OH 44106

Council District 7D. **Project Status and Planning**1. The project is an extension of an
existing project. 2. The project's term has already begun. The reason there was a delay in
this request is the need for additional time to consult with the Law Department regarding
contract language and to determine contract amounts based on funds available. E.
Funding1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health
and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is
monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all
3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or
family child care home receive care at a level of quality that is high enough to promote
their development and encourage their readiness to enter kindergarten. Programs will be
required to meet specific standards of quality, professional development, parent and family
engagement, coordination with related systems, and accountability as outlined in the UPK
Strategic Plan. The most important outcome of the program is the individual child's score
on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness
assessment administered in public and charter schools. The purpose of these contracts is to
allow Merrick House, East End Neighborhood House, the YWCA and the Cleveland Music
School Settlement to provide UPK services for the 2012-13 school year. All four providers
are new to the UPK program for the 2012-13 school year. The Merrick House

1050 Ave. Cleveland, OH 44113 Contact person: Kathleen Marsh, 216-771-5077 The East
End Neighborhood House Association 2749 Rd. Cleveland, OH 44104 Contact person:
Zulma Zabala, 216-707-6000 The Young Women's Christian Association of Greater

Cleveland, Ohio 4019 Prospect Ave. Cleveland, OH 44103 Contact person: Margaret A. Mitchell, 216-881-6878 The Cleveland Music School Settlement 11125 Magnolia Dr. Cleveland, OH 44106 Contact person: Charles D. Lawrence, 216-421-5806 x 163

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

New funding cycle

Financial Information:

Funding source:

Other

Explanation:

Health and Human Services Levy funds

Total Amount Requested:

\$463,211.00

ATTACHMENTS:

Click to download

- [Department Acknowledgement Form](#)
- [Final RFP](#)
- [The Merrick House- Award Letter](#)
- [The Merrick House- Bidder's Compliance Form](#)
- [The Merrick House- Contract Cover](#)
- [The Merrick House- Contract](#)
- [The Merrick House- Proposal](#)
- [The Merrick House- Signature of Authority](#)
- [The Merrick House- Non-collusion Affidavit](#)
- [The Merrick House- Cert. of Liability Ins.](#)
- [The Merrick House- Workers' Comp. Cert.](#)
- [The Merrick House- W-9](#)
- [The Merrick House- Auditor of State](#)
- [The Merrick House- DMA](#)
- [The Merrick House- SOS](#)
- [The East End Neighborhood House Association- Bidder's Compliance Form](#)
- [The East End Neighborhood House- Award Letter](#)
- [The East End Neighborhood House- Contract Cover](#)
- [The East End Neighborhood House- Contract](#)
- [The East End Neighborhood House- Proposal](#)
- [The East End Neighborhood House- Signature of Authority](#)
- [The East End Neighborhood House- Non-collusion Affidavit](#)
- [The East End Neighborhood House- Cert. of Liability Ins.](#)
- [The East End Neighborhood House- Workers' Comp. Cert.](#)
- [The East End Neighborhood House- W-9](#)
- [The East End Neighborhood House- Auditor of State](#)
- [The East End Neighborhood House- DMA](#)
- [The East End Neighborhood House- SOS](#)

- YWCA- Award Letter
- The Young Women's Christian Association of Greater Cleveland, Ohio- Bidder's Compliance Form
- YWCA- Contract Cover
- YWCA- Proposal
- YWCA0 Non-collusion Affidavit
- YWCA- Cert. of Liability Ins.
- YWCA- Workers' Comp. Cert.
- YWCA- W-9
- YWCA- Auditor of State
- YWCA- DMA
- YWCA- SOS
- The Cleveland Music School Settlement- Award Letter
- The Cleveland Music School Settlement- Bidder's Compliance Form
- The Cleveland Music School Settlement- Contract Cover
- The Cleveland Music School Settlement- Proposal
- The Cleveland Music School Settlement- Signature of Authority
- The Cleveland Music School Settlement- Non-collusion Affidavit
- The Cleveland Music School Settlement- Cert. of Liability Ins.
- The Cleveland Music School Settlement- Workers' Comp. Cert.
- The Cleveland Music School Settlement- W-9
- The Cleveland Music School Settlement- Auditor of State
- The Cleveland Music School Settlement- DMA
- The Cleveland Music School Settlement- SOS
- Merrick Exhibits
- East End Exhibits
- YWCA Contract
- YWCA Exhibits
- Music Settlement Contract
- Music Settlement Exhibits
- Add'l Reso Number
- RFP Score Sheet
- OPD Tab Sheet

History

Time

8/9/2012 6:40 PM

Who

Office of Procurement &
Diversity

Clerk of the Board

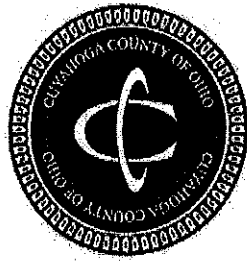
Approval

Yes

PRINTED ON RECYCLED PAPER

	<u>UPK Site</u>	<u>Score</u>	<u>Recommended/Not Recommended</u>	<u>Comments</u>
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darlin Murchikins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEMI - Gilbert Head Start	90.6	Recommended	
16	WSEMI - Youth & Family Learning Center	90.6	Recommended	
17	Gannon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Artrwood Head Start	88.1	Recommended	3-star
26	Kiddle City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Allemas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Parma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McWilliam Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Rebekah Dorman

Type of Request: Submission of Awarded Contract

Request Prepared by: Anju Abdullah
Telephone No.: 216-443-6572

SUMMARY OF REQUESTED ACTION:

Recommending awards on RQ#23133 and requesting approval of contracts with various providers in the amount not-to-exceed \$263,230.00 in the aggregate for Universal Pre-Kindergarten Services for the period August 1, 2012 - July 31, 2013.

Title: Office of Early Childhood
2012

Various UPK Providers
Contract Awards

Universal Pre-Kindergarten (UPK)**A. Scope of Work Summary**1. Office of Early Childhood requesting approval of recommended awarded contracts with various providers for the anticipated cost of \$263,230.00 not-to-exceed in the aggregate. The anticipated start-completion dates are 08/01/2012- 07/31/2013.2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.**B. Procurement**1. The procurement method for this project was RFP (RQ#23133). The total value of the RFP is \$3,351,695.00.2. The RFP was closed on May 9, 2012.3. There were 35 proposals representing 53 sites pulled from OPD, 32 proposals representing 50 sites were submitted for review, 19 proposal representing 30 sites were approved.**C. Contractor and Project Information**1. The address(es) of the vendors is: West Side Ecumenical Ministry
5209 Detroit Ave.
Cleveland, OH 44102
Council District 32. The Owner/Administrator for the contractor/vendor is Sharon Sobol Jordan3. The address or location of the project is:
3a. West Side Ecumenical Ministry- Archwood Head Start
2800 Archwood Ave.

Cleveland, OH 44102

Council District 33b. West Side Ecumenical Ministry- Gilbert Head Start
3258 W.58th St.

Cleveland, OH 44102

Council District 33c. West Side Ecumenical Ministry- Youth & Family Learning Center
5209 Detroit Ave.

Cleveland, OH 44102

Council District 3D. **Project Status and Planning**1. The project is an extension of an existing project. 2. The project's term has already begun. The reason there was a delay in this request is the need for additional time to consult with the Law Department regarding contract language and to determine contract amounts based on funds available.E. **Funding**1. The overall Universal Pre-Kindergarten project is funded 90.1% by the Health and Human services levy, 9.9% private grant dollars. 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment - Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools. The purpose of these contracts is to allow the West Side Ecumenical Ministry (WSEM) to provide UPK services for the 2012-13 school year at their Archwood Head Start, Gilbert Head Start, and Youth & Family Learning Center sites. Blingham, Mather, McMillan and Wade child care sites. WSEM previously provided UPK services during the 2011-12 school year. West Side Ecumenical Ministry- Archwood Head Start 2800 Archwood Ave. Cleveland, OH 44102 Contact person: Sharon Sobol Jordan, 216-325-9290 West Side Ecumenical Ministry- Gilbert Head Start 3258 W.58th St. Cleveland, OH 44102 Contact person: Sharon Sobol Jordan, 216-325-9290 West Side Ecumenical Ministry- Youth & Family Learning Center 5209 Detroit Ave. Cleveland, OH 44102 Contact person: Sharon Sobol Jordan, 216-325-9290

Explanation for late submittal:

Late submittal is due to verifying and collecting all required documentation for this new award cycle.

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

New funding cycle

Financial Information:

Funding source: **Explanation:**

Other

Health and Human Services Levy funds

Total Amount Requested:

\$263,230.00

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [WSEM- Award Letter](#)
- [Department Acknowledgement Form](#)
- [West Side Ecumenical Ministry \(Archwood Head Start\)- Bidder's Compliance Form](#)
- [WSEM \(Archwood\)- Proposal](#)
- [WSEM \(Archwood\)- Signature of Authority](#)
- [WSEM \(Archwood\) Affiliation agreement verification](#)
- [WSEM \(Archwood\)- Non-collusion Affidavit](#)
- [WSEM \(Archwood\)- Cert. of Liability Ins.](#)
- [WSEM \(Archwood\)- Workers' Comp. Cert.](#)
- [WSEM \(Archwood\)- W-9](#)
- [WSEM \(Archwood\)- Auditor of State](#)
- [WSEM \(Archwood\)- DMA](#)
- [WSEM \(Archwood\)- SOS](#)
- [WSEM \(Archwood\)- History](#)
- [West Side Ecumenical Ministry \(Gilbert Head Start\)- Bidder's Compliance Form](#)
- [WSEM \(Gilbert HS\)- Proposal](#)
- [WSEM \(Gilbert HS\)- Signature of Authority](#)
- [WSEM \(Gilbert HS\)- Affiliation Agreement verification](#)
- [WSEM \(Gilbert HS\)- Non-collusion Affidavit](#)
- [WSEM \(Gilbert HS\)- Cert. of Liability Ins.](#)
- [WSEM \(Gilbert HS\)- Workers' Comp. Cert.](#)
- [WSEM \(Gilbert HS\)- W-9](#)
- [WSEM \(Gilbert HS\)- Auditor of State](#)
- [WSEM \(Gilbert HS\)- DMA](#)
- [WSEM \(Gilbert HS\)- SOS](#)
- [WSEM \(Youth & Family Learning Center\)- Bidder's Compliance Form](#)
- [WSEM \(YFLC\)- Proposal](#)
- [WSEM \(YFLC\)- Signature of Authority](#)
- [WSEM \(YFLC\)- Affiliation agreement verification](#)
- [WSEM \(YFLC\)- Non-collusion Affidavit](#)
- [WSEM \(YFLC\)- Cert. of Liability Ins.](#)
- [WSEM \(YFLC\)- Workers' Comp. Cert.](#)
- [WSEM \(YFLC\)- W-9](#)
- [WSEM \(YFLC\)- Auditor of State](#)
- [WSEM \(YFLC\)- DMA](#)
- [WSEM \(YFLC\)- SOS](#)
- [WSEM \(YFLC\)- History](#)
- [WSEM \(YFLC\)- Contract Evaluation](#)
- [Archwood Contract](#)
- [Archwood Exhibit](#)
- [Gilbert Contract](#)
- [Gilbert Exhibit](#)
- [YFLC Contract](#)
- [YFLC Exhibit](#)
- [OPD Tab Sheet](#)

- Signature Authority
- Archwood History Revised
- Archwood Cover TAB
- Gilbert Cover TAB
- YFLC Cover TAB
- Vouchers (3)

History

Time	Who	Approval
8/3/2012 9:07 AM	Office of Procurement & Diversity	Yes
8/9/2012 12:31 PM	Clerk of the Board	Yes
8/9/2012 3:39 PM	County Auditor	Yes
	County Prosecutor Civil	


Novusolutions
Copyright 2001-2009

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: West Side Ecumenical Ministry – Archwood
Contract No: CE0900695-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$26,014.00
Amendment I Contract Amount: \$37,687.17
Amendment II Contract Amount: \$0; line item revision
Amendment III Contract Amount: \$40,521.57
Amendment IV Contract Amount: \$3,202.50

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

8/8/12
Date

Contract Evaluation Form

(To be completed in its entirety by user department for all contract renewals or amendments)

Contractor: West Side Ecumenical Ministry -- Youth and Family Learning Center
Contract No: CE0900696-01
Time Period: August 1, 2009 through July 31, 2012

Service Description: To assure that all 3- to 5-year-olds enrolled receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten including meeting specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan.

Original Contract Amount: \$289,146.00
Amendment I Amount: \$75,157.26
Amendment II Amount: (\$64,622.00)
Amendment III Contract Amount: \$150,094.27
Amendment II Contract Amount: \$11,824.16

Performance Indicators: Include the following:

- Provide developmentally appropriate activities and experiences that are aligned with Ohio's early Learning Content Standards.
- Provide professional development opportunities for staff.
- Develop and implement an Action Plan to engage families in the program.
- Link families with the appropriate resources as needed.
- Develop and implement a program improvement plan based on the results of on-site monitoring and classroom observations.

Actual performance versus performance indicators (include statistics):

- The contractor completed developmentally appropriate lesson plans and indicated alignment with Ohio's ELCS.
- Evidence of participation in on-going professional development was available during on-site monitoring.
- The contractor developed an Action plan in collaboration with families and submitted the required reporting documentation on time.
- Referrals for service were documented in COPA in a timely manner.
- Corrective action plans were submitted as required and the program developed and implemented a program improvement plan.

Rating of overall performance of contractor (check one)

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating:

The contractor adequately fulfilled the scope of work as set forth in the original contract.


