



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, APRIL 9, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> 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) March 27, 2013 Work Session (See page 11)
  - b) March 27, 2013 Regular Meeting (See page 13)
  - c) April 3, 2013 Special Meeting (See page 27)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
  - a) M2013-0012: A Motion confirming the County Executive's appointment of various individuals to serve on the Group Plan Commission, and declaring the necessity that this Motion become immediately effective: (See page 29)
    - 1) David E. Gilbert
    - 2) Christopher S. Ronayne

- 3) Robyn Minter Smyers
- 4) Jeffrey R. Appelbaum

Sponsors: Councilmembers Connally, Conwell, Germana, Simon, Gallagher and Rogers

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

#### **10. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0067: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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. (See page 32)

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

#### **11. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) R2013-0068: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; 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 warrant 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. (See page 47)

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

- b) R2013-0069: A Resolution making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County

Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See page 53)

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

- c) R2013-0070: A Resolution making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See page 62)

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View.
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View.
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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

- d) R2013-0071: A Resolution making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See page 71)

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea.

- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake.
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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

- e) R2013-0072: A Resolution declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See page 76)

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

- f) R2013-0073: A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective: (See page 81)

- 1) Ashland University
- 2) Bowling Green University
- 3) Catholic Charities Community Services Corporation
- 4) Cleveland State University
- 5) Institute of Holistic Health Careers
- 6) New Horizons Computer Learning Centers
- 7) Trainco, Inc.

Sponsors: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

- g) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards; valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such



transfer; and declaring the necessity that this Resolution become immediately effective. (See page 87)

Sponsor: County Executive FitzGerald/Medical Examiner

h) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; 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: (See page 91)

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

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

i) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See page 101)

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

## **12. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

a) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents

consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See page 106)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

### **13. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$609,718.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2016; 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. (See page 109)

Sponsors: County Executive FitzGerald on behalf of Probate Court

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

- b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,090,553.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2016; 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. (See page 111)

Sponsors: County Executive FitzGerald on behalf of Domestic Relations Court

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

- c) R2013-0039: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective. (See page 113)

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management and Councilmembers Brady, Miller, Connally and Jones

Committee Assignments and Chairs: Finance & Budgeting – Miller and Health, Human Services & Aging – Brady

- d) R2013-0059: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See page 118)

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

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

- e) R2013-0060: A Resolution making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; 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: (See page 121)

- 1) No. 03.23 over the CSXT Railroad
- 2) No. 03.32 over the Cuyahoga River

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

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

- f) R2013-0061: A Resolution making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs 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. (See page 123)

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmembers Jones and Conwell

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

- g) R2013-0062: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See page 125)

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

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

- h) R2013-0063: A Resolution declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See page 128)

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

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

- i) R2013-0065: A Resolution authorizing the County Executive to accept dedication of land for Hidden Brook Lane and Grand Oaks Trail as public streets and five (5) feet of right-of-way on the north side of Sprague Road in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective. (See page 131)

Sponsors: County Executive FitzGerald and Councilmembers Gallagher, Simon and Jones on behalf of Cuyahoga County Planning Commission

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

- j) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See page 134)

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

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

#### **14. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

- a) O2012-0036: An Ordinance establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective. (See page 137)

Sponsors: County Executive FitzGerald and Councilmember Rogers

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

#### **15. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective. (See page 145)

Sponsors: County Executive FitzGerald/Department of Public Safety and Justice Services and Councilmember Gallagher

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

**16. MISCELLANEOUS COMMITTEE REPORTS**

**17. MISCELLANEOUS BUSINESS**

**18. PUBLIC COMMENT UNRELATED TO AGENDA**

**19. ADJOURNMENT**

NEXT MEETINGS

WORK SESSION:

TUESDAY, APRIL 23, 2013  
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 23, 2013  
5:00 PM / COUNCIL CHAMBERS

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL WORK SESSION  
WEDNESDAY, MARCH 27, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**The work session was called to order by Council President Connally at 3:04 p.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally were in attendance. Councilmembers Rogers and Simon were in attendance after the roll-call was taken.**

### **3. PRESENTATIONS**

- a) Update on Cleveland Convention Center and Global Center for Health Innovation Project (fka Medical Mart/Convention Center Project)

**Mr. Jeff Appelbaum updated Council regarding construction, contracting and staffing, safety, operations planning and marketing in connection with the Cleveland Convention Center and Global Center for Health Innovation Project.**

**Councilmembers asked questions of Mr. Appelbaum, which he answered accordingly.**

- b) Update on County Administration Complex

**Mr. Denver Brooker, representing Vocon, and Ms. Mary Ann Lasch, representing URS, updated Council regarding the County Administration Complex and provided an overview of the following: project schedule, building exterior design and**

**materials and bridge design options. Discussion ensued. Mr. Applebaum addressed Council and recommended upgrades to the bridge interior.**

**4. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**5. PUBLIC COMMENT**

**Mr. Tony Richison, representing Veterans of Ohio Non-Profit SOIC-3 Service Organization, addressed Council regarding issues of concern to him relating to funding at the Cuyahoga County Veterans Services Commission.**

**6. ADJOURNMENT**

**With no further business to discuss, the work session was adjourned by Council President Connally at 4:30 p.m., without objection.**





## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
WEDNESDAY, MARCH 27, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:03 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer 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 personal reflection for all faiths celebrating this holiday season.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given related to the agenda.**

**6. APPROVAL OF MINUTES**

- a) March 12, 2013 Work Session
- b) March 12, 2013 Regular Meeting
- c) March 19, 2013 Committee of the Whole Meeting

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 12, 2013 work session and regular meeting and the March 19, 2013 Committee of the Whole meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to add Resolution No. R2013-0054 to the agenda as an additional item under No. 17.**

**Council President Connally then reported the following:**

- 1) Item No. 15, consideration of a Resolution for first reading adoption under suspension of rules/executive session, would be taken out of order and considered after Item No. 22 on the agenda; and**
- 2) Council hosted a Sunshine Law training presented by the Office of the Ohio Attorney General this morning in Council Chambers.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald reported the following:**

- 1) Made a trip to Washington D.C. with Mr. Ed Jerse, Director of Regional Collaboration, to meet with the Cuyahoga County congressional delegation to discuss issues concerning the sequester and its impact on Cuyahoga County; and**
- 2) Discussed the closure of the Richmond Heights Airport by the FAA. The Law Director has filed an appeal to stay the decision.**

**9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and 12A and to place on final passage Motion No. M2013-0013.**

- a) M2013-0013: A Motion appointing Robert G. Abrams to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Conwell and Gallagher

**On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0013 was considered and adopted by unanimous vote.**

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

- a) M2013-0014: A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Motion No. M2013-0014 to the Human Resources, Appointments & Equity Committee.**

- b) M2013-0015: A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Motion No. M2013-0015 to the Human Resources, Appointments & Equity Committee.**

11. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2013-0007, M2013-0008, M2013-0009, M2013-0010 and M2013-0011.**

- a) M2013-0007: A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0007 was considered and approved by unanimous vote.**

- b) M2013-0008: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Public Library

Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) Patricia Shlonsky
- 2) Edward Blakemore

Sponsors: Councilmembers Connally, Conwell and Germana

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

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0008 was considered and approved by a majority roll-call vote with Councilmember Simon casting the only dissenting vote.**

- c) M2013-0009: A Motion confirming the County Executive’s appointment of Francis X. Bova upon his taking the oath of office as the Sheriff of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Greenspan with a second by Mr. Gallagher, Motion No. M2013-0009 was considered and approved by unanimous vote.**

- d) M2013-0010: A Motion confirming the County Executive’s appointment of Mark A. Parks, Jr. upon his taking the oath of office as the Treasurer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2013-0010 was considered and approved by unanimous vote.**

- e) M2013-0011: A Motion confirming the County Executive’s appointment of Andrea F. Rocco, Esq. upon her taking the oath of office as the Clerk of Courts of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Gallagher with a second by Mr. Germana, Motion No. M2013-0011 was considered and approved by unanimous vote.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0056.**

- a) R2013-0056: A Resolution supporting a partnership between Cuyahoga County Council and Cleveland State University in the design and establishment of a civic training program for elected and appointed public officials in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Miller, **Conwell, Rogers, Simon, Jones, Gallagher, Brady, Connally, Germana and Schron**

**Dr. Ned Hill, Dean of Maxine Goodman Levin College of Urban Affairs at Cleveland State University, presented an overview of the civic training program for elected and appointed public officials in Cuyahoga County. Discussion ensued.**

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2013-0056 was considered and adopted by unanimous vote.**

13. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2013-0046.**

- a) R2013-0046: A Resolution amending Resolution No. R2012-0076, which governed the County's acceptance and use of funds from the Soldiers' and Sailors' Monument Support Group.

Sponsor: Council President Connally

Committee Assignment and Chair: Finance & Budgeting – Miller

**Council President Connally introduced an amendment on the floor. Discussion ensued. A motion was then made by Ms. Connally, seconded by Mr. Schron and**

approved by unanimous vote to amend Section 1 of Resolution No. R2013-0046 to add *“pursuant to a court order in favor of an objecting owner”* after *“meritorious”*.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0046 was considered and adopted by unanimous vote, as amended.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0057.

- a) R2013-0057: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0057 was considered and adopted by unanimous vote.

15. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER  
SUSPENSION OF RULES / EXECUTIVE SESSION

[Note: Item No. 15 was taken out of order and considered after Item No. 22 on the agenda.]

A motion was made by Mr. Gallagher, seconded by Mr. Germana 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 6:13 p.m. The following members were present: Councilmembers Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally. The following additional attendees were also present: Law Director Majeed Makhoulouf and Director of Human Resources John McLaughlin and Interim Labor Relations Manager Christina Brown of the Cuyahoga County Board of Developmental Disabilities. At 6:21 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

- a) R2013-0058: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, representing approximately 105 employees in 5 classifications in transportation services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities

**Clerk Schmotzer read Resolution No. R2013-0058 into the record. No legislative action was taken by Council.**

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

- a) R2013-0059: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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. R2013-0059 to the Public Works, Procurement & Contracting Committee.**

- b) R2013-0060: A Resolution making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; 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:

- 1) No. 03.23 over the CSXT Railroad
- 2) No. 03.32 over the Cuyahoga River

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

**Council President Connally referred Resolution No. R2013-0060 to the Public Works, Procurement & Contracting Committee.**

- c) R2013-0061: A Resolution making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs 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. R2013-0061 to the Public Works, Procurement & Contracting Committee.**

- d) R2013-0062: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0062 to the Public Works, Procurement & Contracting Committee.**

- e) R2013-0063: A Resolution declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2013-0063 to the Public Works, Procurement & Contracting Committee.**



- f) R2013-0064: A Resolution authorizing the 2013 Community Development Block Grant Municipal Grant Program in the total amount of \$1,200,000.00; authorizing the County Executive to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

**Council President Connally referred Resolution No. R2013-0064 to the Economic Development & Planning Committee.**

- g) R2013-0065: A Resolution accepting the final Plat and dedicating Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute said Plat; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald and Councilmembers Gallagher and Simon on behalf of Cuyahoga County Planning Commission

**Council President Connally referred Resolution No. R2013-0065 to the Public Works, Procurement & Contracting Committee.**

- h) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for ~~165~~ 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order 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/Fiscal Officer/Office of Procurement & Diversity

**Clerk Schmotzer read a technical amendment into the record correcting the number of radios from 165 to 365.**

**Council President Connally then referred Resolution No. R2013-0066 to the Public Safety and Justice Affairs Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0049, R2013-0050, R2013-0051, R2013-0052, R2013-0054, and R2013-0055.**

- a) R2013-0049: A Resolution declaring that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; total estimated construction cost \$127,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0049 was considered and adopted by unanimous vote.**

- b) R2013-0050: A Resolution declaring that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; total estimated construction cost \$1,210,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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. R2013-0050 was considered and adopted by unanimous vote.**

- c) R2013-0051: A Resolution declaring that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to

Crossview Road in the Cities of Parma and Seven Hills; total estimated construction cost \$770,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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 Ms. Conwell, Resolution No. R2013-0051 was considered and adopted by unanimous vote.**

- d) R2013-0052: A Resolution making an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,038,298.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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. R2013-0052 was considered and adopted by unanimous vote.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]**

- e) R2013-0054: A Resolution making an award on RQ23384 to Cardinal Health 411, Inc. in the amount of \$2,400,000.00 for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016; 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/County Sheriff**

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2013-0054 was considered and adopted by unanimous vote.**

f) R2013-0055: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$119,183.29.
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$65,473.38.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities

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

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2013-0055 was considered and adopted by unanimous vote.**

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

a) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Connally referred Ordinance No. O2013-0010 to the Public Safety & Justice Affairs Committee.**

**19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- a) O2013-0009: An Ordinance establishing the Cuyahoga Countywide Preventive Maintenance Program, and declaring the necessity that this Ordinance become immediately effective.