User Department

7/24/12
Date

	UPK Site	Score	Recommended/Not Recommended	Comments
1	Achievement Centers for Children	100	Recommended	
2	Early Childhood Enrichment Center	100	Recommended	
3	Lakewood Beginnings	100	Recommended	
4	Merrick House Settlement and Day Nursery	99	Recommended	
5	Hanna Perkins Preschool	98.5	Recommended	
6	Sandy's Darin Munchkins Family Child Care Home & Play & Learn Educational Program	98	Recommended	
7	East End Neighborhood House	95	Recommended	
8	Guidestone - Family Life Child Care Center of Berea	95	Recommended	
9	Guidestone - Family Life Child Care Center of Brook Park	95	Recommended	
10	Guidestone - Family Life Child Care Center of Lakewood	95	Recommended	
11	Guidestone - Family Life Child Care Center of Maple Hts.	95	Recommended	
12	Guidestone - Family Life Child Care Center of Middleburg Hts.	95	Recommended	
13	Erica L. Elmore	94	Recommended	
14	Positive Beginnings Childcare & Preschool (Brenda Assian)	92	Recommended	
15	WSEM - Gilbert Head Start	90.6	Recommended	
16	WSEM - Youth & Family Learning Center	90.6	Recommended	
17	Ganon Gil Preschool	90	Recommended	
18	North Olmsted Horizon Education Center	90	Not Recommended	Did not meet site visit criteria; findings consistent with on-site program monitoring
19	YWCA Greater Cleveland Early Learning Center	90	Recommended	
20	Catholic Charities - King Kennedy Head Start	89	Not Recommended	
21	Catholic Charities - Riverside Head Start	89	Recommended	3-star
22	Catholic Charities - St. Martin De Porres Head Start	89	Recommended	3-star
23	Catholic Charities - St. Philip Neri Head Start	89	Recommended	3-star
24	The Music Settlement	88.8	Recommended	3-star

25	WSEM - Archwood Head Start	88.1	Recommended	3-star
26	Kiddie City Child Care Community Inc.	88	Recommended	3-star
27	Yolanda Casas-Knight (Best of Both Worlds)	87	Recommended	
28	Play Academy (Tatiana Kogan)	86	Not Recommended	
29	Allernas ChildCare & Enrichment Center	83	Not Recommended	
30	Center for Families and Children - Mather Early Learning Center	83	Recommended	3-star
31	Parma Preschool	83	Recommended	3-star
32	St. Peter's Child Care Center	82	Not Recommended	
33	Center for Families and Children - McMillan Early Learning Center	81	Recommended	3-star
34	Center for Families and Children - Wade Early Learning Center	81	Recommended	3-star
35	Center for Families and Children - Bingham Early Learning Center	78	Recommended	3-star
36	Cleveland Children's Daycare Academy	78	Not Recommended	
37	Children First Learning Center - Hough (MDCA)	78	Not Recommended	
38	Rugrats Unlimited Child Development Center	77	Not Recommended	
39	Children First Learning Center - Superior (MDCA)	74	Not Recommended	
40	Children First Learning Center - 124th (MDCA)	74	Not Recommended	
41	Creative Early Learning Center	73	Not Recommended	
42	Creative Kids	72	Not Recommended	
43	Early Steps	61	Not Recommended	
44	CEOGC - East Cleveland	60	Not Recommended	
45	CEOGC - Louis Stokes	60	Not Recommended	
46	CEOGC - Puritas	60	Not Recommended	
47	CEOGC - Willard	60	Not Recommended	
48	CEOGC - William Patrick Day	60	Not Recommended	
49	Oakfield Child Development Center	43	Not Recommended	
50	Anita Smith-Harp	20	Not Recommended	
51	Kids Advancing Academy	N/A	Not Recommended	Not Responsive
52	Claudy Patterson	N/A	Not Recommended	Not Responsive
53	Debbie Williams-Suber	N/A	Not Recommended	Not Responsive

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0176

Sponsored by: **County Executive FitzGerald/Department Health and Human Services/Division of Community Initiatives/Office of Homeless Services**

A Resolution authorizing various contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act, authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald on behalf of the Community Initiatives Division/Office of Homeless Services has submitted two (2) contracts with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$793,048.00 in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the time periods as follows:

- a) PASS Supportive Services Program in the amount not-to-exceed \$265,549.00, for the period 8/10/2012 – 7/31/2013, and
- b) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00; and

WHEREAS, the PASS Program is a Transitional Housing Program for homeless men which goals are: a) to provide stable, short-term housing; b) assist clients in finding permanent housing; and c) assist clients in attaining employment; and

WHEREAS, the proposed contracts received a “perpetual” RFP Exemption on 4/16/2012 through the CPB 2012-368; and

WHEREAS, the contractor for both contracts is as follows:

The Salvation Army
1710 Prospect Avenue
Cleveland, Ohio 44115
Beau Hill, Executive Director
Council District 7;

WHEREAS, this project is federally funded through the U.S. Department of Housing & Urban Development, McKinney –Vento Homeless Assistance Grant award; and

WHEREAS, it is necessary that this Resolution become immediately effective as the project's term had to commence on August 1, 2012. Significant delay was incurred as a result of the late return of contracts (July 25, 2012) from the contractors and the fact that the grantor, U.S. Department of Housing & Urban Development did not issue the grant agreement until late June.

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

SECTION 1. That the County Executive is hereby authorized to enter into two (2) contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act in the amounts and time periods as follows:

- a) PASS Supportive Services Program in the amount not-to-exceed \$265,549.00, for the period 8/10/2012 – 7/31/2013, and
- b) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00; and

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

SECTION 3. It is necessary that this Resolution become immediately effective in order to continue the critical services provided by the Office of Homeless Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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:

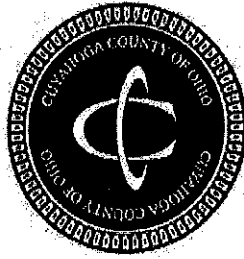
County Council President Date

County Executive Date

Deputy Clerk of Council Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Homeless Services
Agency/Dept. Head Name: Ruth Gillett

Type of Request: Contract/Amendment

Request Prepared by: Ruth Gillett
Telephone No.: 420-6844

SUMMARY OF REQUESTED ACTION:

Submitting two contracts with the Salvation Army for various amounts and terms.

A. Scope of Work Summary

1. Office of Homeless Services is requesting approval of two contracts with the Salvation Army:

- a) PASS Supportive Services in the amount of \$265,549; term - 8/01/2012 - 7/31/2013
- b) PASS Transitional Housing in the amount of \$527,499; term - 10/01/2012 - 9/30/2013

2. Together, these contracts support the PASS Program, a Transitional Housing Program for homeless men. The goals of the PASS program are to: a) provide stable, short term housing; b) assist clients in finding permanent housing; c) assist clients in attaining employment.

3. N/A

B. Procurement:

- 1. These projects are exempt from the RFP process.
- 2. N/A
- 3. (3) The project received a "perpetual" exemption on 4/16/2012 through CPB 2012-368. Justification is attached in NOVUS.

C. Contract and Project Information

1. Salvation Army
1710 Prospect Avenue
Cleveland, OH 44115
Council District #7

2. The Executive Director for the PASS Program is Beau Hill; (216) 619-4676.
3. The PASS Program is located at
1710 Prospect Avenue
Cleveland, OH 44115
Council District #7

D. Project Status & Planning

1. The PASS Program is renewed through the HUD McKinney-Vento Homeless Assistance Grant Application process on annual basis. In 1998, the PASS Transitional Housing Program was approved for a three year grant. Since FY 2002, it has been renewed annually. The PASS Supportive Services Grant was first awarded three year funding in FY 2000. Since FY 2004, it has received annual renewal funding.

2. N/A

3. The NOVUS Item contains two contracts. One of the contracts for the PASS Supportive Services Program is on a critical path because the contract start date is 8/01/2012. The contract is late being presented due to the fact that the grantor, the U.S. Department of Housing & Urban Development (HUD) did not issue the grant agreement until late June. Prior to issuing the contract to the provider, the Grant Agreement had to be signed; an Index Code and Appropriation had to be done through the OBM/County Council process, and the provider had to sign and return the contracts. The contracts were returned on July 25th. The appropriation will not be established until 8/18/2012. Given HUD's and the County's processes, it is not possible for the PASS Supportive Services contract to receive approval prior to the expiration date.

4. See #3

5. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Scope of Work Summary

Explanation for late submittal:

See Scope of Work Summary D. #3

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

N/A

Financial Information:

Funding source:

Federal

Explanation:

U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant award.

Total Amount Requested:

ATTACHMENTS:

[Click to download](#)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: The Salvation Army

Contract/Agreement No.: CE1100675-01 **Time Period:** 8/01/11 – 7/31/12

Service Description: Job training, employment referral, and housing placement assistance for homeless men participating in the PASS Transitional Housing Program.

Original Contract/Agreement Amount: \$265,549.00

Prior Amendment(s) Amount(s): N/A.

Performance Indicators: Increased skills, and/or income;
Goal: of clients leaving the program, 80% will maintain or increase skills /income at exit.

Actual performance versus performance indicators (include statistics): 204 clients exited the program during the contract year. 89% either maintained or increased their income during their involvement with the PASS program.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Agency outcomes exceeded HUD Performance Standard for "Clients leaving with Income at Exit". HUD standard: 19%. Salvation Army outcome, 84%, verified in ServicePoint. 8% of clients who entered without any income established income while in the program.

Office of Homeless Services, R. Gillett

7/30/2012

User Department

Date

s: evaluation

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: The Salvation Army

Contract/Agreement No.: CE 1100765-01 **Time Period:** 10/1/2011 -9/30/2012

Service Description: Job training, employment referral, and housing placement assistance for homeless men participating in the PASS Transitional Housing Program.

Original Contract/Agreement Amount: \$527,499.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Increased skills, and/or income;
Goal: of clients leaving the program, 80% will maintain or increase skills /income at exit. 65% of persons leaving program will exit to permanent housing.

Actual performance versus performance indicators (include statistics): 204 clients exited the program during the contract year. 89% either maintained or increased their income during their involvement with the PASS program. 75% of exiting clients moved to permanent housing.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Agency outcomes exceeded HUD Performance Standard for "Clients leaving with Income at Exit". HUD standard: 19%. Salvation Army outcome, 89%, verified in ServicePoint. HUD standard for moving to permanent housing is 65%. 75% of the PASS Program clients moved on to permanent housing.

Office of Homeless Services, R. Gillett

7/30/12

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0177

Sponsored by: County Executive FitzGerald/Department Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/01/2012 - 7/31/2013, 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.
---	---

WHEREAS, the County Executive FitzGerald/Division of Community Initiatives/Office of Homeless Services has submitted a request to contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with McKinney-Vento Homeless Assistance Act for the period 8/01/2012 – 7/31/2013; and

WHEREAS, the primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing; and c) support clients to become as independent as they can be. This contract will maintain rent subsidies for over 180 persons for twelve (12) months; and

WHEREAS, the proposed contract received a “perpetual” RFP Exemption on 4/16/2012 from the Contracts and Purchasing Board CPB 2012-368; and

WHEREAS, the contractor for the project is EDEN, Inc. located at 7812 Madison Ave., Cleveland, Ohio 44102, which is located in Council District 4; and

WHEREAS, this contract is funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project’s term is schedule to begin August 1, 2012. The reason for the delay is due to the grant award process, coupled with the required OPD/OBM steps that are necessary to establish an Index Code, appropriate funds and schedule items for the appropriate Agenda Review and approval.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with McKinney-Vento Homeless Assistance Act for the period 8/01/2012 – 7/31/2013.

SECTION 2. The County Executive is authorized to execute the contract and all documents required in connection with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order to continue the critical services provided by the Division of Children and Family Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

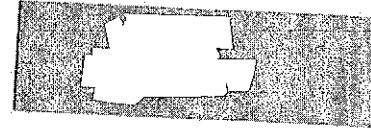
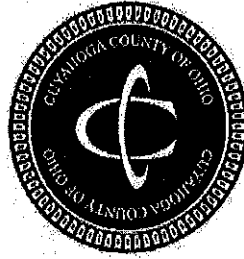
Deputy Clerk of Council

Date

First Reading/Referred to Committee:

Committee Assigned:

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Homeless Services
Agency/Dept. Head Name: Ruth Gillett

Type of Request: Contract/Amendment

Request Prepared by: Ruth Gillett
Telephone No.: 420-6844

SUMMARY OF REQUESTED ACTION:

Submitting a contract with Emerald Development & Economic Network, Inc. in the amount of \$1,464,552 for managing a Shelter Plus Care Sponsor Based Rental Assistance Grant Award that maintains rent subsidies for over 180 single adults, for the period 8/01/2012 - 7/31/2013.

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a Contract with Emerald Development & Economic Network, Inc. in the amount of \$1,464,552.00 for the term of August 1, 2012 through July 31, 2013.
2. The primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing;; c) support clients to become as independent as they can be. This Contract will maintain rent subsidies for over 180 persons for 12 months.
- 3) N/A

B. Procurement

1. The Provider was exempted from a procurement process. Justification is attached.
2. N/A
- 3.[3] The contract was approved for a perpetual exemption on April 16, 2012. Justification is attached.

C. Contractor and Project Information

1. Emerald Development & Economic Network

7812 Madison Ave.
Cleveland, OH 44102
County Council District #4

2. The Executive Director is Kathy Kazol. (216) 961-9690.
3. The rent subsidies are provided on a scattered site basis throughout Cuyahoga County.

D. Project Status and Planning

1. The services provided through this contract are funded by an annual grant from the U.S. Department of Housing & Urban Development.
2. N/A
3. The Contract is on a critical path due to delays related to the Grant Award process, coupled with the required OPD/OBM steps that are necessary to establish an Index Code, appropriate funds, and schedule items for the appropriate Agenda for review and approval. The contract should start on August 1, 2012, however, will not be introduced to County Council until 8/18/12- the first possible date - given the constraints of government.

E. Funding

1. The Contract is funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant.
2. The provider is reimbursed for rent assistance for clients on a monthly basis.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

See Work Summary

Explanation for late submittal:

See Work Summary, Section D. (4).

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

Contract amount has increased because it was combined with another S+C SRA Grant Award.

Financial Information:

Funding source:

Federal

Explanation:

U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant award.

Total Amount Requested:

\$1,464,552.00

ATTACHMENTS:

Click to download

- [Emerald Development Blueback](#)
- [Emerald development Contract](#)

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Emerald Development & Economic Network, Inc.

Contract/Agreement No.: CE1100754-01 Time Period: 8/01/11 – 7/31/12

Service Description: Administering the Shelter Plus Care rent subsidy program.

Original Contract/Agreement Amount: \$ 605,412.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Rent payments paid on time; housing inspections conducted in a timely manner; compliance with HUD regulations for managing grant funds, data, and documenting match requirements.

Actual performance versus performance indicators (include statistics): EDEN has met all the performance indicators for managing the S+C grant program. EDEN has passed both a HUD monitoring review and the State Audit review.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: EDEN has continued to manage this challenging program for over 17 years. The agency is client focused and has increased its technical capacity to manage the program efficiently.

Office of Homeless Services, Ruth Gillett

7/30/2012

User Department

Date

s: evaluation

- 1) Contract No. CE1100613-01 with New Directions, Inc. in the amount of \$216,000.00.
- 2) Contract No. CE1100626-01 with Pressley Ridge in the amount of \$2,866,572.00; and

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. It is necessary that this Resolution become immediately effective in order to continue the critical services provided by the Division of Children and Family Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive; otherwise, it shall be in full force and effect from and immediately after the earliest time permitted 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.

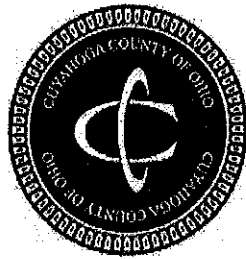
On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:
Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	Department of Children and Family Services	Agency/Dept. Head Name:	Patricia Rideout
Type of Request:	Contract/Amendment		
Request Prepared by:	Kurtisene Cunningham	Telephone No.	216-881-4729

SUMMARY OF REQUESTED ACTION:

Title: DCFS 2012-2013 Board and Care Contract Amendments for: New Directions Inc. (CE1100613-01) and Pressley Ridge (CE1100626-01)

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to add additional funding (see below for breakdown) and extend the current contract ending date from 10/1/2011- 6/30/2012 to 10/1/2011 to 12/31/2013 with various agencies that provide placement services including foster care, residential care, independent living, group homes, shelter care and/or day treatment.

New Directions- \$216,000.00

Pressley Ridge-\$2,866,572.00

Total-\$3,082,572.00

****We are asking to waive the three readings requirement for the above contracts because the current contracts ended June 30, 2012 and any further delays with the approval of the contract amendments will impede the agency from adequately placing and servicing children and families.****

2. Community-based residential services provider agencies serve the Division of Children and Family Services as a primary resource for placement of children

who have been abused and/or neglected. This contract will help to expand the range of services available to children.

3. Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

- 1. The procurement method for this project was an exemption from Full and Open Competition.**
- 2. NA**
- 3. NA**

C. Contractor and Project Information

- 1. The address(es) of the vendor is:**

**New Directions, Inc.
30800 Chagrin Rd.
Beachwood, Ohio 44124
Council District- (06)**

**2. Pressley Ridge
23701 Mile Ave.
Cleveland, Ohio 44128
Council District-(09)**

D. Project Status and Planning

- 1. The project reoccurs annually.**
- 2. NA**
- 3. The project is on a critical action path because the current contracts expired 6/30/2012; and further delays with the approval of the contract amendments will impede the agency from adequately servicing children and families.**
- 4. The project term has already began.**
- 5. NA**

E. Funding

- 1. The project is funded 100% by the General Fund (Health and Human Services Levy). The schedule of payments will be by invoice.**

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The Cuyahoga County Department of Children and Family Services (CFS) is requesting authorization to amend contracts with various agencies providing placement services.

These agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment.

To protect children who cannot remain in their own homes and must be placed in substitute care until reunification or adoption can take place.

Provide the least restrictive placement consistent with the best interest and special needs of the child which prevent temporary placement with relatives, etc.

Principal Owner(s):

New Directions, Inc.
Mike Matoney, CEO
Non-Profit
30800 Chagrin Rd.
Beachwood, Ohio 44124

Pressley Ridge
Scott W. Erickson, Executive Vice President
Non-Profit
23701 Mile Ave.
Cleveland, Ohio 44128

Explanation for late submittal:

Providers needed additional time to submit required documents i.e. worker comp, certificate of insurance, etc

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

Explanation for Increase/Decrease in \$ Amount for current request:

Contracts amounts were increased because the contract period was extended until 12/31/2012 and funds were allocated for this period.

Financial Information:

Funding source: **Explanation:**

Total Amount Requested:

\$3,082,572.00

ATTACHMENTS:

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: New Directions, Inc

Contract/Agreement No.: CE1100613-01

Time Period: 10/1/11 – 6/30-12

Service Description: New Directions, Inc, in collaboration with Applewood Centers operates a residential facility for male adolescents, ages twelve through eighteen. They provide a service for boys with a dual diagnosis, both mental health issues and chemical dependency concerns.

Original Contract/Agreement Amount: \$108,000.00

Prior Amendment(s) Amount(s):

Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided ,along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.

Actual performance versus performance indicators (include statistics): New Directions, Inc. serviced no children during this evaluation period.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Due to the fact that they have not serviced any children during this review period we are unable to rate them. The contract is needed as we do have children that come into care that are in need of drug treatment and they one of the few providers in the county to provide this service for teens.

Cuyahoga County Division of Children and Family Services
User Department

May 21, 2012
Date

sr:evaluation

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Pressley Ridge

Contract/Agreement No.: CE1100626-01
Time Period: 10/1/11 – 6/30-12

Service Description: Pressley Ridge was founded in 1969 in Pittsburgh, Pennsylvania. With the development of its therapeutic foster care model, called PRYDE, in the 1980's, Pressley Ridge expanded services to other states including Ohio. Pressley Ridge operates three sites in Ohio, one of them being Cleveland, which now consists of a therapeutic foster care network of approximately thirty homes.

Original Contract/Agreement Amount: \$1,530,000.00

Prior Amendment(s) Amount(s):

Performance Indicators: : 1) rating of the quality of the program which includes the assessment of a safe environment, well-being of services provided, along with the stability and appropriate length of stay; 2) observation of the quality of administrative functions, including submission of required reporting, timely reporting of incidents, level of communication as reported by resource managers and workers of record; and 3) the number and percentage of children who experience an indicated/substantiated reports of abuse/neglect compared to the dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting time period. 4) the number and percentage of children who do not experience an indicated or substantiated abuse/neglect dispositional finding perpetrated by a foster or congregate caregiver by placement type for the reporting period.

Actual performance versus performance indicators (include statistics): Pressley Ridge serviced approximately 61 children during this evaluation period. Pressley Ridge specializes in therapeutic foster care services, and provides mental counseling services for our children. The provider has completed this evaluation period with a minimal number of children experiencing lateral or restrictive moves.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Pressley Ridge is a provider that provides services for many of our Level 4 children. They have expanded over the years to help meet our needs. They are always willing to go the extra steps to help prevent disruptions.

Cuyahoga County Division of Children and Family Services
User Department

May 21, 2012
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0148

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution authorizing an agreement with Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2013, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
--	--

WHEREAS, the County Executive/Office of Human Resources has recommended that the County enter into an agreement of cooperation with the Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program; and

WHEREAS, the purpose of this project is to provide these smaller political entities rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, funding for this project will come from the County's Self-Insurance Fund.

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

SECTION 1. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said agreement.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 24, 2012

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

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0152

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, 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.
--	---

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ23336 to Employee Benefits International Inc. ("EBI") in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for the Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance, and employee education for the period 8/1/2012 – 7/31/2015; and

WHEREAS, the amount of \$790,450.00 is for general consulting services and the amount of \$215,156.45 is for SBE services for a total amount not-to-exceed \$1,005,606.45; and

WHEREAS, EBI's goal is to provide clients with innovative solutions to their employee health benefits needs and offer personalized service by working closely with clients to determine the best possible combination of benefit products to create a cost-effective benefit plan; and

WHEREAS, the EBI program will provide general consulting services to Cuyahoga County Department of Human Resources employee health care benefits, including wellness care, dental and vision, deferred compensation and life insurance; and

WHEREAS, the location of the Employee Benefits International Inc. is 4700 Rockside Road, Summit One, Suite 505, Independence, Ohio 44131; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an award on RQ23336 to Employee Benefits International Inc. ("EBI) in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for the Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance, and employee education for the period 8/1/2012 – 7/31/2015.

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

SECTION 3. It is necessary that this Resolution become immediately effective because in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 24, 2012
Committee Assigned: Finance & Budgeting

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0153

Sponsored by: **County Executive
FitzGerald/Fiscal Officer/Office
of Budget & Management**

A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on December 13, 2011, the Cuyahoga County Council adopted the 2012/2013 Biennial Operating Budget and Capital Improvements Program (Resolution No. R2011-0291) establishing the 2012/2013 biennial budgets for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the 2012/2013 Biennial Operating Budget for 2012 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order 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 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A	01A001- General Fund MI512657 - Miscellaneous Personal Services	BA1200523
	\$ 50,000.00	
Funding Source: General Fund.		
B.	21A020 - TB Control Program – Metro Health HS157313- TB Control Program – Metro Health	BA1200606

Other Expenses \$ 75,687.00

Funding Source: Ohio Department of Health.

C. 20A806 – Carrying Concealed Weapon Application Fees BA1200542
SH350108 – Carrying Concealed Weapons Application Fees
Other Expenses \$ 50,000.00

Funding Source: Funding is from fees collected for new and renewal permits to carry concealed weapons.

D. 21A218 – State SHSP-Law Enforcement (SHSPL) BA1200615
JA768044 – FFY11 State Homeland-Law Enforcement 11/14
Other Expenses \$ 220,843.00
Capital Outlays \$ 220,842.00

Funding Source: United States Department of Homeland. No cash match is required.

E. 22A105 – HUD Section 108 BA1200547
DV711606 – HUD Section 108
Other Expenses \$ 489,994.01

Funding Source: Department of Housing and Urban Development.

F. 22S274 – American Reinvestment and Recovery Act BA1200548
(ARRA) Home Weatherization Assistance Program (HWAP) 2009-2010
DV725200 – ARRA HWAP Department of Energy (DOE) Health & Safety
2009-2010
Other Expenses \$ 2,117.50

Funding Source: Department of Energy passed through the Ohio Department of Development.

G. 65A604 – Postage BA1200549
CT577353 – County Mailroom
Other Expenses \$ 390,000.00

Funding Source: Funding for the mailroom Internal Service Fund comes from an annual mail drop charge as well as metered chargebacks to user agencies.

H. 20N306 – Soil and Water Conservation District BA1200550
SW500058 – Soil and Water Conservation District
Personal Services \$ 50,000.00

Funding Source: Funding for the Soil and Water Conservation District comes from revenues from municipalities, a state match on revenues and assorted grants. The County also contributes a General Fund Subsidy of \$75,000 annually.

I.	20A308 – County Planning Commission (CPC) Cuyahoga Valley Initiative CP522540 – CPC – Cuyahoga Valley Initiative Other Expenses	\$ 5,000.00	BA1200551
----	--	-------------	------------------

Funding Source: Funding for the County Planning Commission comes from charges for services, grants and a General Fund subsidy.

J.	40A526 – Ohio Department of Transportation (ODOT) Local Projects Administration (LPA) CE785006 – ODOT - LPA Capital Outlays	\$ 160,000.00	BA1200552
----	--	---------------	------------------

Funding Source: Funding for the Ohio Department of Transportation (ODOT) – Local Projects Administration (LPA) CEAO Bridge Engineering - 2012 comes 80% from Federal Highway Administration dollars passed through ODOT and 20% from the County.

K.	22A678 – Shelter + Care Renewal - SRA HS753616 – Shelter + Care 11' SRA 228 Unit Other Expenses	\$ 1,464,552.00	BA1200392
----	---	-----------------	------------------

Funding Source: United States Department of Housing & Urban Development.

L.	22A788 – SHP Domestic Violence Center HS753608 – SHP 11' Domestic Violence Center Other Expenses	\$ 77,167.00	BA1200391
----	--	--------------	------------------

Funding Source: United States Department of Housing & Urban.

M.	22A753 – SHP 10' SA PASS Supportive HS753566 – SHP 11' SA PASS Supportive Other Expenses	\$ 270,705.00	BA1200390
----	--	---------------	------------------

Funding Source: United States Department of Housing & Urban.

N.	22A063 – SHP'10 SA PASS Transitional HS753756 – SHP'11 SA PASS Transitional Other Expenses	\$ 537,741.00	BA1200564
----	--	---------------	------------------

Funding Source: United States Department of Housing & Urban.

O.	21A609 – Prosecutor's Office Efficiency Study PR763458 – Prosecutor's Office Efficiency Study Other Expenses	\$ 150,000.00	BA1200620
----	--	---------------	------------------

Funding Source: Funding is from the Prosecutor's discretionary Law Enforcement Trust Fund.

P.	01A001 – General Fund			BA1200648
	BE472050 – Primary Election			
	Personal Services	\$	(784,000.00)	
	Other Expenses	\$	(508,000.00)	
	Capital Outlay	\$	(2,300.00)	

Funding Source: General Fund.

Q.	01A001 – General Fund			BA1200649
	AE511451 – Board and Care of Prisoners			
	Other Expenses	\$	180,390.00	

Funding Source: General Fund.

R.	01A001 – General Fund			BA1200651
	MT805432 – Municipal Judicial Costs			
	Personal Services	\$	7,006.00	
	Other Expenses	\$	106,196.00	

Funding Source: General Fund.

S.	01A001 – General Fund			BA1200650
	LA000794 – Law Department			
	Personal Services	\$	134,795.00	
	Other Expenses	\$	15,000.00	

Funding Source: General Fund.

T1.	01A001 – General Fund			BA1200655
	DR391052 – Domestic Relations			
	Personal Services	\$	3,596.00	

T2.	01A001 – General Fund			
	DR495515 – Bureau of Support			
	Personal Services	\$	7,049.00	

Funding Source: General Fund.

U.	20A322 – Delinq. Tax Assess. – Treas.			BA1200658
	FS109710 - Treasury - Delinquent Tax Assess. Collection			
	Personal Services	\$	128,000.00	
	Other Expenses	\$	52,000.00	

Funding Source: Assessments on delinquent property.

V.	64A601 – Supplies			BA1200659
	FS109751 – Fiscal – County Supplies			
	Other Expenses	\$	400,000.00	

Funding Source: Funding comes from charges to user agencies for supplies.

W1.	21A421 – Youth Services Subsidy JC753558 – Sex Offender Treatment FY 12-13 - 2106 Other Expenses	\$ 15,778.80	BA1200641
W2.	21A421 – Youth Services Subsidy JC753541 – Substance Abuse Treatment FY12 -13 -2107 Other Expenses	\$ 13,636.85	
W3.	21A421 – Youth Services Subsidy JC753533 – Clinical Assessment & SA FY12-2217 Other Expenses	\$ 33,392.98	

Funding Source: Ohio Department of Youth Services.

X.	01A001 – General Fund CT577106 - Risk and Property Management. Collection Other Expenses	\$ 660,000.00	BA1200660
----	--	---------------	------------------

Funding Source: General Fund.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers:

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A FROM: 21A837 – State Homeland Security (SHSG) JA763425– State Homeland Security 2009/2012 Other Expenses	BA1200613 \$ 26,425.00
TO: 21A837 – State Homeland Security (SHSG) JA763425– State Homeland Security 2009/2012 Capital Outlays	\$ 26,425.00

Funding Source: United States Department of Homeland.

B. FROM:	01A001 – General Fund SH350272– Law Enforcement-Sheriff Other Expenses	\$ 16,500.00	BA1200616
TO:	01A001–General Fund SH350272– Law Enforcement-Sheriff Capital Outlays	\$ 16,500.00	

Funding Source: General Fund.

C. FROM:	20A822 – Custody Mediation JA108118– Custody Mediation Personnel Services	\$ 2,000.00	BA1200617
	Capital Outlays	\$ 1,015.00	

TO: 20A822–Custody Mediation
JA108118– Custody Mediation
Other Expenses \$ 3,015.00

Funding Source: Funding is from revenue earned through contracts with Juvenile and Domestic Relations Courts for custody mediation.

D. FROM: 20A390 – Emergency Management **BA1200618**
JA100123– Emergency Management
Other Expenses \$ 2,500.00

TO: 20A390–Emergency Management
JA100123– Emergency Management
Capital Outlays \$ 2,500.00

Funding Source: General Fund.

E. FROM: 21A900 – Regional Collaboration Project **BA1200619**
JA752675– Regional Collaboration Project 2009/2012
Other Expenses \$ 16,525.00

TO: 21A900 – Regional Collaboration Project
JA752675– Regional Collaboration Project 2009/2012
Capital Outlays \$ 16,525.00

Funding Source: United States Department of Homeland Security.

F. FROM: 21A512 – CCA408/Jail Misdemeanant **BA1200608**
CO741363 – Jail Intensive Supervision Program FY12
Other Expenses \$ 39,234.00

TO: 21A512 – CCA408/Jail Misdemeanant
CO741363 – Jail Intensive Supervision Program FY12
Personal Services \$ 39,234.00

Funding Source: Ohio Department of Rehabilitation and Corrections.