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Ordinance No. O2013-0009 was considered and adopted by unanimous vote.**

**20. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, April 1<sup>st</sup>, Monday, April 22<sup>nd</sup> and Monday, April 29<sup>th</sup> at 9:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet jointly with the Health, Human Services & Aging Committee on Monday, April 1<sup>st</sup> at 1:00 p.m. Mr. Miller also reported that there will be a substitution to Resolution No. R2013-0039, a Resolution providing for budget realignments within Human Services operating budgets and the Health and Human Services Levy Fund and other funding sources, introduced at the meeting of the two Committees.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 2<sup>nd</sup> at 10:00 a.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, April 3<sup>rd</sup> at 11:00 a.m.**

**Mr. Rogers reported that the Education, Environment & Sustainability Committee will meet on Tuesday, April 2<sup>nd</sup> at 3:00 p.m.**

**21. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**22. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**[Note: Item No. 15 was taken out of order and considered after Item No. 22 on the agenda.]**

**23. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 6:21 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
WEDNESDAY, APRIL 3, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM**

**1. CALL TO ORDER**

**In the absence of Council President Connally, Council Vice-President Brady presided over the meeting. The meeting was called to order at 2:03 p.m.**

**2. ROLL CALL**

**Council Vice-President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones and Rogers were in attendance and a quorum was determined. Councilmembers Conwell and Simon were in attendance after roll-call was taken.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. PUBLIC COMMENT RELATED TO AGENDA**

**There was no public comment given related to the agenda.**

**5. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no messages from the Council President.**

**6. DISCUSSION / EXECUTIVE SESSION**

- a) Matters required to be kept confidential under federal or state law: real estate, trade secrets and R.C. 307.862(c)

**A motion was made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters required to be kept confidential under federal or state law: real estate, trade secrets and R.C. 307.862(c), and for no other purpose whatsoever. Executive Session was then called to order by Council Vice-President Brady at 2:06 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Rogers. Council President Connally was in attendance after roll-call was taken. The following additional attendees were present: Labor Relations Administrator Ed Morales; Director of Public Works Bonnie Teeuwen; Department of Public Works Transportation Planning Engineer Nichole English; Ryan Jeffers representing CBRE; Chief of Staff Joe Nanni, Legislative Budget Advisor Trevor McAleer and Research & Policy Analyst Kahlil Seren. At 3:20 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the special meeting.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. PUBLIC COMMENT UNRELATED TO AGENDA**

**There was no public comment given unrelated to the agenda.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Gallagher with a second by Mr. Germana, the meeting was adjourned at 3:21 p.m., without objection.**



# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0012

**Sponsored by: Councilmembers Connally and Conwell**

**Co-sponsored by: Councilmembers Germana, Simon, Gallagher and Rogers**

**A Motion confirming the County Executive's appointment of various individuals to serve on the Group Plan Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Group Plan Commission is a non-profit corporation formed with the purpose to transform the Mall area of downtown Cleveland; and,

WHEREAS, the Group Plan Commission is comprised of eleven members. Four members are appointed by Cuyahoga County, four are appointed by the City of Cleveland, one is appointed by the Greater Cleveland Partnership, one is appointed by MMPI (or its successor organization), and one is appointed by the Richard E. Jacobs Group, Inc.; and,

WHEREAS, members of the Group Plan Commission shall be appointed to serve a four year term; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated the following individuals for appointment to the Group Plan Commission:

- 1) David E. Gilbert
- 2) Christopher S. Ronayne
- 3) Robyn Minter Smyers
- 4) Jeffrey R. Appelbaum; 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 the following individuals for appointment to the Group Plan Commission, and to serve on the Group Plan Commission for a term of four years, to commence upon confirmation and end four years thereafter:

- 1) David E. Gilbert
- 2) Christopher S. Ronayne
- 3) Robyn Minter Smyers
- 4) Jeffrey R. Appelbaum

**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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013

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

Additional Sponsorship Requested: April 2, 2013

Journal CC010

April 9, 2013



Other Expenses	\$	(64.00)
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A3.	24A601 – Senior and Adult Services		
	SA138420 – Home Support		
	Other Expenses	\$	(62,742.09)

Funding Source: The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B.	20A337 – Domestic Relations-Legal Research Fund		<b>BA1301980</b>
	DR495697 – Domestic Relation Legal Research		
	Other Expenses	\$	3,000.00

Funding Source: \$3 legal research fee applied to filings in the Court in accordance with the ORC.

C.	21A012 – Treu- Mart Fund		<b>BA1301982</b>
	EC720938 – Treu-Mart Fund Young Children’s Emot		
	Other Expenses	\$	50,000.00

Funding Source: Treu Mart Fund. Grant commencing from January 1, 2013 to December 31, 2013.

D1.	40A524 – Ohio Dept. of Public Works Integrating Commit. (DOPWIC) District One (Issue I)		<b>BA1302077</b>
	CE785154 – Columbus Road Lift Bridge		
	Capital Outlays	\$	92,313.00

D2.	40A524 – Ohio DOPWIC Issue I		
	CE785188 – Ohio Mill Road Bridge #162		
	Personal Services	\$	187.00

D3.	40A524 – Ohio DOPWIC Issue I		
	CE785204 – Prospect Road Culvert #9		
	Personal Services	\$	8,754.00

D4.	40A524 – Ohio DOPWIC Issue I		
	CE785212 – Snow Road Bridge #220		
	Personal Services	\$	267.00

D5.	40A524 – Ohio DOPWIC Issue I		
	CE785220 – Noble Road		
	Personal Services	\$	20,523.00

D6.	40A524 – Ohio DOPWIC Issue I		
	CE785238 – Barrett Road		
	Personal Services	\$	25,920.00
	Capital Outlays	\$	68.00

Funding Source: The sources of funding are primarily State Issue I funds and a match from the County Road and Bridge fund.

E.	40A526 – Ohio Dept. of Transportation – Local Projects Admin. <b>BA1302076</b> CE785006 – ODOT - LPA		
	Personal Services	\$	253,984.79
	Other Expenses	\$	35,016.07
	Capital Outlays	\$	185.00

Funding Source: The sources of funding are Federal Highway Administration funds passed through the Ohio Department of Transportation (80%), County Road and Bridge fund (10%), and a match from the municipalities (10%).

F.	20A820 – Delinquent Real Estate Tax Assessment-Prosecutors <b>BA1302036</b> PR495572- Delinquent Real Estate Tax Assessment-Prosecutors		
	Capital Outlays	\$	8,500.00

Funding Source: Funding is from fees collected on delinquent real estate tax assessments covering the period January 1, 2013 through December 31, 2013.

G.	20A586 – Legal Research & Computerization <b>BA1302073</b> CO456541- Legal Research & Computerization		
	Other Expenses	\$	54,000.00

Funding Source: Funding is from a \$3.00 court cost fee collected on each case. Sufficient funds exist in the special revenue account for this increase. Funding is covering the period January 1, 2013 through December 31, 2013.

H.	01A001 - General Fund <b>BA1302087</b> CC011106 – County Administrator		
	Other Expenses	\$	(143.39)

Funding Source: Funding comes from the General Fund.

I1.	20A811 – Juvenile Court Detention & Probation Services <b>BA1302096</b> JC107516 – Juvenile Court Probation Services		
	Other Expenses	\$	(25,000.00)

I2.	20A823 – Youth & Family Community Partnership <b>BA1302097</b> JC108092 - Youth & Family Community Partnership		
	Other Expenses	\$	25,000.00

Funding Source: Health and Human Services Levy Fund.

J1.	21A421 – Youth Services Subsidy - FDCC <b>BA1302098</b> JC753251 – Probation – FY12-101		
	Other Expenses	\$	8,400.00

J2.	21A421 – Youth Services Subsidy - FDCC JC753277 – Mental Health FY12-111		
	Other Expenses	\$	15,000.00

J3. 21A421 – Youth Services Subsidy - FDCC  
 JC753301 – Monitoring/Surveillance FY12-201  
 Other Expenses \$ 16,000.00

Funding Source: Ohio Department of Youth Services pursuant to O.R.C. sec. 5139-67-03.

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	01A001 – General Fund	<b>BA1301271</b>
	DR391052 – Domestic Relations	
	Other Expenses \$	7,067.70
TO:	01A001 – General Fund	
	DR391052 – Domestic Relations	
	Capital Outlay \$	7,067.70

Funding Source: General Fund.

B. FROM:	21A342 – NEO Regional Fusion Center FY09 (SHSPLE)	<b>BA1302081</b>
	JA767996 – Northeast Regional Fusion Center FY09 (SHSPLE)	
	Other Expenses \$	30,475.00
TO:	21A342 – Northeast Regional Fusion Center FY09 (SHSPLE)	
	JA767996 – Northeast Regional Fusion Center FY09 (SHSPLE)	
	Capital Outlay \$	30,475.00

Funding Source: United States Department of Homeland Security from the State Homeland Security Law Enforcement grant program covering the period August 1, 2009 through March 31, 2014.

C. FROM:	01A001 – General Fund	<b>BA1302088</b>
	IT601104 – Mainframe Operation Services	
	Other Expenses \$	300,000.00
TO:	01A001 – General Fund	
	IT601047 – Web & Multi-media Development	
	Other Expenses \$	300,000.00

Funding Source: Funding comes from the General Fund.

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

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	29A390 – Alcohol Drug Addiction Mental Hlth 2.9	<b>JT1300011</b>
	SU514646– Alcohol Drug Addiction Mental Health Board Subsidy	

Transfer Out \$ 8,715,914.00

29A391 – Alcohol Drug Addiction Mental Health 4.8  
SU514596 - Alcohol Drug Addiction Mental Health Board Subsidy  
Transfer Out \$ 8,715,914.00

TO: 20A317 – Mental Health  
MH431056 – Mental Health Administrative  
Revenue Transfer \$ 17,431,828.00

Funding Source: The source of funding is the Health and Human Services Levy Fund.

B. FROM: 26A601 – General Gas and License Fees **JT1305154**  
CE412056 – County Engineer – Construction Engineer and Testing  
Transfer Out \$ 57,004.79

TO: 40A526 – ODOT- LPA  
CE785006 – ODOT - LPA  
Revenue Transfer \$ 57,004.79

Funding Source: The local match comes from the County Road and Bridge Fund.

C. FROM: 21A389 – Youth Services Subsidy - FDCC **JR1301878**  
JC752717 – Program Admin. FY11-000  
Transfer Out \$ 2,225,696.90

TO: 21A421 – Youth Services Subsidy - FDCC  
JC753236 – Program Admin-FY12-000  
Revenue Transfer \$ 2,225,696.90

Funding Source: Ohio Department of Youth Services.

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

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



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

Yeas:

Nays:

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

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

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

Journal CC010  
April 9, 2013

## MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

FROM: Matthew Rubino, Director, Office of Budget & Management

DATE: April 1, 2013

RE: Agenda Items

The Office of Budget & Management is requesting 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 April 9, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### **Resolution: Additional Appropriations**

A1.	24A601 – Senior and Adult Services	<b>BA1302065</b>
	SA138321 – Administrative Services - SAS	
	Other Expenses	\$ (1,190.50)
A2.	24A601 – Senior and Adult Services	
	SA138388 – Home Care Skilled Services	
	Other Expenses	\$ (64.00)
A3.	24A601 – Senior and Adult Services	
	SA138420 – Home Support	
	Other Expenses	\$ (62,742.09)

Request to decrease appropriation within the Division of Senior and Adult Services. Appropriation should be decreased because corresponding contracts have been decertified and funding is no longer available. The funding source is the Health and Human Services Levy Fund, the Public Assistance allocations, and fees for direct services provided to clients.

B.	20A337 – Domestic Relations-Legal Research Fund	<b>BA1301980</b>
	DR495697 – Domestic Relation Legal Research	
	Other Expenses	\$ 3,000.00

This is a request for additional appropriation for the cost of LexisNexis legal research services contract.

C.	21A012 – Treu- Mart Fund	<b>BA1301982</b>
	EC720938 – Treu-Mart Fund Young Children’s Emot	
	Other Expenses	\$ 50,000.00

Fiscal Office  
Office of Budget & Management  
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193  
Ohio Relay Service (TTY) 711

The Office of Early Childhood is requesting additional appropriation to fully appropriate the Treu Mart Fund award in support of the Children’s Museum of Cleveland which helps young children recognize and identify with their own feelings. Grant commencing from January 1, 2013 to December 31, 2013. The award was approved by the County Executive on March, 1 2013, Approval no. CPB2013-121.

D1.	40A524 – Ohio Dept. of Public Works Integrating Commit. (DOPWIC) <b>BA1302077</b> District One (Issue I) CE785154 – Columbus Road Lift Bridge	92,313.00
	Capital Outlays	\$
D2.	40A524 – Ohio DOPWIC Issue I CE785188 – Ohio Mill Road Bridge #162	187.00
	Personal Services	\$
D3.	40A524 – Ohio DOPWIC Issue I CE785204 – Prospect Road Culvert #9	8,754.00
	Personal Services	\$
D4.	40A524 – Ohio DOPWIC Issue I CE785212 – Snow Road Bridge #220	267.00
	Personal Services	\$
D5.	40A524 – Ohio DOPWIC Issue I CE785220 – Noble Road	20,523.00
	Personal Services	\$
D6.	40A524 – Ohio DOPWIC Issue I CE785238 – Barrett Road	25,920.00
	Personal Services	\$
	Capital Outlays	\$ 68.00

Additional appropriation is requested to pay for labor costs related to various Issue I road projects. The sources of funding are primarily State Issue I funds and a match from the County Road and Bridge fund.

E.	40A526 – Ohio Dept. of Transportation – Local Projects Admin. <b>BA1302076</b> CE785006 – ODOT - LPA	253,984.79
	Personal Services	\$
	Other Expenses	\$ 35,016.07
	Capital Outlays	\$ 185.00

Additional appropriation is requested to pay for labor costs related to various ODOT- LPA road projects. The sources of funding are Federal Highway Administration funds passed through the Ohio Department of Transportation (80%), County Road and Bridge fund (10%), and a match from the municipalities (10%).

F.	20A820 – Delinquent Real Estate Tax Assessment-Prosecutors <b>BA1302036</b> PR495572- Delinquent Real Estate Tax Assessment-Prosecutors	8,500.00
	Capital Outlays	\$

Increase appropriations in the Prosecutors Delinquent Real Estate Tax Assessment account for a pending Customer Service Request C41208545 from 2012. Sufficient cash exists in this special revenue fund for the request. Funding is from fees collected on delinquent real estate tax assessments covering the period January 1, 2013 through December 31, 2013.

G.	20A586 – Legal Research & Computerization CO456541- Legal Research & Computerization Other Expenses	\$ 54,000.00	<b>BA1302073</b>
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Establish appropriations in the Court of Common Pleas Legal Research and Computerization special revenue account in compliance with the Ohio Revised Code (ORC 2303.201 (A)(2)). A corresponding decrease in the Common Pleas Legal Research General Fund account will take place as expenses and encumbrances are transferred. Funding is from a \$3.00 court cost fee collected on each case. Sufficient funds exist in the special revenue account for this increase. Funding is covering the period January 1, 2013 through December 31, 2013.