G. FROM: 24A601 – Senior and Adult Services **BA1200639**
SA138701 – Options Program
Other Expenses \$ 186,841.00

TO: 24A601 – Senior and Adult Services
SA138305 – Community Social Service Programs
Other Expenses \$ 186,841.00

Funding Source: Health and Human Services Levy Fund, Public Assistance allocations, and fees for services.

H. FROM: 28W036 – Workforce Development Operations **BA1200642**
WI140905 – WIA Executive and Financial Operations

	Other Expenses	\$	102,491.00
TO:	28W036 – Workforce Development Operations		
	WI140905 – WIA Executive and Financial Operations		
	Personal Services	\$	102,491.00

Funding Source: Federal Department of Labor through the Workforce Investment Act.

I. FROM:	24A510 – Work & Training Admin		BA1200645
	WT137471 – Mount Pleasant NFSC		
	Personal Services	\$	720,000.00
TO:	24A510 - Work & Training Admin		
	WT137455 – Quincy Place NFSC		
	Personal Services	\$	720,000.00

Funding Source: Health and Human Services Levy Fund.

J. FROM:	01A001 – General Fund		BA1200647
	CT577106 – Risk and Property Management		
	Personal Services	\$	40,265.00
TO:	01A001 – General Fund		
	LA000794 – Law Department		
	Personal Services	\$	40,265.00

Funding Source: General Fund.

K. FROM:	20A325 – Tax Prepayment Special Interest Fund		BA1200657
	FS109728 – Fiscal Tax Prepayment Special Interest		
	Other Expenses	\$	100,000.00
TO:	20A325 – Tax Prepayment Special Interest Fund		
	FS109728 – Fiscal Tax Prepayment Special Interest		
	Personal Services	\$	100,000.00

Funding Source: The source of funding is interest earned on the early payment of taxes.

L. FROM:	01A001 – General Fund		BA1200640
	FS109629 – Office of Budget & Management		
	Personal Services	\$	30,000.00
	01A001 – General Fund		
	FS109686 – Operations – Property Valuation		
	Personal Services	\$	252,000.00
	01A001 – General Fund		
	FS109652 – Operations – Tax Assessments		
	Personal Services	\$	560,000.00
TO:	01A001 – General Fund		

FS109611 – Fiscal Office Administration
Personal Services \$ 198,063.00

01A001 – General Fund
FS109645 – Operations – Records & Licenses
Personal Services \$ 366,593.00

01A001 – General Fund
FS109637 – Financial Reporting
Personal Services \$ 277,344.00

Funding Source: General Fund.

M. FROM:	01A001 – General Fund	BA1200661
	FS109637 – Financial Reporting	
	Other Expenses \$	385,000.00
TO:	01A001 – General Fund	
	FS109637 – Financial Reporting	
	Personal Services \$	385,000.00

Funding Source: General Fund.

SECTION 3. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following cash transfers between County funds.

Fund Nos. /Budget Accounts

Journal Nos.

A. FROM:	21A071 – Financial Well-Being Demonstration	JR1201864
	SE000018 – Financial Well-Being Demonstration	
	Transfer Out \$	12,800.11
TO:	20A600 – Support Enforcement Agency	
	SE496000 – Cuyahoga Support Enforcement Agency	
	Revenue Transfer \$	12,800.11

Funding Source: Ohio Department of Job and Family.

B1. FROM:	29A390 – Health and Human Services Levy 2.9	JT1200049
	SU513986 – Employment and Family Subsidy 2.9	
	Transfer Out \$	343,941.92
TO:	24A510 – Work and Training Admin.	
	WT137109 – Administrative Services	
	Revenue Transfer \$	343,941.92

B2. FROM:	29A390 – Health and Human Services Levy 2.9	
	SU513986 – Employment and Family Subsidy 2.9	
	Transfer Out \$	129,777.22

TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	129,777.22
B3. FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.9 Transfer Out	\$	561,168.40
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	561,168.40
B4. FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.9 Transfer Out	\$	211,741.78
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	211,741.78

Funding Source: Health and Human Services Levy Fund.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Finance & Budgeting

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0157

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Germana</p>	<p>A Resolution authorizing the appropriation of real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, on April 12, 2011, this Council adopted Resolution No. R2011-0163, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio; and,

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

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

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

Parcel 6-SH, standard highway (permanent) easement over 173 sq. ft. to construct a public sidewalk and install traffic signal box
Owner: Northcliff I-480 LLC, an Ohio Limited liability Company
Fair Market Value Estimate: \$18,970.00

Parcels 8-SH standard highway (permanent) easement over 81 sq. ft. to construct a public sidewalk and replace a private walk, and T1 and T2, temporary easements over 30 sq. ft. and 29 sq. ft., respectively, to construct a public sidewalk and replace a private walk
Owner: Ava L. Woody and unknown spouse, if any

Fair Market Value Estimate: \$420.00

Parcel 13-SH, a standard highway (permanent) easement over 129 sq. ft. to construct a public sidewalk

Owner: Ridge Park Square LLC, an Ohio Limited Liability Company

Fair Market Value Estimate: \$22,300.00

Parcel Nos.: 22-T1 and T2, temporary easements over 120 and 45 sq. ft., respectively, both of which easements are to replace private driveways

Owner: McDonald's USA, LLC, a Delaware Limited Liability Company

Fair Market Value Estimate: \$ 300.00

Parcel No.: 36-SH, a standard highway (permanent) easement over 114 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius

Owners: Wladmimir Kolomizew a/k/a Walter Kolomizew, and, Anna Kolomizew (deceased, widow), and Anna Kolomizew, spouse of Wladmimir

Fair Market Value Estimate: \$ 430.00

Parcel No.: 101-SH, a standard highway (permanent) easement over 27 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius

Owner: D-Xtramile, LLC, an Ohio Limited Liability Company

Fair Market Value Estimate: \$300.00, and

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

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

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

SECTION 1. That certain real property as required for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel 6-SH, standard highway (permanent) easement over 173 sq. ft. to construct a public sidewalk and install traffic signal box
Owner: Northcliff I-480 LLC, an Ohio Limited liability Company
Fair Market Value Estimate: \$18,970.00

Parcels 8-SH standard highway (permanent) easement over 81 sq. ft. to construct a public sidewalk and replace a private walk, and T1 and T2, temporary easements over 30 sq. ft. and 29 sq. ft., respectively, to construct a public sidewalk and replace a private walk
Owner: Ava L. Woody and unknown spouse, if any
Fair Market Value Estimate: \$420.00

Parcel 13-SH, a standard highway (permanent) easement over 129 sq. ft. to construct a public sidewalk
Owner: Ridge Park Square LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$22,300.00

Parcel Nos.: 22-T1 and T2, temporary easements over 120 and 45 sq. ft., respectively, both of which are to replace private driveways
Owners: McDonald's USA, LLC, a Delaware Limited Liability Company
Fair Market Value Estimate: \$ 300.00

Parcel No.: 36-SH, a standard highway (permanent) easement over 114 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owners: Wladmimir Kolomizew a/k/a Walter Kolomizew, and, Anna Kolomizew (deceased, widow), and Anna Kolomizew, spouse of Wladmimir
Fair Market Value Estimate: \$ 430.00

Parcel No.: 101-SH, a standard highway (permanent) easement over 27 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius
Owner: D-Xtramile, LLC, an Ohio Limited Liability Company
Fair Market Value Estimate: \$300.00

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

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

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works and to Wade Steen, County Fiscal Officer.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Additional Sponsorship Requested: August 16, 2012

Journal CC007

August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0158

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Germana</p>	<p>A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.</p>
--	---

WHEREAS, the County Executive/Department of Public Works has requested authority to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 – 9/15/2013; and

WHEREAS, Cuyahoga County, through the Department of Public Works, has an agreement with the City of Parma to maintain their sanitary and storm water system; and

WHEREAS, the new sanitary sewer structure will be located in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court (Council District 4) , and will provide access to a Northeast Ohio Regional Sewer District (NEORS) Tunnel; and

WHEREAS, this project is funded by the Ohio EPA Water Pollution Control Loan Fund.

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

SECTION 1. That the Department of Public Works is hereby authorized to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court, for the period 3/15/2013 – 9/15/2013.

SECTION 2. That the Director of Public Works is authorized to execute all documents required in connection with said loan application on behalf of the County Executive.

SECTION 3. If the loan application is approved, the County Executive is authorized to accept the loan and execute the contract and any other documents in connection with said loan.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Additional Sponsorship Requested: August 16, 2012

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0159

Sponsored by: **County Executive FitzGerald/Department of Public Works/ Division of County Engineer**

A **Resolution** authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.

WHEREAS, the County Executive/Department of Public Works has requested authority to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 – 9/15/2013; and

WHEREAS, the reimbursement program is intended to aid low and moderate income residents in Cuyahoga County with the repair and or replacement of their failing household sewage treatment systems, or need to connect to a sanitary sewer; and

WHEREAS, this project will result in improvements to water quality, in the watersheds and to Lake Erie; and

WHEREAS, the anticipated start to completion dates are 9/15/2012 - 9/15/2013; and

WHEREAS, this project is funded by the Ohio Environmental Protection Agency Water Pollution Control Loan.

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

SECTION 1. That the Department of Public Works is hereby authorized to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 – 9/15/2013.

SECTION 2. That the Director of Public Works is authorized to execute all documents required in connection with said loan application on behalf of the County Executive.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0160

Sponsored by: **County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Conwell**

A Resolution authorizing a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work awarded on RQ24294, in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works has recommended a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work, awarded on RQ24294, in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland; and

WHEREAS, the primary goal is to complete utility relocation work necessary to proceed with construction on the above captioned project, which is anticipated to start in October 2012; and

WHEREAS, the funding for this project is as follows: (a) 50% from Federal Funds, (b) 42% will be paid from the Ohio Public Works Commission, (c) \$500,000.00 from the City of Cleveland, and (d) \$500,000.00 from Cuyahoga County, and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the necessary utility relocation work can be completed so the construction on the East 105th Street/Martin Luther King Drive Intersection project can proceed as schedule.

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

SECTION 1. The Cuyahoga County Council hereby approves a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work, awarded on RQ24294, in connection with the improvement of East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.

SECTION 2. The funding for this project is as follows: (a) 50% from Federal Funds, (b) 42% will be paid from the Ohio Public Works Commission, (c)

\$500,000.00 from the City of Cleveland, and (d) \$500,000.00 from Cuyahoga County.

SECTION 3. It is necessary that this Resolution become immediately effective in order that the necessary utility relocation work can be completed so the construction on the East 105th Street/Martin Luther King Drive Intersection project can proceed as scheduled. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Additional Sponsorship Requested: August 16, 2012

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0161

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Germana, Miller, Jones and Rogers	A Resolution making an award on RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Council has before it RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland; and,

WHEREAS, the project entails construction of 0.55 miles of multi-use trail and greenway situated between Scranton Road and the west bank of the Cuyahoga River; and,

WHEREAS, funding is being provided through grants from the Environmental Protection Agency (EPA); and,

WHEREAS, County Council has determined that awarding RQ23057 to Independence Excavating, Inc. is in the best interest of the County; 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. The County Council hereby makes an award on RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland.

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

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Additional Sponsorship Requested: August 16, 2012

Journal CC007

August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0162

Sponsored by: County Executive FitzGerald/Department of Development and Councilmembers Germana and Jones	A Resolution making awards to various municipalities, in the total amount of \$1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013; authorizing the County Executive to enter into agreements consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Department of Development has recommended awards to various municipalities, in the amount of \$1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 – 12/31/2013; and

WHEREAS, the allocation of 40% of the annual CDBG entitlement funding for the purposes of a competitive Municipal Grant Program is a requirement in the Cooperation Agreement; and

WHEREAS, each of the 51 Urban County communities have signed with Cuyahoga County to form the Urban County and the reservation of these funds for such purpose is contained in each year's application to the U.S. Department of HUD; and

WHEREAS, all of the Urban County Communities are informed of the Competitive Municipal Grant Program scoring criteria and are invited to submit applications for consideration and scoring. The highest scoring projects are recommended for funding; and

WHEREAS, based on the scoring criteria, following is the list of the municipal grant projects recommended for awards:

Municipality	Project	Funding
Tier 1 Projects to receive \$350,000.00 in CDBC Funding		
a) Maple Heights	2012 Infrastructure Improvement Project	\$350,000.00
b) Newburgh Heights	E. 53 St. Storm/Sanitary Sewer Separation Project	<u>\$350,000.00</u>
Tier 1 total:		\$700,000.00
Tier 2 Projects to receive \$150,000.00 in CDBC Funding		
c) Glenwillow	Richmond-Pettibone Rd.	\$150,000.00

d) Garfield Heights	Intersection Improvement McCraken Rd Multi-Purpose Trail	\$150,000.00
e) Brooklyn	Natorium ADA Splash Pad	\$150,000.00
f) Cuyahoga Heights	Bacci Park-ADA Compliant Restrooms	\$150,000.00
g) Parma Heights	Big Creek Metroparks Connector Trail	<u>\$150,000.00</u>
Tier 2 total:		\$750,000.00

Unused CDBG-R Funding \$42,641.88		
h) Berea	Sidewalk Repair Project	<u>\$42,641.88</u>
Total CDBG-R-Funding to be Expended		\$1,492,641.88

WHEREAS, the grant awards are funded 100% from the Federal CDBG funds, and payment are made by submission of reimbursement request and based on paid invoices; and

WHEREAS, it is necessary that this Resolution become immediately effective because some of the block grant funds must be expended by September 30, 2012 or returned to HUD.

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

SECTION 1. The County Council hereby makes awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program ("CDBG") for the period 9/1/2012 – 12/31/2013 as follows:

<u>Municipality</u>	<u>Project</u>	<u>Funding</u>
Tier 1 Projects to receive \$350,000.00 in CDBC Funding		
a) Maple Heights	2012 Infrastructure Improvement Project	\$350,000.00
b) Newburgh Heights	E. 53 St. Storm/Sanitary Sewer Separation Project	<u>\$350,000.00</u>
Tier 1 total:		\$700,000.00
Tier 2 Projects to receive \$150,000.00 in CDBC Funding		
c) Glenwillow	Richmond-Pettibone Rd. Intersection Improvement	\$150,000.00
d) Garfield Heights	McCraken Rd Multi-Purpose Trail	\$150,000.00
e) Brooklyn	Natorium ADA Splash Pad	\$150,000.00
f) Cuyahoga Heights	Bacci Park-ADA Compliant Restrooms	\$150,000.00

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0163

<p>Sponsored by: County Executive FitzGerald</p>	<p>A Resolution supporting submission of applications on behalf of Cuyahoga County for third-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including, entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, Section 3.17 of the County's Contracting and Purchasing Procedures Ordinance, Ordinance No. O2011-0044, as amended, provides that the "County Executive may apply for and accept grants on behalf of the county without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council," and Section 4.15 provides that "[t]his Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County;" and,

WHEREAS, to further demonstrate the County's support and bolster the County's applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the 'primary applicant' or as a 'collaborative partner' with political subdivisions for the third round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for third round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County is working collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the third round of Local Government Innovation Fund awards are due on September 4, 2012 to the State of Ohio, Department of Development; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

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

SECTION 1. The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the third round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development.