H.	01A001 - General Fund CC011106 – County Administrator Other Expenses	\$ (143.39)	<b>BA1302087</b>
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The former County Administrator accounts had three certifications for expired contracts that have been decertified. This appropriation decrease would remove the appropriation for these items. Funding comes from the General Fund.

I1.	20A811 – Juvenile Court Detention & Probation Services JC107516 – Juvenile Court Probation Services Other Expenses	\$ (25,000.00)	<b>BA1302096</b>
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I2.	20A823 – Youth & Family Community Partnership JC108092 - Youth & Family Community Partnership Other Expenses	\$ 25,000.00	<b>BA1302097</b>
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BA1302096 and BA1302097 together would decrease appropriation in one Juvenile Court Health and Human Services Levy Fund with an equal increase in another Juvenile Court Health and Human Services Levy Fund. The previous two years saw a decrease in Youth & Family Community Partnership usage, but the Court anticipates utilization to increase in 2013, and the additional appropriation would provide resources to serve more juveniles in this program.

J1.	21A421 – Youth Services Subsidy - FDCC JC753251 – Probation – FY12-101 Other Expenses	\$ 8,400.00	<b>BA1302098</b>
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J2.	21A421 – Youth Services Subsidy - FDCC JC753277 – Mental Health FY12-111 Other Expenses	\$ 15,000.00	
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J3.	21A421 – Youth Services Subsidy - FDCC JC753301 – Monitoring/Surveillance FY12-201 Other Expenses	\$ 16,000.00	
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A request for additional appropriation to pay for transportation and travel for Juvenile Court employees for the remainder of state fiscal year 2013. Funding comes from the Felony

Delinquent Care and Custody Fund (FDCC) which holds the RECLAIM (Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors) grants administered by the Ohio Department of Youth Services pursuant to O.R.C. sec. 5139-67-03.

**Resolution: Appropriation Transfers:**

A.	FROM:	01A001 – General Fund		<b>BA1301271</b>
		DR391052 – Domestic Relations		
		Other Expenses	\$	7,067.70
	TO:	01A001 – General Fund		
		DR391052 – Domestic Relations		
		Capital Outlay	\$	7,067.70

Request to transfer appropriations to pay for computer equipment purchase.

B.	FROM:	21A342 – NEO Regional Fusion Center FY09 (SHSPLE)		<b>BA1302081</b>
		JA767996 – Northeast Regional Fusion Center FY09 (SHSPLE)		
		Other Expenses	\$	30,475.00
	TO:	21A342 – Northeast Regional Fusion Center FY09 (SHSPLE)		
		JA767996 – Northeast Regional Fusion Center FY09 (SHSPLE)		
		Capital Outlay	\$	30,475.00

Transfer appropriations from other expenses to capital for per budget realignment. Funding is from the United States Department of Homeland Security from the State Homeland Security Law Enforcement grant program covering the period August 1, 2009 through March 31, 2014.

C.	FROM:	01A001 – General Fund		<b>BA1302088</b>
		IT601104 – Mainframe Operation Services		
		Other Expenses	\$	300,000.00
	TO:	01A001 – General Fund		
		IT601047 – Web & Multi-media Development		
		Other Expenses	\$	300,000.00

The Department of Information Technology is currently in its first year of a consolidated Information Technology budget. The 2013 budget includes eleven divisions. This transfer would realign appropriation between two divisions with the Department of Information Technology budget to accommodate expenses for consulting services. A broader realignment will likely follow after completion of the first quarter of the consolidated IT budget. Funding comes from the General Fund.

**Resolution: Cash Transfers:**

A. FROM: 29A390 – Alcohol Drug Addiction Mental Hlth 2.9 **JT1300011**  
SU514646– Alcohol Drug Addiction Mental Health Board Subsidy  
Transfer Out \$ 8,715,914.00

29A391 – Alcohol Drug Addiction Mental Health 4.8  
SU514596 - Alcohol Drug Addiction Mental Health Board Subsidy  
Transfer Out \$ 8,715,914.00

TO: 20A317 – Mental Health  
MH431056 – Mental Health Administrative  
Revenue Transfer \$ 17,431,828.00

This operating transfer is necessary to disburse the 2013 first and second quarter subsidy payment to the ADAMHS Board. The source of funding is the Health and Human Services Levy Fund.

B. FROM: 26A601 – General Gas and License Fees **JT1305154**  
CE412056 – County Engineer – Construction Engineer and Testing  
Transfer Out \$ 57,004.79

TO: 40A526 – ODOT- LPA  
CE785006 – ODOT - LPA  
Revenue Transfer \$ 57,004.79

A transfer is requested to pay the local match from the Fitch Road, Columbus Road Lift Bridge, and Snow/Rockside Road projects. The local match comes from the County Road and Bridge Fund.

C. FROM: 21A389 – Youth Services Subsidy - FDCC **JR1301878**  
JC752717 – Program Admin. FY11-000  
Transfer Out \$ 2,225,696.90

TO: 21A421 – Youth Services Subsidy - FDCC  
JC753236 – Program Admin-FY12-000  
Revenue Transfer \$ 2,225,696.90

This request would transfer residual equity from RECLAIM Ohio grant for state fiscal year 2011 to the budget code used for state fiscal years 2012 and 2013 RECLAIM Ohio grants. Funding comes from RECLAIM (Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors) grants administered by the Ohio Department of Youth Services.



EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



April 1, 2012

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for April 9, 2013, are presented below.

**Additional Appropriation Summary** – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures 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
Senior & Adult Services – Decreasing appropriation from contracts that were decertified and are no longer needed. Funding is from the Health & Human Services Levy Fund, Public Assistance allocations and fees for direct services provided to clients.	-\$63,996.59
County Administrator (inactive) – Decreasing appropriation from decertified contracts in the former County Administrator account. Funding was from the General Fund.	-\$143.39
Juvenile Court – A decrease in appropriation from the Detention & Probation Services account and a corresponding increase in the Youth & Family Community Partnership account to cover an increase in services (\$25,000.00). Funding is from the Health & Human Services Levy Fund.	\$0.00
<b>TOTAL</b>	<b>(\$64,139.98)</b>

Other Operating Funds	Amount
Domestic Relations – Additional appropriation to cover the costs of legal research services from Lexis Nexis. Funding is from \$3.00 legal research fee assessed on Court filings.	\$3,000.00
Prosecutor – Increasing appropriation in the Delinquent Real Estate Tax Assessment fund to cover IT equipment costs from a 2012 request. Funding is from fees collected on delinquent real estate tax assessments.	\$8,500.00
Common Pleas – To establish appropriations in the Legal Research & Computerization special revenue fund in compliance with the Ohio Revised Code. Funding is from a \$3.00 court fee collected on each case.	\$54,000.00
<b>TOTAL</b>	<b>\$65,500.00</b>

Grants/Projects	Amount
Early Childhood/Invest in Children – Appropriating additional grant funds from the Treu Mart Fund for the Children’s Museum of Cleveland .	\$50,000.00
Public Works/Road & Bridge – Additional appropriation for various Issue I road projects to cover labor costs. Funding is from State Issue I funds and a cash match from the County Road & Bridge Fund.	\$148,032.00
Public Works/Road & Bridge – Additional appropriation to cover labor costs related to various Ohio Department of Transportation Local Projects Administration projects. Funding is 80% from Federal Highway Administration funds, 10% County Road & Bridge, and 10% cash match from municipalities.	\$289,185.86
Juvenile Court – Increase in appropriation to cover transportation and travel for staff for the remainder of the State Fiscal Year. Funding is the RECLAIM (Reasoned and Equitable Community & Local Alternatives to the	\$39,400.00



Incarceration of Minors grant from the Ohio Department of Youth Services.	
<b>TOTAL</b>	<b>\$526,617.86</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$527,977.88</b>
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The following represents the overall changes made to the Annual Appropriation Measure for 2013 since its adoption on December 11, 2012 Resolution R2012-0232. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

**APPROPRIATION STATUS SUMMARY:**

	<u>04/09/2013 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ (143.39)	\$ 361,708,846.00	\$ 365,765,032.38
HHS Levy Impact	\$ (63,996.59)	\$ 222,615,901.00	\$ 222,618,904.41
Other Fund Impact	\$ <u>592,117.86</u>	\$ <u>919,467,552.00</u>	\$ <u>964,990,038.43</u>
<b>Total Impact</b>	<b>\$ 527,977.88</b>	<b>\$ 1,503,792,299.00</b>	<b>\$ 1,553,373,975.22</b>

\* 2013 appropriation levels adopted by resolution R2012-0232 on December 11, 2012.

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

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
Domestic Relations – Realigning appropriation within the General Fund to cover the purchase of computer equipment. Funding is from the General Fund.	\$7,067.70
Information Technology – Realigning appropriation from the Mainframe Operation Services division to the Web & Multi-Media Development division to cover consulting services. Funding is from the General Fund.	\$300,000.00
<b>TOTAL</b>	<b>\$307,067.70</b>

<b>Grants/Projects</b>	<b>Amount</b>
Justice Services – Realignment within the NEO Regional Fusion Center FY09 State Homeland Security Law Enforcement (SHSPL) grant from other expenses to capital per budget realignment. Funding is from the U.S. Department of Homeland Security law Enforcement grant program.	\$30,475.00
<b>TOTAL</b>	<b>\$30,475.00</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$337,542.70</b>
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**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.

<b>General Fund/Health &amp; Human Services</b>	<b>Amount</b>
Alcohol, Drug Addiction, and Mental Health Services Board – A cash transfer of the 2013 first and second quarter subsidy payment from the Health & Human Services Levy Fund.	\$17,431,828.00
<b>TOTAL</b>	<b>\$17,431,828.00</b>

<b>Grants/Projects</b>	<b>Amount</b>
Public Works/Road & Bridge – A cash transfer to the Local Project Administration account to cover the local match for the Fitch Road/Columbus Road Lift Bridge and the Snow Road/Rockside Road projects. Funding is from the County Road & Bridge Fund.	\$57,004.79
Juvenile Court – A cash transfer from RECLAIM Ohio State Fiscal Year 2011 to the 2012/2013 Fiscal Year grant. Funding is from the Ohio Department of Youth Services.	\$2,225,696.90
<b>TOTAL</b>	<b>\$2,282,701.69</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$19,714,529.69</b>
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Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink that reads "Matthew Rubino". The signature is written in a cursive style with a large, prominent circular flourish at the end of the name.

Matthew Rubino  
Director, Office of Budget & Management  
[mrubino@cuyahogacounty.us](mailto:mrubino@cuyahogacounty.us)  
(216) 443-7448  
Fax: (216) 443-8193

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0068

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; 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 warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on September 27, 2011, County Council adopted Resolution R2011-0275, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road intersection in the City of Shaker Heights and the Village of Highland Heights; and,

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

WHEREAS, the County's agent, O.R. Colan Associates, together with the County and City of Shaker Heights, has endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owner, but equitable settlement agreements could not be reached on the property 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 No(s): 5-WD, warranty deed and T, temporary easement  
Owner(s): Village of Highland Hills and Municipal Financial Group, Inc.  
Approved Appraisal (Fair Market Value Estimated): \$39,250.00; 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 certain real property as required for the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hill, 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 No(s): 5-WD, warranty deed and T, temporary easement  
Owner(s): Village of Highland Hills and Municipal Financial Group, Inc.  
Approved Appraisal (Fair Market Value Estimated): \$39,250.00.

**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 the monetary warrant in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrant to be deposited with the Probate Court at the time of filing the petitions to appropriate.

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

**SECTION 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

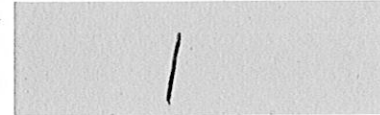
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County Executive                                      \_\_\_\_\_  
Date

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

First Reading/Referred to Committee:

Committee(s) Assigned:

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



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept.Head Name:</b>	Jamal Husani, P.E.
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Fred Whatley	<b>Telephone No.</b>	348-3840

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1.Public Works Department requesting authorization for the County Executive to take the required steps to file an appropriation action in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes.

In the following case, the County has been unable to reach an agreement with the owner of the parcel as to the compensation to be paid for acquiring the parcels: **declaring the necessity that this Resolution become immediately effective.**

Parcel No. 5-WD [Warranty Deed, fee simple] and T [Temporary Easement], legal descriptions attached.

Owner - Municipal Financial Group, Inc., an administratively dissolved Missouri corporation, is the owner listed in the Fiscal Office's records. Based upon representations of the attorney representing the Village of Highland Hills during negotiations, the Village of Highland Hills is the actual owner of the property. Both entities list the following address:

3700 Northfield Road  
Highland Hills, Ohio 44122

Fair Market Value Estimate for 5-WD, T = \$39,250.00 [the Review Appraiser's Fair Market Value Estimate is attached].

Fiscal Officer's Permanent Parcel No. 751-01-009.

This appropriation action will be filed in connection with the Warrensville Center Road/Van Aken Boulevard project which consists of reconfiguration of the Warrensville Center Road/Northfield Road/Van Aken Boulevard/Chagrin Boulevard intersection. The right-of-way for this project must be acquired either by agreement of by the filing of an Appropriation Action, together with a check in the amount of the FMVE of the parcel, by June 1, 2013.

2. The primary goal of acquiring right-of-way for this project is to allow for the

reconfiguration of the above-referenced intersection.

3. N/A.

**B. Procurement**

1. The procurement method for the acquisition of right-of-way for this project is that an ODOT pre-qualified appraiser from consultant O.R. Colan visited the properties and prepared a Fair Market Value Estimate of the property to be acquired. Then, Emily Braman, of Charles P. Braman & Co. Inc., an independent ODOT pre-qualified review appraiser, reviewed and recommended the FMVE of the O.R. Colan appraiser. Then, O.R. Colan, together with County and City of Shaker Heights' personnel, negotiated with the property owner in order to acquire the required property rights. In the case listed above, the acquisition process did not lead to an agreement with the property owner.