SECTION 2. The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

SECTION 3. It is necessary that this Resolution become immediately effective, in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Economic Development & Planning

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0165

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Juvenile Court requests approval to amend Contract CE1100151-02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80; and

WHEREAS, the primary goal of this project is to provide a Community-based Treatment Center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, the program is part of the Targeted RECLAIM Grant, which is funded 100% by the Ohio Department of Youth Service; and

WHEREAS, the procurement method for this project was through the RECLAIM Ohio Grant Agreement, total value of the agreement is \$1,661,428.80; and

WHEREAS, the proposed amendment to the contract is exempt from the competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86(J); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department.

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

SECTION 1. The County Council hereby approves the amendment to Contract CE1100151-02 02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80.

SECTION 2. The County Council authorizes the County Executive to execute the amendment to Contract CE1100151-02 with Guidestone, fka Berea Children's Home, in accordance with this Resolution and to take any other measures necessary to make the amendments authorized herein.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of at least eight members of County Council, shall become effective immediately; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Justice Affairs

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0166

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Witness/Victim Service Center	A Resolution making awards on RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013, authorizing the County Executive to execute the contracts, agreement and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Council has before it RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013; and,

WHEREAS, the various providers for Defending Childhood Treatment services and the amount to be awarded for contracts are as follows:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00;
- b) Beech Brook in the amount not-to-exceed \$210,000.00;
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00;
- d) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00;
- e) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00;
- f) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00; and,

WHEREAS, Cuyahoga County Division of Children and Family Services shall be awarded the amount not-to-exceed \$80,000.00 for the agreement for Defending Childhood Treatment services; and,

WHEREAS, County Council has determined that awarding RQ23154 to the various providers for Defending Childhood Treatment services is in the best interest of the County; 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. The County Council hereby makes an award on RQ23154 to contract with various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013 as follows:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00;
- b) Beech Brook in the amount not-to-exceed \$210,000.00;
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00;
- d) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00;
- e) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00;
- f) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00; and,

SECTION 2. The County Council hereby makes an award on RQ23154 to Cuyahoga County Division of Children and Family Services in the amount not-to-exceed \$80,000.00 for the agreement for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013.

SECTION 3. The County Executive is authorized to execute the contracts and agreement in connection with said award and all documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0167

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County, on behalf of Department of Public Works, is recommending an award to URS Corporation on RQ23815 in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project; and,

WHEREAS, in response to RQ23815, proposals were received on June 7, 2012 and the Office of Procurement and Diversity assessed a thirty (30%) percent Small Business Enterprise (SBE) goal; and,

WHEREAS, there were five (5) proposals received and an award recommendation was made to URS Corporation; and,

WHEREAS, County Council has determined that awarding the contract to URS Corporation is in the best interest of the County; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by Cuyahoga County can continue, and to provide for an anticipated start date of August 29, 2012.

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

SECTION 1. The County Council hereby approves the County Executive's recommendation and authorizes an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project.

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

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012
Committee Assigned: Capital Improvements & Facilities

Journal CC007
August 28, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0026

Sponsored by: County Executive FitzGerald	An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, Article 3, Section 9, Subsections 4 and 9 of the Cuyahoga County Charter empowers the Cuyahoga County Council to establish procedures governing the making of County contracts and to establish the procedures for making public improvements; and,

WHEREAS, Article 3, Section 9, Subsection 3 of the Cuyahoga County Charter empowers the Cuyahoga County Council to establish boards and commissions as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, it is necessary for Cuyahoga County to establish its debarment procedures to ensure fairness and good government in the County's contracting.

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

SECTION 1: HOME RULE POWERS ASSERTED.

Notwithstanding any requirements or conflicting provisions of any other law or regulation, Cuyahoga County hereby exercises its home rule powers to establish its own Debarment Law and empowers the Cuyahoga County Inspector General and the Cuyahoga County Debarment Review Board to administer the Debarment Law in accordance with this Ordinance.

SECTION 2: SCOPE OF DEBARMENT.

(A) Prohibitions on Debarred Contractors.

- 1. No Submission of Offers.** A contractor debarred under this Ordinance may not submit any bids, proposals, statements of qualifications, or any other offers to contract with, enter into an agreement with, or to in any other way do business with Cuyahoga County for the duration of the debarment period regardless of whether the work under the proposed

contract or agreement will take place after expiration of the debarment period.

2. **No Contracting with the County.** A contractor debarred under this Ordinance may not enter into any contract or agreement with the County for the duration of the debarment period.
3. **No Subcontracting on County Contracts.** A contractor debarred under this Ordinance may not serve as a subcontractor on any county contract or agreement for the duration of the debarment period.

(B) Prohibitions on County Contractors.

No contractor may subcontract any work on a county project to a debarred contractor. A contractor who knowingly subcontracts work to a debarred contractor shall be subject to automatic debarment for a period of three years.

(C) Prohibitions on County.

1. The County may not contract with, enter into an agreement with, or otherwise do business with a debarred contractor.
2. The County may not allow any of its contractors to subcontract with any debarred contractor on a county project.
3. The County shall automatically disqualify any and all bids, proposals, statements of qualifications, or any other offers received from a debarred contractor during the period of debarment.

SECTION 3: GROUNDS FOR DEBARMENT.

(A) Five-Year Debarment. The Cuyahoga County Inspector General may debar, for a period of five years, a contractor for a conviction of or a civil judgment anywhere in the United States, its territories, or outlying areas, for any of the following within the preceding five years:

- i. Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public contract or subcontract;
- ii. Violation of any federal, state, or local ethics laws, regulations, or policies;
- iii. Violation of any federal or state antitrust statutes, regulations, or policies;

- iv. Violation of any federal, state, or local laws, regulations, or policies relating to the submission of bids, proposals, statements of qualifications, or any other type of offers;
- v. Collusion to restrain competition by any means;
- vi. Embezzlement;
- vii. Theft;
- viii. Forgery;
- ix. Bribery;
- x. Falsification;
- xi. Destruction of records;
- xii. Making false statements;
- xiii. Tax evasion;
- xiv. Violation of any federal, state, or local criminal tax laws;
- xv. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;
- xvi. Receiving stolen property;
- xvii. Intentionally affixing a label bearing "Made in America" inscription (or any inscription having the same meaning) to a product sold in or shipped in the United States or its outlying areas, when the product was not made in the United States or its outlying areas; or
- xviii. Commission of any other offense indicating a lack of business integrity or business honesty that seriously and directly affects the present responsibility of a contractor.

(B) Three-Year Debarment. The Cuyahoga County Inspector General may debar, for a period three years, a contractor, based upon a reasonable belief, for any of the following within the preceding three years:

- i. Violation of the terms of a public contract or subcontract in a serious manner, such as:
 - a. Willful or reckless failure to perform in accordance with the terms of one or more contracts; or
 - b. A history of failure to perform, or of unsatisfactory performance of, one or more contracts;
- ii. Violation of the terms, conditions, or requirements of a Small Business Enterprise program, a Disadvantaged Business program, a Minority and Female Business Enterprise program, or any other similar program;
- iii. Violation of prevailing wage laws;
- iv. Submission of false information in connection with any bids, proposals, statements of qualifications, or any other offers to the County;
- v. Abuse of the selection process by repeatedly withdrawing bids or proposals before purchase orders or contracts are issued or failing to accept orders based upon firm bids;
- vi. Attempting to influence a public employee to breach ethical conduct standards or to influence contract award;
- vii. Commission of an unfair trade practice under any federal, state, or local laws;
- viii. Violation of any federal, state, or local laws intended to protect against abusive debt collection practices, such as the federal Fair Debt Collection Practices Act;
- ix. Intentionally affixing a label bearing a "Made in America" inscription (or any inscription having the same meaning) to a product sold in or shipped in the United States or its outlying areas, when the produce was not made in the United States or its outlying areas;
- x. Failure to cooperate in monitoring contract performance by refusing to provide information or documents required in a contract or failing to respond to complaints;
- xi. Failure to cooperate with a Cuyahoga County investigation or audit;

- xii. Filing a lawsuit against Cuyahoga County that a court finds to be frivolous or filed in bad faith;
- xiii. Provided that the tax or court-cost liability is determined to finality and the contractor is delinquent in making payment, delinquent taxes or court costs as follows:
 - a. Delinquent federal or state taxes in an amount that exceeds \$3,000; or
 - b. Any delinquent Cuyahoga County taxes or court costs in any amount.
- xiv. Violation of any other responsible business practice; or
- xv. Any other cause determined by the Inspector General to be sufficiently serious and compelling so as to represent lack of good faith or responsibility by the contractor.

(C) 18- Month Debarment. The Cuyahoga County Inspector General may debar, for a period of 18 months, a contractor, based upon a reasonable belief, for any of the following within the preceding 18 months:

- i. Breach or violation of any contract or agreement with the County; or
- ii. Commission of an act of moral turpitude not provided for in Section 3, subsections A and B herein.

SECTION 4. ACTIONS OF ASSOCIATED PERSONS OR ENTITIES GIVING RISE TO DEBARMENT OR SUSPENSION OF CONTRACTORS.

If a contractor is an entity, it shall be subject to debarment under this Ordinance if the actions or inactions giving rise to debarment are of a person or entity (hereinafter "associated person" or "associated entity") that has a substantial interest in the contractor entity or whose actions should be attributed to the contractor. Any of the following shall give rise to a rebuttable presumption that the associated person or associated entity has a substantial interest in the contractor entity or that the associated person or associated person's actions giving rise to debarment should be attributed to the contractor entity:

- i. The associated person or associated entity has either a direct or beneficial ownership or control of five percent or more of the contractor entity;
- ii. The associated person or associated entity is an officer, director, or otherwise involved in the management of the contractor entity;
- iii. The associated person or associated entity has participated in contract negotiations, is a signatory to a contract, or has the authority to establish, control, or manage the contract performance or labor practices of the contractor;
- iv. The associated person or associated entity is a parent, subsidiary, or other affiliate of the contractor entity;
- v. The associated person or associated entity provided any seed money or other monetary support within the last five years to the contractor entity; or
- vi. The associated person or associated entity provided any loans (whether paid or unpaid) within the last five years to the contractor entity.

SECTION 5. DEBARMENT WEB SITE.

The County shall give notice of debarment under this Ordinance on the County's web site as follows:

- i. The Agency of Inspector General shall maintain a listing on its web site of all debarred contractors. The listing shall include the date of the issuance of the debarment and the expiration thereof.
- ii. The Cuyahoga County Office of Procurement and Diversity shall provide a link on its web site to the Agency of Inspector General's list of debarred contractors.
- iii. The Agency of Inspector General shall exercise good faith efforts to expeditiously remove contractors from the list of debarred contractors upon the expiration of the debarment period or reversal of the Agency's debarment of a contractor.

SECTION 6: THE CUYAHOGA COUNTY DEBARMENT REVIEW BOARD.

(A) Establishment. There is hereby established the Cuyahoga County Debarment Review Board. It shall consist of the following five members:

1. The Cuyahoga County Fiscal Officer;
2. A member of the Cuyahoga County Council appointed by the Council President within seven days after the enactment of this Ordinance and immediately following each organizational meeting of the Cuyahoga County Council, who shall serve until his or her successor is appointed; and
3. Three residents of Cuyahoga County appointed by the County Executive and confirmed by the Cuyahoga County Council. None of these members may be an employee of Cuyahoga County while serving on the Board. Subject to Council's approval, the County Executive may remove any of these three members for inefficiency, neglect of duty, malfeasance, or if they no longer qualify to serve on the Board. The term of each member shall be seven years, and the terms shall be staggered so that no term expires less than two years of the expiration of any other term. No member shall serve more than two consecutive terms. Of the terms for the initial appointees, one shall be appointed for a term of seven years, one shall be appointed for a term of five years, and one shall be appointed for a term of three years. If a vacancy occurs for any unexpired term, the vacancy shall be filled in the same manner as a regular appointment through appointment by the County Executive subject to Council's confirmation, and the new member's term shall last through the end of the unexpired term for which he or she is appointed.

(B) Jurisdiction. The Cuyahoga County Debarment Review Board shall review and determine—including the powers to affirm, reverse, modify, and remand—any matters that are submitted for its consideration pursuant to the Cuyahoga County Code of Ordinances.

(C) Alternates. The County officials serving on the Cuyahoga County Debarment Review Board shall have alternates appointed as follows:

1. The County Executive shall appoint two alternates to act in the place of the Cuyahoga County Fiscal Officer on the Debarment Review Board and attend meetings, with full voting rights, if the Fiscal Officer is unavailable or has a conflict of interest on a matter pending before the Board.

2. The Council President shall appoint two Council members to serve as a pool of alternates to act in the place of the appointed Council member on the Debarment Review Board and attend meetings, with full voting rights, if the appointed Council member is unavailable or has a conflict of interest on a matter pending before the Board.

(D) Officers. The Fiscal Officer shall serve as Chairperson of the Debarment Review Board. If the Fiscal Officer is absent from any meeting, the Board shall choose one of its members to chair that meeting. For purposes of this section, the Fiscal Officer shall include his or her alternates.

(E) No Compensation. The members of the Debarment Review Board shall not receive compensation for their service on the Board.

(F) Clerk of the Debarment Review Board. The County Executive shall designate a staff person to serve as the Clerk of Debarment Review Board. The Clerk shall be responsible for publishing the agendas and meeting notices and shall record and publish the minutes.

(G) Agendas and Meeting Notices. The Clerk of the Debarment Review Board shall publish the notice and agenda for each Board meeting on the County's web site no later than 6:00 p.m. on the second business day before the Board meeting. The Board may amend the agenda and may also consider items not on the agenda by a vote of a majority of the members present either personally or through their alternates.

(H) Regular Meetings. The Debarment Review Board shall schedule regular meetings to take place at least once every two months at a determined time by the Board. If no business is pending before the Board, the Clerk of the Board may cancel any regular meeting for lack of sufficient business pending before the Board by publishing the cancellation notice on the County's web site.

(I) Special Meetings. The Debarment Review Board may conduct special meetings at a time other than its regularly scheduled meeting times. In the event of an emergency as determined by the Fiscal Officer, the Board may conduct a meeting with less notice than that required under Section I(G) herein. For any special or emergency meeting, in addition to the notice requirements of Section I(G), the Clerk of the Board shall also send notice to all news media organizations that request to be notified of such meetings.

(J) Public Meetings. The meetings of the Debarment Review Board shall be open to the public. The Board shall also provide an opportunity for public comment on matters before the Board toward the beginning of the meeting. The Board may require presenters to register with the Board before speaking and may set time limits on presentations, which may be extended at the discretion of the Chairperson.

(K) Executive Sessions. The Debarment Review Board may go into executive session to discuss and consider matters permitted to be discussed or considered in executive sessions under the Ohio Open Meetings Act. A motion to go into executive session must state the topic(s) of the executive session and approved by a majority of the members present through a roll call vote.

(L) Minutes. The Clerk of the Debarment Review Board shall prepare and publish the minutes of each Board meeting on the County's web site within a week of their approval.

(M) Journal. The Clerk of the Debarment Review Board shall maintain a Journal of the Board, containing the notices, agendas, and minutes of all Board meetings. The journal may be maintained electronically through an electronic system.

(N) Quorum. A quorum of the Debarment Review Board shall consist of three members attending personally or through their alternates.

(O) Vote Required for Board Actions. Board action shall require the affirmative vote of any three members attending personally or through their alternates. Amendments to items before the Board and parliamentary motions may be adopted by a majority of those present, provided that a quorum is present.

(P) Rules of Procedure. The Debarment Review Board may adopt its own Rules of Procedure.

SECTION 7. DEBARMENT PROCEDURES.

The following procedures shall govern the debarment process:

(A) Debarment by the Inspector General:

i. Notice of Potential Debarment and Opportunity for Contractor to Respond.

a. Prior to debarment, the Inspector General shall provide a written "Notice of Potential Debarment" to the contractor. The Notice of Potential Debarment shall include all of the following:

1. A notice that the Inspector General is considering debarring the contractor;

2. A notice that if the contractor is debarred, the contractor will not be able to enter into any contracts or agreements with the County and that it will not be able to submit any bids, proposals, statements of qualifications, or any other offers to the County;
3. A notice that if the contractor is debarred, the contractor will be barred from doing any work as a subcontractor on a county contract or agreement;
4. A notice that if the contractor is debarred, the County will automatically disqualify any bids, proposals, statements of qualifications, or any other offers from the contractor;
5. A notice of the grounds for the potential debarment;
6. A notice of the duration of the potential debarment;
7. A notice that the contractor has the right to submit written materials and evidence to the Inspector General to explain why the contractor should not be debarred; and
8. A notice of the due date and time by which any written materials and evidence submitted by the contractor must be received by the Inspector General. The due date and time may not be less than 14 calendar days from the Inspector General's mailing or other means of transmitting the notice to the contractor.

ii. Inspector General's Decision on Debarment.

- a. After expiration of the time period provided in the Notice of Potential Debarment in which the contractor may respond to the Notice of Potential Debarment, the Inspector General shall render a decision on the potential debarment within a reasonable time period under the circumstances.

- b. If the Inspector General determines not to debar the contractor, the Inspector General shall issue a written notice of his/her determination to the contractor.
- c. If the Inspector General determines to debar the contractor, the Inspector General shall do all of the following:
 1. The Inspector General shall add the contractor on the listing of debarred contractors on its web site and shall issue a written "Notice of Debarment" to the Contractor.
 2. The Notice of Debarment shall include all of the following:
 - i. A notice that the contractor has been debarred;
 - ii. A notice that the contractor may not submit any bids, proposals, statements of qualifications, or any other such offers to the County or otherwise enter into any contract or agreement with the County;
 - iii. A notice that the contractor may not do any work as a subcontractor on any county contract or agreement;
 - iv. A notice that the County will automatically disqualify any bids, proposals, statements of qualifications, or any other contractual offers to the County;
 - v. A notice of the duration of the debarment, including the expiration date of the debarment;
 - vi. A notice that the contractor may appeal the debarment to the Inspector General within 30 days of the Inspector General's issuance of the Notice of Debarment.
 - vii. A notice of the format in which an appeal to the Inspector General may be filed, including any necessary documentation

and additional or new evidence not considered as part of the debarment decision.

- viii. A notice of the means in which the contractor may file its appeal of the Inspector General's
- ix. A notice that a debarred contractor's failure to institute an appeal of the Inspector General's debarment within the 30-day time period is a jurisdictional failure that may not be otherwise remedied.

iii. Appeal to Inspector General.

- a. A contractor debarred by the Inspector General may appeal the debarment to the Inspector General within thirty days of the Inspector General's issuance of the debarment decision.
- b. If a debarred contractor timely appeals the debarment to the Agency of Inspector General, the Inspector General shall render a decision on the appeal within 45 days of the Agency's receipt of the appeal as follows:
 - 1. If the Inspector General reverses the debarment, the Inspector General shall issue a written decision to the contractor and shall amend the Agency's web site listing of debarred contractors to remove the contractor from the listing.
 - 2. If the Inspector General affirms the debarment, the Inspector General shall issue a written notice of the decision to the debarred contractor. The notice shall include all of the following:
 - i. The date of issuance of the notice.
 - ii. A summary of the decision.
 - iii. A notice of the debarred contractor's right to appeal the decision within thirty days of its issuance date to the Cuyahoga County Debarment Review Board.

- iv. A notice of the format in which an appeal may be filed.
- v. A notice that the original copy of the appeal must be filed with the Agency of Inspector General and a copy of the appeal with the Clerk of the Debarment Review Board.

iv. Appeal to the Debarment Review Board.

- a. A contractor may appeal the Inspector General's decision to affirm the debarment to the Cuyahoga County Debarment Review Board within 30 days of the Inspector General's issuance of the decision.
- b. The Debarment Review Board shall set the appeal for a hearing in an open meeting within a reasonable time period.
- c. The debarred contractor shall bear the burden of proof before the Debarment Review Board.
- d. The debarred contractor shall have the right to introduce testimony and to cross-examine witnesses at the hearing.
- e. The Debarment Review Board shall render its decision on the appeal within a reasonable time period.

v. Appeal to the Cuyahoga County Court of Common Pleas.

- a. If the Debarment Review Board affirms the Inspector General's debarment, the debarred contractor may appeal the Board's decision to the Cuyahoga County Court of Common Pleas within 30 days of the Board's issuance of its decision.
- b. The appeal to the Court of Common Pleas shall be governed by Revised Code Chapter 2506.

(B) Suspensions of Contractors: The Inspector General may suspend, without additional review, for a period not to exceed one year, a contractor currently suspended or debarred by any of the following, provided that such suspension may not last longer than the underlying suspension or debarment:

(A) The United States Government or any board, commission, committee, department, agency, or other authority thereof;

(B) The District of Columbia, Puerto Rico, and any of the 50 States or any board, commission, committee, department, agency, or other authority thereof;

(C) Any quasi-governmental entity, including, but not limited to, non-profit, private corporations, such as JobsOhio or the Indiana Economic Development Corporation, established by any of the 50 States, the District of Columbia, or Puerto Rico; or

(D) Any political subdivision or other governmental or quasi-governmental board, commission, committee, corporation, or other such entity in the United States, including, but not limited to, counties, municipalities, villages, townships, school districts, housing authorities, solid waste districts, sewer districts, port authorities, boards of developmental disabilities, boards of health, boards of alcohol, drug and mental health services, land banks, and community development corporations.

SECTION 8. This Ordinance shall apply prospectively, and any debarment under this Ordinance shall not act to invalidate otherwise properly authorized county contracts entered before enactment of this Ordinance.

SECTION 9. It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 10. It is found and determined that all formal actions of this County Council meeting relating to the adoption of this ordinance were adopted in an open meeting of the County Council and that all deliberations of this County Council and any of its committees that resulted in such formal actions took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0019

Sponsored by: County Executive FitzGerald/Department of Public Works	An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, the Cuyahoga County Council adopted Ordinance No. O2011-0039, as amended, to establish alternate construction delivery methods; and,

WHEREAS, it is necessary to amend Ordinance No. O2011-0039 to clarify certain provisions in the Ordinance, to remove the cap on the County's ability to use general contracting, to enable the County to utilize a 1-step design build process on non-complex projects, and to empower the Director of Public Works to make the initial decisions on the choice of construction delivery methods.

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

SECTION 1. Ordinance No. O2011-0039, as amended, is hereby amended as per the attached exhibit (deletions are stricken out; additions are underlined and bolded).

SECTION 2. It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012

Committee(s) Assigned: Economic Development & Planning Committee

Second Reading: August 14, 2012

Journal CC007

August 28, 2012

EXHIBIT A

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0039

<p>Sponsored by: Councilmembers Schron, Miller, Germana, Jones, Conwell, Simon, Gallagher, Connally and Greenspan and County Executive FitzGerald</p>	<p>An Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.</p>
--	--

WHEREAS, Article 3, Section 9, Subsections 4 and 9 of the Cuyahoga County Charter empowers the Cuyahoga County Council to establish procedures governing the making of County contracts and to establish the procedures for making public improvements; and

WHEREAS, procedures used for contracting and procurement should enable Cuyahoga County to be efficient, flexible, and transparent.

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

SECTION 1: Notwithstanding the competitive bidding procedures or any other procedures or requirements provided for in the Ohio Revised Code, including, but not limited to in Chapter 153 and Sections 307.86 through 307.921 of the Ohio Revised Code, the Ohio Administrative Code, or any other law or regulation, pursuant to the County's home rule powers, the policies and procedures of Cuyahoga County, Ohio relating to construction contracts employing alternate project delivery methods are established as follows:

Section 1. As used in Sections 1 to 13, inclusive, the following words shall have the following meanings unless indicated otherwise or unless the context in which they are used requires a different meaning:

(a) "Architect of record" means the professional design firm that serves as the final signatory on the plans and specifications for a design-build project.

(b) "Board of Control" means the Cuyahoga County Board of Control.

(c) "Building project" means the design, construction, reconstruction, improvement, alteration, installation, demolition or repair of any public building or improvement, **including, but not limited to, roadway, bridges, and sewerage.**

(d) "Consultant Selection Committee" means the Cuyahoga County Department of Public Works' Consultant Selection Committee.

(e) "Construction management-at-risk" or "construction management-at-risk services" means a construction method wherein a construction management-at-risk firm provides a range of preconstruction services and construction management services that may include cost estimating and consultation regarding the design of the building project, scheduling, the preparation and coordination of bid packages, cost control, value engineering, detailing the subcontractor scope of work, prequalifying and evaluating subcontractors, and holding the subcontracts.

(f) "Construction manager-at-risk" or "Construction management-at-risk firm" means an individual, corporation, partnership, sole proprietorship, joint venture, limited liability company or other legal entity that provides construction management-at-risk services.

(g) "Construction manager-at-risk contract" means a contract between the County and a construction manager-at-risk that obligates the construction manager-at-risk to provide construction management-at-risk services for a guaranteed maximum price.

~~"Contracts and Purchasing Board" means the Cuyahoga County Contracts and Purchasing Board.~~

(h) "County's project manager" means an individual, corporation, partnership, sole proprietorship, joint venture, limited liability company or other legal entity engaged to provide project management services on behalf of the County for the design and construction of a building project. The County's project manager may be an employee of the County whose assigned responsibility is the management of design and construction of a building project.

(i) "Criteria architect or engineer" means the professional design firm retained by the County to prepare conceptual plans and specifications **or a design professional who is an employee of the County,** to assist the County in connection with the establishment of the design criteria for a design-build project, and, if requested by the County, to serve as the representative of the County and provide, during the design-build project, other design and construction administration services on behalf of the County, including but not limited to, confirming that the design prepared by the design-build firm reflects the original design intent established in the design criteria package.

(j) "Design-build contract" means a contract between the County and a design-build firm that obligates the design-build firm to provide design-build services for a ~~guaranteed maximum price.~~

(k) "Design-build firm" means any individual, corporation, partnership, sole proprietorship, joint venture, limited liability company or other legal entity that provides design-build services.

(l) "Design-build services" means services that form an integrated delivery system for which a design-build firm is responsible to the County for both the design and construction, demolition, alteration, repair, or reconstruction of a building project.

(m) "General contracting" means a construction method wherein a general contracting firm is responsible for constructing and managing a building project under the award of a single aggregate lump sum or guaranteed maximum price contract.

(n) "General contracting firm" means a person that provides general contracting services.

(o) "Guaranteed maximum price" or "GMP" means the agreed maximum dollar amount to be paid by the County for the building project, including the cost of the work, the general conditions, agreed construction contingency and the fees charged by the construction management-at-risk firm, design-build firm or general contracting firm.

(p) "non-complex building project" means a building project (1) which has limited opportunity for innovation; (2) where work is within the existing right of way or requires minimal temporary right of way on road or bridge projects; (3) for simple maintenance of traffic; (4) for general refurbishing of building space, including, but not limited to, painting, carpeting, addition of walls and doors and minor electrical and venting; or (5) for the rehabilitation of existing sewer lines.

(q) "one-step design build process" means a construction delivery method in which the County procures the entirety of the design build services in one step using a single request for bidding ("RFB") or request for proposals ("RFP") evaluated by the Department of Public Works' Consultant Selection Committee.

(r) "Professional design firm" shall have the same meaning as set forth in Section 153.65 of the Ohio Revised Code.

(s) "Subcontractor" means any individual, corporation, partnership, sole proprietorship, joint venture, limited liability company, or other legal entity that undertakes to provide any part of the labor, equipment or material of a building project under a contract with the construction management-at-risk firm, design-build firm or general contracting firm.

(t) "two-phase selection process" means a procurement process in which the first phase consists of creating a short list of prequalified firms as determined by responses to a request for qualifications and the second phase consists of inviting firms prequalified in the first phase to submit responses to a request for proposals or a request for bids.

Section 2. For each contract for ~~the construction, reconstruction, improvement, alteration, installation, demolition or repair~~ of any building project, ~~the Contracts and Purchasing Board, upon the recommendation of the Director of Public Works,~~ may elect to use the construction management-at-risk delivery method, pursuant to Sections 3 to 6, inclusive.

Section 3. (a) ~~The Contracts and Purchasing Board~~ **Director of Public Works** shall utilize a two-phase selection process as provided in this section to select a construction management-at-risk firm to provide construction management-at-risk services.

(b) Before issuing a request for qualifications, hereinafter called RFQ, ~~the Contracts and Purchasing Board~~ **Director of Public Works** shall establish a prequalification committee for the purpose of reviewing and evaluating responses submitted by a construction manager-at-risk to the RFQ. The prequalification committee shall be comprised of the Consultant Selection Committee, one (1) representative of the professional design firm, the County's project manager if the project manager is not a member of the Consultant Selection Committee, and any additional representatives of the County as may be deemed appropriate by the **Director of Public Works** ~~Contracts and Purchasing Board~~.