Should Council grant authority to appropriate the above parcel, a check in the amount of the FMVE will be requested. Said check will be made payable to the Cuyahoga County Probate Court and will be filed with the Complaint for Appropriation.

2. N/A

3. N/A

**C. Contractor and Project Information**

The address of the property owner is listed above.

The property is located in Council District 9.

2. N/A

3.a. The address or location of the project is the intersections of Warrensville Center Road/Northfield Road/Van Aken Boulevard/Chagrin Boulevard, in the City of Shaker Heights and the Village of Highland Hills, Ohio.

3.b. The project is located in Council District 9.

**D. Project Status and Planning**

1. This particular project is the first such project for this intersection

2. N/A

3. N/A

4. N/A

5. N/A

**E. Funding**

1. The County will manage the property acquisition on this project. The current estimated total cost of right-of-way acquisition is \$6,000,000.00. The acquisition will be funded as follows: 80% Federal and Issue I (\$2,800,000 Federal + \$2,000,000 Issue I = \$4,800,000); and, 20% Local (\$1,200,000 Shaker Heights).

2. N/A

3. N/A

Resolution 085012, adopted on 12/11/08, declared the Convenience and Welfare of this project. The agreements of cooperation between the County and the City of Shaker Heights and the County and the Village of Highland Hills were approved by Resolutions 091406 [adopted on 4/16/09] and 103703 [adopted on 9/8/10], respectively. Resolution R2011-0275 [adopted on 9/27/11] authorized the acquisition of necessary right-of-way.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The purpose/outcome of this action is to complete the acquisition of necessary right-of-way for this project.

**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:**

\$

**ATTACHMENTS:**

Click to download

- [Legal Description of Parcel 5-T](#)
- [Legal Description of Parcel 5-WD](#)
- [Fair Market Value Estimate of Review Appraiser for Parcel 5-WD, T](#)
- [Requisition for Parcel 5-WD, T](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**





# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0069

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,661,870.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% or \$1,661,870.00 from the County Motor Vehicle \$5.00 License Tax Fund to pay the County's share of the cost for this project; and

WHEREAS, construction for this project is scheduled to begin in July of 2013 and will be completed in June of 2016; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.

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

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount \$1,661,870.00 to pay for the County's cost of this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept.Head Name:</b>	Thomas P. Sotak, P.E.
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**Type of Request:** Award Recommendation

<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
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**SUMMARY OF REQUESTED ACTION:**

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ26428 to Perk Company, Inc. in the amount not-to-exceed \$8,309,354.00 for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.
2. and enter into a contract with Perk Company, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.
3. is submitting an application to use the County Motor Vehicle \$5.00 License Tax Fund, in accordance with Chapter 4504 of the Ohio Revised Code to pay Cuyahoga County's share of the cost \$1,661,870.00 for the above referenced project.

PROCUREMENT

- 1) Competitive Bid process.
- 2) This is a federally funded project, therefore the SBE Goal was waived and the Ohio Department of Transportation assessed a eight (8%) percent DBE Goal.
- 3) The engineer's estimate was \$11,707,710.09. The bids were open on February 26, 2013.

There were Fourteen (14) proposals pulled from OPD and five (5) 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**

Perk Company, Inc. 216-391-1444  
8100 Grand Avenue, Suite 300  
Cleveland, Ohio 44104  
Council District - 7

3. Construction is in the City of Brooklyn (Council District 4).

**D. PROJECT STATUS AND PLANNING**

1. As per specifications construction is scheduled to begin July, 2013 and is scheduled to be completed in June of 2016.

**E. FUNDING**

1. 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

The contractor has completed ethics training as required

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Principal Owner (s): Joseph Cifani, President and Anthony Cifani, Secretary/Treasurer

Reconstruction of 1.10 miles of Ridge Road by grading, draining and paving with a new rigid pavement and concrete curbing; including a new closed drainage system, traffic control including signalization, sidewalks, driveways 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:**

Other

**Explanation:**

See Summary of Requested Action

**Total Amount Requested:**

\$3,309,354.00

# Department of Public Works Bid Results

Wednesday, February 27, 2013  
9:47:22 AM

Rep. No.: 15-13

RQ No.: 26428

Letting Date 2/26/2013 Cuyahoga County Engineer's Estimate: \$11,707,710.09

## Ridge Road; Reconstruction

Interstate 480 to Memphis Avenue in the City of Brooklyn

Low Bidder	Perk Company, Inc.	\$8,309,354.00	-29.03%
	Fabrizi Trucking & Paving Co., Inc.	\$8,794,825.16	-24.88%
	Terrace Construction Company, Inc.	\$9,244,638.98	-21.04%
	DiGioia-Suburban Excavating, Inc.	\$9,355,000.00	-20.10%
	Fechko Excavating, Inc.	\$9,979,688.20	-14.76%

Notes:



(OPD USE Only) Date Sent to Dept: 3/8/2013 Date Received from Dept: \_\_\_\_\_  
**OFFICE OF PROCUREMENT & DIVERSITY**  
**TABULATION OF BIDS RECEIVED OVER \$25,000**

BID DUE DATE: February 26, 2013 CONTRACT PERIOD: N/A  
 REQUISITION NUMBER: CE - 13 - 26428 NUMBER OF ITB'S SENT/RETURNED: 14/5  
 REQUISITIONING DEPT.: Public Works - Engineer ESTIMATE: \$11,707,710.09  
 COMMODITY DESCRIPTION: Ridge Road Reconstruction SBE GOAL: 0%

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	CCRB	SBE PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, Ohio 44104	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P: <i>Yes - ok</i> IG# 12-2187 VCF = ok NCA = ok PH= YES PB = N/A 2% match = N/A	\$8,346,854.00						
Fabrizi Trucking & Paving Co., Inc. 389 Columbia Road Valley City, Ohio 44280	Bid Bond, 100% - The Cincinnati Insurance Company of Ohio	P: <i>Yes - ok</i> IG# 12-1264 VCF = ok NCA = ok PH= YES PB = N/A 2% match = N/A	\$8,794,325.16						
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, Ohio 44109	Bid Bond, 100% - The Cincinnati Insurance Company of Ohio	P: <i>Yes - ok</i> IG# 12-2690 VCF = ok NCA = ok PH= YES PB = N/A 2% match = N/A	\$9,244,638.98						

CCBB: Low Non-CCBB Bid: \$ 8,346,854.00 2% = \$ 166,937.08 = \$ 8,513,791.08 Does CCBB apply? Y/N (\*Note: CCBB must meet all bid requirements)  
 \* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D \$ \_\_\_\_\_ PRICE PREF % & \$ LIMIT: \_\_\_\_\_ MAX SBE PRICE PREF \$ \_\_\_\_\_

DEPARTMENT: \_\_\_\_\_ DIRECTOR SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
 DEPARTMENT: \_\_\_\_\_ DIRECTOR NAME: \_\_\_\_\_ (Date Signed) \_\_\_\_\_  
 LOW BIDDER NOTIFIED:  No  Yes Date: \_\_\_\_\_  
 Tab sheet with SBI Updated 01/29/2011



(OPD USE Only) Date Sent to Dept: \_\_\_\_\_ Date Received from Dept: \_\_\_\_\_  
**OFFICE OF PROCUREMENT & DIVERSITY**  
**TABULATION OF BIDS RECEIVED OVER \$25,000**

BID DUE DATE: February 26, 2013 CONTRACT PERIOD: N/A  
 REQUISITION NUMBER: CE - 13 - 26428 NUMBER OF ITB'S SENT/RETURNED: 14/5  
 REQUISITIONING DEPT.: Public Works - Engineer ESTIMATE: \$11,707,710.09  
 COMMODITY DESCRIPTION: Ridge Road Reconstruction SBE GOAL: 0%

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	CBB	SBE PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
DiGioia - Suburban Excavating, LLC. 11293 Royalton Road North Royalton, Ohio 44133	Bid Bond, 100% - Berkley Regional Insurance Company	P: <i>Yes</i> IG# 12-1103 VCF = ok NCA = ok PH = YES PB = N/A 2% match = N/A	\$9,355,000.00						
Fechko Excavating, Inc. 865 West Liberty Street Suite 120 Medina, Ohio 44256	Bid Bond, 100% - The Guaranttee Company of North America USA	P: <i>Yes</i> IG# NO VCF = ok NCA = ok PH = YES PB = N/A 2% match = N/A	\$9,979,688.20	<i>Waived</i>					

CCBB: Low Non-CCBB Bid: \$ \_\_\_\_\_ +2% \$ \_\_\_\_\_ = \$ \_\_\_\_\_ Does CCBB apply?: Y / N (\*Note: CCBB must meet all bid requirements)  
 \* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D \$ \_\_\_\_\_ PRICE PREF % & \$ LIMIT: \_\_\_\_\_ MAX SBE PRICE PREF \$ \_\_\_\_\_

OBM APPROVAL (If actual bid exceeds estimate) \_\_\_\_\_ DATE \_\_\_\_\_ DEPARTMENT DIRECTOR SIGNATURE \_\_\_\_\_ DEPARTMENT DIRECTOR NAME \_\_\_\_\_  
 LOW BIDDER NOTIFIED  No  Yes Date: \_\_\_\_\_ (Date Signed) \_\_\_\_\_  
 Tab sheet with SBE Updated 01/29/2013



**BID EVALUATION**

**RQ26428**

**Perk Company, Inc.**

Bid Bond names Cuyahoga County Commissioners

United Price Bid Sheets number of pages 11 – Terrace had 12 pages

**Fabrzi Trucking & Paving Co., Inc.**

United Price Bid Sheets number of pages 11 – Terrace had 12 pages

**Terrace Construction Company, Inc.**

United Price Bid Sheets number of pages 12 – other bidders had 11 pages

Did not acknowledge Clarifications #1 and #2

**DiGioia – Suburban Excavating, LLC.**

Copy of Bonding Company Financial Statement missing signatures and notarization

Unit Price Bid Sheets number of pages 11 – Terrace had 12 pages

**Fechko Excavating, Inc.**

Unit Price Bid Sheets number of pages 11 – Terrace had 12 pages

Vendor is not registered with the Inspector General

Bid Bond names Cuyahoga County Commissioners

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0070

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p>A <b>Resolution</b> making an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project which includes the following bridges:

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville;
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View;
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence;
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View;
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, this project is scheduled to begin June 1, 2013 and will be completed on December 1, 2013; and

WHEREAS, this project will be funded 100% from the County Motor Vehicle \$7.50 License Tax Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program – East Project which includes the following bridges:

- 1) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville,
- 2) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View,
- 3) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence,
- 4) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View, and
- 5) Rockside Road Bridge No. 04.80 over former P&LE Railroad right-of way in the Village of Valley View.

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

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount \$973,816.38 to fund the contract.

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

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

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

Yeas:

Nays:

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

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

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

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

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



3

**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept.Head Name:</b>	Thomas P. Sotak, P.E.
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
Department of Public Works			
<u>A) SCOPE OF WORK SUMMARY</u>			
1. is recommending an award on RQ26211 to Terrace Construction Company, Inc. in the amount not-to-exceed \$973,816.38 for the Bridge Sidewalk Replacement Program - East Contract.			
2. and enter into a contract with Terrace Construction Company, Inc.. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.			
<u>PROCUREMENT</u>			
1) Competitive Bid process.			
2) The Office of Procurement & Diversity assessed a thirty (30%) percent SBE Goal and approved their plan.			
3) The engineer's estimate was \$1,125,000.00. The bids were open on February 20, 2013.			
There were nine (9) proposals pulled from OPD and four (4) 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 - 3

3. Construction is in various Council Districts.

**D. PROJECT STATUS AND PLANNING**

1. As per specifications construction is scheduled to begin June 1, 2013 and is scheduled to be completed on December 1, 2013.

**E. FUNDING**

1. 100% Cuyahoga County using funds from the \$7.50 License Tax Fund.

The contractor has completed ethics training as required

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Jeffrey Nock, President

The proposed project consists of installing debris netting, replacing portions of the existing sidewalk concrete, modifications of the curb plates, patching and sealing of the concrete parapets, expansion joint work, painting of the railings and curb plates, and sealing of sidewalks on five (5) bridge structures in Cuyahoga County:

- Chagrin River Road Bridge 02.40 in the Village of Bentleyville
- Pleasant Valley Road Bridge 09.68 in the City of Independence and the Village of Valley View
- Rockside Road Bridge 03.23 in the City of Independence
- Rockside Road Bridge 03.32 in the Village of Valley View
- Rockside Road Bridge 04.80 in the Village of Valley View

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:      Explanation:**

Other                      See Summary of Requested Action.