(c) The first phase of the two-phase selection process shall begin once the County gives public notice of the building project and solicits responses to an RFQ from construction management-at-risk firms. The public notice and solicitation section shall be advertised in a newspaper of general circulation in the County or on the County's website. The public notice and solicitation shall be given not less than two (2) weeks before the deadline for submitting responses to the RFQ. The public notice and solicitation shall include:

(1) the time and date of the deadline for receipt of responses to the RFQ and the address of the office to which the responses are to be delivered;

(2) a general description of the project and key factors important to the final selection of the construction management-at-risk firm;

(3) a general description of the scope of services expected of the selected construction management-at-risk firm during the design, pre-construction, and construction, and post construction phases of the project;

- (4) a general description of the anticipated schedule and estimated construction cost for the building project; and
 - (5) the criteria for the selection of the construction management-at-risk firm, including minimum experience, requirements for presentations/interviews, and the schedule for the selection process.
- (d) The County shall require interested construction management-at-risk firms to submit a statement of qualifications in response to the RFQ. The statement of qualifications shall include the following:
- (1) a cover letter or executive summary detailing the key elements and factors that differentiate the firm from other potential qualified responders;
 - (2) completion of a statement of qualifications similar in form to AIA Document A305 (latest edition), listing general business information and financial capacity such as organizational structure, licensing, experience, references and financial statement;
 - (3) a list of all convictions or fines assessed against the construction manager-at-risk firm or any of its officers or directors for violations of state or federal law;
 - (4) submission of a project organization chart with specific information on key project personnel or consultants;
 - (5) a letter from a surety company licensed to do business in the State and whose name appears on United States Treasury Department Circular 570 confirming the ability to provide performance and payment bonds for the building project;
 - (6) submission of information on the firm's safety record including its workers' compensation experience modifier for the prior three (3) years;
 - (7) submission of information on and evidence of the firm's compliance record with respect to small business enterprise inclusion goals and workforce inclusion goals, if applicable;
 - (8) submission of information regarding the firm's experience on similar projects including contact information of the architects and owners of the projects;
 - (9) submission of specific examples of the firm's project management reports or other illustrations of the company's operating philosophy; and
 - (10) any other relevant information that the County determines desirable.
- (e) The prequalification committee established pursuant to Subsection (b) of this section, shall evaluate each statement of qualifications submitted by the construction management-at-risk firms. The evaluation shall take into account the following

factors: (i) competence to perform the required construction management-at-risk services as indicated by the technical training, education, and experience of the construction management-at-risk firm's personnel and key consultants, especially the technical training, education, and experience of the employees and consultants of the construction management-at-risk firm who would be assigned to perform the services; (ii) ability of the firm in terms of its workload and the availability of qualified personnel, equipment, and facilities to perform the required preconstruction and construction services competently and expeditiously; (iii) past performance of the firm as reflected by the evaluations of previous clients with respect to such factors as control of costs, quality of work, and meeting of deadlines; and (iv) any other relevant factors as determined by the County. The prequalification committee shall select a minimum of three (3) qualified construction management-at-risk firms to receive the request for proposals, unless less than three (3) firms responded to the RFQ, in which event the prequalification committee may select less than three (3) qualified construction management-at-risk firms to receive the request for proposals. The decision of the prequalification committee shall be posted on the County's web site. Once posted on the County's web site, the decision of the prequalification committee is final and shall not be subject to appeal except to the Board of Control on grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the posting of the prequalification committee's decision on the County's web site. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

Section 4. (a) Before issuing a request for proposals, hereinafter referred to as RFP, the **Director of Public Works** ~~Contracts and Purchasing Board~~ shall establish a selection committee for the purpose of reviewing and evaluating responses submitted to the RFP. The selection committee shall be comprised of the Consultant Selection Committee, one (1) representative of the professional design firm, the County's project manager if the project manager is not a member of the Consultant Selection Committee, and any additional representatives of the County as may be deemed appropriate by the **Director of Public Works** ~~Contracts and Purchasing Board~~. Nothing herein shall prohibit the County from appointing the same individuals who served as the prequalification committee to serve as the selection committee.

(b) The County shall issue an RFP to each construction management-at-risk firm selected to receive an RFP pursuant to Section 3. The RFP shall include:

(1) the date, time and place for submission of proposals;

- (2) a clear description of the submission requirements including separate price and technical components;
 - (3) the small business enterprise inclusion goals and workforce inclusion goals for the building project, if applicable;
 - (4) the form of construction management-at-risk contract; and
 - (5) any other relevant information that the County determines desirable.
- (c) The RFP shall require the submission of separate price and technical components as part of the proposal submitted in response to the RFP.

(1) The price component shall include: (i) the fee for preconstruction services with appropriate detail, (ii) the fee for construction services with explanation of the basis, (iii) the estimated cost of general conditions with appropriate detail, and (iv) the estimated construction contingency requirements regarding development of the GMP.

(2) The technical component shall include: (i) a detailed project approach, including preconstruction services, (ii) supplemental relevant project references, (iii) the project team members with position descriptions and relevant time commitments and billing rates of said team members during the project, and (iv) the construction management plan indicating their approach to controlling cost, schedule, quality, documents and claims.

Upon receipt of the responses to the RFP, the selection committee shall evaluate all proposals and rank firms based on the selection committee's evaluation of each firm's pricing proposal and qualifications. If the selection committee elects to conduct an interview with a construction management-at-risk firm who submits a proposal in response to the RFP, then the selection committee shall conduct interviews with each construction management-at-risk firm that submits a proposal to the RFP. The decision of the selection committee shall be posted on the County's web site. Once posted on the County's web site, the decision of the selection committee is final and not subject to appeal except to the Board of Control on the grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the posting of the selection committee's decision on the County's web site. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

(d) The selection committee shall commence negotiations with the highest ranked construction management-at-risk firm. If the selection committee determines that negotiations with the highest ranked construction management-at-risk firm will not result in a contract acceptable to the County, then the selection committee shall terminate negotiations with the highest ranked construction management-at-risk firm and shall commence negotiations with the next highest ranked construction management-at-risk firm. The process shall continue until the selection committee has reached an acceptable contract with one of the prequalified construction management-at-risk firms. The list and ranking of proposed construction management-at-risk firms shall be certified by the County's project manager and made available as a public record after the contract award.

Section 5. (a) Each contract for a building project procured pursuant to Sections 3 to 6, inclusive, shall utilize a cost-plus, not-to-exceed guaranteed maximum price form of contract in which the County shall be entitled to monitor and audit all project costs.

(b) In establishing the schedule and process for determining a guaranteed maximum price, the contract between the County and the construction management-at-risk firm shall comply with the following:

(1) The guaranteed maximum price shall be based on design documents that are no less developed than a percentage determined by the **Director of Public Works Contracts and Purchasing Board**;

(2) The guaranteed maximum price shall be agreed to as an amendment to the contract between the County and the construction management-at-risk firm;

(3) The guaranteed maximum price amendment shall be executed before the commencement of any construction work; except that the County, before the execution of the guaranteed maximum price amendment, may commence construction, so long as the County executes a separate amendment to the contract with the construction manager-at-risk detailing the scope of work selected to commence before execution of the guaranteed price amendment, and provided that each subcontractor performing work shall provide a payment and performance bond in the amount of its subcontract, which bond shall name the County and the construction manager-at-risk as co-obligees. The separate amendment shall state the sum for the scope of work, which shall include the cost of the work, the general conditions and additional fee, if any, for the construction manager-at-risk; but, any class of work included in the scope of work selected to commence before the execution of the guaranteed maximum price amendment shall be subject to the subcontractor selection process set forth in Section 6. If a guaranteed maximum price cannot be successfully negotiated between the County and the construction manager-at-risk, then any subcontractor agreement between the construction manager-at-risk and a subcontractor for work selected to commence before execution of the

guaranteed maximum price amendment may be assigned to the County or to another construction manager-at-risk designated by the County, without the assent of the subcontractor, and the County or the designated construction manager-at-risk and the subcontractor shall be bound by the terms of the subcontractor agreement; and

(4) The guaranteed maximum price amendment to the contract between the County and the construction management-at-risk firm shall include a detailed line item cost breakdown by trade, including any cost for work selected to commence before the execution of the guaranteed maximum price amendment; dollar amounts for the construction management-at-risk firm's construction contingency; dollar amounts for the general conditions and fees, including any amounts related to work selected to commence before the execution of the guaranteed maximum price amendment; a list of all the drawings, specifications and other information on which the guaranteed maximum price is based; a list of allowances and statement of their basis; a list of any assumptions or clarifications on which the guaranteed maximum price is based; the dates for substantial and final completion on which the guaranteed maximum price is based; and a schedule of applicable alternates and unit prices.

(5) The construction management-at-risk firm shall provide all required performance and payment bonds in the amount of the guaranteed maximum price within five (5) business days after the execution of the guaranteed maximum price amendment.

(c) If a guaranteed maximum price cannot be successfully negotiated between the County and the construction management-at-risk firm, then the selection committee may commence negotiations with an additional proposer starting with the next highest ranked proposer. If a contract and guaranteed maximum price amendment cannot be successfully negotiated between the selection committee and the next highest ranked proposer, then the County shall terminate the procurement process and may instead procure the building project under any other project delivery method permitted by law.

Section 6. (a) Each construction manager-at-risk with a construction manager-at-risk shall include terms that require the following procedures to be observed in connection with the award of subcontracts under the construction manager-at-risk:

(1) Prior to the award of any subcontract with an estimated subcontract value, selected by the Contracting and Purchasing Board at the time of approving the use of the alternate construction delivery method, the construction manager-at-risk shall submit to the County for approval the qualifications that a subcontractor must have in order to perform the work of the subcontract and a list of at least three (3) subcontracting firms that the construction manager-at-risk believes meets the qualifications. The County may eliminate from the list persons or firms that the County believes are not qualified, **based on the criteria mentioned in the scope of services**, or to which the County has other reasonable objections.. The construction

manager-at-risk shall revise the list- in accordance with the County's eliminations. The County shall inform the construction manager-at-risk of its elimination of any persons or firms proposed by the construction manager-at-risk, within ten (10) working days after the County's receipt of the list. If the County disapproves of a proposed bidder, the written notice to the construction manager-at-risk shall set forth the County's objections of the proposed bidder(s). The construction manager-at-risk shall not solicit bids or proposals from any person or firm to whom the County has made objections.

(2) The County's elimination of any proposed bidder(s) under Section 6(a)(1) herein is final and not subject to appeal except to the Board of Control on grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the construction manager-at-risk's receipt of the County's objections. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

(3) After the construction manager-at-risk and the County have agreed upon an acceptable list of potential subcontractors, the construction manager-at-risk shall solicit at least three (3) competitive bids or proposals (including design-assist bids or proposals) from subcontractors on the list of approved subcontractors. All bids or proposals submitted shall be sealed and shall not be opened before the bid opening date set forth in the solicitation.

(4) On the date set forth in the solicitation, the construction manager-at-risk shall open, in the presence of the County, all bids or proposals. The County shall have the right to be present at all post-opening scope review meetings of the construction manager-at-risk and the proposed subcontractors.

(5) Giving consideration to the price and the qualifications of each person or firm submitting a bid or proposal, the construction manager-at-risk shall recommend for award the subcontractor whose bid or proposal represents the best value, and such recommendation shall be submitted to the County with a written report setting forth the reasons supporting the recommendation. The County shall have the right to object to the proposed award if it determines that the person or firm proposed does not represent the best value. If the County objects to the proposed award, it shall do so by sending written notice of such objection within ten (10) days after the County's receipt of the construction manager-at-risk's recommendation report, and such written notice shall set forth the County's reasons for objecting. If the County does not

disapprove the bidder recommended by the construction manager at risk, then the construction manager-at-risk shall award the subcontract to the recommended bidder.

(6) Notwithstanding the foregoing, subcontracts with an award value that does not exceed the threshold sum as identified in Subsection (a)(1) of this section, may be awarded by the construction manager-at-risk using any selection method selected by the construction manager-at-risk with the approval of the County.

(7) Regardless of any monetary thresholds, each subcontract shall expressly name the County as an intended third-party beneficiary with the right to sue and recover under said subcontract.

Section 7. (a) For each contract for ~~the construction, reconstruction, improvement, alteration, installation, demolition or repair of~~ any building project, the **Director of Public Works** ~~Contracts and Purchasing Board~~ may elect to use the design-build delivery method, pursuant to Sections 7 to ~~13-12~~, inclusive.

(b) For every design-build contract, the County shall first obtain the services of a criteria architect or engineer by either contracting for the services consistent with Sections 153.65 to 153.70 of the Ohio Revised Code or by obtaining the services through a design professional who is an employee of the County. After the County has retained a criteria architect or engineer, the County shall develop with the assistance of the criteria architect or engineer a scope of work statement that defines the building project and provides prospective design-build firms with sufficient information regarding the County's objectives and requirements. The scope of work statement shall include criteria and preliminary design, general budget parameters, and general schedule requirements to enable prospective design-build firms to submit proposals in response to the RFP issued under Section 9. The criteria architect or engineer retained by the County for a building project shall not be eligible to participate in any way as a member of the design-build team competing for the award of the design-build contract for the building project.

Section 8. (a) ~~Except as provided in Section 12 hereof, The~~ **the Director of Public Works** ~~Contracts and Purchasing Board~~ shall utilize a two-phase selection process as provided in this section to select a design-build firm to provide design-build services.

(b) Before issuing a request for qualifications, hereinafter called RFQ, the **Director of Public Works** ~~Contracts and Purchasing Board~~ shall establish a prequalification committee for the purpose of reviewing and evaluating responses submitted by a design-build firm to the RFQ. The prequalification committee shall be comprised of the Consultant Selection Committee, one (1) representative of the criteria architect or engineer, the County's project manager if the project manager is not a member of the Consultant Selection Committee, and any additional representatives of the County as may be deemed proper by the **Director of Public Works** ~~Contracts and Purchasing Board~~.

(c) The first phase of the two-phase selection process shall begin once the County gives public notice of the building project and solicits responses to an RFQ from design-build firms. The public notice and solicitation required shall be advertised in a newspaper of general circulation in the County or on the County's website. The public notice and solicitation shall be given not less than two (2) weeks before the deadline for submitting responses to the RFQ. The public notice and solicitation shall include:

- (1) the time and date of the deadline for receipt of responses to the RFQ and the address of the office to which the responses are to be delivered;
- (2) a general description of the project and key factors important to the final selection of the design-build firm;
- (3) a general description of the scope of services expected of the selected design-build firm during the design, pre-construction and construction phases of the project;
- (4) a general description of the anticipated schedule and estimated construction cost for the building project; and
- (5) the criteria for the selection of the design-build firm, including minimum experience, requirements for presentations/interviews, and the schedule for the selection process.

(d) The County shall require interested design-build firms to submit a statement of qualifications in response to the RFQ. The statement of qualifications shall include the following:

- (1) a cover letter or executive summary detailing the key elements and factors that differentiate the firm from other potential qualified responders;
- (2) completion of a statement of qualifications similar in form to AIA Document A305 (latest edition), listing general business information and financial capacity such as organizational structure, licensing, experience, references and financial statement;
- (3) a list of all convictions or fines assessed against the design-build firm or any of its officers or directors for violations of state or federal law;
- (4) submission of a project organization chart with specific information on key project personnel or consultants, including the architect of record;
- (5) a letter from a surety company licensed to do business in the State and whose name appears on United States Treasury Department Circular 570 confirming the ability to provide performance and payment bonds for the building project;

- (6) submission of information on the firm's safety record including its workers' compensation experience modifier for the prior three (3) years;
- (7) submission of information on and evidence of the firm's compliance record with respect to small business enterprise inclusion goals and workforce inclusion goals, if applicable;
- (8) submission of information regarding the experience of the design-build firm and the architect of record on similar projects, including contact information of owners of the projects;
- (9) submission of specific examples of the firm's project management reports or other illustrations of the company's operating philosophy; and
- (10) any other relevant information that the County determines desirable.