**Total Amount Requested:**

\$973,816.38

**ATTACHMENTS:**

Click to download

- [Contract Documents - Proposal TAB \(3\)](#)
- [Wage Rates](#)
- [SBE Documents](#)
- [Spec Bk Sect 100](#)
- [Spec Bk Sect 200](#)
- [Spec Bk Sect 300](#)
- [Spec Bk Sect 400](#)
- [Contract Cover TAB \(1\)](#)
- [Public Works Bid Tabs](#)
- [Business Name Filing](#)
- [Auditor's Findings](#)
- [Acknowledgement Form](#)

**History**

**Time**

**Who**

Office of Procurement &  
Diversity

**Approval**



# Department of Public Works Bid Results

Letting Date 2/20/2013

Cuyahoga County Engineer's Estimate: \$1,125,000.00

RQ No.: 26211

Rep. No.: 09-13

## Bridge Sidewalk Replacement Program - East Contract

Low Bidder	Terrace Construction Company, Inc.	\$973,816.38	-13.44%
	Schirmer Construction Co.	\$1,039,340.20	-7.61%
	Suburban Maintenance & Construction, Inc.	\$1,079,490.00	-4.05%
	Perk Company, Inc.	\$1,119,504.80	-0.49%

Notes:





(OPD USE ONLY) Date Sent to Dept: \_\_\_\_\_

Date Received from Dept: \_\_\_\_\_

**OFFICE OF PROCUREMENT & DIVERSITY**

**TABULATION OF BIDS RECEIVED OVER \$25,000**

BID DUE DATE: February 20, 2013

REQUISITION NUMBER: CE - 13 - 26211

REQUISITIONING DEPT.: Public Works - Engineer

COMMODITY DESCRIPTION: Bridge Sidewalk Replacement Program - East

CONTRACT PERIOD: N/A

NUMBER OF ITB'S SENT/RETURNED: 9/4

ESTIMATE: \$1,125,000.00

SBE GOAL: 30%

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	CBB	SBB PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INTL
Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, Ohio 44109 ✓	Bid Bond, 100% - The Cincinnati Insurance Company ✓	P: YES <u>3MM</u> IG# 12-2690 VCF = OK PH= YES 2% match = YES NCA = OK PB = N/A	\$973,816.38	<u>MM Terrace Construction</u> #194,763.27 20% <u>MM The Vallejo Company</u> #97,400.00 10%		Y	30%	Y	Prime: SBE MM certified.
Schirmer Construction, LLC. 31350 Industrial Parkway North Olmsted, Ohio 44070 ✓	Bid Bond, 100% - Travelers Casualty & Surety Company of America ✓	P: YES <u>6MM</u> IG# 12-2476 VCF = OK PH= YES 2% match = YES NCA = OK PB = N/A	\$1,039,340.20	<u>MM Schirmer Construction</u> #207,868.00 20% <u>MM Trefftech, Inc.</u> #54,470.00 5.25% <u>MM Carr Bros.</u> #20,000.00 1.92% <u>MM Penn Design</u> #29,342.00 2.83% <u>MM Suburban Maint.</u> #898,360.00 86.17%		Y	29.99%	Y	MM Prime: SBE
Suburban Maintenance & Construction, Inc. 16330 York Road North Royalton, Ohio 44133 ✓	Bid Bond, 100% - Western Surety Company ✓	P: YES <u>6MM</u> IG# 12-2627 VCF = OK PH= YES 2% match = YES NCA = OK PB = N/A	\$1,079,490.00	<u>MM Suburban Maint.</u> #898,360.00 86.17% <u>MM Rockport Ready Mfg.</u> #17,440.00 1.61% <u>MM All Right Contracting</u> #90,559.00 8.38%		Y	29.99%	Y	MM Prime: SBE
				<b>TOTAL SBE</b> \$323,847					

CCBB: Low Non-CCBB Bid: \$ 973,816.38 +2% = \$ 993,292.71 Does CCBB apply? Y/N  
 \* LOWEST BID REC'D \$ 973,816.38 RANGE OF LOWEST BID REC'D \$50,000 - 1,500,000 PRICE PEEF % & \$ LIMIT: 1.0% MAX SBE PRICE PEEF \$ 97,381.64 = 1.07498%  
 (\*Note: CCBB must meet all bid requirements)

DEPARTMENT APPROVAL (If actual bid exceeds estimate) \_\_\_\_\_ DATE \_\_\_\_\_ DEPARTMENT DIRECTOR SIGNATURE \_\_\_\_\_ NAME \_\_\_\_\_  
 DEPARTMENT DIRECTOR SIGNATURE \_\_\_\_\_ NAME \_\_\_\_\_  
 LOW BIDDER NOTIFIED  NO  YES Date: \_\_\_\_\_ (Date Signed) \_\_\_\_\_  
 Tab sheet with Updated 01/29/13

(OPD USE Only) Date Sent to Dept: \_\_\_\_\_

Date Received from Dept: \_\_\_\_\_

**OFFICE OF PROCUREMENT & DIVERSITY**

**TABULATION OF BIDS RECEIVED OVER \$25,000**

BID DUE DATE: February 20, 2013 CONTRACT PERIOD: N/A

REQUISITION NUMBER: CE - 13 - 26211 NUMBER OF ITB'S SENT/RETURNED: 9/4

REQUISITIONING DEPT.: Public Works - Engineer ESTIMATE: \$1,125,000.00

COMMODITY DESCRIPTION: Bridge Sidewalk Replacement Program - East SBE GOAL: 30%

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 P: YES D: <u>GMK</u>	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	CBB	SBE PRIME	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, Ohio 44104 ✓	Bid Bond, 100% - Travelers Casualty & Surety Company of America ✓	IG# 12-2187 VCF = OK NCA = OK PH = YES PB = N/A 2% match = YES	\$1,119,504.80 ✓	<u>WJ Perk Company</u> \$223,900.00 20% <u>WJ Corlone Enterprises</u> \$36,950.00 3.3% <u>WJ Rittbeck, Inc.</u> \$54,110.00 5.2% <u>WJ P. S. S. Co.</u> \$15,000.00 1.5% Total 335,920		Y	30%	Y	Prime certified. JMT JMT-2/27 JMT-2/27/13

BID EVALUATION - Additional Information

VENDOR NAME

Schirmer Construction, LLC. - Bid Bond named Cuyahoga County Commissioners  
Perk Company, Inc. - Bid Bond named Cuyahoga County Commissioners

PAGE 2 OF 2 PAGES

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0071

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds for said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project which includes the following bridges:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea;
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake;
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, this project is scheduled to begin June 1, 2013 and will be completed on December 1, 2013; and

WHEREAS, this project will be funded 100% from the County Motor Vehicle \$7.50 License Tax Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program – West Project, which includes the following bridges:

- 1) Bagley Road Bridge No. 05.63 over the East Branch of the Rocky River in the City of Berea,
- 2) Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake, and
- 3) Hilliard Road Bridge No. 08.57 over the Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Lakewood and Rocky River.

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

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount \$973,816.38 to fund the contract.

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

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

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

Yeas:

Nays:

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

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

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

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

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



4

**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 RQ26213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$953,389.50 for the Bridge Sidewalk Replacement Program - West Contract.

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

PROCUREMENT

1) Competitive Bid process.

2) The Office of Procurement & Diversity assessed a thirty (30%) percent SBE Goal and approved their plan.

3) The engineer's estimate was \$1,275,000.00. The bids were open on March 6, 2013.

There were twelve (12) proposals pulled from OPD and six (6) 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  
Clevelandl, Ohio 44109  
Council District - 3

3. Construction is in various Council Districts.

**D. PROJECT STATUS AND PLANNING**

1. As per specifications construction is scheduled to begin June 1, 2013 and is scheduled to be completed on December 1, 2013.

**E. FUNDING**

1. 100% Cuyahoga County using funds from the \$7.50 License Tax Fund.

The contractor has completed ethics training as required

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Jeffrey E. Nock, President

The proposed project consists of installing debris netting, replacing portions of the existing sidewalk concrete, modifications of the curb plates, patching and sealing of the concrete parapets, sidewalk expansion joint work, painting the curb plates, and sealing the sidewalks on the followings structures:

- Bagley Road Bridge No. 05.63 in the City of Berea
- Hilliard Road Bridge 03.21 in the City of Westlake
- Hilliard Road Bridge 08.57 in the Cities of Lakewood and Rocky River

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:      Explanation:**

Other                      See Summary of Requested Action.

**Total Amount Requested:**

\$953,389.50

**ATTACHMENTS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0072

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; total estimated construction cost \$170,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$170,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded as follows: (a) \$15,000.00 from the County Road and Bridge Fund; (b) \$35,000.00 will be paid by the City of Broadview Heights; (c) \$35,000.00 will be paid by the City of Seven Hills; and (d) \$85,000.00 will be paid from Issue 1 Funds; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, this project is located at Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills, Council Districts 4 and 6; and

WHEREAS, the anticipated start date for construction of this project is 2013; and



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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires requires replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the Cities of Broadview Heights and Seven Hills in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

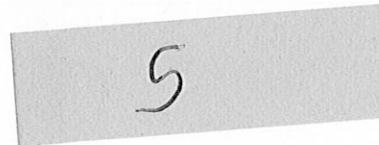
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Jamal H. Husani
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Nichole English	<b>Telephone No.</b>	216-348-3861

**SUMMARY OF REQUESTED ACTION:**

The request for Council action does not involve a contract.

**A. Scope of Work Summary**

1. Department of Public Works requesting that Council find: a) that the public convenience and welfare requires the replacement of Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

The anticipated construction costs for this improvement is \$170,000. The project is to be funded at a maximum cost of \$15,000 with County Road and Bridge Fund, \$35,000 by the City of Broadview Heights, \$35,000 by the City of Seven Hills and \$85,000 from Issue 1. The anticipated start date for construction is 2013.

2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

**B. Procurement - N/A**

**C. Contractor and Project Information**

1. N/A

2. N/A

3a. The location of the project is Sprague Road Culvert No. 47 in the Cities of Broadview Heights and Seven Hills.

3b. The project is located in Council Districts 4 and 6.

**D. Project Status and Planning**

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

**E. Funding**

1. The anticipated construction costs for this improvement is \$170,000. The project is to be funded at a maximum cost of \$15,000 with County Road and Bridge Fund, \$35,000 by the City of Broadview Heights, \$35,000 by the City of Seven Hills and \$85,000 from Issue 1.
2. N/A
3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	Road and bridge, municipalities, Issue 1

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

[Project Sheet](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0073

<p>Sponsored by: <b>County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3</b></p>	<p><b>A Resolution</b> amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3 has recommended to amend Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014 by adding the following training providers:

- a) Ashland University
- b) Bowling Green University
- c) Catholic Charities Community Services Corporation
- d) Cleveland State University
- e) Institute of Holistic Health Careers
- f) New Horizons Computer Learning Centers
- g) Trainco, Inc.; and,

WHEREAS, this project is funded 100% by the federal Workforce Investment Act; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves an amendment to Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014 by adding the following training providers:

- a) Ashland University
- b) Bowling Green University
- c) Catholic Charities Community Services Corporation
- d) Cleveland State University
- e) Institute of Holistic Health Careers
- f) New Horizons Computer Learning Centers
- g) Trainco, Inc.

**SECTION 2.** That the remainder of Resolution No. R2011-0293 remains in full force and effect.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

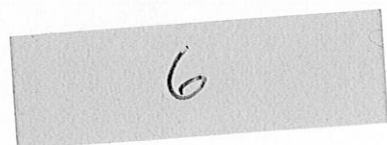
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



**Item Details:**

<b>Agency/Dept. Name:</b>	Department Workforce Development	of <b>Agency/Dept.Head Name:</b>	Dave Reines
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**Type of Request:**

<b>Request Prepared by:</b>	Rosie Dean	<b>Telephone No.</b>	216-698-2385
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**SUMMARY OF REQUESTED ACTION:**

**Title:** Approval to add to the list of Approved Training Providers

**A. Scope of Work Summary**

1. County Executive/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. R2011-0293 which authorized an established list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014 by adding the following training providers:

- 1) American Logistics Group, Inc.
- 2) Ashland University
- 3) Bowling Green State University
- 4) Catholic Charities Community Services Corporation
- 5) Cleveland State University
- 6) Insitute of Holistic Health Careers
- 7) New Horizons Computer Learning Centers
- 8) Trainco, Inc.

2. The primary goals of the project are: a. Provide job seekers options to choose the best training that meet their needs and upgrade their skills; b. The job seeker finds employment in the occupational area they are trained in at self sufficient wages. 3.The project is mandated by the federal Workforce Investment Act.



**B. Procurement** 1. A bidding exemption to the procurement process was received for this item. This program is mandated by the Federal Workforce Investment Act (sections 663.400 and 663.500 – federal register dated 8/11/2000).

**C. Contractor and Project Information** All Council Districts are served by the vendors identified.

The owners, executive director, for the vendors is as follows:

- 1) American Logistics Group, Inc. - Carey Root, President & CEO
- 2) Ashland University - Frederick J. Finks, President
- 3) Bowling Green State University - Dr. mary Ellen Mazey, President
- 4) Catholic Charities Community Services Corporation - Patrick Gareau, Pres & CEO
- 5) Cleveland State University - Dr. Ronald M. Berkman, President
- 6) Institute of Holistic Health Careers - Mary Jo Ruggieri, Director
- 7) New Horizons Computer Learning Centers - Jaime Fiely, General Manager
- 8) Trainco, Inc. - Kenneth N. Howell - President

The attached service agreements have been approved by the Cleveland/Cuyahoga Workforce Investment Board and the Ohio Department of Job and Family Services, as required under Workforce Investment Act (WIA), after the training programs have been evaluated by the Employment Connection for effectiveness and cost.

**D. Project Status and Planning** 1. The agreements reoccur every three years. 2. The project's term has already begun. The reason there was a delay in this request is negotiation with various entities regarding the performance payment points as well as the document various colleges needing time for their legal department to review.

**E. Funding** 1. The project is funded 100% by the federal Workforce Investment Act. 2. The schedule of payments is by invoice.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Occupational skills training provide job seekers the opportunity to upgrade their skills so they can find unsubsidized employment. The employers benefit as well by having trained job applicants that meets their current needs.

**Explanation for late submittal:**

Contract negotiations

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b> Federal	<b>Explanation:</b> WIA Funds
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**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

- [List of Training Providers](#)
- [ALG forms](#)
- [Ashland Univ forms](#)
- [CatholicCharities forms](#)
- [Instof HolisticHealthCareers](#)
- [New Horizons forms](#)
- [Trainco forms](#)

**History**  
**Time**

**Who**  
Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0074

Sponsored by: <b>County Executive FitzGerald/Medical Examiner</b>	<b>A Resolution</b> authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards; valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Bruce E. Kovacs of Forest Hill, Maryland and his sister Patricia Edwards of Vandalia, Ohio wish to donate to the County fourteen (14) cemetery lots (providing approximately 56 burial plots) located in Section E of the Whitehaven Memorial Park in the Village of Mayfield, Ohio; and

WHEREAS, said cemetery lots are valued at approximately \$75,000.00; and

WHEREAS, in Cuyahoga County, each year between sixty to ninety deceased bodies are unclaimed and result in the responsibility of indigent burial to be borne by the municipalities; and

WHEREAS, the County desires to accept this donation for the public purpose of assisting with the burial of indigent persons within Cuyahoga County, and help to alleviate some of the financial burden placed on the various municipalities with regard to such burials; and

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

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

**SECTION 1.** The County Executive is hereby authorized to accept, on behalf of the County, the donation of fourteen (14) cemetery lots at the Whitehaven Memorial Park in the Village of Mayfield, Ohio, valued at approximately \$75,000.00.

**SECTION 2.** That the County Executive is hereby authorized to execute all documents connected with the transfer of said property.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

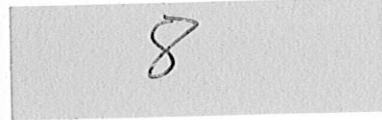
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

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



**Item Details:**

<b>Agency/Dept. Name:</b>	County Coroner	<b>Agency/Dept. Head Name:</b>	Dr. Thomas P. Gilson
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Hugh B. Shannon	<b>Telephone No.</b>	443-7173
<b>SUMMARY OF REQUESTED ACTION:</b>			
Recommending to accept a donation in the approximate value in the amount of \$67,000 - \$75,000 from Mr. Bruce Kovacs for 60+ burial plots at Whitehaven Cemetery in the Village of Mayfield, Ohio.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
For the public purpose of assisting with the burial of indigent persons within Cuyahoga County. Anywhere between 60-90 bodies go unclaimed annually and the financial burden falls upon the municipalities of Cuyahoga County. The acceptance of this donation will help alleviate this financial burden.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

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

**Financial Information:**

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

**ATTACHMENTS:**

Click to download

- Cemetery Quit Claim Form

Dr. Bruce E. Kovacs  
1308 Turnbridge Road  
Forest Hill, Maryland 21050

Hugh B. Shannon, Administrator  
Cuyahoga County Medical Examiner's Office  
11001 Cedar Avenue  
Cleveland, Ohio 44106

Dear Mr. Shannon,

I am writing to you to offer a donation of cemetery lots in the White Haven Memorial Park in Mayfield, Ohio. These plots are owned by my sister, Patricia Edwards of Vandalia, Ohio, and me. We received them as an inheritance from our mother. My sister and I agreed to donate these lots rather than to sell them.

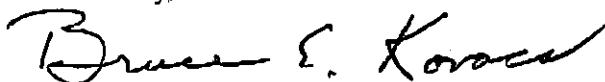
There are 14 lots. They are lots 274-287 in Section E of the White Haven Memorial Park. Each lot may be used to provide up to four grave sites resulting in 56 sites.

You may use these lots in any way that you feel to be beneficial to the people served by your office. Neither my sister nor I ask anything in return. They would be a gift outright and we will pay the transfer fee to White Haven.

If you accept these lots, I will complete the form required by White Haven with the necessary fee. White Haven will then send the form to your office for your signature verifying that you will accept them. Finally, you will be notified of the completed transaction.

Please let me know if you will accept these lots. When I receive that acceptance, I will begin the process of transfer.

Sincerely,



Bruce E. Kovacs

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0075

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry</b>	<b>A Resolution</b> making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry has recommended awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the following:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00;
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00;
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00;
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00; and,

WHEREAS, the primary goals of the project are to provide comprehensive case management, direct services and referral services to approximately 150 clients returning to Cuyahoga County from incarceration in local prisons, and to provide an evaluation to analyze data markers including: demographic, descriptive, and recruitment date by site results; and,

WHEREAS, the project is federally funded 100% by FY2012 Second Chance Act Adult Offender Reentry grant funds; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 for the following:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00;
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00;
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00; and,
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

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

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

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

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



Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

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



10

**Item Details:**

**Agency/Dept. Name:** Administrator's Office/Health and Human Services  
**Agency/Dept. Head Name:** Rick Werner

**Type of Request:** Contract/Amendment

**Request Prepared by:** Bonnie Thomas  
**Telephone No.:** 216.443.5557

**SUMMARY OF REQUESTED ACTION:**

**\*\*OPD Review (2-27-13). OK to process for BOC Calendar meeting. Exemption from aggregation - alternate procurement process**

**Scrope of Work Summary:**

The Department of Health & Human Services-Office of Reentry is requesting approval of (4) contracts for the following providers: Center for Families and Children, Case Western Reserve University, Community Reentry, and Commmunity Assessment and Treatment Services for the period of October 1, 2012 through September 30, 2013 under the Office of Justice Programs' Bureau of Justice Assistance Grant for the total approved amount of \$729,993.00.

*The primary goals of the project are:*

To provide comprehensive case management, direct services and referral services to (150) clients returing to Cuyahoga County from incarceration in local prisons.  
To provide an "Outcome" evaluation conducted by CWRU to analyze data markers including: demograhic, descriptive, and recruitment date by site.

**Procurement:**

The procurement method for this project was a grant agreement. The total value of the grant is \$729,993.00.

Each provider will receive:

- Center for Families and Children - \$50,400.00
- Community Assessment and Treatment Services - \$312,398.00

Case Western Reserve University - \$75,000  
Community Reentry - \$292,195.00

The proposed contract received an OPD Exemption Approval on February 27, 2013.

**Contractor and Project Information:**

Center for Families and Children  
4500 Euclid Avenue  
Cleveland, Ohio 44103  
Council District:  
*Sharon Sobol Jordan, President & CEO*

Community Reentry, Inc.  
1468 W.25th Street  
Cleveland, Ohio 44113  
Council District:  
*Charles R. See, Executive Director*

Community Assessment and Treatment Services, Inc.  
8415 Broadway Avenue  
Cleveland, Ohio 44105  
Council District:  
*Roxanne Wallace, Director*

Case Western Reserve University-Begun Ctr. for Violence Prevention  
Research & Education  
Mandel School of Applied Social Sciences  
10900 Euclid Avenue  
Cleveland, Ohio 44106  
Council District:  
*John Sideras, Sr. VP of Finance & CFO*

**Project Status and Planning:**

This is a one-year grant. The project begun October 1, 2012 and the reason for delay in this process was due to the Office of Reentry receiving approval for Budget Approval for the U.S. Dept. of Justice, and "Justification for Other than Full and Open Competition".

**Funding:**

This is a 100% grant funding project and the schedule of payments will be distributed by invoice with attachments.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

The project begun October 1, 2012 and the reason for delay in this process was due to the Office of Reentry receiving approval for Budget Approval for the U.S. Dept. of Justice, and "Justification for Other than Full and Open Competition".

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

**Funding source:**

Federal

**Explanation:**

U.S. Dept. of Justice Bureau of Justice Assistance

**Total Amount Requested:**

\$729,993.00

**ATTACHMENTS:**

Click to download

- [SCA Ctr. for Families & Children](#)
- [Workers Compensation C4FC 2013](#)
- [Notarized Resolution-C4FC](#)
- [Notarized Resolution-CWRU](#)
- [Insurance Liability CWRU](#)
- [Worker's Compensation CWRU](#)
- [SCA Contract Community Reentry](#)
- [Notarized Resolution-CommReentry](#)
- [Insurance Liability Community Reentry](#)
- [Worker's Compensation-Comm Reentry](#)
- [Workers Compensation CATS 2013](#)
- [SCA Contract CATS](#)
- [Notarized Resolution-CATS](#)
- [SCA Grant Award Letter](#)
- [Dept. Acknowledgement Form](#)
- [Certified Search-Auditors-C4FC](#)
- [Certified Search-Auditors-CWRU](#)
- [Certified Search-Auditors-Community Reentry](#)
- [Certified Auditors Search-CATS](#)
- [SOS Certificate-C4FC](#)
- [SOS Certificate-CWRU](#)
- [SOS Certificate-Community Reentry](#)
- [SOS Certificate-CATS](#)
- [liability insurance cert](#)
- [liability insurance cert](#)
- [CWRU-Updated Signed Contract-03-26-13](#)
- [C4FC Eval](#)
- [CATS Eval](#)
- [ReEntry Eval](#)
- [CWRU Eval](#)
- [History](#)
- [Case Cover TAB](#)
- [C4FC Cover TAB](#)
- [CATS Cover TAB](#)
- [CommReEntry Cover TAB](#)

**History**

**Time**

**Who**

Office of Procurement &

**Approval**

**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

**Contractor:** CWRU - Begun Ctr. for Violence Prevention Res. & Educ.

**Contract/Agreement No.:** CE1200094-01      **Time Period:** 10/1/11-3/31/13

**Service Description:** To provide and conduct a systematic and comprehensive evaluation of the SCA Grant Project.

**Original Contract/Agreement Amount:** \$75,000.00

**Prior Amendment(s) (2) Amount(s):** (1) This contract was approved to extend the time period only. (2) \$85,000.00 – The second amendment was to increase the contract by \$10,000.00.

**Performance Indicators:** Conduct a comprehensive process and outcome evaluation using data collected by contract providers.

**Actual performance versus performance indicators (include statistics):** Provided written and oral reports, as well as evaluations for the Federal Government (GMS), using documentation provided by reports received from the providers.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** Case Western Reserve University has met/exceeded the requirements in the original contract agreement.

Bonnie Thomas  
User Department

3/26/13  
Date

s: evaluation



**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for  
all contract/agreement renewals or amendments.)

**Contractor:** Center for Families and Children

**Contract/Agreement No.:** CE1200095-01      **Time Period:** 10/1/11-3/31/13

**Service Description:** To provide assessment, intensive case management, incarcerated persons, with severe and persistent mental health issues (SMD)

**Original Contract/Agreement Amount:** \$170,815.00

**Prior Amendment(s) (2) - Amount(s):** (1) This contract amendment is to approved the extension of the time period only. (2) \$47,815.00 – Reduced the contract amount.

**Performance Indicators:** Establish program, recruitment of at least (30) clients, intensive pre and post-release case management, travel to various prisons.

**Actual performance versus performance indicators (include statistics):** (2) case managers assigned to start program, (14) clients served to-date, assessed and provided pre & post release case management, SMD & in treatment.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** The Centers for Families and Children were not able to fulfill the original contract agreement, therefore the contract was reduced by \$123,000.00

Bonnie Thomas  
User Department

3/26/13  
Date

s: evaluation

**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

Contractor: Community Assessment & Treatment Services

Contract/Agreement No.: CE1200096-01      Time Period: 10/1/11-3/31/13

Service Description: To provide assessment, intensive case management, incarcerated persons, who have been identified as being a member of the Severe Threat Group.

Original Contract/Agreement Amount: \$201,471.00

Prior Amendment(s) (2) Amount(s): (1) This contract amendment is to approved the extension of the time period only. (2) \$240,471.00- Increase the contract amount by \$39,000.00.

Performance Indicators: Establish program, administer psycho-social assessment to (50) clients, intensive pre and post-release case management, travel to various prisons

Actual performance versus performance indicators (include statistics): (2) case managers assigned to start program, (50) clients served to-date, assessed and provided pre & post release case management.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: CATS has met/exceeded the requirements in the original contract agreement.

Bonnie Thomas  
User Department

3/26/13  
Date

s: evaluation

**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for all contract/agreement renewals or amendments.)

**Contractor: Community Reentry, Inc.**

**Contract/Agreement No.: CE1200097-01      Time Period: 10/1/11-3/31/13**

**Service Description: To provide assessment, intensive case management, incarcerated persons, who have not been identified as requiring intensive behavioral health services.**

**Original Contract/Agreement Amount: \$216,134.00**

**Prior Amendment(s) (2) Amount(s): (1) This contract amendment was for approval of extension of time period only. (2) \$290,134.00 – Increase the contract amount by \$74,000.00.**

**Performance Indicators: Establish program, psycho-social assessment to (60) clients, intensive pre and post-release case management, travel to various prisons for**

**Actual performance versus performance indicators (include statistics): (2) case managers assigned to start program, (58) clients served to-date, assessed and provided pre & post release case management.**

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating: Community Reentry, Inc., has met/exceeded the requirements in the original contract agreement.**

Bonnie Thomas  
User Department

3/26/13  
Date

s: evaluation



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0076

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; and,

WHEREAS, this project is funded 100% from the Health & Human Services levy; and,

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

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

**SECTION 1.** That the Cuyahoga County Council approves the amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members

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

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

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

Yeas:

Nays:

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

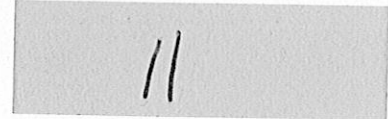
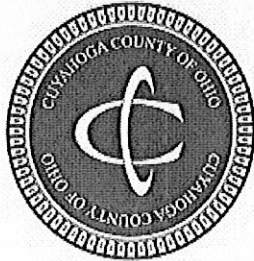
\_\_\_\_\_  
County Executive                              \_\_\_\_\_  
Date

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

First Reading/Referred to Committee:

Committee(s) Assigned:

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



**Item Details:**

<b>Agency/Dept. Name:</b>	Administrator's Office/Office of Homeless Services	<b>Agency/Dept. Head Name:</b>	Ruth Gillett
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Ruth Gillett	<b>Telephone No.</b>	420-6844
<b>SUMMARY OF REQUESTED ACTION:</b>			
Office of Homeless Services, submitting an amendment to Contract No. CE120026-01 with Mental Health Services, Inc. for operating NorthPoint Transitional Housing program for men, to extend the time period from 6/01/2012 - 3/31/2013, through to 7/31/2014; and for additional funds in the amount of \$1,630,928.00.			
<b>A. Scope of Work Summary</b>			
1. OHS requesting approval of a Contract Amendment to CE120026-01 with MHS, Inc.; additional funds in the amount of \$1,630,928; and extending the term of the contract through 7/31/2014.			
2. The primary goals of the project are to a) provide basic shelter and food to 160 men per night; b) assist clients to attain permanent employment, and c) move to permanent housing as quickly as possible.			
3. N/A			
<b>B. Procurement</b>			
1. The procurement method was RFP 22685; the award was made in 2012 with the option to extend the contract for up to a 36 month period and increase the award contingent upon budget authority. Approval to Amend the existng Contract was given on 2/13/13 by OPD.			
2. N/A			
3. N/A			
<b>C. Contractor and Project Information</b>			
1. MHS, Inc 1744 Payne Avenue			

Cleveland, OH 44114  
Council District #7

2. Susan Neth is the Executive Director of this non-profit organization.

3. a) The address of the project is:

1550 Superior Avenue  
Cleveland, OH 44114

3. b) Council District #7

**D. Project Status and Planning**

1. NorthPoint is an ongoing program that is linked with meeting the demands for shelter for single men staying at 2100 Lakeside Ave.