The prequalification committee established pursuant to Subsection (b) of this section shall evaluate each statement of qualifications submitted by design-build firms. The evaluation shall take into account the following factors: (i) competence to perform the required design-build services as indicated by the technical training, education, and experience of the design-build firm's personnel and key consultants, especially the technical training, education, and experience of the employees and consultants of the design-build firm who would be assigned to perform the services, including the proposed architect of record; (ii) ability of the firm in terms of its workload and the availability of qualified personnel, equipment, and facilities to perform the required professional design services or design-build services competently and expeditiously; (iii) past performance of the firm as reflected by the evaluations of previous clients with respect to such factors as control of costs, quality of work, and meeting of deadlines; and (iv) any other relevant factors as determined by the County. The prequalification committee shall select a minimum of three (3) qualified design-build firms to receive the request for proposals, unless less than three (3) firms responded to the RFQ, in which event prequalification committee may select less than three (3) qualified design-build firms to receive the request for proposals. The decision of the prequalification committee shall be posted on the County's web site. Once posted on the County's web site, the decision of the prequalification committee is final and shall not be subject to appeal except to the Board of Control on grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the posting of the prequalification committee's decision on the County's web site. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

Section 9. (a) Before issuing a request for proposals, hereinafter referred to as RFP, the **Director of Public Works** ~~Contracts and Purchasing Board~~ shall establish a selection committee for the purpose of reviewing and evaluating responses submitted to the RFP issued pursuant to Subsection (b) of this section. The selection committee shall be comprised of the Consultant Selection Committee, one (1) representative of the criteria architect or engineer, the County's project manager if the project manager is not a member of the Consultant Selection Committee, and any additional representatives of the County as may be deemed appropriate by the **Director of Public Works** ~~Contracts and Purchasing Board~~. Nothing herein shall prohibit the County from appointing the same individuals who served as the prequalification committee to serve as the selection committee.

(b) The County shall issue an RFP to each design-build firm selected to receive an RFP pursuant to Section 8. The RFP shall include:

- (1) the date, time and place for submission of proposals;
- (2) a clear description of the submission requirements including separate price and technical components;
- (3) the design criteria produced by the criteria architect or engineer;
- (4) the small business enterprise inclusion goals and workforce inclusion goals for the building project, if applicable;
- (5) the form of design-build services contract; and
- (6) any other relevant information that the County determines desirable.

(c) The RFP shall require the submission of separate price and technical components as part of the proposal submitted in response to the RFP.

(1) The price component shall, **in a separate sealed submission**, include: (i) the fee for design services, including the fee of the architect of record, with appropriate detail, (ii) the fee for preconstruction services, with appropriate detail, (iii) the fee for design-build services with explanation of the basis, (iv) the estimated cost of general conditions, with appropriate detail, and (v) the estimated design and contingency requirements regarding development of the GMP.

(2) The technical component shall include: (i) a detailed project approach, including preconstruction and design services, (ii) supplemental relevant project references, (iii) the project team members with position descriptions and relevant time commitments and billing rates of said team members during the project, and (iv) the construction management plan indicating their approach to controlling cost, schedule, quality, documents and claims.

(d) Upon receipt of the responses to the RFP issued pursuant to Subsection (c) of this section, the selection committee shall evaluate all proposals and rank firms based on the selection committee's evaluation of each firm's pricing proposal and qualifications. If the selection committee elects to conduct an interview with a design-build firm who submits a proposal in response to the RFP, then the selection committee shall conduct interviews with each design-build firm that submits a proposal to the RFP. The decision of the selection committee shall be posted on the County's web site. Once posted on the County's web site, the decision of the selection committee is final and not subject to appeal except to the Board of Control on the grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the posting of the selection committee's decision on the County's web site. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

(e) The selection committee shall commence negotiations with the highest ranked design-build firm. If the selection committee determines that negotiations with the highest ranked design-build firm will not result in a contract acceptable to the County, then the selection committee shall terminate negotiations with the highest ranked design-build firm and shall commence negotiations with the next highest ranked design-build firm. The process shall continue until the selection committee has reached an acceptable contract with one of the prequalified design-build firms. The list and ranking of proposed design-build firms shall be certified by the County's project manager and made available as a public record after the contract award.

Section 10. (a) Each contract for a building project procured pursuant to Sections 7 to ~~1312~~, inclusive, shall utilize a cost-plus, not-to-exceed guaranteed maximum price form of contract in which the County shall be entitled to monitor and audit all project costs.

(b) In establishing the schedule and process for determining a guaranteed maximum price, the contract between the County and the design-build firm shall comply with the following:

(1) The guaranteed maximum price shall be based on design documents that are no less developed than a percentage determined by the Director of Public Works ~~Contracts and Purchasing Board~~;

(2) The guaranteed maximum price shall be agreed to as an amendment to the contract between the County and the design-build firm;

(3) The guaranteed maximum price amendment shall be executed before the commencement of any construction work; except that the County, before the execution of the guaranteed maximum price amendment, may commence construction, so long as the County executes a separate amendment to the contract with the design-build firm detailing the scope of work selected to commence before execution of the guaranteed price amendment, and provided that each subcontractor performing work shall provide a payment and performance bond in the amount of its subcontract, which such bond shall name the County and the design-build firm as co-obligees. The separate amendment shall state the sum for the scope of work, which shall include the cost of the work, the general conditions and additional fee, if any, for the design-build firm; but, any class of work included in the scope of work selected to commence before the execution of the guaranteed maximum price amendment shall be subject to the subcontractor selection process set forth in Section 11. If a guaranteed maximum price cannot be successfully negotiated between the County and the design-build firm, then any subcontractor agreement between the design-build firm and a subcontractor for work selected to commence before execution of the guaranteed maximum price amendment may be assigned to the County or to another design-build firm designated by the County, without the assent of the subcontractor, and the County or the designated design-build firm and the subcontractor shall be bound by the terms of the subcontractor agreement; and

(4) The guaranteed maximum price amendment to the contract between the County and the design-build firm shall include a detailed line item cost breakdown by trade, including any cost for work selected to commence before the execution of the guaranteed maximum price amendment; dollar amounts for the design-build firm's design and construction contingencies; dollar amounts for the general conditions and fees, including any amounts related to work selected to commence before the execution of the guaranteed maximum price amendment; a list of all the drawings, specifications and other information on which the guaranteed maximum price is based; a list of allowances and statement of their basis; a list of any assumptions or clarifications on which the guaranteed maximum price is based; the dates for substantial and final completion on which the guaranteed maximum price is based; and a schedule of applicable alternates and unit prices.

(5) The design-build firm shall provide all required performance and payment bonds in the amount of the guaranteed maximum price within five (5) business days after the execution of the guaranteed maximum price amendment.

(c) If a guaranteed maximum price cannot be successfully negotiated between the County and the design-build firm, then the selection committee may commence negotiations with an additional proposer starting with the next highest ranked proposer. If a contract and guaranteed maximum price amendment cannot be successfully negotiated between the selection committee and the next highest ranked

proposer, then the County shall terminate the procurement process and may instead procure the building project under any other project delivery method permitted by law.

Section 11. (a) Each design-build contract with a design-build firm shall include terms that require the following procedures to be observed in connection with the award of subcontracts under the design-build contract:

(1) Prior to the award of any subcontract with an estimated subcontract value, selected by the ~~Contracting and Purchasing Board~~ **the Director of Public Works** at the time of approving the use of the alternate construction delivery method, the design-build firm shall submit to the County for approval the qualifications that a subcontractor must have in order to perform the work of the subcontract and a list of at least three (3) subcontracting firms that the design-build firm believes meets the qualifications. The County may eliminate from the list persons or firms that the County believes are not qualified, **based on the criteria mentioned in the scope of services**, or to which the County has other reasonable objections. The design-build firm shall revise the list unless in accordance with the County's eliminations. The County shall inform the design-build firm of its eliminations of any persons or firms proposed by the design-build firm, within ten (10) working days after the County's receipt of the list. If the County disapproves of a proposed bidder, the written notice to the design-build firm shall set forth the County's objections of the proposed bidder(s). The design-build firm shall not solicit bids or proposals from any person or firm to whom the County has made objections.

(2) The County's elimination of any proposed bidder(s) under Section 11(a)(1) herein is final and not subject to appeal except to the Board of Control on grounds of fraud or collusion. The written Notice of Appeal shall be filed with the Clerk of the Board of Control during business hours on a working day no later than five (5) calendar days of the design-build firm's receipt of the County's objections. If the fifth calendar day falls on a weekend or a legal holiday on which the County Administration Building is closed, the Notice of Appeal shall be filed no later than 4:00 p.m. on the first day following the weekend or the holiday. The Notice of Appeal shall include the appellant's allegations of fraud or collusion with specificity. The failure to timely file the Notice of Appeal with the Clerk of the Board of Control shall be considered a subject-matter jurisdictional defect, which may not be remedied. The Board of Control's determination of the appeal shall not be subject to any further appeals or any other challenges.

(3) After the design-build firm and the County have agreed upon an acceptable list of potential subcontractors, the design-build firm shall solicit at least three (3) competitive bids or proposals (including design-assist bids or proposals) from subcontractors on the list of approved subcontractors. All bids or proposals submitted shall be sealed and shall not be opened before the bid opening date set forth in the solicitation.

(4) On the date set forth in the solicitation, the design-build firm shall open, in the presence of the County, all bids or proposals. The County shall have the right to be present at all post-opening scope review meetings of the design-build firm and the proposed subcontractors.

(5) Giving consideration to the price and the qualifications of each person or firm submitting a bid or proposal, the design-build firm shall recommend for award the subcontractor whose bid or proposal represents the best value, and such recommendation shall be submitted to the County with a written report setting forth the reasons supporting the recommendation. The County shall have the right to object to the proposed award if it determines that the person or firm proposed does not represent the best value. If the County objects to the proposed award, it shall do so by sending written notice of such objection within ten (10) days after the County's receipt of the design-build firm's recommendation report, and such written notice shall set forth the County's reasons for objecting. If the County does not disapprove the bidder recommended by the design-build firm, then the design-build firm shall award the subcontract to the recommended bidder.

(6) Notwithstanding the foregoing, subcontracts with an award value that does not exceed the threshold sum as identified in Subsection (a)(1) of this section, may be awarded by the design-build firm using any selection method selected by the design-build firm with the approval of the County.

(7) Regardless of any monetary thresholds, each subcontract shall expressly name the County as an intended third-party beneficiary with the right to sue and recover under said subcontract.

Section 12. For non-complex building projects as determined by the Director of Public Works, the Director of Public Works may opt to utilize a one-step design build process, including, if deemed appropriate, a selection process through an RFB.

Section 13. The Department of Public Works, with the approval of the Director of Law ~~Contracts and Purchasing Board~~, may adopt rules proscribing additional terms and provisions to be included in each construction manager-at-risk or design-build contract, including procedures and criteria for pre-qualification of subcontractors under Sections 6 and 12 ~~11~~.

Section 14. (a) For each contract for the construction, reconstruction, improvement, alteration, installation, demolition or repair of any building project estimated to cost not more than \$200,000.00, the Director of Public Works ~~Contracts and Purchasing Board~~ may elect to use the general contracting method, pursuant to this Section 14 ~~13~~.

(b) The County shall give public notice of the building project and shall solicit bids from general contracting firms. The public notice and solicitation shall be

advertised in a newspaper of general circulation in the County or on the County's website. The public notice and solicitation shall be given not less than two (2) weeks before the deadline for submitting bids. The public notice and solicitation shall include the time and date of the deadline for receipt of bids, the address of the office to which the responses are to be delivered, a general description of the project, and a general description of the anticipated schedule and estimated construction cost for the building project.

(c) The County shall require interested general contracting firms to submit a pricing proposal and statement of qualifications in response to the bid request. The statement of qualifications shall include the following:

- (1) a cover letter or executive summary detailing the key elements and factors that differentiate the firm from other potential qualified responders;
- (2) completion of a statement of qualifications similar in form to AIA Document A305 (latest edition), listing general business information and financial capacity such as organizational structure, licensing, experience, references and financial statement;
- (3) a list of all convictions or fines assessed against the general contraction firm or any of its officers or directors for violations of state or federal law;
- (4) submission of a project organization chart with specific information on key project personnel or consultants;
- (5) a letter from a surety company licensed to do business in the State and whose name appears on United States Treasury Department Circular 570 confirming the ability to provide performance and payment bonds for the building project;
- (6) submission of information on the firm's safety record including its workers' compensation experience modifier for the prior three (3) years;
- (7) submission of information on and evidence of the firm's compliance record with respect to small business enterprise inclusion goals and workforce inclusion goals, if applicable;
- (8) submission of information regarding the firm's experience on similar projects including contact information of the architects and owners of the projects;
- (9) submission of specific examples of the firm's project management reports or other illustrations of the company's operating philosophy;
- (10) submission of either a single aggregate lump sum price or a single aggregate cost-plus, not-to-exceed guaranteed maximum price, as required by the bid documents; and

(11) any other relevant information that the County determines desirable.

(d) The contract for general contracting services shall be awarded to the firm whose bid is determined by the lowest and best.

Section 15. For purposes of the Jail Kitchen Project, the Board of Control may grant exemptions from any of the requirements or monetary thresholds provided for in this Ordinance if it determines that such action is advantageous to the County.

(Amended on 3/27/2012 by Ordinance No. O2012-0010)

Section 16. In determining whether to accept any recommendation for a contract award or in determining the lowest and best bid for any contract under this ordinance, the County may consider any or all of the factors provided for in Section 4.7 of the Contracting and Purchasing Procedures Ordinance for Cuyahoga County.

Section 17. At the time of execution of any contract under this ordinance, any successful bidder or respondent to an RFP **contractor** shall make all of the certifications provided for in Section 4.8 of the Contracting and Purchasing Procedures Ordinance of Cuyahoga County.

Section 18. The County shall have the right to take measures to encourage fair and equitable participation by all segments of the County's residents in county construction projects.

SECTION 2. The policies and procedures established in Section 1, subsections 1 through 18, are intended to provide the County with alternate construction project delivery methods in addition to those available under the Ohio Revised Code. The County shall still have to option to operate under the Ohio Revised Code if it deems it advantageous to do so.

SECTION 3. Awards of contracts under this Ordinance, and the approval of expenditure of funds therefor, shall be made by the appropriate County approval authority based on the monetary thresholds established in the County's Contracting and Purchasing Procedures Ordinance.

SECTION 4 3. The ~~Contracts and Purchasing Board~~ **Director of Public Works, with the approval of the Director of Law,** shall determine the appropriate bonding requirements for all contracts entered under this Ordinance.

SECTION 5 4. The Department of Development is hereby directed to investigate alternative possible programs, including funding sources, to provide bonding guarantees to small businesses and to report back to Council no later than October 30, 2011, with its findings and proposals for the adoption of such a program by the County.

SECTION 6 5. If any conflict arises between the procedures, requirements, or any other terms of the Ohio Revised Code, Ohio Administrative Code, or any other law or regulation, and this Ordinance, the procedures, requirements, and terms of this Ordinance shall prevail.

SECTION 7 6. It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 8 7. It is found and determined that all formal actions of this County Council meeting relating to the adoption of this ordinance were adopted in an open meeting of the County Council and that all deliberations of this County Council and any of its committees that resulted in such formal actions took place 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 Mr. Schron, seconded by Mr. Miller, the foregoing Ordinance was duly enacted.

Yeas: Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller and Connally

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 9, 2011
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested on the Floor: August 9, 2011

Second Reading/Referred to Committee: August 23, 2011
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested on the Floor: October 25, 2011

Journal CC004
October 25, 2011