2. N/A

3. and 4. The current contract term expired on March 31, 2013. There was a delay in submitting the contract due to seeking approval for an amendment to the existing contract.

5. N/A

**E. Funding**

1. The contract is funded 100% from the Health & Human Services levy.

2. The agency is reimbursed on a monthly basis

3. The Contract is an amendment to CE1200260-01. The Amendment :

a) provides additional funds in the amount of \$1,630,928 and

b) extends the original contract term of June1, 2012 through March 31, 2013, through to July 31, 2014.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

See Scope of Work

**Explanation for late submittal:**

See Scope of Work D. 3& 4

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

**Financial Information:**

**Funding source:      Explanation:**

General Fund          HHS Levy

**Total Amount Requested:**

\$1,630,928

**ATTACHMENTS:**

Click to download

[Contract Amendment](#)

**CONTRACT/AGREEMENT EVALUATION FORM**  
(To be completed in its entirety by user department for  
all contract/agreement renewals or amendments.)

**Contractor:** MHS, Inc.

**Contract/Agreement No.:** CE 1200260-01      **Time Period:** 6/01/2012– 3/31/2013

**Service Description:** MHS, Inc. provides services and facility management for North Point Transitional Housing for men. The building accommodates 160 men. all of whom come directlv from 2100 Lakeside Ave.

**Original Contract/Agreement Amount:** \$1,034,798.00

**Amendment(s) Amount(s):**

**Performance Indicators:** Number of persons served; Increase in number with employment; Increase in earnings of those with employment; number who move to permanent housing.

**Actual performance versus performance indicators (include statistics):**  
Number of persons served  
**Goal:** 320 men will be provided short term housing. **Outcome:** 360 men were provided TH over a 10 month period.  
Employment:  
**Goal:** 65% of clients will obtain full time employment. **Outcomes:** 41% increased their income; 43% who entered without any income, developed income; on average, income increased by \$298/month; 90% of those leaving the program with income, attributed the source to employment.  
Permanent Housing  
**Goal:** 65% of clients will achieve stable housing. **Outcome:** 54% of those leaving the program to a known destination were moving to permanent housing.

**Rating of Overall Performance of Contractor (Check One):**

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

**Justification of Rating:** MHS, Inc.'s outcomes demonstrate the effectiveness of their work and their success in meeting performance indicators.

Office of Homeless Services

3/08/2013

\_\_\_\_\_  
User Department

\_\_\_\_\_  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0053

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an economic development loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake, Ohio; and,

WHEREAS, this project is anticipated to retain fifty five (55) existing jobs and create forty five (45) new jobs; and,

WHEREAS, the total cost of this project is \$3,200,000.00 of which the County will loan \$1,280,000.00 with a term of fifteen (15) years at an interest rate of two percent (2%); and,

WHEREAS, the proposed funding source for the loan is by the Cuyahoga County Western Reserve Fund; and,

WHEREAS, the loan payment will be fully amortized over fifteen (15) years at the two percent (2%) interest rate; and,

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

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

**SECTION 1.** That the Cuyahoga County Council authorizes an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake, Ohio.

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

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: March 12, 2013  
Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: April 9, 2013

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0029

Sponsored by: <b>County Executive FitzGerald on behalf of Probate Court</b>	<b>A Resolution</b> making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$609,718.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2016; 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.
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WHEREAS, the County Executive on behalf of Probate Court has recommended an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$609,718.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2016; and,

WHEREAS, this project is funded 100% by the Probate Court Computerization Fund; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$609,718.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2016.

**SECTION 2.** That 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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC010

April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0030

<p>Sponsored by: <b>County Executive FitzGerald on behalf of Domestic Relations Court</b></p>	<p><b>A Resolution</b> making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,090,553.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2016; 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.</p>
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WHEREAS, the County Executive on behalf of Domestic Relations Court has recommended an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,090,553.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2016; and,

WHEREAS, this project is funded 100% by the General Fund, however 50% is subsequently reimbursed by the federal government; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,090,553.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2016.

**SECTION 2.** That 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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC010

April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0039

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>  Co-sponsored by: <b>Councilmembers Brady, Miller, Connally and Jones</b>	<b>A Resolution</b> amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 11, 2012, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2013 (Resolution No. R2012-0232) establishing the 2013 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2013 to Health and Human Services operating budgets and corresponding HHS Levy Fund subsidy accounts pursuant to Resolution No. R2012-0232, Section 4; 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 2013 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A1.	24A301 – Children and Family Services CF135467 – Administrative Services - CFS Other Expenses	<b>BA1301993</b>
	\$ (250,000.00)	
A2.	24A435 – Cuyahoga Tapestry System of Care (CTSOC) CF135004 – DCFS-Cuyahoga Tapestry System of Care Other Expenses	<b>BA1301994</b>
	\$ (500,000.00)	

A3.	20A303 – Children Services Fund CF134049 – Purchased Congregate & Foster Care Other Expenses	\$ (3,300,000.00)	<b>BA1301995</b>
A4.	20A303 – Children Services Fund CF134023 – Adoption Services Other Expenses	\$ (1,000,000.00)	
A5.	20A303 – Children Services Fund CF134031 – CFS Foster Care Other Expenses	\$ (500,000.00)	
A6.	29A391 – 4.8 Mill Levy SU514299 – Children & Family Services Subsidy 4.8 Other Expenses	\$ (83,750.00)	<b>BA1301707</b>
A7.	29A390 – 2.9 Mill Levy SU513960 – Children & Family Services Subsidy 2.9 Other Expenses	\$ (83,750.00)	
A8.	29A391 – 4.8 Mill Levy SU514315 – Children Services Fund – Bd & Care Subsidy 4.8 Other Expenses	\$ (1,934,250.00)	
A9.	29A390 – 2.9 Mill Levy SU513978 – Children Services Fund – Bd & Care Subsidy 2.9 Other Expenses	\$ (1,934,250.00)	
A10.	29A391 - 4.8 Mill Levy SU514372 – System of Care HHS Subsidy Other Expenses	\$ (500,000.00)	

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

B1.	24A640 – FCFC Public Assistance FC451492 – Family and Children First Council PA Personal Services	\$ (65,000.00)	<b>BA1301998</b>
B2.	29A391 - 4.8 Mill Levy SU514349– Family and Children First Subsidy Other Expenses	\$ (47,450.00)	<b>BA1301711</b>

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

C1.	24A430 – Public Assistance Funds HS157289 – Executive Office of H&HS Other Expenses	\$ (230,000.00)	<b>BA1301968</b>
C2.	29A391 – 4.8 Mill Levy SU514422 – Health & Human Services Subsidy 4.8 Other Expenses	\$ (230,000.00)	<b>BA1301713</b>

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

D1.	24A510 – Work & Training Admin	<b>BA1301992</b>
	WT137315 –Work First Services	
	Other Expenses	\$ (634,178.00)
D2.	29A390 – Health & Human Services Levy 2.9	<b>BA1301708</b>
	SU513986 –Employment & Family Services 2.9	
	Other Expenses	\$ (317,089.00)
D3.	29A391 – Health & Human Services Levy 4.8	
	SU514430 – Employment & Family Svs Subsidy	
	Other Expenses	\$ (317,089.00)

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

E1.	01A001 – General Fund	<b>BA1302002</b>
	CO380410 – Common Pleas-Probation	
	Personal Services	\$ 46,380.00
	Other Expenses	\$ 1,568,903.00
	Capital Outlays	\$ 99.00

Funding Source: Funding for the increase is from the General Fund

E2.	20A891 – Common Pleas HHS Subsidy	<b>BA1302003</b>
	CO456517 – Common Pleas HHS Subsidy	
	Personal Services	\$ (46,380.00)
	Other Expenses	\$ (1,568,903.00)
	Capital Outlays	\$ (99.00)

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

E3.	29A391 – Health and Human Services Levy 4.8	<b>BA1302006</b>
	SU514539 – Common Pleas HHS Subsidy	
	Other Expenses	\$ (1,310,498.00)

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

F1.	29A391 – Health and Human Services Levy 4.8	<b>BA1302005</b>
	SU514216 – Criminal Justice Intervention	
	Other Expenses	\$ (485,604.00)

Funding Source: The primary funding source is the Health and Human Services Levy Fund.

F2.	01A001 – General Fund	<b>BA1302008</b>
	SU514679 – TASC-CO Subsidy	
	Other Expenses	\$ 485,604.00

Funding Source: Funding for the increase is from the General Fund

G1.	29A391 – Health and Human Services Levy 4.8 SU514331 – HHS Subsidy Witness Victim Other Expenses	\$ (1,813,692.00)	<b>BA1302007</b>
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Funding Source: The primary funding source is the Health and Human Services Levy Fund.

G2.	01A001 – General Fund SU514661 – Witness Victim Subsidy Other Expenses	\$ 1,813,692.00	<b>BA1302009</b>
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Funding Source: Funding for the increase is from the General Fund

H1.	20A267 – Sr-Hlth & Comm Serv PD HHS PD141333 – Public Defender HHS Personal Services	\$ (344,990.09)	<b>BA1301965</b>
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H2.	29A391 Health and Human Services Levy 4.8 SU514877 – Public Defender HHS Subsidy Other Expenses	\$ (281,916.00)	
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Funding Source: The primary funding source is the Health and Human Services Levy Fund.

H3.	01A001 - General Fund PD140053 – Public Defender Personal Services	\$ 344,990.09	<b>BA1301967</b>
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Funding Source: Funding for the increase is from the General Fund

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

**SECTION 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

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

First Reading/Referred to Committee: February 26, 2013

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

Additional Sponsorship Requested: April 1, 2013

Journal CC010

April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0059

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Jones</b></p>	<p><b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended approval of the Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the Ohio Department Of Transportation ("ODOT") will reimburse the County 80% of the eligible costs, up to a maximum of \$3,276,000 in Federal funds for preliminary engineering, detail design, Right-of-Way acquisition, and/or construction and construction engineering/inspection; and

WHEREAS, the balance of the cost will be paid from the County's Road and Bridge Fund, and

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

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

**SECTION 1.** The County Council hereby approves Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

**SECTION 2.** The County Executive through the Department of Public Works is hereby authorized to acquire the Right-of Way necessary for said improvement.

**SECTION 3.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

**SECTION 4.** That all proceedings relative to Right-of-Way Plat are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

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

**SECTION 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 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: March 27, 2013

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

Additional Sponsorship Requested: March 29, 2013

Journal CC010

April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0060

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Jones</b></p>	<p><b>A Resolution</b> making an award on RQ23624 to Burgess &amp; Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; 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.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of: (1) the Rockside Road Bridge No. 03.23 over the CSXT Railroad, and (2) the Rockside Road Bridge No. 03.32 over the Cuyahoga River, both located in the City of Independence; and

WHEREAS, the primary goal of this project is to prepare plans, specifications and bid documents required for the improvement of the above named bridges; and

WHEREAS, the engineering services for this project will be funded 100% from the County's Road and Bridge funds and the schedule of payments will be by invoice, and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of: (1) the Rockside Road Bridge 03.23 over the CSXT Railroad; and (2) Rockside Road Bridge 03.32 over the Cuyahoga River, both located in the City of Independence.

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

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: March 27, 2013

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

Additional Sponsorship Requested: March 29, 2013

Journal CC010

April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0061

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b></p> <p>Co-sponsored by: <b>Councilmembers Jones and Conwell</b></p>	<p><b>A Resolution</b> making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs 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.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works has recommended an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; and

WHEREAS, the primary goal of this project is to complete critical repairs to the Cuyahoga County Huntington Park Garage for the health and safety of the public; and

WHEREAS, this project will be funded with the Capital Project Future Debt Issue; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project.

**SECTION 2.** That 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 for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: March 27, 2013

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

Additional Sponsorship Requested: March 29, 2013

Additional Sponsorship Requested: April 3, 2013

Journal CC010

April 9, 2013



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0062

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Jones</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$3,000,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Pepper Pike and Village of Moreland Hills in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 27, 2013  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: March 29, 2013

Journal CC010  
April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0063

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Jones</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; and

WHEREAS, the anticipated construction cost for this improvement is \$1,753,490.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, the County's anticipated share of the construction cost is \$1,025,000.00, which will be paid out of the County's Road and Bridge Fund. The balance of \$728,490.00 will be paid by the City of Highland Heights; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That County Executive is hereby authorized to enter into and execute the necessary agreement of cooperation and any other documents with the City of Highland Heights in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 27, 2013  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: March 29, 2013

Journal CC010  
April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0065

<p>Sponsored by: <b>County Executive FitzGerald and Councilmembers Gallagher and Simon on behalf of Cuyahoga County Planning Commission</b></p> <p>Co-sponsored by: <b>Councilmember Jones</b></p>	<p><b>A Resolution</b> authorizing the County Executive to accept dedication of land for Hidden Brook Lane and Grand Oaks Trail as public streets and five (5) feet of right-of-way on the north side of Sprague Road in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and,

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, states that “the Commission shall refer the final plat to the Cuyahoga County Board of County Commissioners for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and,

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the final Plat for Grand Oaks Subdivision on February 14, 2013; and,

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Hidden Brook Lane and Grand Oaks Trail as public streets and five (5) feet of right-of-way on the north side of Sprague Road in Grand Oaks Subdivision, located in Olmsted Township is necessary; 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 County Council hereby authorizes the County Executive to accept the dedication of land for Hidden Brook Lane and Grand Oaks Trail as

public streets and five (5) feet of right-of-way on the north side of Sprague Road in Grand Oaks Subdivision, located in Olmsted Township.

**SECTION 2.** That the County Executive is authorized to execute the final Plat in connection with said dedication of land.

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

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: March 27, 2013  
 Committee(s) Assigned: Public Works, Procurement & Contracting



Additional Sponsorship Requested: March 29, 2013

Journal CC010  
April 9, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0066

<b>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b>	<b>A Resolution</b> making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; and,

WHEREAS, these radios will be distributed to various communities throughout Cuyahoga County in accordance with their application to the Communications Committee of the Cuyahoga County Emergency Services Advisory Board (“CCESAB”) to effectuate radio interoperability; and,

WHEREAS, the project is funded 100% by federal funds passed through the Ohio Emergency Management Agency to 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.** That the Cuyahoga County Council hereby makes an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants.

**SECTION 2.** That the Director of Purchasing is authorized to execute the Purchase Order and all other documents consistent with said award and this Resolution.

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

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: March 27, 2013  
Committee(s) Assigned: Public Safety & Justice Affairs

Technical Amendment Read into the Record by Clerk (changed number of radios and chargers to be purchased from 165 to 365): March 27, 2013

Journal CC010  
April 9, 2013

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2012-0036

Sponsored by: <b>County Executive FitzGerald and Councilmember Rogers</b>	<b>An Ordinance</b> establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter provides that “The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents. In furtherance of that purpose, the County shall, as authorized by the Constitution of Ohio, general law, and this Charter and enactments pursuant thereto, develop and implement policies, programs, and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and,

WHEREAS, Article III, Section 3.09 of the Cuyahoga County Charter provides that the County may, through legislation, “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and,

WHEREAS, the County wishes to promote a culture of academic achievement and college success within Cuyahoga County; and,

WHEREAS, the County wishes to establish the Cuyahoga County College Savings Account Program to invest in the post-secondary education of Cuyahoga County residents; and,

WHEREAS, the County through the Executive’s office will administer the Program, and select one or more financial institution partners to provide the financial savings product and other programmatic support; and,

WHEREAS, it is necessary that this Ordinance 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 agency.

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

**SECTION 1.** There is hereby created the Cuyahoga County College Savings Account Program to be known as the “Cuyahoga County College Savings Account Program.”

**SECTION 2.** The Cuyahoga County College Savings Account Program shall include the following:

- a) An agreement with a qualified entity to administer the County College Savings Account Program, which administration may be subsidized by the County;
- b) College savings accounts automatically established for each County resident upon entering kindergarten, where the County is the custodial owner of the account and the student is the beneficiary, to be used for qualifying post-secondary education expenses;
- c) An initial deposit of one hundred dollars (\$100.00) of County funds into each college savings account;
- d) An opportunity for families who do not wish to participate to opt-out of the Program
- e) Growth of the accounts through family, student, and other outside private or public contributions;
- f) “Benchmark” incentives to promote educational success and sound savings habits, such as savings matches and donor deposits from other sources;
- g) Opportunities for families and students to increase financial literacy; and
- h) Opportunities for families and students to establish banking relationships.

**SECTION 3.** “Post-secondary education” as used in this ordinance includes post-secondary education, including but not limited to vocational education and any two or four-year degree program from an accredited educational institution.

**SECTION 4.** “Qualifying Post-secondary education expenses” as used in this ordinance includes but is not limited to tuition, mandatory fees, books, supplies, and equipment required for enrollment or attendance, or for any other necessary cost of attending school, including travel to and from school. If a student has special needs, distributions can be used to pay for any accommodations that are required to make it possible for the student to attend school. To assist students in gaining access to post-secondary education, funds are able to be used for post-secondary school application

fees and fees for the ACT, SAT and AP college entrance and placement exams prior to high school graduation.

**SECTION 5.** If a student does not use these funds for a qualified expense, any non-program funds contributed to a student account will be returned to their source. Any funds contributed by the County or donated to the County for the benefit of the Program will remain in the sole possession of the County.

**SECTION 6.** “Non-program funds” as used in this ordinance includes any funds deposited directly into a student account by a student, parent, guardian or other private source for the benefit of a particular student.

**SECTION 7.** The Cuyahoga County College Savings Account Program shall be administered as provided in the attached Exhibit A.

**SECTION 8.** The program shall include a board consisting of members who shall provide advice, support, and fundraising services to advance its mission as provided in the attached Exhibit A.

**SECTION 9.** Performance monitoring of the Program will be conducted by the Administration annually. At any time after the program is initiated, however no later than five years thereafter, the program shall be evaluated by Council to measure its success in achieving its intended outcomes and for the purpose of making any modifications, amendments or changes to the program including but not limited to its expansion or termination.

**SECTION 10.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 11.** 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 adopted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: December 11, 2012

Committee(s) Assigned: Environment & Sustainability

Committee Report/Second Reading: April 9, 2013

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



# Cuyahoga County College Savings Account Program

## Overview

Section 3.09 of the Cuyahoga County Charter provides that the County may, through legislation “establish and provide for the administration of a program to provide scholarships, loans, grants, and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining.” In the fall of 2012, County Executive Ed FitzGerald announced the establishment of a college savings plan as part of the charter commitment. The County intends to create the Cuyahoga County College Savings Account Program whereby the County will establish the expectation that all County children will attend college or get an advanced education by seeding accounts with \$100 in the name of all County children entering kindergarten in fall of 2013. This approach changes community perceptions about making college an achievable goal. The scale, approximately 15,000 students, and scope of this initiative as well as the role of the County are unprecedented.

The creation of the Cuyahoga County College Savings Account Program is primarily designed to increase college and vocational school graduation rates for County residents. The County will achieve this by first creating the expectation that post-secondary education is obtainable for all residents and secondly by providing a modest financial incentive to offset growing post-secondary costs with incentives for additional saving. While these are the primary goals, there are other benefits which are expected to be realized:

- Banking the unbanked. In a 2011 report from the FDIC, an estimated 8.5 percent of Cleveland area households were unbanked, a 2.2 percent (23,000 households) increase from 2009. This is compared to an increase of 0.6 percent to 8.2 percent of households across the nation. An additional benefit of the College Savings Account Program could be to change the banking behavior of our residents and increase savings and investment.
- Increasing financial literacy and knowledge of residents. Increased knowledge will lead to better financial decisions that will also lead to increased savings and investment. Banking the unbanked is an important first step. There exists the opportunity for our banking partners, schools and other community partners to use this program as a vehicle to educate residents on becoming better stewards of money, money that can be reinvested back into our community.
- Creating a future workforce that has the knowledge and skills to make our County stronger. Postsecondary opportunities will increase the knowledge and skills of our residents thus making them more employable and ready to contribute to the social and economic growth of the region.

In essence, the County is NOT giving its residents a fish; it is giving them the necessary information and tools to become able to fish.

## Definition of Eligible Student

- A new kindergarten student who resides in Cuyahoga County, regardless of where they attend school. A census will occur as of October 31<sup>st</sup> each year. Students that repeat kindergarten are not eligible after the start of the program.
- Students in other grades or kindergarten students who move to the County after the cutoff date each year are not eligible for the Program.
- For any year the student does not live in the County, the student account will remain active and open for use by the student and their parent/guardian but will not be eligible for match or incentive deposits from the Program. All other program rules will still apply.

## Bank Accounts

- The County will establish a master custodial account in partnership with one or more area financial institutions. The Educational Services Center of Cuyahoga County will provide the banking partner(s) with a list of eligible students as defined above. Parents and guardians will have the opportunity to opt out and not participate by completing an opt out form.
- A student sub-account of the custodial account would then be established for all children except those whose parents opt out.
- \$100 from the County's custodial account will be shown as a credit in each student account (actual cash will remain in the custodial account).
- Student accounts will be deposit-only accounts until a participating student meets the requirements for a qualified withdrawal, as discussed below.

## Eligible Uses and Withdrawal of Funds

- Withdrawals may be made for qualified post-secondary education expenses including but not limited to tuition, mandatory fees, books, supplies, and equipment required for enrollment or attendance, or for any other *necessary* cost of attending school, including travel to and from school. If a student has special needs, distributions can be used to pay for any accommodations that are required to make it possible for the student to attend school.
- Similar to a 529 college savings plan, funds can be used at any eligible educational institution. This includes any college, university, vocational school or other post-secondary institution eligible to participate in a student aid program administered by the U.S. Department of Education (nearly all accredited public, non-profit and privately owned post-secondary institutions).
- To assist students in gaining access to post-secondary education, students funds are able to be used for post-secondary school application fees and fees for the ACT, SAT and AP college entrance and placement exams.
- Withdrawals must be made prior to the student attaining the age of 25. For students that serve in a national service program (such as the US Military or Peace Corps), each year of service may increase the maturity date by one year.
- If a student does not use these funds for a qualified expense, any non-program funds contributed to a student account will be returned to their source. Any funds contributed by the County or donated to the County for the benefit of the Program will remain in the sole

possession of the County. Non-program funds include any funds deposited directly into a student account by a student, parent, guardian or other private source for the benefit of a particular student.

- In the case of an emergency or unforeseen circumstance, the student and/or parent/guardian may submit a non-qualified use withdrawal request to the County administration team for review. If approved, only non-program funds (those deposited by student, parent, guardian or other private source for the benefit of the student) can be withdrawn. Any funds contributed by the County or donated to the Program by a third party will continue to remain in the sole possession of the County.

### **Administration of Program**

- This program will be administered by Cuyahoga County staff within the Executive's Office.
- County administration will provide a policy and procedures manual to the County Council prior to the implementation of the program.
- County Council shall be notified of all future changes, additions or subtractions to the aforementioned policy and procedures manual.
- County administrative staff will accept, review and make recommendations of approval of eligible students and qualified use of funds.
- Performance monitoring of the Program will be conducted by the Administration annually. At any time after the program is initiated, however no later than five years thereafter, the program shall be evaluated by Council to measure its success in achieving its intended outcomes and for the purpose of making any modifications, amendments or changes to the program including but not limited to its expansion or termination. After five years the program will be evaluated by Council to ensure it is on track to meet its intended outcomes. The following metrics will be reviewed and reported to Council annually:

#### Participation

- Total # of participants each year (actual incoming K students in the Program)
- Total number of families opting out each year

#### Financial

- Total number of participant deposits each year
- Total amount of participant deposits each year
- Percentage of participants that made a deposit within the past twelve months
- Total number of new bank accounts opened for those previously unbanked

#### Financial Literacy

- Total number of participant families that received financial training from bank or community partner

#### Qualitative

- Survey of student feelings about college attendance

## Program Committee (Board)

- The Program Committee will be an unpaid group of 12 members that serves three purposes:
  - Provide content knowledge, perspective, and advice in banking, education and financial literacy to the Administration.
  - Rule on appeals of decisions made by the Administration for eligibility and qualified use of funds.
  - Fundraising support to create pool of funds for financial incentives
- Committee will be made up of the following:
  - Statutory
    - The CEO of the banking partner or their designee
    - CEO of the Educational Services Center of Cuyahoga County or their designee
    - CEO of Cleveland Metropolitan School District or their designee
    - President of Greater Cleveland School Superintendents' Association or their designee
    - A Senior Leader within the Catholic Diocese of Cleveland
    - CEO of Greater Cleveland Partnership or their designee
    - A representative of a Higher Education institution located within Cuyahoga County, selected by the Administration
    - A member of the Foundation and Non-Profit Community, selected by the Administration
  - Council shall appoint two (2) members one of which must be a parent of a student that resides in Cuyahoga County
  - Administration shall appoint two (2) members one of which must be a parent of a student that resides in Cuyahoga County
  - The Council and Administration appointments will serve a four (4) year term to commence at \_\_\_\_\_
  - Council and Administration appointments shall not serve beyond their four (4) year term unless reappointed
  - If there is a vacancy in the membership, it shall be filled in the same manner as the person vacated.

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0010

<b>Sponsored by: County Executive FitzGerald/ Department of Public Safety and Justice Services and Councilmember Gallagher</b>	<b>An Ordinance</b> establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article III, Section 3.09 of the Cuyahoga County Charter provides that Council may “cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the county shall perform any of the services or functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the council may provide for grants or loans to other political subdivisions and public agencies;” and,

WHEREAS, Article II, Section 2.03 of the Cuyahoga County Charter provides that the Executive may “advocate for and promote cooperation and collaboration with other political subdivisions;” and,

WHEREAS, the County wishes to promote and support improved safety services and economic efficiency throughout the County; and,

WHEREAS, there are currently 45 dispatch centers, called Public Safety Answering Points (PSAPs), which is the largest number of PSAPs among the 88 counties in Ohio; and

WHEREAS, the State of Ohio is currently working to develop a plan to encourage PSAP consolidation statewide; and

WHEREAS, the County wishes to establish the Cuyahoga County 9-1-1 Consolidation Shared Services Fund for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers; and,

WHEREAS, it is necessary that this Ordinance 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 agency and in order to retain secured financing and project completion.

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

**SECTION 1.** Section 204.03(D) and Chapter 708 of the Cuyahoga County Code are hereby enacted as follows:

**Section 204.03(D) 9-1-1 Consolidation Shared Services Fund Review Committee**

There is hereby created a three-member Cuyahoga County 9-1-1 Consolidation Shared Services Fund Review Committee consisting of the Cuyahoga County Council President or his/her designee and two appointees by the Cuyahoga County Executive. The Committee shall be responsible for determining all eligibility and application requirements. The Committee shall perform all acts delegated to it under the Cuyahoga County Code, and it shall observe the County's Open Meeting requirements in so doing.

**Chapter 708: Cuyahoga County 9-1-1 Consolidation Shared Services Fund**

**708.01 Cuyahoga County 9-1-1 Consolidation Shared Services Fund**

There is hereby created the Cuyahoga County 9-1-1 Consolidation Shared Services Fund to support communities in consolidating their 9-1-1 Public Safety Answering Points, called dispatch centers; operate their dispatch centers more efficiently; and more effectively deliver public safety services.

**708.02 Review and Award**

All applications to the 9-1-1 Consolidation Shared Services Fund shall be reviewed by the 9-1-1 Consolidation Shared Services Fund Review Committee for a recommendation of award. Any award recommendations by the 9-1-1 Consolidation Shared Services Fund Review Committee, regardless of monetary threshold, shall be subject to adoption by County Council.

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

**SECTION 3.** 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

